



# 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**

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**Tuesday, July 21, 2015**

**9:00 AM**

**Palm Coast Community Center**

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### 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**

**Present:** 5 - Mayor Netts, Vice Mayor McGuire, Council Member DeLorenzo, Council Member Nobile, and Council Member Shipley

#### **Approval of Minutes**

- 1      [15-307](#)      MINUTES OF THE CITY COUNCIL'S:  
                         A. July 7, 2015 City Council Business  
                         B. July 14, 2015 City Council Workshop

**Attachments:**      [July 7, 2015 Business Meeting](#)  
                                 [July 14, 2015 Workshop](#)

**Approved as presented**

**Approved:**    5 -    Mayor Netts, Vice Mayor McGuire, Council Member DeLorenzo, Council Member Nobile, and Council Member Shipley

## **PROCLAMATIONS AND PRESENTATIONS**

### **Presentations**

- 2      [15-311](#)      PRESENTATION BY COMMANDER RAYMOND A. PARKER,  
                         DISABLED AMERICAN VETERANS CHAPTER #86  
**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

### **Second 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](#)

**Adopted on Second Reading**

**Approved:**    5 -    Mayor Netts, Vice Mayor McGuire, Council Member DeLorenzo, Council Member Nobile, and Council Member Shipley

Enactment No: O2015-08

### **First Reading**

- 4      [15-286](#)      ORDINANCE 2015-XX AMENDING CHAPTER 2, ADMINISTRATION, ARTICLE VI, RETIREMENT, DIVISION 2, VOLUNTEER FIREFIGHTERS' RETIREMENT SYSTEM AND TRUST FUND, AMENDING SECTION 2-549 SUPPLEMENTAL BENEFIT

**Attachments:**      [Ordinance Amend Vol FF Retirement Sec. 2-549](#)  
[Letter from Vol. Firefighter Pension Board Chair](#)

**Approved on First Reading**

**Approved:** 5 - Mayor Netts, Vice Mayor McGuire, Council Member DeLorenzo, Council Member Nobile, and Council Member Shipley

- 5      [15-264](#)      ORDINANCE 2015-XX AMENDING THE UNIFIED LAND DEVELOPMENT CODE TO INCLUDE HEIGHT, SETBACK AND DISTANCE STANDARDS FOR WIRELESS COMMUNICATION FACILITIES

**Attachments:**      [Ordinance - Cell Tower](#)  
[Zoning Map Palm Coast Pkwy Overlay](#)

**Approved on First Reading**

**Approved:** 5 - Mayor Netts, Vice Mayor McGuire, Council Member DeLorenzo, Council Member Nobile, and Council Member Shipley

**Resolutions**

- 6      [15-273](#)      RESOLUTION 2015-XX TO ESTABLISH THE PROPOSED MAXIMUM MILLAGE RATE FOR FISCAL YEAR 2016 AND SET THE FIRST PUBLIC HEARING DATE ON THE BUDGET

**Attachments:**      [Resolution Approving 2016 Proposed Maximum Millage Rate](#)

**Adopted**

**Approved:** 5 - Mayor Netts, Vice Mayor McGuire, Council Member DeLorenzo, Council Member Nobile, and Council Member Shipley

Enactment No: R2015-78

**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:** 5 - Mayor Netts, Vice Mayor McGuire, Council Member DeLorenzo, Council Member Nobile, and Council Member Shipley

- 7      [15-271](#)      RESOLUTION 2015-XX APPROVING PRICE AGREEMENTS WITH HARRELL'S, LLC, AND HOWARD FERTILIZER & CHEMICAL COMPANY, INC., FOR VARIOUS LANDSCAPE CHEMICALS FOR MEDIANS AND PARK ATHLETIC FIELDS
- Attachments:**      [Resolution Price Agreements for Landscape Chemicals](#)  
                                 [Contract Summary - Landscape Chemicals](#)  
                                 [Intent to Award - Bid Tabulation](#)
- Adopted on Consent**
- Enactment No: R2015-79
- 8      [15-276](#)      RESOLUTION 2015-XX APPROVING PIGGYBACKING THE CONTRACT BETWEEN SEMINOLE COUNTY AND TRAFFICWARE GROUP, INC., TO PURCHASE TS2 TYPE 6 TRAFFIC CABINETS ON AN AS NEEDED BASIS
- Attachments:**      [Resolution Piggyback Seminole County Agreement with Trafficware Group, Inc.](#)  
                                 [Contract Summary - Price Agreement with Trafficware Group](#)  
                                 [Seminole County Contract](#)  
                                 [Trafficware Quote](#)
- Adopted on Consent**
- Enactment No: R2015-80
- 9      [15-285](#)      RESOLUTION 2015-XX APPROVING PIGGYBACKING GOVERNMENT CONTRACTS WITH AUDIO VIDEO INNOVATIONS FOR BUDGETED PURCHASES OF TECHNOLOGY AND COMMUNICATIONS SUPPLIES AND MAINTENANCE
- Attachments:**      [Resolution](#)  
                                 [Engagement Letter with AVI](#)
- Adopted on Consent**
- Enactment No: R2015-81
- 10      [15-290](#)      RESOLUTION 2015-XX APPROVING THE SELECTION OF BROWN AND BROWN INSURANCE, INC., AS THE AGENT OF RECORD FOR EMPLOYEE BENEFIT SERVICES
- Attachments:**      [Resolution Brown and Brown](#)  
                                 [Contract Summary - Brown & Brown](#)  
                                 [Broker Services RFQ Evaluation](#)
- Adopted on Consent**
- Enactment No: R2015-82

**Other Business**

**D. PUBLIC HEARING CANCELLED**

This is to announce that the Public Hearing scheduled to 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 has been cancelled until further notice by the Applicant.

**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****[15-306](#)****MEETINGS CALENDAR AND AGENDA WORKSHEET****Attachments:**[City Calendar](#)[Agenda Worksheet](#)**[15-312](#)****ATTACHMENTS TO MINUTES****Attachments:**[Item 3-Fences, Walls and Drinking Establishments \(10\)](#)[Item 5-WCF Presentation to 1st reading](#)[Item 6- 2016 Maximum Millage Rate](#)