



# 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, July 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**

### **Approval of Minutes**

**1**     [15-280](#)

MINUTES OF THE CITY COUNCIL'S:

- A. June 16, 2015 City Council Business
- B. June 30, 2015 City Council Workshop

**Attachments:** [June 16, 2015 Business Meeting](#)  
[June 30, 2015 Workshop](#)

## PRESENTATIONS

### Proclamations and Presentations

2      [15-222](#)      PRESENTATION OF PROPERTY TAX AND MILLAGE RATE HISTORY

## 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

3      [15-212](#)      ORDINANCE 2015-XX ADOPTING PROPOSED LAND DEVELOPMENT  
CODE AMENDMENT UPDATING STANDARDS FOR DRINKING  
ESTABLISHMENTS, FENCES, AND WALLS

**Attachments:** [Ordinance LDC Amendments](#)

### Resolutions

4      [15-277](#)      RESOLUTION 2015-XX APPROVING FINAL PLAT - AIRPORT COMMERCE  
CENTER, PHASE II A REPLAT

**Attachments:** [Resolution-Airport Commerce Center Phase II Plat](#)

[Final Plat App 2897 Location](#)

[Final Plat App 2897 FLUM](#)

[Final Plat App 2897 Zoning](#)

[Final Plat](#)

5      [15-267](#)      RESOLUTION 2015-XX APPROVING A CONTRACT WITH BUXTON  
COMPANY FOR STRATEGIC PLANNING AND BUSINESS RECRUITMENT

**Attachments:** [Resolution-Contract with Buxton Company](#)

[Contract Summary-Buxton Company-Strategic Planning Business Recruitment](#)

[RFP Evaluation Summary](#)

6      [15-252](#)      RESOLUTION 2015-XX APPROVING THE NUISANCE ABATEMENT INITIAL  
ASSESSMENT

- Attachments:** [Resolution Initial Nuisance Abatement](#)  
[Appendix A-Initial Tax Assessment 2015](#)  
[Appendix B-Notice to be Published Nuisance Abatement](#)  
[Appendix C-Nuisance Abatement Notice to Property Owner](#)

### 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.

- 7     [15-266](#)     RESOLUTION 2015-XX APPROVING AN AMENDMENT TO THE ANNUAL GRANT AGREEMENT FOR THE BUSINESS ASSISTANCE CENTER  
**Attachments:**   [Resolution](#)  
                          [SBDC Amendment 4 to Grant Agreement](#)
- 8     [14-139](#)     RESOLUTION 2015-XX APPROVING A TERMINATION OF EASEMENT AND A UTILITY EASEMENT AGREEMENT WITH FLAGLER COUNTY RELATING TO THE COUNTY PROVIDING WASTEWATER SERVICES TO BEVERLY BEACH  
**Attachments:**   [Resolution Flagler County Easement Agreements](#)  
                          [Termination of Easement](#)  
                          [Utility Easement Agreement](#)
- 9     [15-263](#)     RESOLUTION 2015-XX APPROVING A CONTRACT WITH S.E. CLINE CONSTRUCTION, INC., FOR THE CONSTRUCTION OF THE SEMINOLE WOODS BOULEVARD RECLAIMED WATER MAIN PROJECT  
**Attachments:**   [Resolution-Seminole Woods Reclaimed Water Main](#)  
                          [Contract Summary-SE Cline-Seminole Woods Reclaim Water Main](#)  
                          [Intent to Award](#)  
                          [Overview Map-Seminole Woods Reuse Main](#)
- 10    [15-242](#)     RESOLUTION 2015-XX APPROVING CONTRACTS FOR DEBRIS REMOVAL MONITORING SERVICES FROM EISMAN & RUSSO, INC., TETRA TECH, INC., THOMPSON CONSULTING SERVICES, TRUE NORTH EMERGENCY MANAGEMENT, LLC, AND WITT O'BRIEN'S, LLC  
**Attachments:**   [Resolution - Debris Monitoring Contracts](#)  
                          [Contract Summary - Disaster Debris Monitoring Services](#)  
                          [Evaluation Sheet - Flagler County](#)
- 11    [15-224](#)     RESOLUTION 2015-XX APPROVING A WORK ORDER TO CONNECT CONSULTING, INC., FOR THE REHABILITATION OF WELL SW-125  
**Attachments:**   [Resolution - Rehab Well SW-125](#)  
                          [Work Order Summary-Well SW-125](#)

### Other Business

**D. Announcement of Public Hearing Date:**

The Northeast Florida Regional Council has provided notice to the City of Palm Coast that a public hearing date may be set for the South Old Kings Road Development of Regional Impact.

Pursuant to Section 380.06, Florida Statute, a public hearing shall be held no later than 90 days after issuance of notice by the regional planning agency that a public hearing may be set.

This is to announce that a Public Hearing will be held at the Palm Coast Community Center during City Council's regularly scheduled business meetings on September 1, 2015 at 6:30 p.m. and September 15, 2015 at 9:00 a.m. for the South Old Kings Road Development of Regional Impact.

**E. 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.

**F. Discussion by CITY COUNCIL OF MATTERS NOT ON THE AGENDA****G. Discussion by CITY ATTORNEY OF MATTERS NOT ON THE AGENDA****H. Discussion by CITY MANAGER OF MATTERS NOT ON THE AGENDA****I. Adjournment****Calendar and Worksheet**

[15-282](#) MEETINGS CALENDAR AND AGENDA WORKSHEET

**Attachments:** [City Calendar](#)  
[Agenda Worksheet 2015](#)

[15-281](#) ATTACHMENTS TO MINUTES

- Attachments:** [Item 2 - 2015 Property Tax Presentation](#)  
[Item 3- Fences, Walls and Drinking Establishments \(8\)](#)  
[Item 4- Airport Commerce Center Phase II Presentation](#)  
[Item 5 -2015 Retail Recruitment Palm Coast](#)