



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, September 2, 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 [14-323](#)

MINUTES OF THE CITY COUNCIL'S:

- A. August 19, 2014 City Council Business
- B. August 26, 2014 City Council Workshop

Attachments: [August 19, 2014 Business Meeting](#)
[August 26, 2014 Workshop](#)

PRESENTATIONS

Proclamations and Presentations

- 2 [14-313](#) PROCLAMATION FOR PALM COAST AND THE FLAGLER BEACHES
SENIOR GAMES SEPTEMBER 13-20, 2014
Attachments: [Proclamation Sr Games](#)
- 3 [14-299](#) PROCLAMATION RECOGNIZING “ARTS IN EDUCATION WEEK”
Attachments: [Proclamation-Arts in Education](#)
- 4 [14-311](#) PROCLAMATION RECOGNIZING PALM COAST PROFESSIONAL
FIRE FIGHTERS LOCAL #4807 “FILL THE BOOT DAYS” SEPTEMBER
19TH-20TH
Attachments: [Proclamation Fire Fighters Fill the Boot Days](#)

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

First Reading

- 5 [14-326](#) ORDINANCE 2014-XX OARE MPD SECOND AMENDED AND
RESTATED DEVELOPMENT AGREEMENT
Attachments: [Ordinance Oare 2nd Amended and Restated MPD Redline](#)
[Staff report Oare Amend MPD](#)
[Oare Location Map](#)
[Oare Zoning Map](#)
[Oare FLUM Map](#)
[Oare Conceptual Site Plan Map](#)
[Oare Affidavit for Rezoning](#)

Resolutions

- 6 [14-310](#) RESOLUTION 2014-XX AUTHORIZING THE CITY MANAGER TO NEGOTIATE A CONTRACT WITH BILLY CASPER GOLF FOR THE MANAGEMENT OF THE PALM HARBOR GOLF CLUB
- Attachments:** [Resolution for Palm Harbor Golf Club Management](#)
 [RFP Evaluation - Preliminary Rankings](#)
 [RFP Evaluation - Final Rankings](#)

Other Business

- 7 [14-269](#) APPOINT TWO MEMBERS FOR THE LEISURE SERVICES ADVISORY COMMITTEE
- Attachments:** [LSAC Applications](#)
- 8 [14-273](#) APPOINT FOUR MEMBERS FOR THE CODE ENFORCEMENT BOARD
- Attachments:** [Code Board Applications](#)

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 [14-302](#) RESOLUTION 2014-XX APPROVING PIGGYBACKING THE GSA CONTRACT #GS-07F-9711G WITH BREATHING AIR SYSTEMS, INC., FOR THE PURCHASE OF A BREATHING AIR PURIFICATION SYSTEM
- Attachments:** [Resolution - Breathing Air System](#)
 [Contract Summary -Breathing Air Systems](#)
 [Quote - Breathing Air System](#)
- 10 [14-303](#) RESOLUTION 2014-XX APPROVING A CONTRACT WITH FLORIDA METER SERVICES, INC., FOR TESTING AND REPAIR OF REVENUE AND WELL METERS
- Attachments:** [Resolution - Meter Services](#)
 [Contract Summary - Florida Meter Service](#)
 [Bid Opening Tab-Meter Services](#)
- 11 [14-308](#) RESOLUTION 2014-XX APPROVING A CONTRACT WITH GEM STONE CONTRACTORS, INC., TO PERFORM LOCATES OF UNDERGROUND UTILITY LINES AND FIBER OPTIC NETWORK CABLES

Attachments: [Resolution - Underground Utility Locates](#)
[Contract Summary - GEM Stone Contractors](#)
[Bid Opening Tab - Underground Utility Locates](#)

- 12** [14-314](#) RESOLUTION 2014-XX APPROVING A FLORIDA DEPARTMENT OF TRANSPORTATION LOCAL AGENCY PROGRAM AGREEMENT FOR THE RIGHT-OF-WAY ACQUISITION PHASE OF THE OLD KINGS ROAD WIDENING PROJECT

Attachments: [Resolution-Old Kings Road Widening FDOT LAP Agreement - ROW](#)
[FDOT LAP Agreement-ROW](#)

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

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

H. Adjournment

Calendar and Worksheet

- [14-327](#) MEETINGS CALENDAR AND AGENDA WORKSHEET

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

- [14-333](#) ATTACHMENTS TO MINUTES

Attachments: [Item 5 OARE MPD presentation](#)
[Item 6 Palm Harbor Golf Club presentation](#)
[Item 6 PHGC Preso 9-2-2014](#)
[Item 6 Copy of Past 5 Years Municipal Management Contracts](#)
[Item 6 Copy of Past 5 yrs Management Contracts -2014](#)
[Item 6 Florida Municipal Course Overview 9-2-2014](#)
[Item 6 BCG follows Kemper](#)
[Item 6 GM Resume Sample \(2\) RyanRoberts](#)
[Item 6 GM Sample- Tony Harris](#)