



City of Palm Coast

Palm Coast
Community Center
305 Palm Coast Pkwy., NE
Palm Coast, FL 32137
palmcoastgov.com

Results - Draft

City Council

Mayor Jon Netts
Vice Mayor Jason DeLorenzo
Council Member David Ferguson
Council Member William Lewis
Council Member Bill McGuire

Tuesday, August 19, 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

Present: 4 - Mayor Netts, Vice Mayor DeLorenzo, Council Member Ferguson, and Council Member McGuire

Excused: 1 - Council Member Lewis

Approval of Minutes

- 1 [14-304](#) MINUTES OF THE CITY COUNCIL'S:
 A. August 5, 2014 City Council Business
 B. August 12, 2014 City Council Workshop

Attachments: [August 5, 2014 Business Meeting](#)
 [August 12, 2014 Workshop](#)

Approved as presented

Approved: 4 - Mayor Netts, Vice Mayor DeLorenzo, Council Member Ferguson, and
 Council Member McGuire

Excused: 1 - Council Member Lewis

PRESENTATIONS

Proclamations and Presentations

- 2 [14-293](#) PROCLAMATION RECOGNIZING AUGUST AS "FLORIDA WATER
 PROFESSIONALS MONTH"

Attachments: [Proclamation-Florida Water Professionals Month](#)

Received and Filed

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

Other Business

- 3 [14-266](#) APPOINT THREE APPLICANTS TO THE PLANNING AND LAND
 DEVELOPMENT REGULATION BOARD

Attachments: [PLDRB Applications](#)

Approved

Approved: 4 - Mayor Netts, Vice Mayor DeLorenzo, Council Member Ferguson, and
 Council Member McGuire

Excused: 1 - Council Member Lewis

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.

Considered as reported on the Consent Agenda

Approved: 4 - Mayor Netts, Vice Mayor DeLorenzo, Council Member Ferguson, and Council Member McGuire

Excused: 1 - Council Member Lewis

- 4 [14-290](#) RESOLUTION 2014-XX APPROVING PROFESSIONAL CIVIL ENGINEERING CONTINUING SERVICES CONTRACTS
- Attachments:** [Resolution - Civil Engineering Services](#)
 [Contract Summary - Civil Engineering Services](#)
 [RFQ Civil Engineering Ranking](#)
- Adopted on Consent**
- Enactment No: R2014-99
- 5 [14-291](#) RESOLUTION 2014-XX APPROVING A WORK ORDER WITH CPH, INC., FOR THE ENGINEERING DESIGN UPDATE AND CONSTRUCTION SERVICES FOR THE MATANZAS WOODS RECLAIMED WATER MAIN
- Attachments:** [Resolution - Matanzas Woods Reclaim Water Main](#)
 [Work Order Summary - CPH](#)
 [Matanzas Woods Reclaimed Water Main Map](#)
- Adopted on Consent**
- Enactment No: R2014-100
- 6 [14-294](#) RESOLUTION 2014-XX APPROVING A WORK ORDER WITH CPH, INC., FOR THE ENGINEERING DESIGN UPDATE AND ENGINEERING CONSTRUCTION SERVICES FOR THE OLD KINGS ROAD MASTER PUMP STATION
- Attachments:** [Resolution-CPH Work Order-OKR Master Pump Station Engineering Services](#)
 [Work Order Summary - CPH - Pump station](#)
 [Old Kings Road Master Pump Station Map](#)
- Adopted on Consent**
- Enactment No: R2014-101

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**[14-305](#)**MEETINGS CALENDAR AND AGENDA WORKSHEET**

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