



# 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 Bill McGuire**  
**Council Member Jason DeLorenzo**  
**Council Member Steven Nobile**  
**Council Member Heidi Shipley**

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**Tuesday, January 20, 2015**

**9:00 AM**

**Palm Coast Community Center**

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#### **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**

**Present:** 4 - Vice Mayor McGuire, Council Member DeLorenzo, Council Member Nobile, and Council Member Shipley

**Excused:** 1 - Mayor Netts

#### **Approval of Minutes**

- 1      [15-19](#)            MINUTES OF THE CITY COUNCIL'S:  
                         A. December 16, 2014 City Council Business  
                         B. January 13, 2015 City Council Workshop

**Attachments:**      [December 16, 2014 Business Meeting](#)  
                                 [January 13, 2015 Workshop](#)

**Approved as presented**

**Approved:** 4 - Vice Mayor McGuire, Council Member DeLorenzo, Council Member Nobile, and Council Member Shipley

**Excused:** 1 - Mayor Netts

### **Proclamations and Presentations**

### **PRESENTATIONS**

- 2      [14-415](#)            PRESENTATION OF THE PINK ARMY 5K PROCEEDS DONATION  
                         TO THE FLORIDA HOSPITAL-FLAGLER FOUNDATION CANCER  
                         FUND

**Received and Filed**

- 3      [15-17](#)            PRESENTATION OF FINANCE AWARDS FOR 2014

**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

### **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.**

**Considered as reported on the Consent Agenda**

**Approved:** 4 - Vice Mayor McGuire, Council Member DeLorenzo, Council Member Nobile, and Council Member Shipley

**Excused:** 1 - Mayor Netts

- 4      [15-05](#)      RESOLUTION 2015-XX APPROVING A QUIT CLAIM DEED TO GRAND HAVEN CDD FOR A PORTION OF WATERSIDE PARKWAY
- Attachments:**      [Resolution Quit Claim GH CDD](#)  
                                 [Quit Claim Deed City of Palm Coast to GH CDD](#)
- Adopted on Consent**
- Enactment No: R2015-01
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- 5      [15-06](#)      RESOLUTION 2015-XX APPROVING DRAINAGE EASEMENTS AND A PARTIAL RELEASE OF THE EXISTING DRAINAGE EASEMENT WITH M&R UNITED, INC., ON PARCEL 07-11-31-7019-RP0V0-0000
- Attachments:**      [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](#)
- Adopted on Consent**
- Enactment No: R2015-02
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- 6      [15-07](#)      RESOLUTION 2015-XX APPROVING PRICE AGREEMENT WITH FERGUSON WATERWORKS FOR VARIOUS UTILITY MATERIALS FOR ROYAL PALMS PARKWAY RECLAIMED WATER LINE PROJECT
- Attachments:**      [Resolution-Royal Palms Pkwy.Reclaimed Water Line Utility Supplies](#)  
                                 [Contract Summary-Ferguson Waterworks](#)  
                                 [Intent to Award-Royal Palms Reclaimed Water Line Project](#)
- Adopted on Consent**
- Enactment No: R2015-03
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- 7      [15-08](#)      RESOLUTION 2015-XX APPROVING THE PURCHASE OF ONE 20 HP IRRIGATION PUMPING STATION TO REPLACE THE FAILING WELLS AT BELLE TERRE PARK
- Attachments:**      [Resolution to purchase pump](#)  
                                 [Buddy Taylor Sports Complex Hoover Pump System Proposal 12009-35597](#)
- Adopted on Consent**
- Enactment No: R2015-04

**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](#)

**[15-25](#) ATTACHMENTS TO MINUTES**