



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

Tuesday, March 17, 2015

9:00 AM

Palm Coast Community Center

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 [15-97](#) MINUTES OF THE CITY COUNCIL'S:
 A. March 3, 2015 City Council Business
 B. March 10, 2015 City Council Workshop

Attachments: [March 3, 2015 Business Meeting](#)
 [March 10, 2015 Workshop](#)

Approved as presented

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

PRESENTATIONS

Proclamations and Presentations

- 2 [15-91](#) PROCLAMATION RECOGNIZING MARCH AS PURCHASING MONTH

Attachments: [Proclamation Purchasing Month](#)

Received and Filed
- 3 [15-92](#) PROCLAMATION RECOGNIZING MARCH 15, 2015 THROUGH MARCH 21, 2015 AS "FLOOD SAFETY AWARENESS WEEK"

Attachments: [Proclamation Floodplain](#)

Received and Filed
- 4 [15-93](#) PROCLAMATION RECOGNIZING APRIL AS WATER CONSERVATION MONTH

Attachments: [Proclamation April Water Conservation Month 2015](#)

Received and Filed
- 5 [15-94](#) PRESENTATION - 2014 PLANT EXCELLENCE AWARD FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION

Received and Filed

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

- 6 [15-96](#) RESOLUTION 2015-XX APPROVING THE SECOND AMENDMENT TO THE CONTRACT WITH ATS RELATING TO THE RED LIGHT CAMERA PROGRAM

Attachments: [Resolution ATS 2nd amendment](#)
[Amendment No 2 to ATS contract](#)
[Exhibit A to ATS Contract - Red Light Camera](#)

Adopted

Approved: 3 - Mayor Netts, Council Member DeLorenzo, and Council Member Nobile

Denied: 2 - Vice Mayor McGuire, and Council Member Shipley

Enactment No: R2015-23

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.

- 7 [15-82](#) RESOLUTION 2015-XX APPROVING THE RESTRICTIVE COVENANT RELATED TO THE PALM COAST ARTS FOUNDATION LEASE

Attachments: [Resolution-Restrictive Covenant-PCAF Lease](#)
[Restrictive Covenant related to PCAF Lease](#)

Adopted

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

Enactment No: R2015-27

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 [15-84](#) RESOLUTION 2015-XX AMENDING THE CITY OF PALM COAST FUND BALANCE POLICY

Attachments: [Resolution Approving Revised Fund Balance Policy 2015](#)
[Exhibit A - Fund Balance Policy proposed revisions](#)

Adopted on Consent

Enactment No: R2015-24

- 9 [15-86](#) RESOLUTION 2015-XX APPROVING THE PURCHASE OF A DOOSAN DX190W-2 EXCAVATOR, HEAVY DUTY EQUIPMENT AS APPROVED IN THE FISCAL YEAR 2015 BUDGET

Attachments: [Resolution Purchase of Excavator](#)
 [Price Quote-Piggyback Contract](#)

Adopted on Consent

Enactment No: R2015-25

- 10 [15-76](#) RESOLUTION 2015-XX APPROVING PIGGYBACKING THE OSCEOLA COUNTY AGREEMENT #SG-15-04003-AP WITH URETEK HOLDINGS, INC., FOR MAINTENANCE REPAIRS TO THE OLD KINGS ROAD BRIDGE #734073 ABUTMENT

Attachments: [Resolution](#)
 [Engagement Letter for URETEK](#)
 [Osceola County Contract](#)
 [Uretek Price Quote](#)
 [Bridge Location Map](#)

Adopted on Consent

Enactment No: R2015-26

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

11 [15-98](#) MEETINGS CALENDAR AND AGENDA WORKSHEET

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

[15-102](#) ATTACHMENTS TO MINUTES

Attachments: [Flood Aware Poster](#)
[Red Light Camera Program 3-17-15 CC](#)