



# 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, February 17, 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 Bighthouse 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:** 5 - Mayor Netts, Vice Mayor McGuire, Council Member DeLorenzo, Council Member Nobile, and Council Member Shipley

#### Approval of Minutes

- 1      [15-55](#)            MINUTES OF THE CITY COUNCIL'S:  
                         A. February 3, 2015 City Council Business  
                         B. February 10, 2015 City Council Workshop  
                         C. February 10, 2015 Special City Council Workshop  
(Sunshine/Public Records Training)
- Attachments:**      [February 3, 2015 Business Meeting](#)  
                                 [February 10, 2015 Workshop](#)  
                                 [February 10, 2015 Special Workshop](#)

**Approved as presented**

**Approved:** 5 - Mayor Netts, Vice Mayor McGuire, Council Member DeLorenzo, Council Member Nobile, and Council Member Shipley

**PRESENTATIONS**

- 2      [15-51](#)            PROCLAMATION RECOGNIZING JENNIFER ALTAMIRANO FOR  
                         HER HEROIC AND SELFLESS ACTS
- Attachments:**      [Proclamation-Jennifer Altamirano](#)
- Received and Filed**
- 3      [15-44](#)            PRESENTATION OF CERTIFICATE OF RECOGNITION TO THE  
                         CITY OF PALM COAST AS A HEALTHY WEIGHT 2015  
                         COMMUNITY CHAMPION
- Received and Filed**

**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

**Second Reading**

4      [15-27](#)                      ORDINANCE 2015-XX GRAND LANDINGS NORTH ANNEXATION

- Attachments:**      [Ordinance Grand Landings North Annexation](#)  
                                 [Ordinance Exhibits](#)  
                                 [Map-Grand Landings North Annexation](#)

**Adopted on Second Reading**

**Approved:** 5 - Mayor Netts, Vice Mayor McGuire, Council Member DeLorenzo, Council Member Nobile, and Council Member Shipley

Enactment No: O2015-01

**First Reading**

5      [15-30](#)                      ORDINANCE 2015-XX CONSOLIDATING THE PROVISIONS OF THE VOLUNTEER FIREFIGHTERS' RETIREMENT SYSTEM

- Attachments:**      [Ordinance Volunteer Firefighters Retirement System](#)  
                                 [Exhibit A - VFF](#)  
                                 [Exhibit B VFF](#)  
                                 [Letter from Foster & Foster](#)

**Approved on First Reading**

**Approved:** 5 - Mayor Netts, Vice Mayor McGuire, Council Member DeLorenzo, Council Member Nobile, and Council Member Shipley

**Resolutions**

6      [15-39](#)                      RESOLUTION 2015-XX ACCEPTING THE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2014, AS PRESENTED BY JAMES MOORE & CO., P.L.

- Attachments:**      [Resolution CAFR](#)

**Adopted**

**Approved:** 5 - Mayor Netts, Vice Mayor McGuire, Council Member DeLorenzo, Council Member Nobile, and Council Member Shipley

Enactment No: R2015-12

**Other Business**

7      [14-398](#)                      APPOINT CITIZENS TO THE RIVER TO SEA COMMITTEES-CITIZENS ADVISORY COMMITTEE AND THE BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE

- Attachments:**      [JOHN BRADY](#)  
                                 [ALAN PETERSON](#)

**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:** 5 - Mayor Netts, Vice Mayor McGuire, Council Member DeLorenzo, Council Member Nobile, and Council Member Shipley

- 8**      [15-18](#)            RESOLUTION 2015-XX APPROVING PIGGYBACKING THE CONTRACT BETWEEN PORT CONSOLIDATED, INC., AND LAKE COUNTY, FLORIDA, TO PURCHASE FUEL
- Attachments:***      [Resolution - Lake County Piggyback contract](#)  
   [Engagement Letter-Port Consolidated](#)
- Adopted on Consent**
- Enactment No: R2015-13
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- 9**      [15-36](#)            RESOLUTION 2015-XX APPROVING PRICE AGREEMENTS FOR WASTEWATER COLLECTION SYSTEM EMERGENCY TANK TRUCKING SERVICES
- Attachments:***      [Resolution - Wastewater Collection Emergency Tank Truck Services](#)  
   [Contract Summary - Wastewater Emergency Tank Truck Services](#)  
   [Bid Opening Tab-Trucking Agreement](#)
- Adopted on Consent**
- Enactment No: R2015-14
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- 10**     [15-37](#)            RESOLUTION 2015-XX APPROVING A WORK ORDER TO CONNECT CONSULTING, INC., FOR REHABILITATION OF WELL SW-126
- Attachments:***      [Resolution SW-126](#)  
   [Work Order Summary - Connect Consulting](#)  
   [Proposal SW-126 Rehabilitation 2015](#)
- Adopted on Consent**
- Enactment No: R2015-15

- 11     [15-43](#)            RESOLUTION 2015-XX APPROVING A MAINTENANCE AGREEMENT BETWEEN THE CITY OF PALM COAST AND TOWN CENTER AT PALM COAST COMMUNITY DEVELOPMENT DISTRICT

**Attachments:**     [Resolution IA Town Center CDD Maintenance Agreement](#)  
                                 [Town Center Maintenance Agreement](#)  
                                 [Town Center Maintenance Map](#)

**Adopted on Consent**

Enactment No: R2015-16

- 12     [15-52](#)            RESOLUTION 2015-XX CONFIRMING COUNCIL SUPPORT OF A PAYMENT SCHEDULE FOR CITY OF PALM COAST WATER AND WASTEWATER CONTRIBUTION-IN-AID-OF-CONSTRUCTION FEE

**Attachments:**     [Resolution Council Support Water SOP](#)  
                                 [Schedule of Payment 2015](#)  
                                 [Standard Operation Procedures \(SOP\)](#)

**Adopted on Consent**

Enactment No: R2015-17

**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**

[15-56](#) MEETINGS CALENDAR AND AGENDA WORKSHEET

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

[15-61](#) ATTACHMENTS TO MINUTES

**Attachments:** [Item 5 Volunteer Firefighter Pension Plan Revised 021015 BF](#)  
[Item 6 Auditor Presentation FY 2014](#)