



# 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, May 3, 2016**

**6:30 PM**

**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      [16-183](#)      MINUTES OF THE CITY COUNCIL'S:  
                 A. April 19, 2016 City Council Business  
                 B. April 26, 2016 City Council Workshop  
**Attachments:** [April 19, 2016 Business Meeting](#)  
                                 [April 26, 2016 Workshop](#)

## Proclamations and Presentations

### PROCLAMATIONS

- 2      [16-184](#)      PROCLAMATION RECOGNIZING MAY 1 - 7, 2016 AS PUBLIC SERVICE  
                         RECOGNITION WEEK  
**Attachments:** [Proclamation Employee Recognition Week](#)
- 3      [16-179](#)      PROCLAMATION DESIGNATING MAY 7, 2016 AS ARBOR DAY  
  
**Attachments:** [Proclamation Arbor Day](#)  
                                 [2016 Sterling Tree City Award](#)
- 4      [16-180](#)      PROCLAMATION RECOGNIZING MAY 3, 2016 AS TEENS-IN-FLIGHT DAY  
  
**Attachments:** [Proclamation-Teens in Flight](#)
- 5      [16-181](#)      PROCLAMATION DESIGNATING MAY 21st-27th AS NATIONAL SAFE  
                         BOATING WEEK  
**Attachments:** [Proclamation National Safe Boating Week](#)
- 6      [16-117](#)      PROCLAMATION RECOGNIZING MAY AS CIVILITY MONTH  
  
**Attachments:** [Proclamation May as Civility Month](#)

### PRESENTATIONS

- 7      [16-156](#)      PRESENTATION-CURRENT YEAR-TO-DATE BUDGET REVIEW

### 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**

- 8      [16-148](#)      RESOLUTION 2016-XX APPROVING ADDITIONAL CITY COUNCIL PRIORITIES FOR THE FISCAL YEAR 2016-2017

**Attachments:** [Resolution FY 2016 2017 Additional Council Priorities](#)  
[Exhibit A](#)  
[SAP Evaluation Results Summary](#)

**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      [16-131](#)      RESOLUTION 2016-XX APPROVING THE CONTRACT WITH HALIFAX PAVING, INC., FOR THE 2016 STREET RESURFACING PROJECT

**Attachments:** [Resolution Street Resurfacing Project](#)  
[Contract Summary - Halifax Paving](#)  
[Bid Opening](#)  
[2016 Resurfacing Rev. Spreadsheet](#)

- 10     [16-132](#)      RESOLUTION 2016-XX APPROVING PIGGYBACKING THE FLORIDA SHERIFFS ASSOCIATION CONTRACT #15-13-0904 FOR A NEW VAC-CON

**Attachments:** [Resolution Vac-Con](#)  
[Nextran Quote, Contract and Specs](#)  
[Southern Equipment Quote, Contract](#)

- 11     [16-142](#)      RESOLUTION 2016-XX APPROVING A WORK ORDER TO CPH ENGINEERS, INC., FOR IMPLEMENTATION OF THE NORTHERN WELLFIELD WETLAND MONITORING PROGRAM

**Attachments:** [Resolution - CPH Wetland Monitoring](#)  
[Work Order Summary](#)  
[Scope of Services](#)  
[Wellfield Wetland Monitoring Plan](#)  
[Location Map](#)

- 12     [16-143](#)      RESOLUTION 2016-XX APPROVING PIGGYBACKING THE CITY OF ORLANDO CONTRACT #IFB15-0017 WITH LAYNE INLINER, INC., IN THE AMOUNT OF \$32,655 FOR STORMWATER PIPE LINING PROJECT ON PIN OAK DRIVE

**Attachments:** [Resolution Pipe Lining Pin Oak Drive](#)  
[Engagement Letter](#)  
[Quotes](#)

**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****[16-182](#) MEETINGS CALENDAR AND AGENDA WORKSHEET**

**Attachments:** [Agenda Worksheet 2016](#)

[City Calendar](#)

**[16-196](#) ATTACHMENTS TO MINUTES**

**Attachments:** [Item 7- 2016 Budget to Date Presentation](#)

[Item 8- SAP Proposed Priorities](#)

[Item 8 - Council Tally Sheets](#)