



# 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*

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**Tuesday, September 15, 2015**

**9:00 AM**

**Palm Coast Community Center**

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### AMENDED AGENDA

>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**      [15-379](#)      MINUTES OF THE CITY COUNCIL'S:
- A. September 1, 2015 City Council Business
  - B. September 8, 2015 City Council Workshop
  - C. September 9, 2015 Budget Hearing

**Attachments:** [September 1, 2015 Business Meeting](#)  
[September 8, 2015 Workshop](#)  
[September 9, 2015 Budget Hearing.pdf](#)

## PRESENTATIONS

### Proclamations and Presentations

- 2      [15-309](#)      PROCLAMATION RECOGNIZING SEPTEMBER 19, 2015 THROUGH SEPTEMBER 26, 2015 AS NATIONAL ESTUARIES WEEK  
**Attachments:**    [Proclamation - National Estuaries Week](#)
- 3      [15-369](#)      PROCLAMATION RECOGNIZING SEPTEMBER 17, 2015 THROUGH SEPTEMBER 23, 2015 AS "CONSTITUTION WEEK"  
**Attachments:**    [Proclamation Constitution Week](#)
- 4      [15-378](#)      PROCLAMATION RECOGNIZING OCTOBER AS RAISE THE PINK FLAG WITH THE PINK ARMY MONTH  
**Attachments:**    [Proclamation-Breast Cancer Awareness 2015](#)

### Other Business

- 5      [15-370](#)      APPOINT FOUR MEMBERS FOR THE CODE ENFORCEMENT BOARD  
**Attachments:**    [Code Board Applications](#)

### 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      [15-364](#)      RESOLUTION 2015-XX APPROVING A CONTRACT WITH S.E. CLINE CONSTRUCTION, INC., FOR REMOVAL OF THE SPOIL ISLAND IN THE LEHIGH CANAL/EAST OF THE OLD KING'S ROAD BRIDGE  
**Attachments:**    [Resolution - Lehigh Canal Spoil Removal](#)  
                         [Contract Summary - Cline - Lehigh Canal](#)  
                         [RFP Evaluation Summary](#)  
                         [Spoil Removal Location](#)
- 7      [15-363](#)      RESOLUTION 2015-XX APPROVING A THREE-YEAR CONTRACT WITH THE FLORIDA DEPARTMENT OF CORRECTIONS FOR THE USE OF SUPERVISED INMATE LABOR WORK CREWS  
**Attachments:**    [Resolution](#)  
                         [Contract](#)
- 8      [15-333](#)      RESOLUTION 2015-XX APPROVING A ONE-YEAR PRICE AGREEMENT WITH HARRIS CULVERT, INC., TO PURCHASE VARIOUS TYPES OF DRAINAGE PIPE

**Attachments:**   [Resolution - Pipes Harris Culvert](#)  
[Contract Summary - Harris Culvert](#)  
[Bid Opening Tab](#)

- 9      [15-339](#)      RESOLUTION 2015-XX APPROVING A PRICE AGREEMENT WITH ARGOS READY MIX, LLC, FOR CONCRETE AS NEEDED

**Attachments:**   [Resolution](#)  
[Contract Summary - Argos Ready Mix](#)  
[Intent to Award](#)

- 10     [15-355](#)      RESOLUTION 2015-XX APPROVING THE PURCHASE OF A 2015 CAT MODEL 906M COMPACT WHEEL LOADER PIGGYBACKING THE FLORIDA SHERIFFS ASSOCIATION CONTRACT #14-12-0904 WITH RING POWER CORPORATION

**Attachments:**   [Resolution - CAT Compact Wheel Loader PB](#)  
[Engagement Letter - Ring Power Corporation](#)  
[Florida Sheriffs Association Contract](#)  
[Quote for CAT 906M](#)

- 11     [15-362](#)      RESOLUTION 2015-XX CONFIRMING THE DESIGNATION OF THE CODE ENFORCEMENT STAFF TO SERVE AS THE CLERK TO THE RED LIGHT CAMERA HEARING OFFICER

**Attachments:**   [Resolution RLC Confirm Designation of Staff to Hrg Officer](#)

**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**

[15-380](#)

MEETINGS CALENDAR AND AGENDA WORKSHEET

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