



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, June 17, 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** [14-217](#) MINUTES OF THE CITY COUNCIL'S:
 A. June 3, 2014 City Council Business
 B. June 10, 2014 City Council Workshop

Attachments: [June 3, 2014 Business Meeting](#)
[June 10, 2014 Workshop](#)

PRESENTATIONS

Proclamations and Presentations

- 2 [14-207](#) PROCLAMATION RECOGNIZING AMATEUR RADIO WEEK JUNE 22-29, 2014.
Attachments: [Proclamation - Amateur Radio Week 2014](#)
- 3 [14-209](#) RECOGNIZE THE PALM COAST PUBLIC WORKS/UTILITY DEPARTMENT TOP OPS TEAM ("WATER BUOYS") WHO WON BOTH THE STATE AND NATIONAL CHAMPIONSHIPS.
- 4 [14-149](#) PRESENTATION - UPDATE AND OVERVIEW OF REVENUE SOURCES
- 5 [14-214](#) PRESENTATION ON WELCOME WAGON EMAIL

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

Second Reading

- 6 [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](#)
- 7 [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](#)

- 8 [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](#)

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 [14-189](#) RESOLUTION 2014-XX APPROVING FLORIDA INLAND NAVIGATION DISTRICT 2014 WATERWAY CLEANUP GRANT FUNDING AGREEMENT

Attachments: [Resolution 2014 FIND Grant for Waterway Cleanup](#)
[Agreement with Exhibits](#)

- 10 [14-206](#) RESOLUTION 2014-XX APPROVING THE INTERLOCAL AGREEMENT CREATING RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

Attachments: [Resolution TPO Agreement](#)
[Interlocal Agreement-Creation of Metropolitan Planning Organization](#)

- 11 [14-190](#) RESOLUTION 2014-XX AWARDDING CONTINUING SERVICES CONTRACTS FOR GEOTECHNICAL AND LABORATORY SERVICES

Attachments: [Resolution](#)
[Contract Summary - Geotechnical and Laboratory Services](#)
[RFQ Evaluation-Geotechnical Lab Services](#)

- 12 [14-202](#) RESOLUTION 2014-XX APPROVING PIGGYBACKING THE FLORIDA SHERIFFS ASSOCIATION CONTRACT WITH BOULEVARD TIRE CENTER TO PURCHASE TIRES FOR THE CITY'S FLEET

Attachments: [Resolution - Boulevard Tire Center](#)
[Engagement Letter - Boulevard Tire](#)
[Florida Sheriff Association Tires Contract](#)

- 13 [14-203](#) RESOLUTION 2014-XX APPROVING PIGGYBACKING THE NATIONAL JOINT POWERS ALLIANCE CONTRACT RFP#031212 WITH BUNNELL AUTO SUPPLY COMPANY TO PURCHASE FLEET

PARTS AND SERVICES FOR THE CITY'S FLEET

Attachments: [Resolution - National Joint Powers - Fleet Parts](#)
[NJPA - Contract](#)

- 14 [14-205](#) RESOLUTION 2014-XX APPROVING PIGGYBACKING THE CONTRACT BETWEEN PORT CONSOLIDATED, INC., AND LAKE COUNTY, FLORIDA, TO PURCHASE OFF-ROAD FUEL
- Attachments:** [Resolution-Piggyback Fuel Contract](#)
[Lake County Contract #14-0618 for Fuel](#)
[Engagement Letter-Port Consolidated](#)

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**

- [14-218](#) MEETINGS CALENDAR AND AGENDA WORKSHEET

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

- [14-224](#) ATTACHMENTS TO MINUTES

Attachments: [Item 4 2015 Budget Presentation - Revenues](#)
 [Item 5 Welcome Wagon Email](#)
 [Item 6 and 7 Airport Commerce Ctr Annexation & Contraction](#)
 [Item 8 McCormick Drive Rezoning 2704](#)