



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, April 1, 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 [14-118](#)

MINUTES OF THE CITY COUNCIL'S:

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

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

Proclamations and Presentations

- 2 [14-115](#) PROCLAMATION RECOGNIZING APRIL 21ST THROUGH THE 27TH
AS VOLUNTEER APPRECIATION WEEK
Attachments: [Proclamation-Volunteer Week- 2014](#)
- 3 [14-102](#) PROCLAMATION RECOGNIZING THE RELAY FOR LIFE OF
FLAGLER EVENT AT CENTRAL PARK IN TOWN CENTER ON APRIL
4, 2014
Attachments: [Proclamation-Relay for Life 2014](#)
- 4 [14-92](#) PROCLAMATION RECOGNIZING MAY AS MOTORCYCLE
AWARENESS MONTH
Attachments: [Proclamation-Motorcycle Awareness Month-May](#)

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

- 5 [14-82](#) ORDINANCE 2014-XX OFFICIALLY NAMING OR RENAMING
CERTAIN STREET SEGMENTS AT THE REQUEST OF FLAGLER
COUNTY EMERGENCY SERVICES
Attachments: [Ordinance Street Renaming](#)
[Exhibit A Street Name Change](#)

Resolutions

- 6 [14-109](#) RESOLUTION 2014-XX APPROVING AN INTERLOCAL AGREEMENT
WITH THE SUPERVISOR OF ELECTIONS FOR THE 2014 CITY OF
PALM COAST ELECTIONS
Attachments: [Resolution IA SOE](#)
[DRAFT INTERLOCAL AGREEMENT SOE \(COFB redline\)](#)
[SOE Draft 2014 City of Palm Coast Municipal Election Interlocal Agreement anc](#)

- 7 [14-87](#) RESOLUTION 2014-XX SUPPORTING LEGISLATION THAT RESTORES HOME RULE TO LOCAL GOVERNMENT RELATING TO THE REGULATION AND ZONING OF SHORT TERM VACATION RENTALS

Attachments: [Resolution-Short Term Rentals Regulations](#)
 [Resolution City of Flagler Beach Short Term Rentals](#)

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.

- 8 [14-80](#) RESOLUTION 2014-XX APPROVING THE SECOND AMENDMENT TO THE GRANT AGREEMENT FOR THE PALM COAST HISTORICAL SOCIETY

Attachments: [Resolution-Grant Award 2nd Amendment](#)
 [Historical Society Second Amendment](#)

- 9 [14-99](#) RESOLUTION 2014-XX APPROVING THE PARTIAL RELEASE OF DECLARATION OF RESTRICTIONS FOR FUTURE WELL SITES AND RELEASE OF OPTION TO PURCHASE WELL SITE

Attachments: [Resolution-Partial Release LW-27](#)
 [LW-27 Palm Coast Land Partial Release](#)

- 10 [14-106](#) RESOLUTION 2014-XX APPROVING THE PURCHASE OF A 2015 MACK TRUCK PIGGYBACKING THE FLORIDA SHERIFFS ASSOCIATION CONTRACT #13-11-0904 WITH NEXTRAN TRUCK CENTER OF JACKSONVILLE

Attachments: [Resolution-Purchase Water Truck-Nextran](#)
 [Engagement Letter - Nextran Jacksonville](#)
 [Sheriff Contract and Spec for Water Truck](#)
 [Quote - 2015 Mack Truck](#)

- 11 [14-104](#) RESOLUTION 2014-XX APPROVING A ONE-YEAR PRICE AGREEMENT WITH HARRIS CULVERT, INC. TO PURCHASE VARIOUS TYPES OF DRAINAGE PIPES

Attachments: [Resolution-Harris Culvert Price Agreement for Pipe](#)
 [Contract Summary - Harris Culvert](#)
 [Bid Opening Tab](#)
 [Intent to Award](#)

- 12 [14-107](#) RESOLUTION 2014-XX AUTHORIZING LOW LEVEL FLIGHTS IN CONNECTION WITH OPERATIONS OF THE EAST FLAGLER MOSQUITO CONTROL DISTRICT

Attachments: [Resolution-East Flagler Mosquito Control Low Flying Authorization](#)
[East Flagler Mosquito Control Authorization Request](#)

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

- 13** [14-110](#) RESOLUTION 2014-XX APPROVING THE SETTLEMENT
AGREEMENT BETWEEN PALM COAST PLANTATION AND THE
CITY OF PALM COAST

Attachments: [Resolution - Palm Coast Plantation Settlement Agreement](#)
[Settlement Agreement](#)

G. Discussion by CITY MANAGER OF MATTERS NOT ON THE AGENDA

H. Adjournment

- [14-116](#) ATTACHMENTS TO MINUTES

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

- [14-120](#) ATTACHMENTS TO MINUTES

Attachments: [Item 2 Volunteer Appreciation](#)
[Item 5 Exhibit A-Street name changes](#)