



# 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*

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**Tuesday, February 3, 2015**

**6:30 PM**

**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**

### Approval of Minutes

**1**      [15-41](#)

#### MINUTES OF THE CITY COUNCIL'S:

A. January 20, 2015 City Council Business

B. January 27, 2015 City Council Workshop

C. January 27, 2015 City Council Special Workshop

**Attachments:**    [January 20, 2015 Business Meeting](#)  
                              [January 27, 2015 Workshop](#)  
                              [January 27, 2015 Council Special Workshop Ethics Training](#)

## PRESENTATIONS

### Proclamations and Presentations

## 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

- 2**        [15-29](#)        RESOLUTION 2015-XX APPROVING A WORK ORDER TO SINGHOFEN & ASSOCIATES, INC., FOR STORMWATER MODELING AND STORMWATER MANAGEMENT MASTER PLAN FOR SECTIONS 1 AND 2
- Attachments:**    [Resolution](#)  
                              [Work Order Singhofen](#)  
                              [Stormwater section map](#)
- 3**        [15-26](#)        RESOLUTION 2015-XX APPROVING THE GRAND LANDINGS NORTH PRE-ANNEXATION AND AN ECONOMIC DEVELOPMENT AGREEMENT
- Attachments:**    [RESOLUTION 2015-XX GRAND LANDINGS NORTH ANNEXATION PETITION](#)  
                              [Grand Landings Pre-Annexation Agreement Redlined 1-27-15](#)  
                              [Map-Grand Landings North Annexation](#)

### First Reading

- 4**        [15-27](#)        ORDINANCE 2015-XX GRAND LANDINGS NORTH ANNEXATION
- Attachments:**    [Ordinance Grand Landings North Annexation](#)  
                              [Ordinance Exhibits](#)  
                              [Map-Grand Landings North Annexation](#)

### Other Business

- 5**        [15-15](#)        APPOINT FOUR MEMBERS FOR THE LEISURE SERVICES ADVISORY COMMITTEE

**Attachments:** [Applications](#)

### 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      [15-12](#)      RESOLUTION 2015-XX APPROVING PIGGYBACKING AN AGREEMENT WITH MILLER PIPELINE CORP AND LEE COUNTY, FOR INSTALLATION OF CURED-IN-PLACE LINERS FOR 8" GRAVITY SEWER PIPE IN SECTION 22 (WESTOVER AND WESTLEE)

**Attachments:**    [Resolution - Miller Pipeline 2015](#)  
                          [Engagement Letter Miller Pipeline 2-3-15](#)  
                          [Miller Pipeline Price Quote and Scope](#)  
                          [Miller Pipeline Renewal Contract](#)

- 7      [15-13](#)      RESOLUTION 2015-XX APPROVING PIGGYBACKING THE CONTRACT BETWEEN CONCRETE CONSERVATION, INC., AND PASCO COUNTY FOR MATERIALS AND INSTALLATION OF MANHOLE LINERS

**Attachments:**    [Resolution - Concrete Conservation 2015](#)  
                          [Concrete Conservation Engagement Letter 2-3-15](#)  
                          [Concrete Conservation](#)  
                          [Concrete Conservation](#)

- 8      [15-20](#)      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

**Attachments:**    [Resolution Piggyback Clay County Utility Agreement with Sensus Metering](#)  
                          [Sensus Metering Engagement Letter 2-3-2015](#)  
                          [EDB Sensus Price Increase](#)  
                          [Sensus Minutes-Price Increase and Extension of Contract](#)

- 9      [15-24](#)      RESOLUTION 2015-XX APPROVING THE CONTRACT WITH S.E. CLINE CONSTRUCTION, INC., FOR THE CONSTRUCTION OF THE MATANZAS WOODS PARKWAY RECLAIMED WATER MAIN, PHASE 2 PROJECT

**Attachments:**    [Resolution - Matanzas Woods RWM phase two](#)  
                          [Contract Summary - SE Cline](#)  
                          [Bid Opening Tab](#)  
                          [CPH Award Recommendation to SE Cline](#)  
                          [Map-Matanzas Reclaimed Water Main Phases](#)

- 10     [15-32](#)      RESOLUTION 2015-XX APPROVING THE SECOND CONTRACT AMENDMENT WITH HIGH COTTON USA, INC., TO A MONTH TO MONTH BASIS FOR THE TRANSITIONAL PERIOD FOR UTILITY BILLING

## SERVICES

Attachments: [Resolution - High Cotton USA, Inc.](#)  
[High Cotton 2nd Amendment](#)

**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**

[15-42](#) MEETINGS CALENDAR AND AGENDA WORKSHEET

Attachments: [Meetings Calendar](#)  
[Agenda Worksheet](#)