



# City of Palm Coast

Palm Coast  
Community Center  
305 Palm Coast Pkwy., NE  
Palm Coast, FL 32137  
palmcoastgov.com

## Results - Draft

### City Council

*Mayor Jon Netts*  
*Vice Mayor Jason DeLorenzo*  
*Council Member David Ferguson*  
*Council Member William Lewis*  
*Council Member Bill McGuire*

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Tuesday, October 7, 2014

6:30 PM

Palm Coast Community Center

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#### City Staff

**Jim Landon, City Manager**

**William Reischmann, City Attorney**

**Virginia A. Smith, City Clerk**

>Public comment on issues on the agenda or public participation shall be limited to 3 minutes.

>If any person decides to appeal a decision made by the City Council with respect to any matter considered at such meeting or hearing, he/she will need a record of the proceedings, including all testimony and evidence upon which the appeal is to be based. To that end, such person will want to ensure that a verbatim record of the proceedings is made.

>The City of Palm Coast is not responsible for any mechanical failure of recording equipment.

>Other matters of concern may be discussed as determined by City Council.

>If you wish to obtain more information regarding City Council's agenda, please contact the City Clerk's Office at 386-986-3713.

>In accordance with the Americans with Disabilities Act, persons needing assistance to participate in any of these proceedings should contact the City Clerk at 386-986-3713 at least 48 hours prior to the meeting.

>City Council Meetings are televised on Bighthouse Networks Channel 199.

>All pagers and cell phones are to remain OFF while City Council is in session.

#### A. Call to Order

#### B. Pledge of Allegiance to the Flag

#### C. Roll Call

**Present:** 5 - Mayor Netts, Vice Mayor DeLorenzo, Council Member Ferguson, Council Member Lewis, and Council Member McGuire

#### Approval of Minutes

- 1      [14-372](#)            MINUTES OF THE CITY COUNCIL'S:
- A. September 16, 2014 City Council Business
  - B. September 23, 2014 City Council Special Meeting (Budget)
  - C. September 30, 2014 City Council Workshop
  - D. September 30, 2014 City Council Special Meeting

**Attachments:**    [September 16, 2014 Business Meeting](#)  
[September 23, 2014 Special Business Meeting Budget](#)  
[September 30, 2014 Workshop](#)  
[September 30, 2014 Special Meeting](#)

**Approved as presented**

**Approved:** 5 - Mayor Netts, Vice Mayor DeLorenzo, Council Member Ferguson, Council Member Lewis, and Council Member McGuire

## PRESENTATIONS

### Proclamations and Presentations

- 2      [14-369](#)            PROCLAMATION RECOGNIZING OCTOBER AS  
NEUROBLASTOMA MONTH
- Attachments:**    [Proclamation-Neuroblastoma](#)
- Received and Filed**
- 3      [14-370](#)            PRESENTATION ON "IF I WERE ELECTED MAYOR" ESSAY  
CONTEST
- Received and Filed**
- 4      [14-361](#)            PRESENTATION ON THE 2014 INTRACOASTAL WATERWAY  
CLEANUP EVENT RESULTS
- Received and Filed**
- 5      [14-367](#)            PRESENTATION ON GREEN BUILDING INCENTIVE PROGRAM
- Received and Filed**

## ORDINANCES, RESOLUTIONS, AND PUBLIC HEARINGS

Order of Business for Public Hearings (Council may make inquiries at any stage):

- Open Hearing
- Staff Presentation
- Applicant Presentation (if applicable)
- Council Questions of Applicant (if applicable)
- Public Comments/ Presentations
- Rebuttal by Applicant (if applicable)
- Close Hearing
- Council Discussion
- Council Action

**Second Reading**

- 6      [14-339](#)            ORDINANCE 2014-XX AMENDING SECTION 2-205 CODE ENFORCEMENT BOARD ORGANIZATION

**Attachments:**      [Ordinance Amending Section 2-205](#)

**Adopted on Second Reading**

**Approved:** 5 - Mayor Netts, Vice Mayor DeLorenzo, Council Member Ferguson, Council Member Lewis, and Council Member McGuire

Enactment No: O2014-19

**Other Business**

- 7      [14-371](#)            PRESENT CERTIFICATES TO GRADUATING STUDENTS OF THE CITY OF PALM COAST'S CITIZENS ACADEMY CLASS

**Consent Agenda**

**In accordance with Section 286.0114 Florida Statutes, any member of the public interested in speaking on any item on the Consent Agenda, shall come to the podium, state their name and will have up to three (3) minutes to speak.**

**Considered as reported on the Consent Agenda**

**Approved:** 5 - Mayor Netts, Vice Mayor DeLorenzo, Council Member Ferguson, Council Member Lewis, and Council Member McGuire

- 8      [14-353](#)            RESOLUTION 2014-XX APPROVING THE INTERLOCAL AGREEMENT WITH FLAGLER COUNTY FOR INCLUSION OF MATANZAS WOODS RECLAIMED WATER MAIN PHASE 1 INTO THE MATANZAS WOODS INTERCHANGE PROJECT

**Attachments:**      [Resolution Matanzas Woods Flagler County](#)  
[Interlocal Agreement County Matanzas Woods](#)  
[Matanzas map](#)

**Adopted on Consent**

Enactment No: R2014-124

- 9      [14-355](#)            RESOLUTION 2014-XX APPROVING THE COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE CITY AND THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS LOCAL 4807

**Attachments:**      [Resolution Local 4807 Agreement](#)  
[Local 4807](#)

**Adopted on Consent**

Enactment No: R2014-125

- 10     [14-356](#)     RESOLUTION 2014-XX APPROVING THE CITIZENS ADVISORY TASK FORCE AS THE ADVISORY BOARD FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

**Attachments:**     [Resolution-Citizens Advisory Task Force](#)

**Adopted on Consent**

Enactment No: R2014-126

- 11     [14-357](#)     RESOLUTION 2014-XX APPROVING AN AMENDMENT TO THE PALM COAST ARTS FOUNDATION LEASE AGREEMENT

**Attachments:**     [Resolution-Lease with PC Arts Foundation](#)

[Arts Foundation Council comparison 10-1-14](#)

**Adopted**

**Approved:** 5 - Mayor Netts, Vice Mayor DeLorenzo, Council Member Ferguson, Council Member Lewis, and Council Member McGuire

Enactment No: R2014-128

- 12     [14-359](#)     RESOLUTION 2014-XX APPROVING CONTINUING SERVICE CONTRACTS FOR PROFESSIONAL STRUCTURAL ENGINEERING SERVICES

**Attachments:**     [Resolution-Structural Engineering Contracts](#)

[Contract Summary - Structural Engineering Services](#)

[RFQ-Evaluation Summary](#)

**Adopted on Consent**

Enactment No: R2014-127

**D.     Public Participation**

**In accordance with Section 286.0114 Florida Statutes, after the Mayor calls for Public Participation, each member of the audience interested in speaking on any topic or proposition not on the agenda or which was discussed or agendaed at the previous City Council Workshop, shall come to the podium, state their name and will have up to three (3) minutes to speak. The Mayor will advise when the three (3) minutes are up and the speaker will be asked to take a seat and wait until all public comments are finished to hear answers to all questions. Once all members of the audience have spoken, the Mayor will close public participation and no other questions/comments shall be heard. Council and staff will then respond to questions posed by members of the audience. Should you wish to provide Council with any material, all items shall be given to the City Clerk and made part of the record. If anyone is interested in discussing an issue further or ask additional questions, individual Council Members and staff will be available after the meeting to discuss the matter and answer questions.**

**E.     Discussion by CITY COUNCIL OF MATTERS NOT ON THE AGENDA**

F. Discussion by CITY ATTORNEY OF MATTERS NOT ON THE AGENDA

G. Discussion by CITY MANAGER OF MATTERS NOT ON THE AGENDA

H. Adjournment

**Calendar and Worksheet**

[14-373](#) MEETINGS CALENDAR AND AGENDA WORKSHEET

***Attachments:*** [City Calendar](#)  
[Agenda Worksheet](#)

[14-380](#) ATTACHMENTS TO MINUTES

***Attachments:*** [ICWW Cleanup Results](#)