



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, August 5, 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 [14-289](#)

MINUTES OF THE CITY COUNCIL'S:

- A. July 15, 2014 City Council Business
- B. July 29, 2014 City Council Special Meeting
- C. July 29, 2014 City Council Workshop

Attachments: [July 15, 2014 Business Meeting](#)
[July 29, 2014 Special Meeting](#)
[July 29, 2014 Workshop](#)

PRESENTATIONS

Proclamations and Presentations

2 [14-288](#) PRESENTATION ON THE PHOTO CONTEST AND AWARDS

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

First Reading

The applicant has withdrawn the following three applications and therefore the public hearings are CANCELLED for these items:

***ORDINANCE 2014-XX COMPREHENSIVE PLAN AMENDMENT FOR
GRAND HAVEN DEVELOPMENT OF REGIONAL IMPACT AREA***

***ORDINANCE 2014-XX AMENDMENT TO THE MPD DEVELOPMENT
AGREEMENT FOR THE GRAND HAVEN MPD***

***RESOLUTION 2014-XX APPROVING AN ESSENTIALLY BUILT-OUT
AGREEMENT FOR THE GRAND HAVEN DEVELOPMENT OF REGIONAL
IMPACT***

Resolutions

3 [14-271](#) RESOLUTION 2014-XX APPROVING AN AMENDMENT TO THE FFY
2012 ANNUAL ACTION PLAN

Attachments: [Resolution CDBG Amend FFY 2012 Action Plan](#)
[Exhibit A - Amendment to FY 2012 Action Plan-transfer of funds](#)

4 [14-272](#) RESOLUTION 2014-XX APPROVING THE FFY 2014 COMMUNITY

DEVELOPMENT BLOCK GRANT ANNUAL ACTION PLAN

Attachments: [Resolution CDBG 2014 Annual Action Plan](#)
[Exhibit A - Annual Action Plan - 2014](#)

- 5 [14-270](#) RESOLUTION 2014-XX APPROVING THE UPDATE AND AMENDMENT TO THE CITIZENS PARTICIPATION PLAN FOR THE CITY OF PALM COAST COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
- Attachments:** [Resolution CDBG Amend Citizen Participation Plan](#)
[Exhibit A - City of Palm Coast Citizen Participation Plan](#)
- 6 [14-279](#) RESOLUTION 2014-XX APPROVING FINAL NUISANCE ABATEMENT ASSESSMENT
- Attachments:** [Resolution Final Assessment Nuisance Abatement](#)
[FINAL 2014 Tax Assessment Totals](#)
- 7 [14-278](#) RESOLUTION 2014-XX APPROVING THE OLD KINGS ROAD SPECIAL ASSESSMENT ROLL TO BE TRANSMITTED TO THE FLAGLER COUNTY TAX COLLECTOR
- Attachments:** [Resolution OKR Special Assessment Roll](#)
[OKR 2014 Assessment Property Owners - Residential](#)
[OKR 2014 Assessment Property -Commercial](#)

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.

- 8 [14-267](#) RESOLUTION 2014-XX APPROVING AN INTERLOCAL AGREEMENT WITH THE FLAGLER COUNTY SHERIFF AND THE SCHOOL BOARD FOR SCHOOL RESOURCE DEPUTIES
- Attachments:** [Resolution IA School Resource Deputies](#)
[Proposed IA SRD Sheriff School](#)
- 9 [14-274](#) RESOLUTION 2014-XX APPROVING AN AGREEMENT BETWEEN FLAGLER COUNTY, CITY OF PALM COAST, AND KRISTIN MCCABE, M.D., FOR EMS MEDICAL DIRECTOR SERVICES
- Attachments:** [Resolution EMS Medical Director](#)
[EMS Medical Director Services County and McCabe](#)
- 10 [14-275](#) RESOLUTION 2014-XX APPROVING ONE-YEAR CONTRACTS WITH OGLESBY CONSTRUCTION, INC., AND ROADSCAPE NORTH FLORIDA, INC., TO PROVIDE STRIPING MAINTENANCE SERVICES
- Attachments:** [Resolution Striping Maintenance Services](#)
[Contract Summary - Roadway Striping Maintenance](#)
[Bid Opening Tab - Revised](#)

- 11 [14-276](#) RESOLUTION 2014-XX APPROVING A DEED TO CONVEY CERTAIN RIGHTS TO THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) ALONG A LINE BETWEEN CITY PROPERTY AND FDOT PROPERTY
- Attachments:** [Resolution FDOT deed for I 95 land](#)
 [Location Map](#)
 [City Deed Parcel 102](#)
 [Donation Letter](#)
 [Pages from Right of Way Maps](#)
- 12 [14-280](#) RESOLUTION 2014-XX APPROVING BUDGETED PURCHASES FOR TECHNOLOGY AND COMMUNICATIONS SUPPLIES AND MAINTENANCE FOR FISCAL YEAR 2013-2014
- Attachments:** [Resolution - IT Supplies, Hardware and Maintenance](#)
 [EMPIRE EXECUTED ENG. LETTER](#)
 [CDW EXECUTED ENGAGEMENT LETTER](#)
 [DELL ENGAGEMENT LETTER](#)
 [Contract - National IPA Contract #1307333](#)
 [IPA Contract Pricing](#)
 [GSA Contract - GS-35F-0143R](#)
 [State of Florida Contract 250-000-09-1](#)
- 13 [14-281](#) RESOLUTION 2014-XX APPROVING A CONTRACT WITH HALIFAX PAVING, INC., FOR CONSTRUCTION OF THE ROYAL PALMS PARKWAY ROADWAY IMPROVEMENT PROJECT
- Attachments:** [Resolution - Royal Palms Construction](#)
 [Contract Summary - Halifax](#)
 [Bid Opening Tab](#)
- 14 [14-282](#) RESOLUTION 2014-XX AMENDING RESOLUTION 2008-28, RELATING TO SOLID WASTE COLLECTION, TRANSPORT AND DISPOSAL
- Attachments:** [Resolution-Amending Reso 2008-28 Solid Waste Collection](#)

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****[14-287](#) MEETINGS CALENDAR AND AGENDA WORKSHEET**

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

[14-295](#) ATTACHMENTS TO MINUTES

Attachments: [Item 2-Photo Contest Presentation](#)
[Items 3, 4, 5, -CDBG - FFY 2014 Presentation](#)