

City of Palm Coast

Palm Coast Community Center 305 Palm Coast Pkwy., NE Palm Coast, FL 32137 palmcoastgov.com

Agenda

City Council

Tuesday, June 2, 2015	6:30 PM	Palm Coast Community Center
	Council Member Heidi Shipley	
	Council Member Steven Nobile	
	Council Member Jason DeLorenzo	
	Vice Mayor Bill McGuire	
	Mayor Jon Netts	

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

PRESENTATIONS

1 <u>15-230</u> MINUTES OF THE CITY COUNCIL'S: A. MAY 19, 2015 City Council Business

B. MAY 26, 2015 City Council Workshop <u>Attachments:</u> May 19, 2015 Business Meeting <u>May 26, 2015 Workshop</u>

Proclamations and Presentations

2	<u>15-233</u>	PROCLAMATION RECOGNIZING JUNE 30, 2015 AS "SOCIAL MEDIA DAY"	
		Attachments: Proclamation Social Media	
3	<u>15-220</u>	PRESENTATION - UPDATE AND OVERVIEW OF REVENUE SOURCES	

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

4	<u>15-223</u>	INC., IN THE MAXIMUM 5	N 2015-XX APPROVING THE CONTRACT WITH P & S PAVING AMOUNT OF \$1,200,000.00, INCLUDING A POSSIBLE % FUEL ADJUSTMENT FOR THE 2015 STREET NG PROJECT
		<u>Attachments:</u>	Resolution - P & S Paving, Inc. Street Resurfacing 2015
			P&S Street Resurfacing Agreement
			Bid Opening Tab
			2015 Resurfacing includes Old Kings Rd.
			2015 Resurfacing streets removed from list to accomadate Old Kings Rd.
			2015 Resurfacing without Old Kings Rd.

Other Business

5	<u>15-153</u>	RE-AFFIRM THE RE-APPOINTMENT OF ROBERT SCHROEDER TO THE VOLUNTEER FIREFIGHTERS' PENSION FUND BOARD
6	<u>15-232</u>	PRESENT CERTIFICATES TO GRADUATING STUDENTS OF THE CITY OF PALM COAST'S CITIZENS ACADEMY CLASS

Public memb	er of the public	interested in spe	ordance with Section 286.0114 Florida Statutes. Any eaking on any item on the Consent Agenda, shall come to have up to three (3) minutes each to speak.	
7	<u>15-217</u>	THE MATAN	RESOLUTION 2015-XX APPROVING THE DISTRIBUTON OF FUNDS FOR THE MATANZAS WOODS RECLAIMED WATER MAIN, PHASE 1 PROJECT, IN THE AMOUNT OF \$320,273.41, TO FLAGLER COUNTY	
		<u>Attachments:</u>	Resolution - Matanzas Woods Reclaimed Water Main ph 1	
			Matanzas Woods RWM phase 1 map	
			Interlocal Agreement Flagler County Matanzas Reuse	
8	<u>15-179</u>	CONSULTIN	RESOLUTION 2015-XX APPROVING A WORK ORDER TO CONNECT CONSULTING, INC., IN AN AMOUNT NOT TO EXCEED \$51,800.00, FOR REHABILITATION OF WELL LW-23	
		<u>Attachments:</u>	Resolution - Rehab LW-23 WTP 2	
			Proposal-LW-23 Rehab-2015-Final	
CREED TO PROVIDE DESIGN AND CO		CREED TO F	N 2015-XX APPROVING A WORK ORDER TO MCKIM & PROVIDE DESIGN AND CONSTRUCTION ENGINEERING FOR THE SOUTH ZONE WELL ACTIVATION PROJECT	
		<u>Attachments:</u>	Resolution - South Zone Well Activation Design	
			McKim Proposal for WTP 2 Wellfiled design and construction services 5 12	
			McKim Proposal Costs for WTP 2 Wellfiled design and construction service	
			Map - WTP2WellfieldPhase2	
10	<u>15-204</u>	GULF AND D REMOVAL S	RESOLUTION 2015-XX APPROVING WORK ORDERS TO CROWDER GULF AND DRC EMERGENCY SERVICES, LLC, TO PERFORM DEBRIS REMOVAL SERVICES FOR A TIME PERIOD OF JUNE 2015 THROUGH NOVEMBER 30, 2015	
		Attachments:	Resolution - Work Orders - Debris Removal Services	
			Work Order Summary - Debris Removal Services	
11	<u>15-205</u>	AND SALE W	RESOLUTION 2015-XX APPROVING THE CONTRACT FOR PURCHASE AND SALE WITH MR. AND MRS. KIPP RELATING TO 107 BARRINGTON DRIVE, PALM COAST	
		<u>Attachments:</u>	Resolution Kipp Contract	
			Contract Kipp 107 Barrington	
			Location Map 107 Barrington Dr	
12	<u>15-219</u>	PARCEL IDE	RESOLUTION 2015-XX APPROVING THE SALE OF A PORTION OF PARCEL IDENTIFICATION NUMBER 07-11-31-7008-RPOC0-0000 WHICH IS ADJACENT TO 91 CLUBHOUSE DRIVE TO MR. AND MRS. MURRAY	
		<u>Attachments:</u>	Resolution Sale of Surplus Land-Murray	
			Notice of Intent to Award Surplus Land	
			Murray Sketch and Legal	
			Location Map Murray	

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

15-231 MEETINGS CALENDAR AND AGENDA WORKSHEET

	<u>Attachments:</u>	Meetings Calendar
		Agenda Worksheet
<u>15-235</u>	ATTACHMENTS TO MINUTES	
	<u>Attachments:</u>	Item 3 2015 Revenue Source
		Item 4 2015 Resurfacing Without Old Kings Road
		Item 7 Matanzas Woods RWM phase 1 map
		Item 8 Map - WTP2 Wellfield Phase 2
		Item 12 Map Surplus Land
		Item 15 Map 107 Barrington Drive