



# 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*

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**Tuesday, May 6, 2014**

**6:30 PM**

**Palm Coast Community Center**

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### 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**      [14-152](#)      MINUTES OF THE CITY COUNCIL'S:  
   A. April 15, 2014 City Council Business  
   B. April 29, 2014 City Council Workshop

**Attachments:** [April 15, 2015 Business Meeting](#)  
[April 29, 2014 Workshop](#)

### Proclamations and Presentations

- 2      [14-130](#)      PROCLAMATION RECOGNIZING MAY AS CIVILITY MONTH  
**Attachments:**    [Proclamation Civility Month](#)
- 3      [14-136](#)      PROCLAMATION RECOGNIZING MAY 4, 2014 THROUGH MAY 10, 2014 AS "PUBLIC SERVICE RECOGNITION WEEK"  
**Attachments:**    [Proclamation-Public Service Recognition Week](#)
- 4      [14-137](#)      PROCLAMATION RECOGNIZING MAY 2014 AS DRUG COURT MONTH  
**Attachments:**    [Proclamation-Drug Court Month](#)
- 5      [14-151](#)      PRESENTATION-HONOR AND RECOGNIZE JUAN BOSTWICK BECOMING A U.S. CITIZEN  
**Attachments:**    [Recognition-Juan Bostwick](#)
- 6      [14-147](#)      PRESENTATION - OVERVIEW OF FUND ACCOUNTING

### 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

- 7      [14-68](#)      ORDINANCE 2014-XX COMPREHENSIVE PLAN AMENDMENT FOR SUBJECT PROPERTIES BETTER KNOWN AS GRAND LANDINGS  
**Attachments:**    [Ordinance Grand Landings FLUM Amendment](#)  
                         [Grand Landings FLUM Staff Report](#)  
                         [GrandLandings\\_Location Map](#)  
                         [GrandLandings\\_Existing FLUM Map](#)  
                         [GrandLandings\\_Current Zoning Map](#)  
                         [GrandLandings\\_ProposedFLUM](#)
- 8      [14-69](#)      ORDINANCE 2014-XX ZONING MAP AMENDMENT AND

DEVELOPMENT AGREEMENT FOR SUBJECT PROPERTY BETTER  
KNOWN AS GRAND LANDINGS

**Attachments:** [Ordinance Grand Landings MPD](#)  
[Grand Landing staff report](#)

**Resolutions**

- 9      [14-134](#)      RESOLUTION 2014-XX AUTHORIZATION FOR THE PURCHASE OF  
MATERIALS AND ASSOCIATED EXPENSES FOR THE  
CONSTRUCTION OF TWO ADDITIONAL FIELDS FOR EXPANSION  
OF THE INDIAN TRAILS SPORTS COMPLEX  
**Attachments:** [Resolution Indian Trails Sports Complex Expansion](#)  
[Cost Estimate](#)  
[Athletic Tournaments Visitor Spending](#)
- 10     [14-140](#)      RESOLUTION 2014-XX APPROVING A CONTRACT WITH VOA  
ASSOCIATES, INC., FOR DESIGN AND CONSTRUCTION  
MANAGEMENT ADMINISTRATION OF THE COMMUNITY CENTER  
RENOVATION & EXPANSION PROJECT  
**Attachments:** [Resolution-VOA Contract](#)  
[Contract Summary - VOA Associates](#)  
[Intent to Award and Ranking](#)
- 11     [14-141](#)      RESOLUTION 2014-XX APPROVING A CONTRACT WITH AJAX  
BUILDING CORPORATION FOR PRE-CONSTRUCTION  
MANAGEMENT SERVICES FOR THE COMMUNITY CENTER  
RENOVATION & EXPANSION PROJECT  
**Attachments:** [Resolution-Ajax Contract](#)  
[Contract Summary - Ajax Building Corporation](#)  
[Intent to Award](#)
- 12     [14-132](#)      RESOLUTION 2014-XX APPROVING THE NON-BINDING LETTER OF  
INTENT WITH THE PALM COAST DUPLICATE BRIDGE CLUB, INC.  
**Attachments:** [Resolution-Non-Binding Letter of Intent with the Bridge Club](#)  
[LOI Bridge Club](#)

**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.

- 13     [14-133](#)      RESOLUTION 2014-XX APPROVING AN INTERLOCAL AGREEMENT  
WITH THE FLAGLER COUNTY SHERIFF FOR COOPERATION IN  
CODE ENFORCEMENT INVOLVING DRUG ACTIVITY

**Attachments:** [Resolution IA Sheriff-Code Enforcement](#)  
[Interlocal re Code Enf-Drug Activity](#)

- 14      [14-98](#)      RESOLUTION 2014-XX APPROVING A CONTRACT WITH VERTEX WATER FEATURES FOR THE PURCHASE AND INSTALLATION OF FOUR RECIRCULATING FOUNTAINS AT THE STATE ROAD 100/I-95 INTERCHANGE

**Attachments:** [Resolution - Vertex Water Features - Fountains SR100 - I-95](#)  
[Contract Summary - Vertex Water Features](#)  
[Bid Opening Tab](#)

- 15      [14-145](#)      RESOLUTION 2014-XX APPROVING THE THIRD AMENDMENT TO THE JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION RELATING TO LANDSCAPING IMPROVEMENTS TO THE SR100/I-95 INTERCHANGE

**Attachments:** [Resolution-FDOT JPA Amendment 3](#)  
[JPA Amendment 3 with FDOT](#)

**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**

- [14-144](#)      MEETINGS CALENDAR AND AGENDA WORKSHEET

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

[14-160](#)

ATTACHMENTS TO MINUTES

**Attachments:**

[Item 6-2015 Budget Presentation - Fund Accounting](#)

[Item 7 and 8-Presentation FLUM-Rezoning GrandLandings](#)

[Item 9 10 11 12-Community Center Renovation and Expansion3](#)

[Item 9 10 11 12-Rent Analysis](#)