



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

Tuesday, February 16, 2016

9:00 AM

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 [16-62](#) MINUTES OF THE CITY COUNCIL'S:
 A. February 2, 2016 City Council Business
 B. February 9, 2016 City Council Workshop
 C. January 26, 2016 City Council Training (Ethics)
 D. February 9, 2016 City Council Training (Sunshine/PRR)

Attachments: [February 2, 2016 Business Meeting](#)
[February 9, 2016 Workshop](#)
[Minutes January 26 2016 Ethics Training](#)
[Minutes February 9 2016 FI Sunshine and Public Records](#)

Proclamations and Presentations

PROCLAMATIONS

- 2 [16-06](#) PROCLAMATION RECOGNIZING FEBRUARY 16, 2016 THROUGH
 FEBRUARY 22, 2016 AS "CITIZENS OBSERVER PROGRAM WEEK"

Attachments: [Proclamation COPS](#)

PRESENTATIONS

- 3 [16-07](#) PRESENTATION ON PALM COAST LAW ENFORCEMENT AND SAFETY

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

- 4 [16-23](#) ORDINANCE 2016-XX REZONING 2.0986 +/- ACRES FROM LIGHT AND WAREHOUSING INDUSTRIAL (IND-1) TO HIGH INTENSITY COMMERCIAL (COM-3) FOR ONE HARGROVE GRADE REZONING, APPLICATION NO. 2980

Attachments: [One Hargrove Grade Ordinance.doc](#)
[2980 Planning Division Staff Report](#)
[2980 Location Map](#)
[2980 FLUM](#)
[2980 Existing Zoning Map](#)
[2980 Proposed Zoning Map](#)
[2980 Building Elevation](#)

- 5 [16-24](#) ORDINANCE 2016-XX REZONING 0.82 +/- ACRE FROM LIGHT AND WAREHOUSING INDUSTRIAL (IND-1) TO HIGH INTENSITY COMMERCIAL (COM-3) FOR THREE HARGROVE GRADE REZONING, APPLICATION NO. 2979

Attachments: [Ordinance-Three Hargrove Grade](#)
[2979 Planning Division Staff Report](#)
[2979 Location Map](#)
[2979 FLUM](#)
[2979 Existing Zoning Map](#)
[2979 Proposed Zoning Map](#)
[2979 Building Elevation](#)

- 6 [16-40](#) ORDINANCE 2016-XX RELATING TO AND PROVIDING, IN ACCORDANCE WITH THE CITY OF PALM COAST CHARTER, FOR AN EQUITABLE ADJUSTMENT TO THE SALARIES OF THE MAYOR AND MEMBERS OF THE CITY COUNCIL

Attachments: [Ordinance Council Salary Adjustment](#)

First Reading

- 7 [16-51](#) ORDINANCE 2016-XX REZONING 13.95 +/- ACRES IDENTIFIED AS PARCEL ID# 26-10-30-0000-01010-0030 FROM ESTATE-2 (EST-2) TO PUBLIC/SEMI-PUBLIC (PSP) AND PRESERVATION (PRS) FOR THE PORTUGUESE AMERICAN CULTURAL CENTER, APPLICATION 2970
- Attachments:** [Ordinance Portuguese American Culture Center Rezone 2-1-16 CDR.doc](#)
 [Planning Division Staff Report](#)
 [Location Map](#)
 [FLUM Map](#)
 [Zoning Map](#)
 [Proposed Zoning Map](#)
 [Conceptual Site Plan](#)

Resolutions

- 8 [16-46](#) RESOLUTION 2016-XX OPPOSING HYDRAULIC FRACTURING AND OFFSHORE DRILLING
- Attachments:** [Resolution-Fracking](#)
 [Autoban letter](#)
- 9 [16-61](#) RESOLUTION 2016-XX APPROVING AMENDING COUNCIL'S POLICIES AND PROCEDURES TO ALLOW PUBLIC PARTICIPATION AT CITY COUNCIL WORKSHOPS
- Attachments:** [Resolution Amend Council Policy and Procedures.docx.doc](#)
 [Council Meeting Policy Procedures 2 2016.doc](#)
- 10 [16-44](#) RESOLUTION 2016-XX APPROVING A CONTRACT WITH PC CONSTRUCTION COMPANY, FOR THE CONSTRUCTION OF THE WASTEWATER TREATMENT PLANT NO. 2 PROJECT
- Attachments:** [Resolution PC Construction WWTP 2](#)
 [Contract Summary - PC Construction](#)
 [Bid Opening Tab](#)
 [Award Recommendation - Palm Coast WWTF2](#)
 [Wastewater Treatment Plant #2 Map](#)

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.

- 11 [16-27](#) RESOLUTION 2016-XX APPROVING BUDGETED PURCHASES FOR TECHNOLOGY, EQUIPMENT, SUPPLIES, MAINTENANCE AND COMMUNICATIONS SERVICE FOR FISCAL YEAR 2016
Attachments: [Resolution-IT Supplies](#)
[Engagement Letter - Empire - 2-16-16](#)
[Engagement Letter - CDW - 9-16-16](#)
[Engagement Letter - Verizon Wireless - 9-16-16](#)
[Engagement Letter - Dell - 2-16-16](#)
- 12 [16-38](#) RESOLUTION 2016-XX APPROVING PIGGYBACKING FEDERAL SUPPLY SERVICE U.S. GENERAL SERVICES ADMINISTRATION CONTRACT GS-07F-5559R WITH NETWORKFLEET, INC. FOR VEHICLE MONITOR (TRACKING) SYSTEMS
Attachments: [Resolution Network Fleet, Inc.](#)
[Engagement Letter - Networkfleet - 2-9-16](#)
- 13 [16-39](#) RESOLUTION 2016-XX APPROVING PIGGYBACKING A CONTRACT BETWEEN LIFE EXTENSION CLINICS, INC., AND POLK COUNTY FOR FIRE EMPLOYEE PHYSICAL EXAMINATIONS BY LIFE SCAN WELLNESS CENTER
Attachments: [Resolution Piggyback Life Extension Clinics Contract](#)
[Engagement Letter](#)
[Polk County Contract](#)
- 14 [16-45](#) RESOLUTION 2016-XX APPROVING THE GRANTING OF A UTILITY EASEMENT TO FLORIDA POWER & LIGHT COMPANY AS REQUIRED FOR THE OLD KINGS ROAD MASTER PUMP STATION PROJECT
Attachments: [Resolution - FPL Easement at Old Kings Road Master Pump Station](#)
[FPL Easement](#)
[FPL Legal sketch and description](#)
[Old Kings Rd Master Pump Station Map](#)
- 15 [16-47](#) RESOLUTION 2016-XX APPROVING THE FY 2017-2019 STATE HOUSING INITIATIVES PARTNERSHIP - LOCAL HOUSING ASSISTANCE PLAN
Attachments: [Resolution - SHIP LHAP](#)
[2016-2019 LHAP FINAL COPY](#)
[Exhibits](#)

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**

[16-63](#) MEETINGS CALENDAR AND AGENDA WORKSHEET

Attachments: [City Calendar](#)
[Agenda Worksheet 2016](#)

[16-72](#) ATTACHMENTS TO MINUTES

Attachments: [Item 3-Flagler County Sheriffs-Palm Coast Services 4 \(3\).pptx](#)
[Item 4 and 5-One and Three Hargrove Grade Rezoning.pptx](#)
[Item 7-Portuguese American Club Rezoning.pptx](#)
[Item 10-WWTP 2 2-16-2016](#)