



City of Palm Coast

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

Agenda City Council

Mayor Milissa Holland
Vice Mayor Steven Nobile
Council Member Robert G. Cuff
Council Member Nick Klufas
Council Member Heidi Shipley

Tuesday, December 6, 2016

6:30 PM

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 [16-484](#) MINUTES OF THE CITY COUNCIL'S:
 A. November 15, 2016 City Council Business
 B. November 29, 2016 City Council Workshop
Attachments: [November 15, 2016 Business Meeting](#)
 [November 29, 2016 Workshop](#)

Proclamations and Presentations

- 2 [16-485](#) PROCLAMATION DECLARING THE YEAR 2017 AS FLAGLER
 COUNTY'S FIRST CENTURY AS A COUNTY AND SATURDAY APRIL 29,
 2017 BE SET ASIDE AS THE FLAGLER COUNTY CENTENNIAL
 CELEBRATION
Attachments: [Proclamation](#)

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

First Reading

- 3 [16-477](#) ORDINANCE 2016-XX REZONING 28.60 +/- ACRES FROM MATANZAS
 LAKE PLANNED UNIT DEVELOPMENT TO MATANZAS LAND MASTER
 PLANNED DEVELOPMENT, APPLICATION NO. 3112
Attachments: [Ordinance Matanzas Land LLC MPD](#)
 [MPD Staff Report for CC](#)
 [Matanzas Land Aerial](#)
 [Matanzas Land Zoning Map](#)
 [Matanzas Land FLUM](#)
 [Matanzas MPD Trips Gen \(11-18-16\)](#)
 [Matanzas Land Neighborhood Meeting Data](#)
 [Matanzas Rezoning Notice Affidavit](#)
 [Matanzas Land School Letter \(9-9-16\)](#)

Resolutions

- 4 [16-472](#) RESOLUTION 2016-XX APPROVING A CONTRACT WITH BERGMANN ASSOCIATES FOR THE CREATION OF THE PUBLIC WORKS FACILITIES MASTER PLAN

Attachments: [Resolution - Public Works Facilities Master Plan](#)
[Contract Summary](#)
[Bergmann Associates Master Plan Proposal](#)
[Evaluation/Ranking](#)

Recess City Council Meeting and Convene CRA Board Meeting

- 5 [16-481](#) STATE ROAD 100 CORRIDOR COMMUNITY REDEVELOPMENT AGENCY RESOLUTION 2016-XX APPROVING SALE OF CITY PROPERTY TO UNICORP (UNDER PALM TOWN CENTER, LLC)

Attachments: [SR 100 CRA Resolution](#)
[Contract CRA Land Purchase - with City Attorney Minor Revisions 11-30-16](#)

Adjourn CRA Board Meeting and Reconvene City Council Meeting.

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 [16-471](#) RESOLUTION 2016-XX APPROVING A SALE OF CITY PROPERTY TO UNICORP (UNDER PALM TOWN CENTER, LLC)

Attachments: [Resolution Approving Sale of Property](#)
[Contract CRA Land Purchase - with City Attorney Minor Revisions 11-30-16](#)
[Conceptual Redevelopment Plan](#)

- 7 [16-470](#) RESOLUTION 2016-XX APPROVING THE INTERLOCAL AGREEMENT WITH THE CITY OF FLAGLER BEACH TO MAINTAIN FDOT TRAFFIC SIGNALS WITHIN THEIR CITY BOUNDARIES

Attachments: [Resolution IA Flagler Beach](#)
[Interlocal Agreement with FB Traffic Signals](#)

- 8 [16-436](#) RESOLUTION 2016-XX APPROVING THE CONTRACT WITH TRI-COUNTY BOBCAT SERVICES, INC., FOR CODE ENFORCEMENT MOWING AND GENERAL CLEAN UP SERVICES (PUBLIC NUISANCE)

Attachments: [Resolution Mowing](#)
[Contract Summary-Tri-County Bobcate Services Inc](#)
[Notice of Intent to Award](#)
[Evaluation Summary](#)

- 9 [16-464](#) RESOLUTION 2016-XX APPROVING PURCHASES OF EQUIPMENT, AS APPROVED IN THE FISCAL YEAR 2017 BUDGET
 Attachments: [Resolution Equipment](#)
 [Equipment Spreadsheet](#)
- 10 [16-473](#) RESOLUTION 2016-XX APPROVING A CONTRACT WITH MEDIQUICK FOR THE PROVISION OF PRIMARY CARE SERVICES AND OCCUPATIONAL HEALTH
 Attachments: [Resolution MediQuick](#)
 [Contract Summary](#)
 [Notice of Intent to Award - RFP-ADM-HR-16-01](#)
 [Combined Ranking](#)
- 11 [16-469](#) RESOLUTION 2016-XX APPROVING CHANGE IN STOP-LOSS INSURANCE AND ANCILLARY COVERAGES TO SUN LIFE FOR THE 2017 PLAN YEAR
 Attachments: [Resolution - Sun Life Stop Loss Carrier](#)
 [Contract Summary](#)

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

[16-486](#)

MEETINGS CALENDAR AND AGENDA WORKSHEET

Attachments: [City Calendar](#)

[Agenda Worksheet](#)

[16-490](#)

ATTACHMENTS TO MINUTES

Attachments: [Item 3-Cullis display for CC](#)

[Item 3-Matanzas Land MPD](#)

[Item 4-Public Works Master Plan](#)

[Items 5 and 6 SR100 CRA Redevelopment Proposal](#)