



City of Palm Coast

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

Agenda City Council

Mayor Jon Netts
Vice Mayor Bill McGuire
Council Member Jason DeLorenzo
Council Member Steven Nobile
Council Member Heidi Shipley

Tuesday, December 2, 2014

6:30 PM

Palm Coast Community Center

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 for each speaker.

>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 Brighthouse Networks Channel 199.

>All 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

Approval of Minutes

1 [14-428](#)

MINUTES OF THE CITY COUNCIL'S:

- A. November 18, 2014 City Council Business
- B. November 25, 2014 City Council Workshop

Attachments: [November 18, 2014 Business Meeting](#)
[November 25, 2014 Workshop](#)

PRESENTATIONS

Proclamations and Presentations

- 2 [14-414](#) PRESENTATION-RECOGNITION OF THE 25 MEMBERS OF EPIC CHURCH
FOR THEIR VOLUNTEER SERVICES
- 3 [14-427](#) PRESENTATION ON TV199 AWARDS

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

Resolutions

- 4 [14-436](#) RESOLUTION 2014-XX APPROVING A WORK ORDER IN THE AMOUNT
OF \$55,224, ISSUED TO DRMP, INC., FOR A TRAFFIC SIGNAL
OPTIMIZATION STUDY

Attachments: [Resolution Traffic Signal Optimization Study](#)
[Work Order Summary - DRMP](#)

Other Business

- 5 [14-433](#) PUBLIC HEARING - CDBG HOUSING REHABILITATION PROGRAM:
CONTRACTOR GRIEVANCE

Attachments: [Request for Grievance Public Hearing](#)
[CATF Agenda Packet 9-24-14](#)

Consent Agenda

Public comments shall be held 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 each to speak.

- 6 [14-406](#) RESOLUTION 2014-XX APPROVING THE TERMS AND CONDITIONS OF
THE COOPERATIVE COST SHARE INITIATIVE AGREEMENT WITH THE
ST. JOHNS RIVER WATER MANAGEMENT DISTRICT FOR THE BRACKISH
SOURCE AQUIFER PERFORMANCE TEST (APT)

Attachments: [Resolution - Aquifer Performance Test Cooperative Cost Sharing Agreement - City of Palm Coast Brackish Source Aquifer Performance Test](#)

- 7 [14-407](#) RESOLUTION 2014-XX APPROVING THE TERMS AND CONDITIONS OF THE COOPERATIVE COST SHARE INITIATIVE AGREEMENT WITH THE ST. JOHNS RIVER WATER MANAGEMENT DISTRICT FOR THE ROYAL PALMS PARKWAY RECLAIMED WATER TRANSMISSION PIPELINE

Attachments: [Resolution - Royal Palms Parkway Reclaimed Water Transmission Pipeline Coc Agreement - City of Palm Coast - Royal Palms Parkway Reclaimed Transmissio](#)

- 8 [14-408](#) RESOLUTION 2014-XX APPROVING THE TERMS AND CONDITIONS OF THE COOPERATIVE COST SHARE INITIATIVE AGREEMENT WITH THE ST. JOHNS RIVER WATER MANAGEMENT DISTRICT FOR THE MATANZAS WOODS PARKWAY RECLAIMED WATER TRANSMISSION PIPELINE

Attachments: [Resolution - Matanzas Woods Parkway Reclaimed Water Transmission Pipeline Agreement - City of Palm Coast - Matanzas Woods Parkway Reclaim Pipeline](#)

- 9 [14-410](#) RESOLUTION 2014-XX APPROVING PURCHASE OF HEAVY EQUIPMENT AS APPROVED IN THE FISCAL YEAR 2015 BUDGET

Attachments: [Resolution - 2014-2015 Heavy Equipment 2015 Fleet Replacement List Bid Tab-Heavy Equipment](#)

- 10 [14-417](#) RESOLUTION 2014-XX APPROVING PIGGYBACKING CONTRACTS BETWEEN PINELLAS COUNTY AND NABORS, GIBLIN & NICKERSON, AS DISCLOSURE COUNSEL

Attachments: [Resolution - Disclosure Counsel Services Engagement Letter - Nabors Giblin - Bond Council Pinellas County Contract](#)

- 11 [14-422](#) RESOLUTION 2014-XX APPROVING A PRICE AGREEMENT WITH THATCHER CHEMICAL OF FLORIDA, FOR THE ANNUAL SUPPLY OF DENSE SODIUM CARBONATE (SODA ASH) FOR THE PUBLIC WORKS/UTILITY DIVISION FOR FISCAL YEAR 2015

Attachments: [Resolution Thatcher Contract Summary - Thatcher Chemical Bid Tab Dense Sodium Carbonate](#)

- 12 [14-425](#) RESOLUTION 2014-XX APPROVING THE SECOND AND FINAL ONE-YEAR CONTRACT RENEWAL OPTION FOR JANITORIAL CLEANING SERVICES WITH KARPETMASTER, INC.

Attachments: [Resolution- Karpetmaster Renewal Renewal Letter - 12-2-14](#)

D. Public Participation

Public Participation shall be held 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 and state their name. Each speaker will have up to three (3) minutes each 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**[14-429](#)

MEETINGS CALENDAR AND AGENDA WORKSHEET

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