



# City of Palm Coast

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

## Agenda City Council

*Mayor Jon Netts*  
*Vice Mayor Heidi Shipley*  
*Council Member Jason DeLorenzo*  
*Council Member Bill McGuire*  
*Council Member Steven Nobile*

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**Tuesday, December 15, 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**



- 5      [15-522](#)      APPOINT CITIZEN VOLUNTEER TO SERVE ON THE RIVER TO SEA - BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE  
*Attachments:* [Application-Bernard Kershner](#)  
[Application-Danielle Anderson](#)

#### 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.**

- 6      [15-520](#)      RESOLUTION 2015-XX APPROVING THE GRANTING OF A UTILITY EASEMENT TO FLORIDA POWER & LIGHT COMPANY AS REQUIRED FOR THE HOLLAND PARK PROJECT  
*Attachments:* [Resolution FPL Easement](#)  
[FPL Underground Easement Form](#)  
[S&S Easement](#)
- 7      [15-504](#)      RESOLUTION 2015-XX APPROVING THE FIRST AMENDMENT TO THE CITY MANAGER'S EMPLOYMENT CONTRACT TO AUTHORIZE HIS PARTICIPATION IN THE CITY-WIDE SICK-LEAVE CONVERSION PROGRAM  
*Attachments:* [Resolution City Manager Amendment 1](#)  
[City Manager-1st Amendment to Employment Agrmt.](#)  
[Unused Sick Leave Conversion Program](#)
- 8      [15-472](#)      RESOLUTION 2015-XX APPROVING AN AGREEMENT WITH CROM, LLC, FOR REHABILITATION OF THE 6 MILLION GALLON GROUND STORAGE TANK AT THE WASTEWATER TREATMENT FACILITY  
*Attachments:* [Resolution - Wastewater Treatment Plant Crom Ground Storage Tank Rehab](#)  
[Crom Piggyback Confirmation Letter](#)  
[Scope of Work - Crom Coatings](#)
- 9      [15-496](#)      RESOLUTION 2015-XX APPROVING A ONE-YEAR PRICE AGREEMENT WITH ENVIRONMENTAL LAND SERVICES OF FLAGLER COUNTY, INC., TO PURCHASE VARIOUS TYPES OF ROAD MATERIALS  
*Attachments:* [Resolution Environmental Land Services](#)  
[Intent to Award](#)
- 10     [15-498](#)      RESOLUTION 2015-XX APPROVING PIGGYBACKING THE AGREEMENT BETWEEN CONCRETE CONSERVATION, INC., AND PASCO COUNTY FOR MATERIALS AND INSTALLATION OF MANHOLE LINERS  
*Attachments:* [Resolution - Concrete Conservation](#)  
[Concrete Conservation - Contract](#)  
[Concrete Conservation - Piggyback Confirmation Letter](#)

- 11      [15-500](#)      RESOLUTION 2015-XX APPROVING A WORK ORDER TO MCKIM & CREED, INC., IN THE AMOUNT OF \$91,658.00, FOR THE SEMINOLE WOODS RECLAIMED WATER MAIN PHASE 2  
*Attachments:* [Resolution - McKim & Creed SW RWM P2](#)  
[Work Order Seminole Woods RWM P2](#)  
[Map-Seminole Woods Reuse](#)
- 12      [15-505](#)      RESOLUTION 2015-XX APPROVING A WORK ORDER TO CONNECT CONSULTING, INC., FOR THE BACK-PLUGGING OF WELL LW-31  
*Attachments:* [Resolution - Rehabilitation of LW-31](#)  
[Work Order - Rehab LW-31](#)  
[Proposal - Rehab LW-31 Evaluation High Chlorides](#)
- 13      [15-516](#)      RESOLUTION 2015-XX APPROVING THE DONATION THE 1986 MACK/HAHN FIRE APPARATUS TO THE LOWER CLOVER FORK FIRE DEPARTMENT IN RESPONSE TO PUBLIC NEED  
*Attachments:* [Resolution-Lower Clover Fork Fire Dept.](#)  
[Lower Clover Fork Fire Dept. Offer Letter](#)
- 14      [15-518](#)      RESOLUTION 2015-XX APPROVING THE SALE OF THE 1976 WARD LAFRANCE FIRE APPARATUS TO MOHEGAN VOLUNTEER FIRE ASSOCIATION, INC., IN THE AMOUNT OF \$3,000.00  
*Attachments:* [Resolution-Mohegan Volunteer Fire Assn.](#)  
[Mohegan Volunteer Fire Assn. Offer Letter](#)

**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**

[15-525](#) MEETINGS CALENDAR AND AGENDA WORKSHEET

**Attachments:** [City Calendar](#)  
[Agenda Worksheet 2015](#)

[15-526](#) ATTACHMENTS TO MINUTES

**Attachments:** [Item 2-Park Place Subdivision Presentation](#)  
[Item 3-Designs for Health v2](#)  
[Item 3-Project Protein Calculations](#)  
[Item 11-Seminole Woods RWM to Grand Landings](#)  
[Item 6-Holland Park - FPL Easement](#)