



# 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 17, 2015**

**9:00 AM**

**City Hall Community Wing**

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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 on 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      [15-481](#)      MINUTES OF THE CITY COUNCIL'S:  
                 A. November 3, 2015 City Council Business  
                 B. November 10, 2015 City Council Workshop  
                 **Attachments:** [November 3, 2015 Business Meeting.pdf](#)  
                                 [November 10, 2015 Workshop](#)

## PRESENTATIONS

### Proclamations and Presentations

- 2      [15-471](#)      PROCLAMATION RECOGNIZING NOVEMBER 30, 2015 AS SHIRLEY  
                         CHISHOLM DAY  
                         **Attachments:** [Proclamation Shirley Chisholm Day](#)
- 3      [15-432](#)      PRESENTATION OF FINANCE AWARDS FOR 2015

## 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

### First Reading

- 4      [15-462](#)      ORDINANCE 2015-XX SECOND AMENDED AND RESTATED MPD  
                         DEVELOPMENT AGREEMENT FOR THE CITATION ESTATES MPD  
                         **Attachments:** [Ord 2nd Amend Restated MPD Citation Estates](#)  
                                 [MPD Development Agreement\\_with changes accepted](#)  
                                 [MPD DA Exhibits](#)  
                                 [Planning Division Staff Report](#)  
                                 [Location map](#)  
                                 [Zoning](#)  
                                 [FLUM map](#)  
                                 [Trip Generation Comparison](#)  
                                 [MPD Development Agreement underline strikethrough](#)

- 5      [15-464](#)      ORDINANCE 2015-XX REZONING BLOCK 140, LOTS 19 THROUGH 35, BLOCK 141, LOTS 2 THROUGH 19 AND THE RIGHT OF WAY OF LEIGHTON LANE, OF THE PALM COAST PARK AT PALM COAST, MAP OF LAKEVIEW, SECTION 37 PLAT, FROM MFR-1 TO SFR-2
- Attachments:**   [Ordinance Rezoning Leighton Lane](#)  
                                 [Planning Division Staff Report\\_Updated](#)  
                                 [Location map](#)  
                                 [Current Zoning map](#)  
                                 [Proposed Zoning map](#)  
                                 [FLUM map](#)  
                                 [Neighborhood Meeting notice letter](#)  
                                 [Neighborhood Meeting sign in sheet](#)  
                                 [Neighborhood Mtg Results Letter](#)
- 6      [15-466](#)      ORDINANCE 2015-XX COMPREHENSIVE PLAN AMENDMENT CHANGING THE FUTURE LAND USE MAP DESIGNATION OF A 1.1 ACRE PARCEL AT THE SOUTHWEST INTERSECTION OF I-95 & SR 100, ALONG WITH A SITE SPECIFIC POLICY LIMITING DEVELOPMENT ON THE PARCEL
- Attachments:**   [Ordinance-SR100 MPC Lots](#)  
                                 [Staff Report-SR100 MPC Lot](#)  
                                 [Location Map](#)  
                                 [Current Future Land Use Map](#)  
                                 [Current Zoning Map](#)
- 7      [15-467](#)      ORDINANCE 2015-XX, A ZONING MAP AMENDMENT FROM AGRICULTURE TO HIGH INTENSITY COMMERCIAL (COM-3) FOR A 1.1 ACRE PARCEL LOCATED AT THE SOUTHWEST QUADRANT OF INTERSTATE-95 AND STATE ROAD 100
- Attachments:**   [Ordinance-MPC Lots-Rezoning](#)  
                                 [Staff Report-MPC Lots-Rezoning](#)  
                                 [Current Zoning Map](#)  
                                 [Proposed Zoning Map](#)
- 8      [15-446](#)      ORDINANCE 2015-XX LAND DEVELOPMENT CODE AMENDMENT ON STANDARDS FOR ACCESSORY STRUCTURES
- Attachments:**   [Ordinance LDC Chapter 4 Amendment.docx](#)  
                                 [Colorado Drive Pool Sketch](#)  
                                 [Pilgrim Drive Pool Sketch\(2\)](#)  
                                 [AccessoryUseSetbackDrawing\(3\)](#)

## Resolutions

- 9      [15-480](#)      RESOLUTION 2015-XX ESTABLISHING A "ZONING IN PROGRESS" FOR BOTTLE CLUBS

**Attachments:** [Resolution - Bottle club zoning in progress](#)  
[Letters on Bottle Clubs](#)

- 10     [15-468](#)      RESOLUTION 2015-XX APPROVING A CONTRACT WITH AWA CONTRACTING CO., INC., FOR BOULDER ROCK DRIVE CROSSING REHABILITATION PROJECT - STRUCTURE - F-2

**Attachments:** [Resolution - Boulder Rock Drive](#)  
[Intent to Award](#)  
[Boulder Rock Location Plan](#)

#### Other Business

- 11     [15-453](#)      SELECT VICE MAYOR FOR 2015-2016.
- 12     [15-457](#)      SELECT LIAISON APPOINTMENTS TO VARIOUS SERVICE ORGANIZATIONS FOR 2015-2016.

#### 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.**

- 13     [15-469](#)      RESOLUTION 2015-XX APPROVING PIGGYBACKING THE CONTRACT BETWEEN FISHER SAFETY AND ORANGE COUNTY TO PURCHASE 20 SETS OF PROTECTIVE FIREFIGHTING EQUIPMENT

**Attachments:** [Resolution - Bunker Gear](#)

- 14     [15-455](#)      RESOLUTION 2015-XX APPROVING PALM HARBOR PARKWAY EXTENSION LICENSE AGREEMENT WITH FLAGLER COUNTY

**Attachments:** [Resolution - License Agreement](#)  
[COPC License and ROW and Maint Agreement.pdf](#)

- 15     [15-425](#)      RESOLUTION 2015-XX APPROVING THE INTERLOCAL AGREEMENT WITH THE FLAGLER COUNTY SHERIFF'S OFFICE AND THE FLAGLER COUNTY SCHOOL DISTRICT FOR THE SCHOOL RESOURCE DEPUTIES

**Attachments:** [Resolution IA School Resource Deputies](#)  
[2015-2016 SRD Contract](#)

- 16     [15-427](#)      RESOLUTION 2015-XX APPROVING CONTRACTS FOR DEBRIS REMOVAL AND DISPOSAL SERVICES FROM CROWDERGULF JOINT VENTURE, INC., ASHBRIIT, INC. AND PHILLIPS & JORDAN, INC.

**Attachments:** [Resolution](#)  
[Bid Tab](#)

- |    |                               |                                                                                                                                                                                                                                                                                                                                                                                                                                   |
|----|-------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 17 | <a href="#"><u>15-470</u></a> | <p>RESOLUTION 2015-XX APPROVING CONTRACTS FOR DISASTER FINANCIAL RECOVERY SERVICES FROM CDR MAGUIRE INC., DAVID M. SHAPIRO DISASTER PLANNING &amp; RECOVERY CONSULTANTS, INC., AND GP STRATEGIES CORP</p> <p><b><u>Attachments:</u></b> <a href="#"><u>Resolution - Disaster Financial Recovery Services</u></a><br/> <a href="#"><u>RFP Evaluation Summary</u></a></p>                                                           |
| 18 | <a href="#"><u>15-440</u></a> | <p>RESOLUTION 2015-XX APPROVING PIGGYBACKING THE AGREEMENT BETWEEN SENSUS METERING SYSTEMS AND CLAY COUNTY UTILITY AUTHORITY TO PROVIDE VARIOUS SIZES AND TYPES OF WATER METERS, TRANSMITTERS, AND ASSOCIATED PARTS</p> <p><b><u>Attachments:</u></b> <a href="#"><u>Resolution-Piggyback Clay County Utility Agrmt with Sensus Metering</u></a><br/> <a href="#"><u>Clay County Utility Authority Contract Documents</u></a></p> |
| 19 | <a href="#"><u>15-442</u></a> | <p>RESOLUTION 2015-XX APPROVING PIGGYBACKING LEE COUNTY'S CONTRACT WITH MILLER PIPELINE CO., INC., FOR INSTALLATION OF EX AND CIPP LINER FOR 8" GRAVITY SEWER PIPE IN THE WASTEWATER COLLECTION SYSTEM</p> <p><b><u>Attachments:</u></b> <a href="#"><u>Resolution - Miller Pipeline</u></a><br/> <a href="#"><u>Miller Pipeline Piggyback</u></a></p>                                                                            |
| 20 | <a href="#"><u>15-458</u></a> | <p>RESOLUTION 2015-XX APPROVING A WORK ORDER TO CONNECT CONSULTING, INC., FOR THE REHABILITATION OF WELL SW-27 FOR \$39,000.00</p> <p><b><u>Attachments:</u></b> <a href="#"><u>Resolution - Rehab SW-27 WTP 1</u></a><br/> <a href="#"><u>Work Order - Rehab SW-27 WTP 1</u></a></p>                                                                                                                                             |
| 21 | <a href="#"><u>15-459</u></a> | <p>RESOLUTION 2015-XX APPROVING A WORK ORDER TO CONNECT CONSULTING, INC., FOR THE REHABILITATION OF WELL SW-31 FOR AN AMOUNT OF \$41,000.00</p> <p><b><u>Attachments:</u></b> <a href="#"><u>Resolution - Rehab SW-31 WTP 1</u></a><br/> <a href="#"><u>Work Order - Rehab SW-31 WTP 1</u></a></p>                                                                                                                                |
| 22 | <a href="#"><u>15-475</u></a> | <p>RESOLUTION 2015-XX APPROVING A BUDGET AMENDMENT FOR FISCAL YEAR 2014-2015 RELATING TO CITY COUNCIL TRAVEL AND TRAINING EXPENSES</p> <p><b><u>Attachments:</u></b> <a href="#"><u>Resolution Budget Amendment</u></a><br/> <a href="#"><u>Exhibit A Budget Summary 2015</u></a></p>                                                                                                                                             |

**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****[15-482](#) MEETINGS CALENDAR AND AGENDA WORKSHEET**

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

**[15-485](#) ATTACHMENTS TO MINUTES**

**Attachments:** [Item 4-Citation Estates MPD Amendment](#)  
[Item 5-Leighton Lane Parcels Rezoning](#)  
[Item 5-Applicant Leighton Lane](#)  
[Items 6 & 7- MPC Lots FLUM and Rezoning](#)  
[Items 6 & 7 MPC LOTS-2015-Applicant Presentation](#)  
[Item 8-Accessory Uses Ordinance](#)  
[Item 10-Boulder Rock](#)