



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, July 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** [14-244](#) MINUTES OF THE CITY COUNCIL'S:
 A. June 17, 2014 City Council Business
 B. June 24, 2014 City Council Workshop

Attachments: [June 17, 2014 Business Meeting](#)
[June 24, 2014 Workshop](#)

PRESENTATIONS

Proclamations and Presentations

- 2 [14-237](#) PROCLAMATION RECOGNIZING JULY 1, 2014 AS “SENATOR THRASHER AND REPRESENTATIVE HUTSON APPRECIATION DAY IN PALM COAST”
Attachments: [Proclamation Thrasher and Hutson](#)
- 3 [14-210](#) PROCLAMATION RECOGNIZING THE MONTH OF JULY AS PARKS AND RECREATION MONTH
Attachments: [Proclamation Parks and Rec Month](#)
- 4 [14-243](#) PRESENTATION OF PROPERTY TAX AND MILLAGE RATE HISTORY

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 [14-197](#) ORDINANCE 2014-XX AMENDING MPD DEVELOPMENT AGREEMENT FOR THE MADISON GREEN AND TUSCAN RESERVE MPD
Attachments: [Ordinance Amending Tuscan Reserve](#)
 [Exhibit B MPD Development Agreement](#)
 [MPD Development Agreement Exhibits](#)
 [MPD Site Plan](#)
 [Future Land Use Map](#)
 [Zoning Map](#)
 [Planning Division Staff Report](#)
 [Neighborhood Mtg Results Letter](#)

First Reading

- 6 [14-232](#) ORDINANCE 2014-XX FUTURE LAND USE MAP AMENDMENT FOR A 3 +/- ACRE PARCEL LOCATED AT THE SOUTHWEST CORNER OF SEMINOLE WOODS PARKWAY AND STATE ROAD 100

Attachments: [Ordinance-Airport Commerce-FLUM](#)
 [Existing FLUM-Airport Commerce Center](#)
 [Existing Zoning-Airport Commerce Center](#)
 [Location Map-Airport Commerce Center](#)
 [Staff Report-Airport Commerce Center](#)

- 7 [14-233](#) ORDINANCE 2014-XX ZONING MAP AMENDMENT FOR 3 +/- ACRE PARCEL LOCATED AT THE SOUTHWEST CORNER OF SEMINOLE WOODS PARKWAY AND STATE ROAD 100

Attachments: [Ordinance - Airport Commerce Center Rezoning](#)
 [Location Map-Airport Commerce Center](#)
 [Staff Report- Airport Commerce Park Rezoning](#)

Resolutions

- 8 [14-235](#) RESOLUTION 2014-XX APPROVAL OF FINAL PLAT - COUNTRY CLUB HARBOR (REPLAT)

Attachments: [Resolution-Country Club Harbor Replat 2671](#)
 [Country Club Harbor Final Plat](#)
 [Country Club Harbor School Concurrency Approval](#)
 [FLUM Country Club Harbor 2671](#)
 [Zoning Map Country Club Harbor 2671](#)
 [Location Map Country Club Harbor 2671](#)

- 9 [14-222](#) RESOLUTION 2014-XX APPROVING THE NUISANCE ABATEMENT INITIAL ASSESSMENT

Attachments: [Resolution Initial Special Assessment Code](#)
 [APPENDIX B Notice to be Published](#)
 [APPENDIX C Notice to be Mailed](#)
 [Nuisance Tax Roll](#)

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.

- 10 [14-228](#) RESOLUTION 2014-XX APPROVING AN AMENDMENT TO THE WORK ORDER TO JONES EDMUNDS & ASSOCIATES, INC., TO EXPAND PROFESSIONAL SERVICES FOR THE NORTHEAST CORRIDOR GREENWAY ACQUISITION PROJECT

Attachments: [Resolution-Amendment to Work Order-Jones Edmunds](#)
[Amendment to Work Order Summary-Jones Edmunds](#)
[Feasibility Study](#)
[Scope of Services Jones Edmunds NECGA](#)

- 11 [14-229](#) RESOLUTION 2014-XX LEASE AMENDMENT BETWEEN THE CITY OF PALM COAST AND CYPRESS POINT 160, LLC, FOR THE LEASE OF CITY OFFICES AT CITY MARKETPLACE

Attachments: [Resolution-Lease Amendment City Offices](#)
[Lease Amendment No. 1](#)

- 12 [14-236](#) RESOLUTION 2014-XX APPROVING A SCHOOL CONCURRENCY MITIGATION AGREEMENT WITH THE FLAGLER COUNTY SCHOOL BOARD AND THE OWNERS OF COUNTRY CLUB HARBOR

Attachments: [Resolution - Mitigation Agreement-Country Club Harbor](#)
[School Concurrency Agreement](#)

- 13 [14-223](#) RESOLUTION 2014-XX APPROVING CONTRACTS WITH ADVANCED ENVIRONMENTAL LABORATORIES, PACE ANALYTICAL AND ALS GROUP USA CORPORATION FOR LABORATORY SERVICES

Attachments: [Resolution - Laboratory Services Contract](#)
[Contract Summary - Laboratory Analysis Services](#)
[Bid Opening Tab](#)

- 14 [14-226](#) RESOLUTION 2014-XX APPROVING THE FINAL ONE-YEAR CONTRACT RENEWALS WITH BARNES, FERLAND AND ASSOCIATES, INC., AND NEEL-SCHAFFER, INC., TO PERFORM DEBRIS REMOVAL MONITORING SERVICES

Attachments: [Resolution Debris Monitoring Contracts](#)
[Barnes Ferland Renewal Letter 7-1-14](#)
[Neel Schaffer Renewal Letter 7-1-14](#)

- 15 [14-227](#) RESOLUTION 2014-XX APPROVING THE FINAL CONTRACT RENEWALS WITH CROWDER GULF, BAMACO, INC., BYRD BROTHERS EMERGENCY SERVICES, LLC, AND DRC EMERGENCY SERVICES, LLC, TO PERFORM DEBRIS REMOVAL SERVICES

Attachments: [Resolution Debris Services Contract](#)
[BAMACO Renewal Letter 7-1-14](#)
[DRC Renewal Letter 7-1-14](#)
[Byrd Brothers Renewal Letter 7-1-14](#)
[Crowder Renewal Letter 7-1-14](#)

- 16 [14-231](#) RESOLUTION 2014-XX RENEWAL OF CONTINUING SERVICE CONTRACTS FOR GRANT COMPLIANCE ASSISTANCE

Attachments: [Resolution Grant Compliance Services Agreements Renewal](#)
[Fox Renewal Letter 7-1-14](#)
[Guardian Renewal Letter 7-1-14](#)

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

- 17** [14-239](#) RESOLUTION 2014-XX APPROVING THE SETTLEMENT AGREEMENT AND RELEASE BETWEEN GHASSAN AJRAM AND COLLEEN AJRAM

Attachments: [Resolution Ajram Settlement Agreement](#)
[Settlement Agreement Ajrams](#)

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

H. Adjournment

- [14-245](#) MEETINGS CALENDAR AND AGENDA WORKSHEET

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

- [14-249](#) ATTACHMENTS TO MINUTES

Attachments: [Item 3 Parks and Rec Month 1](#)
[Item 4-Budget Presentation - Property Tax Presentation](#)
[Item 5 Presentation Tuscan Reserve](#)
[Items 6 and 7 Presentation FLUM-Rezoning-Airport Commerce Center](#)
[Item 10 NECGA Feasibility Study Results](#)

