



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, August 18, 2015

9:00 AM

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 [15-336](#)

MINUTES OF THE CITY COUNCIL'S:

A. August 4, 2015 City Council Business

B. August 11, 2015 City Council Workshop

Attachments: [August 4, 2015 Business Meeting](#)
[August 11, 2015 Workshop](#)

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

- 2** [15-338](#) RESOLUTION 2015-XX APPROVING FINAL PLAT - LONGS CREEK VIEW REPLAT
Attachments: [Resolution Longs Creek View Replat](#)
 [App.2857 Location Map](#)
 [App.2857 Future Land Use Map](#)
 [App.2857 Zoning Map](#)
 [Plat](#)
- 3** [15-324](#) RESOLUTION 2015-XX APPROVING A WORK ORDER FOR CONNECT CONSULTING, INC., IN AN AMOUNT NOT-TO-EXCEED \$525,000.00, FOR HYDROGEOLOGICAL SERVICES FOR THE BRACKISH WATER AQUIFER PERFORMANCE TESTS (APT)
Attachments: [Resolution - Aquifer Performance Test](#)
 [Work Order - Aquifer Performance Test](#)
 [Final Plan - WTP 3 APT](#)
- 4** [15-325](#) RESOLUTION 2015-XX APPROVING A WORK ORDER FOR CONNECT CONSULTING, INC., IN AN AMOUNT NOT-TO-EXCEED \$51,100.00, FOR HYDROGEOLOGICAL SERVICES FOR THE SOUTHERN WELLFIELD WETLAND MONITORING PROGRAM
Attachments: [Resolution - South Zone Wetland Monitoring - Connect Consulting](#)
 [Work Order - South Zone Wetland Monitoring - Connect](#)
 [Proposal-Wetlands Monitoring Wells Installation-South Well Field-2015-FINAL](#)
- 5** [15-326](#) RESOLUTION 2015-XX APPROVING A WORK ORDER FOR CPH ENGINEERS, IN AN AMOUNT NOT-TO-EXCEED \$100,800.00, FOR IMPLEMENTATION OF THE SOUTHERN WELLFIELD WETLAND MONITORING PROGRAM

Attachments: [Resolution - Wetland Monitoring Resoluton - CPH](#)
[City of Palm Coast CUP Compliance Monitoring Southern Wellfield July 6 2015](#)
[Work Order - South Zone Wetland Monitoring - CPH](#)

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.

- 6 [15-249](#) RESOLUTION 2015-XX APPROVING PIGGYBACKING THE LEE COUNTY CONTRACT WITH STAPLES CONTRACT AND COMMERCIAL, INC., FOR THE PURCHASE OF OFFICE SUPPLIES CITY-WIDE

Attachments: [Resolution - Staples Commercial](#)
[Staples Engagement Letter](#)

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

- [15-337](#) MEETINGS CALENDAR AND AGENDA WORKSHEET

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

[15-345](#)

ATTACHMENTS TO MINUTES

Attachments: [Item 2 Longs Creek View](#)
 [Item 3,4 and 5 APT](#)
 [Item 3, 4, and 5 Wetland Map](#)