



# 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, April 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**



- 7      [16-149](#)      RESOLUTION 2016-XX APPROVING THE FINAL PLAT - SHOPPES OF PALM COAST SUBDIVISION, A REPLAT

**Attachments:** [Resolution - Shoppes of Palm Coast Final Plat-Replat](#)  
[Shoppes of Palm Coast Final Plat](#)  
[Shoppes of PC - Final Plat](#)  
[Shoppes of Palm Coast Location Map](#)

- 8      [16-137](#)      RESOLUTION 2016-XX APPROVING THE TRANSPORTATION IMPACT FEE CREDIT AGREEMENT, INCLUDING ALLOCATION, CONSTRUCTION, AND DEDICATION OF LAND, WITH PV - PALM COAST, LLC, FOR IMPROVEMENTS TO BELLE TERRE BOULEVARD

**Attachments:** [Resolution Transportation Impact Fee Agreement-Shoppes of PC](#)  
[Transportation Impact Fee Agreement-Shoppes of PC](#)  
[Exhibits to Transportation Impact Fee Agreement](#)

#### 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.**

- 9      [16-146](#)      RESOLUTION 2016-XX APPROVING CHANGE ORDERS FOR ADDITIONAL SERVICES DURING THE CONSTRUCTION PHASE OF THE HOLLAND PARK IMPROVEMENTS PROJECT

**Attachments:** [Resolution](#)  
[Change Order Summary - Arcadis](#)  
[Change Order Summary - Littlejohn Engineering](#)

- 10     [16-130](#)      RESOLUTION 2016-XX APPROVING A CONTRACT WITH POMEROY APPRAISAL ASSOCIATES OF FLORIDA, INC., TO PROVIDE REAL ESTATE APPRAISAL SERVICES ASSOCIATED WITH THE OLD KINGS ROAD WIDENING PROJECT

**Attachments:** [Resolution - Old Kings Road Widening-Real Estate Appraisal Services](#)  
[Contract Summary](#)  
[RFQ Evaluation Summary](#)

- 11     [16-134](#)      RESOLUTION 2016-XX APPROVING PIGGYBACKING THE NATIONAL JOINT POWERS ALLIANCE AGREEMENT #031212-GPC WITH NAPA-GENUINE PARTS COMPANY (BUNNELL AUTO SUPPLY COMPANY) TO PURCHASE FLEET PARTS AND SERVICES FOR THE CITY'S FLEET

**Attachments:** [Resolution Fleet Parts and Services](#)  
[Piggyback Authorization-Bunnell Auto Supply](#)  
[Contract - NJPA](#)

- 12      [16-139](#)      RESOLUTION 2016-XX APPROVING EXPENSES FOR ROADWAY BORES FOR THE BELLE TERRE MEDIAN LANDSCAPE AND IRRIGATION PROJECT

Attachments: [Resolution Roadway Bores](#)  
[B&B Underground Quote](#)

- 13      [16-145](#)      RESOLUTION 2016-XX APPROVING CHANGE ORDER 2 WITH S.E. CLINE CONSTRUCTION, INC., FOR CONSTRUCTION SERVICES FOR THE SEMINOLE WOODS RECLAIMED WATER MAIN, PHASE 1 PROJECT

Attachments: [Resolution SE Cline CO 2 Seminole Woods Reclaim Water Main](#)  
[Change Order 2](#)

**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**

**Recess City Council for the Attorney Client Session per Florida Statutes, Section 286.11 (8)**

**H.      ATTORNEY CLIENT SESSION**

**Open Attorney-Client Session relating to discussion of settlement and strategy related to litigation expenditures in the case of Dennis McDonald and Janet McDonald vs. City of Palm Coast, Case Number 2014 CA 000217. The estimated length of the session is approximately one (1) hour. In attendance shall be only the following persons: Mayor Jon Netts, Vice Mayor Heidi Shipley, Council Member Jason DeLorenzo, Council Member McGuire, Council Member Steve Nobile, City of Palm Coast City Manager Jim Landon, City of Palm Coast Attorneys Debra Babb Natcher and William E. Reischmann Jr., Esq.**

**Close of the Attorney Client Session**

**Reconvene City Council at Close of Attorney Client Session**

**I. Adjournment**

**Calendar and Worksheet**

[16-161](#) MEETINGS CALENDAR AND AGENDA WORKSHEET

**Attachments:** [Meetings Calendar](#)  
[Agenda Worksheet](#)

[16-175](#) ATTACHMENTS TO MINUTES

**Attachments:** [Item 2 Mayor Water Pledge Master 2016](#)  
[Items 6 Island Walk](#)  
[Item 7 and 8 Shoppes of Palm Coast Plat & Trans. Agr.](#)  
[Item 9 Holland Park - CEI Change Orders](#)