



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 Robert G. Cuff
Council Member Jason DeLorenzo
Council Member Steven Nobile

Tuesday, October 18, 2016

9:00 AM

City Hall Community Wing

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 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 [16-422](#) MINUTES OF THE CITY COUNCIL'S:
 A. October 4, 2016 City Council Business
 B. October 11, 2016 City Council Workshop
Attachments: [October 4, 2016 Business Meeting.pdf](#)
 [October 11, 2016 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

First Reading

- 2 [16-367](#) ORDINANCE AMENDING LAND DEVELOPMENT CODE, CHAPTER 11 -
 TREE PROTECTION, LANDSCAPING, BUFFERS AND IRRIGATION AND
 CHAPTER 14 - GLOSSARY
Attachments: [Ordinance redline version](#)
 [Ordinance clean version](#)
 [Ltr from BEAC](#)
 [Letter from Sara Lockhart](#)

Resolutions

- 3 [16-433](#) RESOLUTION 2016-XX APPROVING THE PURCHASE OF TWO
 REPLACEMENT HEAVY EQUIPMENT VEHICLES AS APPROVED IN THE
 FY2016-2017 FLEET BUDGET
Attachments: [Resolution Purchase 2 MACK Trucks](#)
 [Price Quote](#)
 [Nextran Truck Center Engagement Letter](#)
 [FL Sheriffs Contract-Trucks](#)

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.

- 4 [16-391](#) RESOLUTION 2016-XX APPROVING THE NINE APPLICATIONS RECEIVED FOR THE FISCAL YEAR 2016-2017 CULTURAL ARTS GRANTS
Attachments: [Resolution-Cultural Arts Grants](#)
[Cultural Arts Grants Recommendation](#)
[2017 Cultural Arts Grants Determination](#)
[Cultural Arts Application](#)
[2016-2017 Cultural Arts Grant Applications](#)
- 5 [16-398](#) RESOLUTION 2016-XX APPROVING PIGGYBACKING THE AGREEMENT BETWEEN CONCRETE CONSERVATION, INC., AND PASCO COUNTY, IN AN AMOUNT NOT TO EXCEED \$75,000, FOR MATERIALS AND INSTALLATION OF MANHOLE LINERS
Attachments: [Resolution - Concrete Conservation](#)
[Concrete Conservation-Piggyback Authorization](#)
- 6 [16-399](#) RESOLUTION 2016-XX APPROVING PIGGYBACKING THE PRICE AGREEMENT BETWEEN MILLER PIPELINE CORP., AND LEE COUNTY, IN AN AMOUNT NOT TO EXCEED \$250,000, FOR INSTALLATION OF EX LINER SYSTEM FOR GRAVITY SEWER PIPE
Attachments: [Resolution - Miller Pipeline](#)
[Piggyback Letter-Miller Pipeline](#)
[Miller Pipeline Contract](#)
- 7 [16-406](#) RESOLUTION 2016-XX APPROVING PIGGYBACKING THE AGREEMENT BETWEEN SENSUS METERING SYSTEMS AND CLAY COUNTY UTILITY AUTHORITY TO PROVIDE VARIOUS SIZES AND TYPES OF WATER METERS, TRANSMITTERS AND PARTS, \$798,990.00 BUDGETED FOR FY 2017
Attachments: [Resolution- Sensus Metering Systems](#)
[Piggyback Letter-Sensus](#)
[Sensus Renewal 2016-2017](#)

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**

[16-423](#) MEETINGS CALENDAR AND AGENDA

Attachments: [City Calendar](#)

[Agenda Worksheet 2016](#)

[16-434](#) ATTACHMENTS TO MINUTES

Attachments: [Item 2 Landscape Code](#)