



# 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, July 15, 2014**

**9:00 AM**

**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**      [14-256](#)      MINUTES OF THE CITY COUNCIL'S:  
   A. July 1, 2014 City Council Business  
   B. July 8, 2014 City Council Workshop

**Attachments:**   [July 1, 2014 Business Meeting](#)  
[July 8, 2014 Workshop](#)

## PRESENTATIONS

### Proclamations and Presentations

- 2      [14-255](#)      PRESENTATION OF AWARDS TO BRIAN MATTHEWS FOR  
EDUCATOR OF THE DECADE AWARD AND THE DISTINGUISHED  
SERVICE AWARD FROM THE SOUTHEAST DESALTING  
ASSOCIATION

## 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

- 3      [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](#)

- 4      [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

- 5      [14-242](#)      RESOLUTION 2014-XX TO ESTABLISH THE PROPOSED MAXIMUM  
MILLAGE RATE FOR FISCAL YEAR 2015 AND SET THE FIRST  
PUBLIC HEARING DATE ON THE BUDGET

**Attachments:** [Resolution FY2015 Maximum Millage and 1st Public Hearing](#)

- 6      [14-250](#)      RESOLUTION 2014-XX AUTHORIZING THE CITY MANAGER TO NEGOTIATE THE TERMS AND CONDITIONS OF THE GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE CITY OF PALM COAST IRON AND COLOR REDUCTION, CONCENTRATE TREATMENT PROJECT

**Attachments:**    [Resolution-State Grant Funding Agreement](#)  
                         [Draft DEP State Financial Assistance Agreement](#)

- 7      [14-153](#)      RESOLUTION 2014-XX APPROVING A CONTRACT WITH SAWCROSS, INC., FOR THE CONSTRUCTION OF WATER TREATMENT PLANT 3 CONCENTRATE PRETREATMENT SYSTEM PROJECT

**Attachments:**    [Resolution WTP3 Concentrate Pretreatment System](#)  
                         [Contract Summary - Sawcross](#)  
                         [Award Recommendation Palm Coast WTP3 Concentrate Pretreatment System](#)  
                         [Bid Opening Tab](#)

**Recess City Council Meeting and Convene CRA Board Meeting**

- 8      [14-251](#)      RESOLUTION 2014-XX FOR SR 100 CRA APPROVING ADDITIONAL EXPENSES RELATED TO THE BULLDOG DRIVE IMPROVEMENTS PROJECT

**Attachments:**    [Resolution 2014-xx - CRA Budget, Bulldog Drive Expenses](#)

**Adjourn CRA Board Meeting and Reconvene City Council Meeting.**

**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      [14-252](#)      RESOLUTION 2014-XX APPROVING ADDITIONAL CONTINGENCY FUNDING FOR THE BULLDOG DRIVE IMPROVEMENT PROJECT

**Attachments:**    [Resolution Bulldog Drive Improvements, Contingency Increase](#)

- 10     [14-186](#)      RESOLUTION 2014-XX APPROVING A LAND DONATION OF 70 LARAMIE DRIVE FROM BANK OF AMERICA

**Attachments:**    [Resolution 70 Laramie Donation](#)  
                         [70 Laramie Drive Donation Agreement](#)  
                         [70 Laramie Drive Addendum to Agreement](#)

- 11     [14-246](#)      RESOLUTION 2014-XX APPROVING A WORK ORDER WITH CPH, INC., FOR THE FINAL ENGINEERING DESIGN AND

CONSTRUCTION SERVICES FOR THE WASTEWATER TREATMENT PLANT #2

**Attachments:** [Resolution - WWTP #2](#)  
[Work Order Summary - CPH](#)  
[WWTP2 Design Update & SRF Funding Assistance](#)  
[WWTP2 Site Map](#)  
[Appendices A-F](#)

- 12      [14-247](#)      RESOLUTION 2014-XX APPROVING A PRICE AGREEMENT WITH ARGOS READY MIX, LLC, FOR CONCRETE AS NEEDED
- Attachments:**    [Resolution-Argos Ready Mix, LLC, Price Agreement](#)  
                         [Contract Summary - Argos](#)  
                         [Bid Opening Tab 2](#)  
                         [Intent to Award](#)
- 13      [14-238](#)      RESOLUTION 2014-XX APPROVING PIGGYBACKING THE NATIONAL JOINT POWERS ALLIANCE CONTRACT #031210-SCC WITH STAPLES CONTRACT AND COMMERCIAL, INC., TO PURCHASE OFFICE SUPPLIES CITY-WIDE
- Attachments:**    [Resolution -Staples - NJPA - Office Supplies](#)  
                         [Contract Summary - Staples Piggyback](#)
- 14      [14-248](#)      RESOLUTION 2014-XX APPROVING PIGGYBACKING THE CONTRACT BETWEEN MARICOPA COUNTY (LEAD AGENCY/U.S. COMMUNITIES) AND HOME DEPOT U.S.A., INC., TO PURCHASE HARDWARE SUPPLIES CITY-WIDE
- Attachments:**    [Resolution - Maricopa County - Hardware Supplies](#)  
                         [Contract Summary-Piggyback Maricopa County and Home Depot Contract](#)

**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**

[14-257](#) MEETINGS CALENDAR AND AGENDA WORKSHEET

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

[14-268](#) ATTACHMENTS TO MINUTES

**Attachments:** [Item 5 2015 Maximum Millage Rate Presentation](#)  
[Item 7 WTP3 Concentrate Project PP - Council](#)