



# 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*

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**Tuesday, November 1, 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      [16-441](#)      MINUTES OF THE CITY COUNCIL'S:  
                 A. October 18, 2016 City Council Business  
                 B. October 25, 2016 City Council Workshop  
                 **Attachments:** [October 18, 2016 Business Meeting](#)  
                                 [October 25, 2016 Workshop](#)

## **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

### **Second Reading**

- 2      [16-367](#)      ORDINANCE AMENDING LAND DEVELOPMENT CODE, CHAPTER 11 -  
                 TREE PROTECTION, LANDSCAPING, BUFFERS AND IRRIGATION AND  
                 CHAPTER 14 - GLOSSARY  
                 **Attachments:** [Ordinance redline version](#)  
                                 [Ordinance clean version](#)  
                                 [Ltr from BEAC](#)  
                                 [Letter from Sara Lockhart](#)

### **Resolutions**

- 3      [16-428](#)      RESOLUTION 2016-XX APPROVING THE CONTRACT FOR SOLID  
                 WASTE COLLECTION AND DISPOSAL OF RESIDENTIAL SOLID  
                 WASTE, YARD AND BULK WASTE, HAZARDOUS WASTE AND  
                 RECYCLING  
                 **Attachments:** [Resolution-Residential Solid Waste Collection Contract](#)  
                                 [Contract Summary - Waste Pro](#)  
                                 [Notice of Intent to Award - RFP-ADM-CM-16-01](#)

- 4      [16-425](#)      RESOLUTION 2016-XX APPROVING A CONTRACT WITH S.E. CLINE CONSTRUCTION INC., INCLUDING A 10% CONTINGENCY, FOR RECONSTRUCTION OF THE WATER CONTROL STRUCTURE KNOWN AS BS-2 ON THE BARRISTER WATERWAY  
**Attachments:**   [Resolution - BS-2 Reconstruction](#)  
                                 [Contract Summary-S.E. Cline Construction, Inc.](#)  
                                 [Notice of Intent to Award - BS-2 Water Control Structure](#)  
                                 [BS-2 Location Map](#)
- 5      [16-424](#)      RESOLUTION 2016-XX APPROVING A CONTRACT WITH SIEG AMBACHTSHEER, INC., INCLUDING A 10% CONTINGENCY, FOR THE COLORADO DRIVE BRIDGE #734064 REHABILITATION PROJECT  
**Attachments:**   [Resolution - Colorado Bridge Rehabilitation #734064](#)  
                                 [Contract Summary-Sieg & Ambachtsheer, Inc.](#)  
                                 [Notice of Intent to Award-Colorado Bridge Rehab](#)  
                                 [Colorado Bridge 734064 Location Map](#)
- 6      [16-429](#)      RESOLUTION 2016-XX APPROVING A CONTRACT WITH SIEG AMBACHTSCHER, INC. FOR THE PINE LAKES PARKWAY GRAVITY WALL REINFORCEMENT  
**Attachments:**   [Resolution - Pine Lakes Gravity Wall](#)  
                                 [Contract Summary-Sieg & Ambachtsheer, Inc.](#)  
                                 [Notice of Intent to Award](#)  
                                 [MAP - Pine Lakes Gravity Wall Project Area](#)

### 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.

- 7      [16-427](#)      RESOLUTION 2016-XX APPROVING PRICE AGREEMENTS WITH HARRELL'S, LLC AND HOWARD FERTILIZER & CHEMICAL COMPANY, INC., FOR VARIOUS LANDSCAPE CHEMICALS FOR THE CITY MEDIANS AND PARK ATHLETIC FIELDS  
**Attachments:**   [Resolution](#)  
                                 [Notice of Intent to Award](#)
- 8      [16-410](#)      RESOLUTION 2016-XX APPROVING THE ANNUAL PURCHASE OF SUPPLIES AND SERVICES FOR LIFE SCANS, BUNKER GEAR, FUEL, MEDICAL SUPPLIES, AND UNIFORMS FOR THE FIRE DEPARTMENT  
**Attachments:**   [Resolution - FY2017 Purchase of Supplies, etc.](#)  
                                 [Life Extension Clinics Piggyback](#)  
                                 [Fisher Safety Piggyback](#)  
                                 [Bound Tree Medical Piggyback](#)

- 9      [16-430](#)      RESOLUTION 2016-XX APPROVING FIRST AMENDMENT TO AGREEMENT TO ASSIGN MITIGATION CREDIT WITH LRA HAMMOCK BEACH, LLC, ASSOCIATED WITH THE PALM HARBOR PARKWAY EXTENSION PROJECT
- Attachments: [Resolution - Palm Harbor Parkway II Wetland Mitigation](#)  
   [Draft Amendment to Mitigation Assignment Agreement](#)  
   [Exhibit B-Grant of Easement](#)
- 10     [16-431](#)      RESOLUTION 2016-XX APPROVING THE PURCHASE OF 0.65 WETLAND MITIGATION BANK CREDITS IN THE AMOUNT OF \$48,750.00 NECESSARY TO COMPLY WITH PERMIT REQUIREMENTS FOR THE PALM HARBOR PARKWAY EXTENSION PROJECT
- Attachments: [Resolution-Palm Harbor Parkway Ext.-Wetland Mitigation Credits](#)  
   [Invoice-Palm Harbor Parkway Ext.](#)
- 11     [16-432](#)      RESOLUTION 2016-XX APPROVING CHANGE ORDER 5 FOR LRA HAMMOCK BEACH, LLC, IN THE AMOUNT OF \$55,000.00, FOR ADDITIONAL PROFESSIONAL ENGINEERING SERVICES AND PROJECT RELATED EXPENSES RELATED TO THE PALM HARBOR PARKWAY EXTENSION PHASE 2 PROJECT
- Attachments: [Resolution - Palm Harbor Parkway II LRA Change Order 5](#)  
   [Change Order 5 LRA](#)

**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**

[16-442](#) MEETINGS CALENDAR AND WORKSHEET

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

[16-445](#) ATTACHMENTS TO MINUTES

**Attachments:** [Item 1 Landscape Code](#)  
[Item 2 Solid Waste](#)  
[Item 4-BS-2](#)  
[Item 5-Colorado Bridge](#)  
[Item 6-Pine Lakes Gravity Wall](#)  
[CM Comments-Debris Cleanup Update](#)