



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, 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 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: 4 - Mayor Netts, Vice Mayor McGuire, Council Member DeLorenzo, and Council Member Nobile

Excused: 1 - Council Member Shipley

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](#)

Approved as presented

Approved: 4 - Mayor Netts, Vice Mayor McGuire, Council Member DeLorenzo, and
 Council Member Nobile

Excused: 1 - Council Member Shipley

PRESENTATIONS**Proclamations and Presentations**

- 2 [15-206](#) PROCLAMATION RECOGNIZING MAY AS "CIVILITY MONTH"

Attachments: [Proclamation Civility Month](#)

Received and Filed

- 3 [15-207](#) THE PALM COAST HISTORICAL SOCIETY'S PRESENTATION OF
 THE 2015 VISITORS PAMPHLET

Received and Filed

- 4 [15-211](#) PRESENTATION ON THE RESIDENT BRAND CAMPAIGN -
 MAKING OUR FUTURE TOGETHER

Received and Filed

- 5 [15-186](#) PRESENTATION - OVERVIEW OF FUND ACCOUNTING

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 [15-201](#) RESOLUTION 2015-XX APPROVING THE BINDING LOT RESCISSION AGREEMENT FOR LOTS 47 AND 48 OF SECTION 8, BLOCK 1, PALM COAST

Attachments: [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](#)

Adopted

Approved: 4 - Mayor Netts, Vice Mayor McGuire, Council Member DeLorenzo, and Council Member Nobile

Excused: 1 - Council Member Shipley

Enactment No: R2015-49

- 7 [15-192](#) RESOLUTION 2015-XX APPROVING A LAND DONATION AGREEMENT WITH LRA HAMMOCK BEACH, LLC, ASSOCIATED WITH THE PALM HARBOR PARKWAY EXTENSION PROJECT

Attachments: [Resolution Land Donation from LRA Hammock Beach LLC](#)
[LRA Hammock Land Donation Agreement](#)
[Exhibit A](#)

Adopted

Approved: 4 - Mayor Netts, Vice Mayor McGuire, Council Member DeLorenzo, and Council Member Nobile

Excused: 1 - Council Member Shipley

Enactment No: R2015-50

- 8 [15-193](#) RESOLUTION 2015-XX APPROVING RIGHT-OF-WAY MAPS FOR PALM HARBOR PARKWAY EXTENSION PROJECT

Attachments: [Resolution - Right-of-Way Maps](#)
[Exhibit A - Palm Harbor Pkwy Realignment](#)
[Forest Grove Dr Right of Way Map](#)

Adopted

Approved: 4 - Mayor Netts, Vice Mayor McGuire, Council Member DeLorenzo, and Council Member Nobile

Excused: 1 - Council Member Shipley

Enactment No: R2015-51

- 9 [15-194](#) RESOLUTION 2015-XX APPROVING CONSTRUCTION CONTRACT WITH HUBBARD CONSTRUCTION COMPANY AND CITY EXPENSES FOR THE PALM HARBOR EXTENSION PROJECT

Attachments: [Resolution-Palm Harbor Construction Contract - Hubbard Agreement Form - Redlined Version](#)
[Bid Results](#)

Adopted

Approved: 4 - Mayor Netts, Vice Mayor McGuire, Council Member DeLorenzo, and Council Member Nobile

Excused: 1 - Council Member Shipley

Enactment No: R2015-52

- 10 [15-195](#) RESOLUTION 2015-XX APPROVING THE AGREEMENT TO ASSIGN 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](#)
[Uniform Mitigation Assessment Calculation](#)
[Environmental Mitigation Summary](#)
[Final Mitigation Map](#)

Adopted

Approved: 4 - Mayor Netts, Vice Mayor McGuire, Council Member DeLorenzo, and Council Member Nobile

Excused: 1 - Council Member Shipley

Enactment No: R2015-53

- 11 [15-196](#) RESOLUTION 2015-XX APPROVING A CHANGE ORDER WITH LRA HAMMOCK BEACH, LLC, RELATED TO THE PALM HARBOR PARKWAY EXTENSION PHASE 2 PROJECT

Attachments: [Resolution - Change Order](#)
[Change Order Form 04](#)

Adopted

Approved: 4 - Mayor Netts, Vice Mayor McGuire, Council Member DeLorenzo, and Council Member Nobile

Excused: 1 - Council Member Shipley

Enactment No: R2015-54

- 12 [15-197](#) RESOLUTION 2015-XX APPROVING AN AGREEMENT WITH FPL TO RELOCATE EXISTING STREET LIGHTS AND TO PROVIDE NEW STREET LIGHTS ASSOCIATED WITH THE PALM HARBOR PARKWAY EXTENSION PROJECT

Attachments: [Resolution FPL Street Light Agreement](#)
 [Premium Light Agreement](#)

Adopted

Approved: 4 - Mayor Netts, Vice Mayor McGuire, Council Member DeLorenzo, and Council Member Nobile

Excused: 1 - Council Member Shipley

Enactment No: R2015-55

- 13 [15-151](#) RESOLUTION 2015-XX APPROVING FISCAL YEAR 2015-2016 CITY COUNCIL PRIORITIES

Attachments: [Resolution Council Priorities](#)

Adopted as amended

Approved: 4 - Mayor Netts, Vice Mayor McGuire, Council Member DeLorenzo, and Council Member Nobile

Excused: 1 - Council Member Shipley

Enactment No: R2015-56

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: 4 - Mayor Netts, Vice Mayor McGuire, Council Member DeLorenzo, and Council Member Nobile

Excused: 1 - Council Member Shipley

- 14 [15-180](#) RESOLUTION 2015-XX APPROVING A WORK ORDER TO CONNECT CONSULTING, INC., FOR THE REBUILD/RE-DRILL OF WELL SW-62

Attachments: [Resolution - Rebuild SW-62 WTP 1](#)
 [Work Order - Rebuild SW-62 WTP 1](#)

Adopted on Consent

Enactment No: R2015-57

- 15 [15-162](#) RESOLUTION 2015-XX APPROVING A CONTRACT TO S.E. CLINE CONSTRUCTION, INC., IN THE AMOUNT OF \$410,657.50, INCLUDING A 10% CONTINGENCY, FOR THE PA-1 WATER CONTROL STRUCTURE REHABILITATION

Attachments: [Resolution](#)
 [Intent to Award](#)
 [Location Map](#)

Adopted on Consent

Enactment No: R2015-58

- 16 [15-199](#) RESOLUTION 2015-XX APPROVING THE GRANTING OF A UTILITY EASEMENT TO FLORIDA POWER & LIGHT COMPANY AS REQUIRED FOR THE CITY HALL PROJECT

Attachments: [Resolution-FPL Easement for City Hall Project](#)
 [FPL Easement](#)

Adopted on Consent

Enactment No: R2015-59

- 17 [15-200](#) RESOLUTION 2015-XX APPROVING A LOCAL AGENCY PROGRAM AGREEMENT WITH FDOT TO FUND THE SEMINOLE WOODS MULTI-USE PATH BETWEEN US-1 AND SESAME BOULEVARD

Attachments: [LAP Resolution](#)
 [LAP Agreement](#)

Adopted on Consent

Enactment No: R2015-60

- 18 [15-202](#) 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](#)

Adopted on Consent

Enactment No: R2015-61

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**

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

[15-215](#) ATTACHMENTS TO MINUTES

Attachments: [Item 3 Resident Brand Campaign](#)
[Item 5-Fund Accounting Presentation](#)
[Item 6-Cole Place Recission](#)
[Item 13-City Council Priorities](#)
[Presentation-Transportation 5-19-2015](#)