

# **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 Bill McGuire	
	Council Member Jason DeLorenzo	
	Council Member Steven Nobile	
	Council Member Heidi Shipley	
Tuesday, January 20, 2015	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 for each speaker.

>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 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	<u>15-19</u>	MINUTES OF THE CITY COUNCIL'S:	
		A. December 16, 2014 City Council Business	
		D lances 40,0045 Otto Octore il Marketer	

B. January 13, 2015 City Council Workshop

## Attachments: December 16, 2014 Business Meeting January 13, 2015 Workshop

### **Proclamations and Presentations**

#### PRESENTATIONS

2	<u>14-415</u>	PRESENTATION OF THE PINK ARMY 5K PROCEEDS DONATION TO THE FLORIDA HOSPITAL-FLAGLER FOUNDATION CANCER FUND
3	<u>15-17</u>	PRESENTATION OF FINANCE AWARDS FOR 2014

## 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

#### **Consent Agenda**

Public comments shall be held 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 each to speak.

4	<u>15-05</u>	RESOLUTION 2015-XX APPROVING A QUIT CLAIM DEED TO GRAND HAVEN CDD FOR A PORTION OF WATERSIDE PARKWAY	
		<u>Attachments:</u>	Resolution Quit Claim GH CDD
			Quit Claim Deed City of Palm Coast to GHCDD
5	<u>15-06</u>	PARTIAL RE	N 2015-XX APPROVING DRAINAGE EASEMENTS AND A LEASE OF THE EXISTING DRAINAGE EASEMENT WITH M&R ., ON PARCEL 07-11-31-7019-RP0V0-0000
		<u>Attachments:</u>	M&R United Easements
			Exhibit A M&R Partial Termination
			Exhibit B M&R Drainage Easement 3 areas
			Exhibit C M&R Drainage Easement small SE portion
			Pine Lakes Wynnfield Landscape sketch
6	<u>15-07</u>	FERGUSON	N 2015-XX APPROVING PRICE AGREEMENT WITH WATERWORKS FOR VARIOUS UTILITY MATERIALS FOR //S PARKWAY RECLAIMED WATER LINE PROJECT

City Council		Agenda		January 20, 2015
		<u>Attachments:</u>	ents: Resolution-Royal Palms Pkwy.Reclaimed Water Line Utility Supplies	
			Contract Summary-Ferguson Waterworks	
			Intent to Award-Royal Palms Reclaimed Water Line F	Project
7 <u>1</u>	<u>5-08</u>		N 2015-XX APPROVING THE PURCHASE OF O PUMPING STATION TO REPLACE THE FAILING RE PARK	
		<u>Attachments:</u>	Resolution to purchase pump	

#### Buddy Taylor Sports Complex Hoover Pump System Proposal 12009-35597

## **D. Public Participation**

Public Participation shall be held 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 and state their name. Each speaker will have up to three (3) minutes each 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

## 15-16 MEETINGS CALENDAR AND AGENDA WORKSHEET

Attachments: City Calendar

Agenda Worksheet