



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, September 16, 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 Bighthouse 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: 5 - Mayor Netts, Vice Mayor DeLorenzo, Council Member Ferguson, Council Member Lewis, and Council Member McGuire

Approval of Minutes

- 1 [14-347](#) MINUTES OF THE CITY COUNCIL'S:
A. August 29, 2014 Council Special Meeting Impasse Hearing Local 4807
B. Sept. 2, 2014 Council Business
C. Sept. 9, 2014 Council Workshop
D. Sept. 9, 2014 Council Special Meeting Tentative Millage and Budget

Attachments: [August 29, 2014 Special Business Meeting-Local 4807 Impasse](#)
[September 2, 2014 Business Meeting](#)
[September 9, 2014 Workshop](#)
[September 9, Special Business Meeting-Budget](#)

Approved as presented

Approved: 5 - Mayor Netts, Vice Mayor DeLorenzo, Council Member Ferguson, Council Member Lewis, and Council Member McGuire

PRESENTATIONS

Proclamations and Presentations

- 2 [14-346](#) PROCLAMATION RECOGNIZING OCTOBER AS RAISE THE PINK FLAG WITH THE PINK ARMY MONTH

Attachments: [Proclamation-Breast Cancer](#)

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

Second Reading

3 [14-326](#) ORDINANCE 2014-XX OARE MPD SECOND AMENDED AND RESTATED DEVELOPMENT AGREEMENT

- Attachments:** [Ordinance Oare 2nd Amended and Restated MPD](#)
[Staff report Oare Amend MPD](#)
[Oare Location Map](#)
[Oare Zoning Map](#)
[Oare FLUM Map](#)
[Oare Conceptual Site Plan Map](#)
[Oare Affidavit for Rezoning](#)

Adopted on Second Reading

Approved: 5 - Mayor Netts, Vice Mayor DeLorenzo, Council Member Ferguson, Council Member Lewis, and Council Member McGuire

Enactment No: O2014-18

First Reading

4 [14-339](#) ORDINANCE 2014-XX AMENDING SECTION 2-205 CODE ENFORCEMENT BOARD ORGANIZATION

- Attachments:** [Ordinance Amending Section 2-205](#)

Approved on First Reading

Approved: 5 - Mayor Netts, Vice Mayor DeLorenzo, Council Member Ferguson, Council Member Lewis, and Council Member McGuire

Resolutions

5 [14-332](#) RESOLUTION 2014-XX APPROVING AN INTERLOCAL AGREEMENT WITH FLAGLER COUNTY RELATED TO DEVELOPMENT IN AND AROUND THE AIRPORT

- Attachments:** [Resolution - Interlocal Agreement with Flagler County](#)
[Interlocal Airport](#)

Adopted

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

Denied: 1 - Council Member Lewis

Enactment No: R2014-110

Other Business

- 6 [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.

Considered as reported on the Consent Agenda

Approved: 5 - Mayor Netts, Vice Mayor DeLorenzo, Council Member Ferguson, Council Member Lewis, and Council Member McGuire

- 7 [14-301](#) RESOLUTION 2014-XX APPROVING PIGGYBACKING THE FLORIDA STATE CONTRACT #405-000-10-1 WITH PETROLEUM TRADER'S CORPORATION FOR FUEL

Attachments: [Resolution - Petroleum Traders - Fuel](#)
 [Engagement Letter - Petroleum Traders](#)
 [State Contract with Petroleum Tradersfor Fuel](#)

Adopted on Consent

Enactment No: R2014-111

- 8 [14-317](#) RESOLUTION 2014-XX APPROVING A PARTIAL TERMINATION OF DRAINAGE EASEMENTS AND NON-EXCLUSIVE EASEMENTS FOR DRAINAGE AND MAINTENANCE PURPOSES WITH MPC LOTS, LLC

Attachments: [Resolution MPC Lots](#)
 [Partial Termination](#)
 [MPC Lots Drainage Easement](#)
 [Exhibit B to Drainage Easement](#)

Adopted on Consent

Enactment No: R2014-112

- 9 [14-325](#) RESOLUTION 2014-XX APPROVING A CONTRACT FOR REMOVAL AND HAULING OF LIME SLUDGE FROM WATER PLANT 2 WITH ENVIRONMENTAL LAND SERVICES OF FLAGLER COUNTY, INC.

Attachments: [Resolution - Environmental Land Services of Flagler County Lime Sludge Hauling](#)
 [Contract Summary - ELS](#)
 [RFP Evaluation - Lime Sludge Removal - WTP2](#)

Adopted on Consent

Enactment No: R2014-113

- 10 [14-328](#) RESOLUTION 2014-XX APPROVING A PRICE AGREEMENT WITH ALLIED UNIVERSAL CORPORATION FOR THE ANNUAL SUPPLY OF SODIUM HYPOCHLORITE

Attachments: [Resolution - FY 2015 Allied Universal Corporation](#)
 [Contract Summary - Allied Universal](#)
 [Bid Tab](#)

Adopted on Consent

Enactment No: R2014-114

- 11 [14-329](#) RESOLUTION 2014-XX APPROVING CONTRACTS WITH THE FLORIDA DEPARTMENT OF CORRECTIONS FOR THE USE OF SUPERVISED INMATE LABOR WORK CREWS

Attachments: [Resolution Inmate Labor Work Crews](#)
 [INMATE CREW #WS881](#)
 [INMATE CREW #WS944](#)

Adopted on Consent

Enactment No: R2014-115

- 12 [14-330](#) RESOLUTION 2014-XX APPROVING THE CONTRACT FOR STATE LOBBYIST SERVICES WITH PENNINGTON P.A.

Attachments: [Resolution - State Lobbyist Services](#)
 [Contract Summary - Pennington](#)
 [RFP Evaluation Summary](#)

Adopted on Consent

Enactment No: R2014-116

- 13 [14-331](#) RESOLUTION 2014-XX APPROVING AN ANNUAL RENEWAL TO THE GRANT AGREEMENT FOR THE BUSINESS ASSISTANCE CENTER

Attachments: [Resolution - Renewal of Annual Grant Agreement for BAC Services](#)
 [Renewal - Grant Agreement Amendment 3](#)

Adopted on Consent

Enactment No: R2014-117

- 14 [14-334](#) RESOLUTION 2014-XX APPROVING THE PURCHASE OF NEW SCOTT SAFETY AIR PACKS AND BOTTLES

Attachments: [Resolution Fisher Scientific](#)
 [Bid Opening Tab](#)

Adopted on Consent

Enactment No: R2014-118

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**[14-348](#)

ATTACHMENTS TO MINUTES

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

[14-352](#)

ATTACHMENTS TO MINUTES

Attachments: [Interlocal Agreement related to Airport](#)
[OARE MPD presentation](#)