



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 Jason DeLorenzo
Council Member David Ferguson
Council Member William Lewis
Council Member Bill McGuire

Tuesday, February 4, 2014

6:30 PM

Palm Coast Community Center

AMENDED AGENDA

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 Brighthouse 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

Approval of Minutes

- 1** [14-38](#) MINUTES OF THE CITY COUNCIL'S:
 A. January 21, 2014 City Council Business

B. January 28, 2014 City Council Workshop

Attachments: [January 21, 2014 Business Meeting](#)
[January 28, 2014 Workshop](#)

Proclamations and Presentations

- 2 [13-456](#) PROCLAMATION RECOGNIZING FUTURE BUSINESS LEADERS OF AMERICA-PHI BETA LAMBDA WEEK
Attachments: [Proclamation-Future Business Leaders of America Phi Beta Lambda Week](#)
- 3 [14-12](#) PRESENTATION OF A PUBLIC SERVICE ANNOUNCEMENT VIDEO RELATING TO TEXTING AND DRIVING
- 4 [14-34](#) PRESENTATION OF THE CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING TO THE CITY FOR FISCAL YEAR 2012

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

- 5 [14-33](#) RESOLUTION 2014-XX ACCEPTING THE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2013, AS PRESENTED BY JAMES MOORE & CO., P.L.
Attachments: [Resolution Accepting the CAFR](#)

First Reading

- 6 [14-24](#) ORDINANCE 2014-XX AMENDING THE OFFICIAL ZONING MAP RELATING TO ISLAND WALK (F.K.A. PALM HARBOR SHOPPING CENTER) CONTAINING 28.69 +/- ACRES FROM COM-2 TO MASTER PLANNED DEVELOPMENT

Attachments: [Ordinance Island Walk fka Palm Harbor Shopping Center MPD](#)
[Palm Harbor Development Agreement FINAL](#)
Exhibit 4 - Traffic Report (Available in City Clerk's Office)
[FLUM Map](#)
[Zoning Map](#)
[Staff Report](#)
[Island Walk - Tax Revenue Calculation](#)
[Ltr from resident](#)

Second Reading

- 7 [13-424](#) ORDINANCE 2014-XX FUTURE LAND USE MAP AMENDMENT FOR GRAHAM SWAMP AREA FROM EXISTING FLAGLER COUNTY DESIGNATIONS TO CITY OF PALM COAST DESIGNATION OF CONSERVATION
- Attachments:** [Ordinance Graham Swamp FLUM Amendment](#)
 [Graham Swamp Area-Location Map](#)
 [Graham Swamp Area-Current FLUM](#)
 [Graham Swamp Area-Current Zoning](#)
 [Staff Report-Graham Swamp-FLUM](#)
- 8 [13-425](#) ORDINANCE 2014-XX ZONING MAP AMENDMENT FOR 3,300+/- ACRES IN THE GRAHAM SWAMP AREA FROM FLAGLER COUNTY DESIGNATION OF AGRICULTURE AND CONSERVATION TO CITY OF PALM COAST DESIGNATION OF PRESERVATION
- Attachments:** [Ordinance Graham Swamp Zoning Map Amendment](#)
 [Staff Report-Graham Swamp Rezoning](#)
- 9 [14-01](#) ORDINANCE 2014-XX AMENDING SECTION 5, CITY COUNCIL, (1) (b), QUALIFICATION FOR OFFICE, SECTION 8 ELECTIONS, (3), QUALIFYING FOR OFFICE, AND (4) SCHEDULE FOR REGULAR ELECTIONS AND PRIMARIES, OF THE CITY CHARTER
- Attachments:** [Ordinance Amending Sec 5 Qualifying for Office](#)
 [Ordinance 2011-3 - SUBMIT TO ELECTORS PROPOSED AMENDMENTS TO](#)
 [Ordinance 2011-21 - CORRECTION OF SCRIVENERS ERROR SEC 8 ELECT](#)
- 10 [14-02](#) ORDINANCE 2014-XX AMENDING CHAPTER 2, ARTICLE II, CITY COUNCIL, TO ADD A NEW SECTION ENTITLED "ELECTION PROCEDURES" IN THE CITY CODE OF ORDINANCES
- Attachments:** [Ordinance Election Procedures](#)

Other Resolution(s)

- 11 [14-26](#) RESOLUTION 2014-XX APPROVING AN ENERGY SAVINGS

PERFORMANCE CONTRACT/PROJECT DEVELOPMENT
AGREEMENT WITH SIEMENS INDUSTRY, INC.

Attachments: [Resolution-Energy Savings Project Development Agreement](#)
[Exhibit A Siemens Project Development Agreement](#)
[Summary - Evaluation](#)
[2013 FMU Reference Letter](#)
[2012 Don Ball Letter of Recommendation](#)
[2009 FIT Reference Scott Weber](#)
[2006 LSCC Don Ball Ref Letter](#)

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.

- 12 [14-25](#) RESOLUTION 2014-XX JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$250,000.00 FOR ALLOWED REIMBURSIBLE EXPENSES RELATING TO LANDSCAPING AND IRRIGATION OF MEDIANS ON STATE ROAD 100

Attachments: [Resolution-FDOT JPA Agreement SR100 Landscape](#)
[Exhibit A-FDOT Joint Participation Agreement](#)

- 13 [14-13](#) RESOLUTION 2014-XX APPROVING THE SECOND AND FINAL ONE-YEAR RENEWAL OF THE CONTRACT WITH TRI-COUNTY BOBCAT SERVICES, INC., FOR TREE REMOVAL SERVICES

Attachments: [Resolution-Tree Removal Services](#)
[Tri-County Renewal Letter](#)

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

14 [14-39](#) MEETINGS CALENDAR AND AGENDA WORKSHEET

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

[14-44](#) ATTACHMENTS TO MINUTES

Attachments: [Item 3 Texting - Break the Cycle](#)
[Item 5 2013 Palm Coast Auditor Presentation](#)
[Item 6 Island Walk fka Palm Harbor Shopping Center](#)
[Item 7 Presentation-Graham Swamp-2nd reading](#)
[Item 11 Green Team_ Alt Energy Team Update](#)