



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, November 15, 2016

9:00 AM

City Hall Community Wing

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 [16-457](#) MINUTES OF THE CITY COUNCIL'S:
 A. November 1, 2016 City Council Business
 B. November 8, 2016 City Council Workshop
 C. November 8, 2016 Special Business Meeting

 Attachments: [November 1, 2016 Business Meeting](#)
 [November 8, 2016 Workshop](#)
 [November 8, 2016 Special Meeting](#)

Proclamations and Presentations

Proclamations

- 2 [16-451](#) PROCLAMATION RECOGNIZING NOVEMBER AS NATIONAL HOSPICE
 PALLIATIVE CARE MONTH
 Attachments: [Proclamation-National Hospice Month-November](#)
- 3 [16-412](#) PROCLAMATION RECOGNIZING NOVEMBER 26, 2016 AS SMALL
 BUSINESS SATURDAY
 Attachments: [Proclamation - Small Business Saturday](#)
- 4 [16-418](#) PROCLAMATION RECOGNIZING "WORLD DIABETES DAY"
 Attachments: [World Diabetes Day Proclamation](#)
- 5 [16-456](#) PROCLAMATION TO THE FLAGLER COUNTY ASSOCIATION OF
 REALTORS RELATING TO THE HOME FOR THE HOLIDAYS EVENT
 Attachments: [Proclamation-Home for the Holidays 2016](#)

Other Business

- 6 [16-421](#) PRESENT CERTIFICATES TO GRADUATING STUDENTS OF THE CITY OF
 PALM COAST'S CITIZENS' ACADEMY CLASS

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

- 7 [16-437](#) RESOLUTION 2016-XX APPROVING A CONTRACT WITH VILLAGES CONSTRUCTION, INC., IN AN AMOUNT OF \$2,181,420.68, INCLUDING A 5% CONTINGENCY, FOR THE CONSTRUCTION OF THE WASTEWATER TREATMENT PLANT 2 RECLAIMED WATER WETLAND DISCHARGE SYSTEM

 Attachments: [Resolution - WWTP2 Reclaimed Water Wetland Discharge](#)
 [Contract Summary - WWTP 2 Reclaimed](#)
 [Bid Tabulation](#)
- 8 [16-438](#) RESOLUTION 2016-XX APPROVING A CONTRACT WITH VILLAGES CONSTRUCTION, INC., FOR \$2,097,461.14 FOR THE CONSTRUCTION OF THE MATANZAS WOODS MASTER PUMP STATION AND FORCE MAIN PROJECT

 Attachments: [Resolution - Matanzas Master Pump Station](#)
 [Contract Summary - Matanzas Master Pump Station](#)
 [Bid Tabulation](#)
- 9 [16-440](#) RESOLUTION 2016-XX APPROVING A BUDGET AMENDMENT FOR FISCAL YEAR 2015-2016 RELATING TO FIRE DEPARTMENT PERSONNEL EXPENSES

 Attachments: [Resolution - Approving FY 2016 General Fund Budget Amendment](#)
 [Exhibit A - Budget Amendment](#)
- 10 [16-417](#) RESOLUTION 2016-XX APPROVING THE FINAL 2016 CITY GENERAL ELECTION RESULTS

 Attachments: [Resolution General Election](#)
 [2016-General Election Results](#)

Recess to Seat Newly Elected Council Members

Organizational Items

- 11 [16-415](#) OATH OF OFFICE FOR NEWLY ELECTED MAYOR AND COUNCIL MEMBERS FOR DISTRICT 1 AND DISTRICT 3

Ceremonial Passing of the Gavel and Seating of Newly Elected Council Members

Roll call of newly seated Council

- 12 [16-416](#) SELECT VICE MAYOR FOR 2016-2017
- 13 [16-414](#) LIAISON APPOINTMENTS TO VARIOUS SERVICE ORGANIZATIONS FOR FISCAL YEAR 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**

[16-462](#) MEETINGS CALENDAR AND AGENDA WORKSHEET

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

[16-466](#) ATTACHMENTS TO MINUTES

Attachments: [Item 7 WWTP 2 Overview](#)