



# City of Palm Coast

City Hall  
160 Lake Avenue  
Palm Coast, FL 32164  
palmcoastgov.com

## Agenda 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, November 3, 2015**

**6:30 PM**

**City Hall**

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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 495 and AT&T U-verse Channel 99.

>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**      [15-460](#)      MINUTES OF THE CITY COUNCIL'S:  
   A. October 20, 2015 City Council Business  
   B. October 27, 2015 City Council Workshop

**Attachments:** [October 20, 2015 Business Meeting](#)  
[October 27, 2015 Workshop](#)

## PRESENTATIONS

### Proclamations and Presentations

- 2      [15-448](#)      PROCLAMATION RECOGNIZING THE LIFE SAVING EFFORTS BY KEMPERSPORTS' EMPLOYEE, ALEX PARENTE, AND GOLFER, DR. DELEON  
**Attachments:** [Proclamation Life Saving.doc](#)
- 3      [15-447](#)      PROCLAMATION RECOGNIZING NOVEMBER 14, 2015 AS "WORLD DIABETES DAY"  
**Attachments:** [Proclamation - World Diabetes Day, Nov. 2015.doc](#)
- 4      [15-449](#)      PROCLAMATION RECOGNIZING NOVEMBER 28, 2015, AS SMALL BUSINESS SATURDAY  
**Attachments:** [Proclamation - Small Business Saturday](#)
- 5      [15-402](#)      PRESENTATION OF GOLD LEVEL GREEN LOCAL GOVERNMENT RECERTIFICATION FROM THE FLORIDA GREEN BUILDING COALITION (FGBC)  
**Attachments:** [Palm Coast Recertification Letter](#)

## 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

### Resolutions

- 6      [15-441](#)      RESOLUTION 2015-XX RELATING TO THE FLAGLER COUNTY ASSOCIATION OF REALTORS HOME FOR THE HOLIDAYS EVENT  
**Attachments:** [Resolution Home for the Holidays.docx](#)
- 7      [15-444](#)      RESOLUTION 2015-XX AUTHORIZING THE CITY MANAGER TO EXECUTE THE STATE REVOLVING FUND LOAN AGREEMENT FOR WASTEWATER TREATMENT PLANT #2, PROJECT WW18042

**Attachments:** [Resolution - WWTP 2 Loan Agreement](#)  
[Construction Loan Agreement after 2014](#)  
[Offer Letter signed - SRF](#)

#### 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.

- 8      [15-436](#)      RESOLUTION 2015-XX APPROVING A CONTRACT WITH STOCKTON MAINTENANCE GROUP FOR CITYWIDE CLEANING SERVICES  
**Attachments:** [Resolution Stockton Maintenance Group](#)  
[Contract Summary](#)  
[Bid Opening Tab](#)
- 9      [15-438](#)      RESOLUTION 2015-XX APPROVING A PRICE AGREEMENT TO PURCHASE DENSE SODIUM CARBONATE FOR THE FISCAL YEAR 2016 ANNUAL SUPPLY  
**Attachments:** [Resolution - Dense Sodium Carbonate](#)  
[Intent to Award Thatcher Chemical](#)
- 10     [15-439](#)      RESOLUTION 2015-XX APPROVING A WORK ORDER, IN THE AMOUNT OF \$42,000, TO CONNECT CONSULTING, INC., FOR THE REHABILITATION OF WELL SW-29R  
**Attachments:** [Resolution - SW-29R Rehab](#)  
[Work Order-Well SW29R Rehab](#)

#### 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**

[15-461](#) MEETINGS CALENDAR AND AGENDA WORKSHEET

**Attachments:** [Meetings Calendar](#)

[Agenda Worksheet](#)

[15-474](#) ATTACHMENTS TO MINUTES

**Attachments:** [Item 6-Home for the Holidays](#)

[Item 7-SRF Agreement WWTP 2 PP](#)