



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, April 7, 2015

6:30 PM

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 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

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

Approval of Minutes

- 1 [15-125](#) MINUTES OF THE CITY COUNCIL'S:
 A. March 17, 2015 City Council Business
 B. March 31, 2015 City Council Workshop

Attachments: [March 17, 2015 Business Meeting](#)
 [March 31, 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 [15-110](#) PROCLAMATION RECOGNIZING APRIL 12, 2015 THROUGH APRIL 18, 2015 AS "NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK"

Attachments: [Proclamation National Public Safety Telecommunications](#)

Received and Filed

- 3 [15-113](#) PROCLAMATION RECOGNIZING APRIL AS "FAIR HOUSING MONTH"

Attachments: [Proclamation Realtors](#)

Received and Filed

- 4 [15-115](#) PROCLAMATION RECOGNIZING MAY AS MOTORCYCLE AWARENESS MONTH

Attachments: [Proclamation-Motorcycle Awareness Month-May](#)

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

First Reading

- 5 [15-123](#) ORDINANCE 2015-XX AMENDING SECTION 7.1 OF THE CODE OF ORDINANCES RELATING TO ALCOHOLIC BEVERAGES

Attachments: [Ordinance Amending Section 7-1\(b\)](#)

Approved on First Reading

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

Resolutions

- 6 [15-131](#) RESOLUTION 2015-XX APPROVING FINAL PLAT - GRAND LANDINGS - PHASE I, LOTS 8-10 REPLAT

Attachments: [Resolution Grand Landings Ph1 Lots 8-10 Replat](#)

[App No 2844-FLUM](#)

[App No 2844-Zoning Map](#)

[App No 2844-Location Map](#)

[Final Plat Grand Landings Lots 8-10](#)

Adopted

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

Enactment No: R2015-28

- 7 [15-112](#) RESOLUTION 2015-XX APPROVING A CONTRACT WITH T.B. LANDMARK CONSTRUCTION, INC., FOR THE CONSTRUCTION OF THE SOUTH OLD KINGS ROAD FORCE MAIN IMPROVEMENTS AND MASTER PUMP STATION PROJECT

Attachments: [Resolution - Old Kings Road FM and MPS improvements](#)

[Contract Summary - TB Landmark Construction](#)

[OKR MPS FM Letter of recommendation](#)

[Old Kings Road - Bid tabulation](#)

[OKR MPS FM Map](#)

Adopted

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

Enactment No: R2015-29

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 [15-90](#) RESOLUTION 2015-XX APPROVING THE SECOND ROUND OF CULTURAL ARTS GRANTS FOR FISCAL YEAR 2014-2015

Attachments: [Resolution-Cultural Arts Grants FY 2015](#)
 [Exhibit A 2015 Round 2 Recommendation](#)
 [2014-2015 Cultural Arts Grant Guidelines & App.Round 2](#)
 [Grant Evaluation Sheet Blank](#)
 [Contract Summary - Cultural Arts Grants](#)
 [Second Round Applications](#)

Adopted on Consent

Enactment No: R2015-30

- 9 [15-33](#) RESOLUTION 2015-XX APPROVING THE CONTRACT WITH PAYMENTUS CORPORATION FOR UTILITY BILLING SERVICES

Attachments: [Resolution](#)
 [RFP Evaluation Written - Proposals](#)
 [Contract Summary - Paymentus](#)

Adopted on Consent

Enactment No: R2015-31

- 10 [15-89](#) RESOLUTION 2015-XX APPROVING PIGGYBACKING THE FLORIDA SHERIFFS ASSOCIATION CONTRACT #15/17-07-0220 WITH BOULEVARD TIRE CENTER TO PURCHASE TIRES FOR CITY FLEET

Attachments: [Resolution-Piggyback Contract FL Sheriffs Assn for Tires](#)
 [Engagement Letter - Boulevard Tire 4-7-15](#)
 [Sheriff Contract Cover Letter](#)
 [Boulevard Tire - FSA contract](#)

Adopted on Consent

Enactment No: R2015-32

- 11 [15-99](#) RESOLUTION 2015-XX APPROVING PRICE AGREEMENT WITH ALPHA GENERAL SERVICES, INC., FOR PRETREATMENT EFFLUENT PUMPING (PEP) ASSEMBLIES
- Attachments:** [Resolution - Pretreatment Effluent Pumping Tank Pump Panel Assemblies](#)
 [Contract Summary - Alpha General](#)
 [Bid Opening Tabulation - Pretreatment Effluent Pumping Tank Pump Panel Assemblies](#)
- Adopted on Consent**
- Enactment No: R2015-33
- 12 [15-100](#) RESOLUTION 2015-XX APPROVING CONTRACT WITH TRI-COUNTY BOBCAT SERVICES, INC., FOR TREE REMOVAL SERVICES
- Attachments:** [Resolution Tree Removal Services](#)
 [Contract Summary - Tri-County Bobcat](#)
 [Bid Opening Tab](#)
- Adopted on Consent**
- Enactment No: R2015-34
- 13 [15-101](#) RESOLUTION 2015-XX APPROVING A CONTINUING SERVICES CONTRACT FOR PROFESSIONAL HYDROGEOLOGICAL SERVICES WITH CONNECT CONSULTING, INC.
- Attachments:** [Resolution-Hydrogeological Services](#)
 [Notice of Intent to Award - Professional Hydrogeological Services](#)
- Adopted on Consent**
- Enactment No: R2015-35
- 14 [15-103](#) RESOLUTION 2015-XX AUTHORIZING LOW LEVEL FLIGHTS IN CONNECTION WITH OPERATIONS OF THE EAST FLAGLER MOSQUITO CONTROL DISTRICT
- Attachments:** [Resolution - East Flagler County Mosquito Control District - East Flagler Mosquito Control District Authorization](#)
- Adopted on Consent**
- Enactment No: R2015-36

- 15 [15-111](#) RESOLUTION 2015-XX APPROVING AMENDMENT NO. 1 OF THE EXISTING JOINT PARTICIPATION AGREEMENT WITH FLORIDA DEPARTMENT OF TRANSPORTATION, FOR THE LANDSCAPING AND IRRIGATION OF THE MEDIANS ON STATE ROAD 100 FROM I-95 TO ROBERTS ROAD

Attachments: [Resolution - JPA Amendment 1 - SR100 Medians](#)
[Amendment 1 JPA with FDOT SR 100 Landscaping](#)

Adopted on Consent

Enactment No: R2015-37

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

- [15-133](#) MEETINGS CALENDAR AND AGENDA WORKSHEET

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

[15-142](#)

ATTACHMENTS TO MINUTES

Attachments:

[Item 7-OKR Service Area](#)

[Item 6 Grand Landings Lot 8-10](#)