



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 18, 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.

>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** [14-96](#) MINUTES OF THE CITY COUNCIL'S:
 A. March 4, 2014 City Council Business
 B. March 11, 2014 City Council Workshop

Attachments: [March 4, 2014 Business Meeting](#)
[March 11, 2014 Workshop](#)

Proclamations and Presentations

- 2 [14-94](#) PROCLAMATION RECOGNIZING APRIL AS WATER CONSERVATION MONTH
Attachments: [Proclamation April Water Conservation Month](#)
- 3 [14-97](#) PRESENTATION ON THE "PLANT EXCELLENCE AWARD"

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 [14-70](#) ORDINANCE 2014-XX FLUM AMENDMENT FOR APPROXIMATELY 4.1 ACRES OF CITY-OWNED LANDS ADJACENT TO SEMINOLE WOODS PARKWAY
Attachments: [Ordinance-Seminole Woods 4 City Acres FLUM Amendment](#)
 [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](#)
- 5 [14-71](#) ORDINANCE 2014-XX ZONING MAP AMENDMENT FOR A CITY-OWNED 4.1+/- ACRE PARCEL ALONG SEMINOLE WOODS PARKWAY
Attachments: [Ordinance-Seminole Woods City 4 Acres Rezoning](#)
 [Staff Report- City Property-Seminole Woods Blvd-Rezoning](#)
 [Seminole Woods City-Owned Proposed Zoning Map](#)

First Reading

- 6 [14-82](#) ORDINANCE 2014-XX OFFICIALLY NAMING OR RENAMING CERTAIN STREET SEGMENTS AT THE REQUEST OF FLAGLER COUNTY EMERGENCY SERVICES

Attachments: [Ordinance-Street Names](#)
[Exhibit A Street Name Change](#)

Resolutions

- 7 [14-62](#) RESOLUTION 2014-XX AMENDING THE CITY OF PALM COAST FUND
BALANCE POLICY

Attachments: [Resolution Amending Fund Balance Policy](#)
[Option 1](#)
[Option 2](#)

Other Business

- 8 [14-84](#) APPEAL REQUEST BY AGUA CONSTRUCTION COMPANY RELATING TO
NEIGHBORHOOD STABILIZATION PROGRAM CONTRACTORS
PRE-QUALIFICATION

Attachments: [Aqua Construction NSP Application](#)
[Dan Priotti Resume](#)
[Documentation FC Bldg Review Board](#)
[Dan Priotti emails regarding appeal](#)
[Purchasing Manager Response to Appeal Request](#)
[City Manager Response to Appeal Request](#)

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.

- 9 [14-42](#) RESOLUTION 2014-XX APPROVING A CONTRACT WITH ODYSSEY
MANUFACTURING COMPANY FOR THE REMOVAL AND INSTALLATION
OF BULK CHEMICAL STORAGE TANKS AT WATER TREATMENT PLANT 2

Attachments: [Resolution-Odyssey Manufacturing-Chemical Tank Replacements](#)
[Contract Summary - Odyssey Manufacturing](#)
[Notice of Intent to Award ITB-PW-U-14-04 Bulk Chemical Tank replacement Prc](#)

- 10 [14-88](#) RESOLUTION 2014-XX APPROVING SUBMISSION OF A FLORIDA INLAND
NAVIGATION DISTRICT WATERWAYS ASSISTANCE PROGRAM
APPLICATION FOR NAVIGATION ENHANCEMENTS OF LONG CREEK
NATURE PRESERVE AND CONTIGUOUS WATERWAYS

Attachments: [Resolution-Long Creek FIND Grant Application](#)

- 11 [14-73](#) RESOLUTION 2014-XX APPROVING CONTRACT WITH SHELLEY'S
ENVIRONMENTAL SYSTEMS FOR WASTEWATER RESIDUALS
MANAGEMENT, TRANSPORTATION, TREATMENT AND DISPOSAL

Attachments: [Resolution-Shelley's Environmental Systems Contract](#)
[Contract Summary - Shelley's Environmental Systems](#)
[Bid Tabulation](#)
[Notice of Intent to Award ITB-PW-U-14-06](#)

- 12 [14-76](#) RESOLUTION 2014-XX APPROVING CONTINUING SERVICE CONTRACTS FOR UTILITY ENGINEERING SERVICES

Attachments: [Resolution-Utility Engineering Services Contracts](#)
[Contract Summary - Utility Engineering Services](#)
[RFQ Evaluation](#)

- 13 [14-77](#) RESOLUTION 2014-XX APPROVING A WORK ORDER TO MCKIM & CREED TO PROVIDE ENGINEERING SERVICES FOR THE OLD KINGS ROAD FORCE MAIN IMPROVEMENT PROJECT

Attachments: [Resolution-McKim and Creed Work Order-OKR Force Main](#)
[Work Order Summary - McKim & Creed](#)
[Map](#)

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

[14-95](#) MEETINGS CALENDAR AND AGENDA WORKSHEET

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

[14-103](#)

ATTACHMENTS TO MINUTES

Attachments: [Items 4 & 5 Presentation FLUM-Rezoning City property](#)
[Item 6 Exhibit A-Street name changes](#)
[Item 7-Revised Fund Balance Policy](#)
[Item D-Photos of Bulldog Dr and Ajram Property Flooding](#)