



# 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, June 3, 2014**

**6:30 PM**

**Palm Coast Community Center**

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### 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**      [14-199](#)

MINUTES OF THE CITY COUNCIL'S:

A. May 20, 2014 City Council Business Meeting

## B. May 27, 2014 City Council Workshop

**Attachments:** [May 20, 2014 Business Meeting](#)  
[May 27, 2014 Workshop](#)

**PRESENTATIONS**

- 2      [14-195](#)      PRESENT CERTIFICATES TO GRADUATING STUDENTS OF THE CITY OF PALM COAST'S CITIZENS' ACADEMY CLASS
- 3      [14-194](#)      PRESENTATION REGARDING ARBOR DAY EVENT

**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

Ordinances**First Reading**

- 4      [14-179](#)      ORDINANCE 2014-XX FOR THE CONTRACTION OF APPROXIMATELY 13 ACRES OF PROPERTY ADJACENT TO THE FLAGLER COUNTY AIRPORT  
**Attachments:**    [Ordinance-Airport Property-Contraction](#)  
                         [Exhibit A-Contraction Area](#)  
                         [Exhibit B Location Map-Contraction Area](#)  
                         [Study of Feasibility of Proposed Contraction](#)
- 5      [14-180](#)      ORDINANCE 2014-XX ANNEXING APPROXIMATELY 3 ACRE PARCEL ADJACENT TO SR100 AND SEMINOLE WOODS PARKWAY  
**Attachments:**    [Ordinance-Airport Property Annexation](#)  
                         [Exhibit A- Annexation Area](#)  
                         [Location Map](#)
- 6      [14-198](#)      ORDINANCE 2014-XX AMENDING THE OFFICIAL ZONING MAP, 4.781+/- ACRES FROM GENERAL OFFICE TO GENERAL COMMERCIAL, 2 MCCORMICK DRIVE

**Attachments:** [Ordinance-2 McCormick Drive Rezoning App 2704](#)  
[Zoning Map 2704](#)  
[Staff Report 2704](#)  
[Neighborhood Meeting Results](#)

- 7      [14-197](#)      ORDINANCE 2014-XX AMENDING MPD DEVELOPMENT AGREEMENT FOR THE MADISON GREEN AND TUSCAN RESERVE MPD
- Attachments:** [Ordinance 2014-xx Amending Madison Green and Tuscan Reserve MPD](#)  
[Exhibit B-MPD Development Agreement 2nd Amendment](#)  
[MPD Development Agreement Exhibits](#)  
[MPD Site Plan](#)  
[Future Land Use Map](#)  
[Zoning Map](#)  
[Planning Division Staff Report](#)  
[Neighborhood Mtg Results Letter](#)
- 8      [14-191](#)      ORDINANCE 2014-XX COMPREHENSIVE PLAN AMENDMENT FOR GRAND HAVEN DEVELOPMENT OF REGIONAL IMPACT AREA
- Attachments:** [Ordinance-Grand Haven Comp Plan Amendment](#)  
[Exhibit A- Legal Description Grand Haven DRI area](#)  
[Exhibit B - Future Land Use Map Amended](#)  
[Exhibit C - Map CP 1-8](#)  
[Staff Report Grand Haven FLUM](#)
- 9      [14-193](#)      ORDINANCE 2014-XX AMENDMENT TO THE MPD DEVELOPMENT AGREEMENT FOR THE GRAND HAVEN MPD
- Attachments:** [Ordinance Grand Haven MPD Amendment](#)  
[Exhibit B-Grand Haven MPD DA Second Amendment revised 5-28-14](#)  
[Grand Haven PUD Master Plan Map and Parcel K](#)  
[Zoning Map Grand Haven](#)  
[Planning Division Staff Report](#)  
[Neighborhood Mtg Results Letter](#)

## Resolutions

- 10      [14-182](#)      RESOLUTION 2014-XX APPROVING AN ESSENTIALLY BUILT-OUT AGREEMENT FOR THE GRAND HAVEN DEVELOPMENT OF REGIONAL IMPACT
- Attachments:** [Resolution-Grand Haven EBO Agreement](#)  
[Essentially Built Out Agreement](#)  
[Location Map-Grand Haven](#)
- 11      [14-196](#)      RESOLUTION 2014-XX APPROVING FINAL PLAT - HIDDEN LAKES PHASE I SECTION 3 (REPLAT)

**Attachments:** [Resolution- REPLAT Hidden Lakes Phase I Section 3](#)  
[Hidden Lakes Final Plat Section 3](#)

- 12      [14-201](#)      RESOLUTION 2014-XX APPROVING A MITIGATION AGREEMENT WITH THE FLAGLER COUNTY SCHOOL BOARD AND THE OWNERS OF HIDDEN LAKES PHASE 1, SECTION 3 REPLAT

**Attachments:** [Resolution - Mitigation Agreement](#)  
[Mitigation Agreement](#)

- 13      [14-183](#)      RESOLUTION 2014-XX APPROVING THE SELECTION OF AN EXTERNAL AUDITING FIRM AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT FOR SAID SERVICES

**Attachments:** [Resolution - Audit Services](#)  
[Proposers List](#)

#### 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.

- 14      [14-157](#)      RESOLUTION 2014-XX APPROVING A CONTRACT WITH PALMETTO ELECTRIC, INC., OF FLORIDA FOR CITY WIDE ELECTRICAL INSTALLATION AND REPAIR SERVICES ON AN AS NEEDED BASIS

**Attachments:** [Resolution Palmetto Electric](#)  
[Contract Summary - Palmetto Electric](#)  
[Bid Opening Tab](#)

- 15      [14-174](#)      RESOLUTION 2014-XX APPROVING CONTINUING SERVICES CONTRACTS FOR PROFESSIONAL SURVEYING & MAPPING SERVICES WITH ATS LAND SURVEYING, LLC, CPH, INC., DRMP, INC., MCKIM & CREED, INC., AND BRADSHAW-NILES & ASSOCIATES, INC.

**Attachments:** [Resolution](#)  
[Contract Summary - Surveying and Mapping Services](#)  
[RFQ- Summary Surveying and Mapping](#)

**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****Calendar and Worksheet****14-200 MEETINGS CALENDAR AND AGENDA WORKSHEET**

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

**14-204 ATTACHMENTS TO MINUTES**

**Attachments:** [Item 4 and 5 Airport Commerce Ctr Contraction Annexation](#)  
[Item 6 McCormick Drive Rezoning 2704](#)  
[Item 7 Tuscan Reserve App #2616 Presentation](#)  
[Item 7 Printouts from Michael Chiumento Esq](#)  
[Item 8 and 9 Presentation Grand Haven Applications](#)  
[Item 8 and 9 Riverview Condominium Association Presentation](#)  
[Item 8 and 9 Planning Board Meeting 5212014](#)  
[Item 8 Grand Haven Master Site Plan Map from Jim Cullis](#)  
[Items 11 and 12 Hidden Lakes PH 1 sec 3 replat 2686 presentation](#)  
[Item D Florida Park Dr Traffic Safety from Steven Carr](#)