

# **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, May 19, 2015

9:00 AM

**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 15-208 MINUTES OF THE CITY COUNCIL'S:

A. May 5, 2015 City Council Business

B. May 12, 2015 City Council Workshop

Attachments: May 5, 2015 Business Meeting

May 12, 2015 Workshop

## **PRESENTATIONS**

#### **Proclamations and Presentations**

2	<u>15-206</u>	PROCLAMATION RECOGNIZING MAY AS "CIVILITY MONTH"	
		Attachments: Proclamation Civility Month	
3	<u>15-207</u>	THE PALM COAST HISTORICAL SOCIETY'S PRESENTATION OF THE 2015 VISITORS PAMPHLET	
4	<u>15-211</u>	PRESENTATION ON THE RESIDENT BRAND CAMPAIGN - MAKING OUR FUTURE TOGETHER	
5	<u>15-186</u>	PRESENTATION - OVERVIEW OF FUND ACCOUNTING	

## 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	<u>15-201</u>	RESOLUTION 2015-XX APPROVING THE BINDING LOT RESCISSION
		AGREEMENT FOR LOTS 47 AND 48 OF SECTION 8, BLOCK 1, PALM
		COAST
		Attachmenta: Descript Descript Dinding Let Agreement

<u>Attachments:</u> Resolution to Rescind Binding Lot Agreement

Rescinding Agreement 6 Cole Place

Surveys Lots 47 and 48

6 Cole Place Location Map

6 Cole Place Future Land Use Map

6 Cole Place Zoning Map

**7** <u>15-192</u>

RESOLUTION 2015-XX APPROVING A LAND DONATION AGREEMENT WITH LRA HAMMOCK BEACH, LLC, ASSOCIATED WITH THE PALM

HARBOR PARKWAY EXTENSION PROJECT

		<u>Attachments:</u>	Resolution Land Donation from LRA Hammock Beach LLC		
			LRA Hammock Land Donation Agreement		
			Exhibit A		
8	<u>15-193</u>				
			N 2015-XX APPROVING RIGHT-OF-WAY MAPS FOR PALM RKWAY EXTENSION PROJECT		
		Attachments:	Resolution - Right-of-Way Maps		
			Exhibit A - Palm Harbor Pkwy Realignment		
			Forest Grove Dr Right of Way Map		
9	<u>15-194</u>				
		HUBBARD C	N 2015-XX APPROVING CONSTRUCTION CONTRACT WITH CONSTRUCTION COMPANY AND CITY EXPENSES FOR THE OR EXTENSION PROJECT		
		Attachments:	Resolution-Palm Harbor Construction Contract - Hubbard		
			Agreement Form - Redlined Version		
			Bid Results		
10	15-195				
		MITIGATION CREDIT WITH LRA HAMMOCK BEACH, LLC, AND THE SALES AND RESERVATION AGREEMENT BETWEEN WILSON GREEN, LLC, AND LRA HAMMOCK BEACH, LLC, IN CONNECTION WITH THE PALM HARBOR PARKWAY EXTENSION PROJECT			
		Attachments:	Resolution-Wetland Mitigation Agreements		
			Agreement to Assign Mitigation Credit Redline_COPC 5-19-15		
			Sales and Reservation Agrmt Assignment to City		
			<u></u>		
			Uniform Mitigation Assessment Calculation		
			Uniform Mitigation Assessment Calculation		
11	<u>15-196</u>	HAMMOCK I	Uniform Mitigation Assessment Calculation Environmental Mitigation Summary Final Mitigation Map  N 2015-XX APPROVING A CHANGE ORDER WITH LRABBEACH, LLC, RELATED TO THE PALM HARBOR PARKWAY		
11	<u>15-196</u>	HAMMOCK I EXTENSION	Uniform Mitigation Assessment Calculation Environmental Mitigation Summary Final Mitigation Map  N 2015-XX APPROVING A CHANGE ORDER WITH LRABBACH, LLC, RELATED TO THE PALM HARBOR PARKWAY PHASE 2 PROJECT		
11	<u>15-196</u>	HAMMOCK I	Uniform Mitigation Assessment Calculation Environmental Mitigation Summary Final Mitigation Map  N 2015-XX APPROVING A CHANGE ORDER WITH LRABEACH, LLC, RELATED TO THE PALM HARBOR PARKWAY PHASE 2 PROJECT Resolution - Change Order		
11	<u>15-196</u>	HAMMOCK I EXTENSION	Uniform Mitigation Assessment Calculation Environmental Mitigation Summary Final Mitigation Map  N 2015-XX APPROVING A CHANGE ORDER WITH LRABBACH, LLC, RELATED TO THE PALM HARBOR PARKWAY PHASE 2 PROJECT		
11	<u>15-196</u> <u>15-197</u>	HAMMOCK E EXTENSION Attachments: RESOLUTIO RELOCATE	Uniform Mitigation Assessment Calculation Environmental Mitigation Summary Final Mitigation Map  N 2015-XX APPROVING A CHANGE ORDER WITH LRA BEACH, LLC, RELATED TO THE PALM HARBOR PARKWAY PHASE 2 PROJECT Resolution - Change Order		
		HAMMOCK E EXTENSION Attachments: RESOLUTIO RELOCATE LIGHTS ASS	Uniform Mitigation Assessment Calculation Environmental Mitigation Summary Final Mitigation Map  N 2015-XX APPROVING A CHANGE ORDER WITH LRA BEACH, LLC, RELATED TO THE PALM HARBOR PARKWAY PHASE 2 PROJECT Resolution - Change Order Change Order Form 04  N 2015-XX APPROVING AN AGREEMENT WITH FPL TO EXISTING STREET LIGHTS AND TO PROVIDE NEW STREET		

13 <u>15-151</u> RESOLUTION 2015-XX APPROVING FISCAL YEAR 2015-2016 CITY

**COUNCIL PRIORITIES** 

Attachments: Resolution Council Priorities

# **Consent Agenda**

18

15-202

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.

the podium, state their name and will have up to three (3) minutes each to speak.					
14	<u>15-180</u>		ON 2015-XX APPROVING A WORK ORDER TO CONNECT IG, INC., FOR THE REBUILD/RE-DRILL OF WELL SW-62  Resolution - Rebuild SW-62 WTP 1  Work Order - Rebuild SW-62 WTP 1		
CONSTRUCTION, INC., IN		CONSTRUCT	N 2015-XX APPROVING A CONTRACT TO S.E. CLINE FION, INC., IN THE AMOUNT OF \$410,657.50, INCLUDING A IGENCY, FOR THE PA-1 WATER CONTROL STRUCTURE TION		
		<u>Attachments:</u>	Resolution Intent to Award		
			<u>Location Map</u>		
16	<u>15-199</u>	EASEMENT	N 2015-XX APPROVING THE GRANTING OF A UTILITY TO FLORIDA POWER & LIGHT COMPANY AS REQUIRED FOR ALL PROJECT		
		<u>Attachments:</u>	Resolution-FPL Easement for City Hall Project  FPL Easement		
10 200		AGREEMEN	N 2015-XX APPROVING A LOCAL AGENCY PROGRAM I WITH FDOT TO FUND THE SEMINOLE WOODS MULTI-USE EEN US-1 AND SESAME BOULEVARD		
		Attachments:	LAP Resolution		
			LAP Agreement		

RESOLUTION 2015-XX APPROVING A CHANGE ORDER FOR ADDITIONAL DESIGN PHASE SERVICES ASSOCIATED WITH THE OLD KINGS ROAD

WIDENING PROJECT

Attachments: Resolution - Change Order

Change Order 01

## 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

15-210 MEETINGS CALENDAR AND AGENDA WORKSHEET

<u>Attachments:</u> <u>Meetings Calendar</u>

Agenda Worksheet

15-215 ATTACHMENTS TO MINUTES

Attachments: Item 3 Resident Brand Campaign

**Item 5-Fund Accounting Presentation** 

<u>Item 6-Cole Place Recission</u>
<u>Item 13-City Council Priorities</u>

Presentation-Transportation 5-19-2015