



# City of Palm Coast

City Hall  
160 Lake Avenue  
Palm Coast, FL 32164  
palmcoastgov.com

## Agenda City Council

*Mayor Jon Netts*  
*Vice Mayor Heidi Shipley*  
*Council Member Jason DeLorenzo*  
*Council Member Bill McGuire*  
*Council Member Steven Nobile*

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**Tuesday, January 19, 2016**

**9:00 AM**

**City Hall Community Wing**

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### **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 495 and on AT&T U-verse Channel 99.

>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      [16-13](#)      MINUTES OF THE CITY COUNCIL'S:  
                  A. December 15, 2015 City Council Business  
                  B. January 12, 2016 City Council Workshop  
                  **Attachments:** [December 15, 2015 Business Meeting.pdf](#)  
    [January 12, 2016 Workshop](#)

## PRESENTATIONS

- 2      [16-12](#)      PRESENTATION OF THE PINK ARMY 5K PROCEEDS DONATION TO THE  
                  FLORIDA HOSPITAL-FLAGLER FOUNDATION CANCER FUND
- 3      [16-19](#)      PRESENTATION ON THE BIRDS OF A FEATHER FEST

## Proclamations and Presentations

## 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      [16-09](#)      RESOLUTION 2016-XX APPROVING A PARTIAL EASEMENT VACATION, A  
                  UTILITY EASEMENT, AND FINAL PLAT FOR GRAND LANDINGS PHASE 1A  
                  **Attachments:** [Resolution with exhibits](#)  
    [Exhibit C Grand Landings Plat 1A](#)  
    [Grand Landings PH 1A Location Map](#)  
    [Grand Landings PH 1A Future Land Use](#)  
    [Grand Landings PH 1A Zoning](#)
- 5      [15-527](#)      RESOLUTION 2016-XX APPROVING THE CONTRACT FOR THE  
                  PURCHASE AND SALE OF THE VACANT LAND AT 19 SENTINEL TRAIL  
                  FOR THE CONSTRUCTION AND PERMANENT ACCESS TO THE WATER  
                  CONTROL STRUCTURE AND CANAL  
                  **Attachments:** [Resolution Purchase Land - Li - 19 Sentinel Trail](#)  
    [Contract with Li for 19 Sentinel Trail](#)  
    [Picture L1 Water Control Structure.pdf](#)  
    [L-1 Location Map](#)

**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      [15-531](#)      RESOLUTION 2016-XX APPROVING A CONTRACT WITH HAZEN CONSTRUCTION, LLC, FOR THE CONSTRUCTION OF THE EQUIP 5 WELLS AND NEW RAW WATER MAIN, PHASE 1, PROJECT

**Attachments:** [Resolution - Raw Water Main on Seminole](#)

[Contract Summary](#)

[Bid Tabulation](#)

[Engineers' Letter of Recommendation](#)

[Map-Southern Wellfield Raw Watermain](#)

**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**

[16-16](#)

MEETINGS CALENDAR AND AGENDA WORKSHEET

**Attachments:** [City Calendar](#)

[Agenda Worksheet 2016-present](#)

[16-20](#)

ATTACHMENTS TO MINUTES

**Attachments:** [Item 3 Birds of a Feather Fest Promo](#)

[Item 4 Grand Landings Phase 1A](#)

[Item 5 L-1 Location](#)

[Item 6 Equip 5 Wells and New Raw Water Main Ph1](#)