



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 Bill McGuire
Council Member Jason DeLorenzo
Council Member Steven Nobile
Council Member Heidi Shipley

Tuesday, December 16, 2014

9:00 AM

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

Present: 5 - Mayor Netts, Vice Mayor McGuire, Council Member DeLorenzo, Council Member Nobile, and Council Member Shipley

Approval of Minutes

- 1 [14-431](#) MINUTES OF THE CITY COUNCIL'S:
 A. December 2, 2014 City Council Business
 B. December 9, 2014 City Council Workshop

Attachments: [December 2, 2014 Business Meeting](#)
 [December 9, 2014 Workshop](#)

Approved as presented

Approved: 5 - Mayor Netts, Vice Mayor McGuire, Council Member DeLorenzo, Council Member Nobile, and Council Member Shipley

Proclamations and Presentations

PRESENTATIONS

- 2 [14-441](#) PRESENTATION OF THE NORTHEAST FLORIDA REGIONAL
 COUNCIL AWARDS FOR EXCELLENCE IN ENVIRONMENTAL
 STEWARDSHIP AND PUBLIC SAFETY
 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

First Reading

- 3 [14-435](#) ORDINANCE 2015-XX RELATED TO COMPREHENSIVE PLAN
 AMENDMENTS BASED ON THE EVALUATION AND APPRAISAL
 LETTER SENT TO THE DEPARTMENT OF ECONOMIC
 OPPORTUNITY

Attachments: [Ordinance-EAL Amendments](#)
 [Exhibit 1 - Proposed Text Amendments](#)
 [Exhibit 2 - FLUM with updated Coastal High Hazard Area](#)

Approved on First Reading

Approved: 5 - Mayor Netts, Vice Mayor McGuire, Council Member DeLorenzo, Council Member Nobile, and Council Member Shipley

Resolutions

- 4** [14-443](#) RESOLUTION 2014-XX APPROVING A CONTRACT WITH TUMBLESON WHITE CONSTRUCTION, INC., FOR THE CONSTRUCTION OF THE FIRST PHASE OF THE HOLLAND PARK IMPROVEMENTS PROJECT
- Attachments:** [Resolution-Construction of Holland Park Improvements](#)
 [Contract Summary - Tumbleson](#)
 [Bid Opening Tab - Holland Park](#)
- Adopted**
- Approved:** 5 - Mayor Netts, Vice Mayor McGuire, Council Member DeLorenzo, Council Member Nobile, and Council Member Shipley
- Enactment No: R2014-147
-
- 5** [14-442](#) RESOLUTION 2014-XX APPROVING AN EXTENSION OF EXISTING CONTRACTS WITH ARCADIS U.S., INC., AND LITTLEJOHN ENGINEERING ASSOCIATES, INC., FOR ADDITIONAL SERVICES DURING THE CONSTRUCTION PHASE OF THE HOLLAND PARK IMPROVEMENTS PROJECT
- Attachments:** [Resolution-Holland Park Renovation Project](#)
 [Contract Summary - ARCADIS](#)
 [Contract Summary - Littlejohn Engineering](#)
- Adopted**
- Approved:** 5 - Mayor Netts, Vice Mayor McGuire, Council Member DeLorenzo, Council Member Nobile, and Council Member Shipley
- Enactment No: R2014-148
-
- 6** [14-450](#) RESOLUTION 2014-XX APPROVING A CONTRACT AMENDMENT IN THE AMOUNT OF \$2,537,374 WITH GILBANE COMPANY FOR A REVISED TOTAL GUARANTEED MAXIMUM PRICE OF \$9,151,117 FOR CITY HALL PROJECT AND CENTRAL PARK COMMUNITY WING
- Attachments:** [Resolution - Amendment #2 - Gilbane Central Park Community wing](#)
 [Contract Summary - Gilbane - Amendment #2](#)
- Adopted**
- Approved:** 4 - Mayor Netts, Vice Mayor McGuire, Council Member DeLorenzo, and Council Member Shipley
- Denied:** 1 - Council Member Nobile
- Enactment No: R2014-149

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.

Considered as reported on the Consent Agenda

Approved: 5 - Mayor Netts, Vice Mayor McGuire, Council Member DeLorenzo, Council Member Nobile, and Council Member Shipley

- 7 [14-432](#) RESOLUTION 2014-XX APPROVING PIGGYBACKING THE FDOT CONTRACT WITH URETEK HOLDINGS, INC., FOR MAINTENANCE REPAIRS TO THE OLD KINGS ROAD BRIDGE #734073 ABUTMENT

Attachments: [Resolution URETECK Holdings Inc.](#)
 [Engagement Letter for URETEK](#)
 [Bridge Location Map](#)

Adopted on Consent

Enactment No: R2014-150

- 8 [14-438](#) RESOLUTION 2014-XX APPROVING CHANGES TO THE CITY'S HEALTH INSURANCE PROGRAM RELATING TO THE STOP-LOSS INSURANCE CARRIER AND THE ANCILLARY INSURANCE PROVIDER

Attachments: [Resolution Stop loss and Ancillary Services](#)
 [Contract Summary - Sunlife](#)
 [Contract Summary - Mutual of Omaha](#)

Adopted on Consent

Enactment No: R2014-151

- 9 [14-440](#) RESOLUTION 2014-XX APPROVING PRICE AGREEMENTS FOR VARIOUS UTILITY MATERIALS FOR THE PUBLIC WORKS DEPARTMENT

Attachments: [Resolution - Utility Supplies](#)
 [Utility Supplies - Intent to Award](#)
 [Bid Opening Tab](#)

Adopted on Consent

Enactment No: R2014-152

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****[14-452](#) MEETINGS CALENDAR AND AGENDA WORKSHEET**

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

[14-447](#) ATTACHMENTS TO MINUTES

Attachments: [Item 3 Comprehensive Plan Amendments](#)
[Item 4, 5, and 6 Holland Park, Community Center, and Community Wing 12-9-14](#)