



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

Tuesday, March 3, 2015

6:30 PM

Palm Coast Community Center

AMENDED AGENDA

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** [15-75](#) MINUTES OF THE CITY COUNCIL'S:
 A. February 17, 2015 City Council Business

B. February 24, 2015 City Council Workshop

Attachments: [February 17, 2015 Business Meeting](#)
[February 24, 2015 Workshop](#)

PRESENTATIONS**Proclamations and Presentations**

- 2 [15-79](#) PROCLAMATION RECOGNIZING THE MONTH OF MARCH AS MULTIPLE MYELOMA AWARENESS MONTH
Attachments: [Proclamation-Multiple Myeloma Awareness Month](#)
- 3 [15-59](#) PRESENTATION OF CERTIFICATES OF COMPLETION TO BE AWARDED TO COUNCIL MEMBER NOBILE AND COUNCIL MEMBER SHIPLEY FOR COMPLETION OF THE 2015 INSTITUTE FOR ELECTED MUNICIPAL OFFICIALS

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 [15-30](#) 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](#)
- 5 [14-435](#) ORDINANCE 2015-XX RELATED TO COMPREHENSIVE PLAN AMENDMENTS BASED ON THE EVALUATION AND APPRAISAL LETTER SENT TO THE DEPARTMENT OF ECONOMIC OPPORTUNITY
Attachments: [Ordinance-EAL Amendments](#)
[Exhibit 1 - Proposed Text Amendments](#)
[Exhibit 2 - FLUM with updated Coastal High Hazard Area](#)

First Reading

- 6 [15-69](#) ORDINANCE 2015-XX A COMPREHENSIVE PLAN AMENDMENT FROM FLAGLER COUNTY DESIGNATIONS TO CITY OF PALM COAST DESIGNATIONS RESIDENTIAL AND INDUSTRIAL FOR A 276+/- ACRE FOR THE AREA KNOWN AS GRAND LANDINGS NORTH
- Attachments:** [Ordinance-Grand Landings North-FLUM](#)
 [Staff Report-Grand Landings North-FLUM-City Council](#)
 [Existing FLUM designation](#)
 [Existing Zoning Map](#)
 [Location Map](#)
- 7 [15-70](#) ORDINANCE 2015-XX A ZONING MAP AMENDMENT FOR 276+/-ACRES FROM FLAGLER COUNTY DESIGNATIONS TO CITY OF PALM COAST DESIGNATIONS SINGLE FAMILY RESIDENTIAL (SFR-1) AND HEAVY INDUSTRIAL (IND-2) FOR THE AREA KNOWN AS GRAND LANDINGS NORTH
- Attachments:** [Ordinance -Grand Landings North-Rezoning](#)
 [Staff Report-Grand Landings North](#)
 [Existing Zoning Map](#)
 [Location Map](#)

Resolutions

- 8 [15-62](#) RESOLUTION 2015-XX ACCEPTING THE CITY OF PALM COAST WASTEWATER MANAGEMENT SYSTEM FACILITIES PLAN DATED FEBRUARY, 2015
- Attachments:** [Resolution-Wastewater Mgmt. System Facilities Plan](#)
 [Wastewater Mgmt. Facilities Plan](#)
 [Notice of Public Hearing-March 3, 2015](#)
- 9 [15-63](#) RESOLUTION 2015-XX AUTHORIZING THE CITY'S FINANCE DIRECTOR TO CERTIFY AND EXECUTE THE PROPOSED CAPITAL FINANCING PLAN, DATED MARCH 2015, FOR THE WASTEWATER MANAGEMENT SYSTEM FACILITIES PLAN
- Attachments:** [Resolution-Capital Financing Plan](#)
 [Capital Financing Plan](#)

Other Business

- 10 [15-72](#) PRESENT CERTIFICATES TO GRADUATING STUDENTS OF THE CITY OF PALM COAST'S CITIZENS ACADEMY CLASS

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.

- 11 [15-58](#) RESOLUTION 2015-XX APPROVING A CONTRACT WITH

ENVIRONMENTAL LAND SERVICES OF FLAGLER COUNTY, INC., FOR
THE REMOVAL AND HAULING OF LIME SLUDGE FROM WATER
TREATMENT PLANT NO.1

Attachments: [Resolution - Lime Sludge Hauling](#)
[Contract Summary - ELS](#)
[Bid Tab Lime sludge hauling Wtp1 2 10 15](#)
[Intent to Award ELS](#)

- 12 [15-54](#) RESOLUTION 2015-XX APPROVING A CONTRACT WITH SUN STATE
NURSERY AND LANDSCAPE, INC., FOR THE LANDSCAPING AND
IRRIGATION OF THE MEDIANS ON STATE ROAD 100 FROM I-95 TO
ROBERTS ROAD
- Attachments:** [Resolution-Landscaping SR100](#)
[Contract Summary - Sun State Nursery](#)
[Intent to Award-2-11-15](#)
- 13 [15-65](#) RESOLUTION 2015-XX APPROVING A PURCHASE ORDER WITH
DAYTONA STATE COLLEGE CENTER FOR BUSINESS & INDUSTRY IN AN
AMOUNT OF \$37,800
- Attachments:** [Resolution-PO to DSC for Employee Training](#)

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

G. Discussion by CITY MANAGER OF MATTERS NOT ON THE AGENDA

H. Adjournment

Calendar and Worksheet

[15-77](#) MEETINGS CALENDAR AND AGENDA WORKSHEET

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

[15-81](#)

ATTACHMENTS TO MINUTES

Attachments: [Item 5 Comprehensive Plan Amendments-short](#)
[Item 6 and 7 Grand Landings North FLUM and Rezoning](#)
[Item 8 and 9 Wastewater Mgmt Facilities Plan](#)