



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, March 4, 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.

>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 [14-74](#)

MINUTES OF THE CITY COUNCIL'S:

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

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

Proclamations and Presentations

- 2 [14-72](#) PRESENTATION ON WASTE PRO RECYCLE REWARDS WINNERS
- 3 [14-63](#) PROCLAMATION RECOGNIZING THE MONTH OF MARCH AS
MULTIPLE MYELOMA AWARENESS MONTH
- Attachments:** [Proclamation-Multiple Myeloma Awareness Month-March](#)

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

- 4 [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](#)

First Reading

- 5 [14-68](#) ORDINANCE 2014-XX COMPREHENSIVE PLAN AMENDMENT FOR
SUBJECT PROPERTIES BETTER KNOWN AS GRAND LANDINGS

Attachments: [Ordinance-Grand Landings-FLUM](#)
[Staff Report-Grand Landings-FLUM](#)
[GrandLandings_Location Map](#)
[GrandLandings_Existing FLUM Map](#)
[GrandLandings_Current Zoning Map](#)
[GrandLandings_ProposedFLUM](#)

- 6 [14-69](#) ORDINANCE 2014-XX ZONING MAP AMENDMENT AND DEVELOPMENT AGREEMENT FOR SUBJECT PROPERTY BETTER KNOWN AS GRAND LANDINGS

Attachments: [Ordinance Grand Landings MPD](#)
[Staff Report-Grand Landings Rezoning](#)

- 7 [14-70](#) ORDINANCE 2014-XX FLUM AMENDMENT FOR APPROXIMATELY 4.1 ACRES OF CITY-OWNED LANDS ADJACENT TO SEMINOLE WOODS PARKWAY

Attachments: [Seminole Woods FLUM Amendment City Property](#)
[Staff Report-City Property Seminole Woods Blvd-flum](#)
[Seminole Woods City Property Location Map](#)
[Seminole Woods City Property Current FLUM Map](#)
[Seminole Woods City Property Existing Zoning Map](#)
[Seminole Woods City Property Proposed FLUM](#)

- 8 [14-71](#) ORDINANCE 2014-XX ZONING MAP AMENDMENT FOR A CITY-OWNED 4.1+/- ACRE PARCEL ALONG SEMINOLE WOODS PARKWAY

Attachments: [Ordinance-Seminole Woods Rezoning City Property](#)
[Staff Report- City Property-Seminole Woods Blvd-Rezoning](#)
[Seminole Woods City-Owned Proposed Zoning Map](#)

Other Business

- 9 [14-65](#) 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.

- 10 [14-59](#) RESOLUTION 2014-XX APPROVING THE AUDITOR SELECTION PROCEDURES

Attachments: [Resolution-Auditor Selection Procedures](#)
[Exhibit A COPC Auditor Selection Process](#)

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| 11 | <u>14-52</u> | RESOLUTION 2014-XX APPROVING THE FINAL ONE-YEAR CONTRACT EXTENSION OPTION WITH CONNECT CONSULTING, INC., TO PERFORM PROFESSIONAL HYDROGEOLOGICAL ENGINEERING SERVICES <u>Attachments:</u> <u>Resolution-Connect Consulting Contract Extension</u> <u>Connect Consulting Renewal Letter</u> |
| 12 | <u>14-37</u> | RESOLUTION 2014-XX APPROVING EXPENDITURES FOR DIRECTIONAL BORING SERVICES FOR RELOCATING AND REPLACING WATER LINES <u>Attachments:</u> <u>Resolution-B&B Underground Expenditures</u> |
| 13 | <u>14-64</u> | RESOLUTION 2014-XX APPROVING THE BULLDOG DRIVE RIGHTS-OF-WAY MAINTENANCE MAP <u>Attachments:</u> <u>Resolution-Bulldog Drive Rights-of-Way Maintenance Map</u> <u>Bulldog Drive ROW Maintenance Map</u> |
| 14 | <u>14-60</u> | RESOLUTION 2014-XX APPROVING A CONTRACT WITH DYER, RIDDLE, MILLS & PRECOURT, INC., FOR THE DESIGN OF THE OLD KINGS ROAD WIDENING PROJECT <u>Attachments:</u> <u>Resolution-DRMP Contract OKR Widening</u> <u>Contract Summary - DRMP</u> <u>DRMP Fee Schedule</u> <u>Presentation Summary - OKR</u> |

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

[14-75](#)

MEETINGS CALENDAR AND AGENDA WORKSHEET

Attachments: [City Calendar](#)

[Agenda Worksheet](#)