



# City of Palm Coast

City Hall  
160 Lake Avenue  
Palm Coast, FL 32164  
[www.palmcoastgov.com](http://www.palmcoastgov.com)

## Agenda City Council Workshop

*Mayor Jon Netts*  
*Vice Mayor Heidi Shipley*  
*Council Member Robert G. Cuff*  
*Council Member Jason DeLorenzo*  
*Council Member Steven Nobile*

---

Tuesday, October 11, 2016

9:00 AM

City Hall Community Wing

---

### City Staff

**Jim Landon, City Manager**

**William Reischmann, City Attorney**

**Virginia A. Smith, City Clerk**

>Public Participation shall be in accordance with Section 286.0114 Florida Statutes.

>Other matters of concern may be discussed as determined by City Council.

>If you wish to obtain more information regarding the 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 pagers and 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**

**D. PRESENTATIONS**

**1**     [16-367](#)     PRESENTATION ON PROPOSED LAND DEVELOPMENT CODE AMENDMENT FOR CHAPTER 11 - TREE PROTECTION, LANDSCAPING, BUFFERS AND IRRIGATION AND CHAPTER 14 - GLOSSARY

**Attachments:** [Chapter 11 LS Ord. SU \(Draft\)](#)

[Chapter 11 Tree Prot. & LS \(Clean\)](#)

[Ltr from BEAC](#)

2      [16-411](#)      PRESENTATION-SOLID WASTE RFP-ADM-2016-01

E.      **WRITTEN ITEMS**

3      [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](#)

4      [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](#)

5      [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](#)

6      [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](#)

**F. 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 topics on the workshop agenda or any topic or proposition not on the agenda, 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.

**G. DISCUSSION BY CITY COUNCIL OF MATTERS NOT ON THE AGENDA****H. DISCUSSION BY CITY ATTORNEY OF MATTERS NOT ON THE AGENDA****I. DISCUSSION BY CITY MANAGER OF MATTERS NOT ON THE AGENDA****J. ADJOURNMENT****Calendar and Worksheet**

[16-402](#) MEETINGS CALENDAR AND AGENDA

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

[Agenda Worksheet](#)

[16-420](#) ATTACHMENTS TO MINUTES

**Attachments:** [Talking points Hurricane Matthew](#)

[Item 1 Landscape Code Amend](#)

[Item 2 Solid Waste](#)