



# 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, May 5, 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 [15-187](#) MINUTES OF THE CITY COUNCIL'S:
  - A. April 21, 2015 City Council Business
  - B. April 28, 2015 City Council Workshop

**Attachments:** [April 21, 2015 Business Meeting](#)  
[April 28, 2015 Workshop](#)

### Proclamations and Presentations

- 2      [15-155](#)      PROCLAMATION RECOGNIZING MAY AS “DRUG COURT MONTH”
- Attachments:**    [Proclamation Drug Court Month](#)
- 3      [15-177](#)      PROCLAMATION RECOGNIZING MAY AS “NATIONAL SAFE BOATING MONTH”
- Attachments:**    [Proclamation National Safe Boat Week](#)
- 4      [15-143](#)      PROCLAMATION RECOGNIZING MAY 10, 2015 AS WORLD LUPUS DAY
- Attachments:**    [Proclamation World Lupus Day 2015](#)
- 5      [15-157](#)      PROCLAMATION RECOGNIZING MAY 3, 2015 THROUGH MAY 9, 2015 AS PUBLIC SERVICE RECOGNITION WEEK
- Attachments:**    [Proclamation Employee Recognition week](#)

### PRESENTATIONS

- 6      [15-150](#)      PRESENTATION-CURRENT YEAR-TO-DATE BUDGET REVIEW

### 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

- 7      [15-135](#)      ORDINANCE 2015-XX APPROVING A STREET NAME CHANGE FROM SEMINOLE WOODS PARKWAY TO SEMINOLE WOODS BOULEVARD
- Attachments:**    [Ordinance-Renaming Seminole Woods Pkwy](#)  
[Exhibit A-Location Map](#)
- 8      [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](#)  
[Existing FLUM designation](#)  
[Existing Zoning Map](#)  
[Location Map](#)

- 9      [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](#)

**Other Business**

- 10      [15-60](#)      REAPPOINT MEMBERS DANIEL BRAZZANO AND CHARLES ESPOSITO TO THE VOLUNTEER FIREFIGHTERS' PENSION FUND BOARD

**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      [15-149](#)      RESOLUTION 2015-XX APPROVING THE AMENDMENT TO THE INVESTMENT POLICY  
**Attachments:** [Resolution-Investment Policy Amendment](#)  
[COPC Investment Policy - Revised April 2015](#)
- 12      [15-175](#)      RESOLUTION 2015-XX APPROVING AN AGREEMENT WITH PALM COAST LAND, LLC, FOR THE EXCHANGE OF EXISTING WELL SITE SW-43 FOR TWO NEW WELL SITES AND AN EASEMENT FOR WET WEATHER EFFLUENT DISPOSAL INTO HULETT SWAMP AND OTHER PROVISIONS  
**Attachments:** [Resolution Land Exchange PC Land LLC](#)  
[Palm Coast Land LLC Agreement](#)  
[Area Map](#)
- 13      [15-174](#)      RESOLUTION 2015-XX APPROVING A ONE-YEAR PRICE AGREEMENT WITH FORTILINE, INC., TO PURCHASE VARIOUS TYPES OF DRAINAGE PIPE

**Attachments:** [Resolution](#)  
[Contract Summary - Fortiline](#)  
[Notice of Intent to Award](#)  
[Bid Opening Tab](#)

- 14     [15-154](#)     RESOLUTION 2015-XX APPROVING FLORIDA INLAND NAVIGATION DISTRICT 2015 WATERWAY CLEANUP GRANT FUNDING AGREEMENT

**Attachments:** [Resolution](#)  
[Exhibit A - FIND Grant Agreement](#)

- 15     [15-181](#)     RESOLUTION 2015-XX APPROVING A WORK ORDER TO SINGHOFEN & ASSOCIATES, INC., FOR SECTION 37 FLOODPLAIN STORAGE PERMITTING AND DESIGN

**Attachments:** [Resolution](#)  
[Work Order Summary - Singhofen & Associates](#)  
[Scope of Service & Location Map](#)

**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**

[15-190](#)     MEETINGS CALENDAR AND AGENDA WORKSHEET

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

[15-198](#)

ATTACHMENTS TO MINUTES

**Attachments:** [Items 7 & 8- Grand Landings North FLUM and Rezoning](#)  
[Item 11- Investment Policy Recommendations](#)  
[Item 12- PC Lands LLC Agreement Overview Map](#)  
[Item 12- Potential Well Sites Aerial](#)  
[Item 15- COPC SECTION 37 FLOODPLAIN STORAGE](#)  
[Item 6 2015 Budget to Date Presentation](#)