



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, April 5, 2016

6:30 PM

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 [16-140](#) MINUTES OF THE CITY COUNCIL'S:
 A. March 15, 2016 City Council Business
 B. March 29, 2016 City Council Special Meeting
 C. March 29, 2016 City Council Workshop

 Attachments: [March 15, 2016 Business Meeting](#)
 [March 29, 2016 Special Meeting](#)
 [March 29, 2016 Workshop](#)

Proclamations and Presentations

PRESENTATIONS

- 2 [16-108](#) PRESENTATION OF LANDSCAPE BEAUTIFICATION AWARD TO
 CHICK-FIL-A

 Attachments: [Beautification Certificate - Chick-Fil-A](#)
 [Chick-Fil-A Application](#)
 [Staff Report](#)
 [Photos - After](#)
 [Photos - Before Aerial View Looking North](#)
 [Photos - Before Looking West from Boulder Rock](#)

PROCLAMATIONS

- 3 [16-106](#) PROCLAMATION RECOGNIZING MAY AS MOTORCYCLE AWARENESS
 MONTH

 Attachments: [Proclamation Motorcycle Awareness Month.docx](#)
- 4 [16-118](#) PROCLAMATION RECOGNIZING APRIL AS PALM COAST ELKS LODGE
 #2709 MONTH

 Attachments: [Proclamation Elks.doc](#)
- 5 [16-122](#) PROCLAMATION RECOGNIZING THE MONTH OF APRIL AS VOLUNTEER
 MONTH

 Attachments: [Proclamation April as Volunteer Month](#)
- 6 [16-124](#) PROCLAMATION RECOGNIZING APRIL 5, 2016 AS NATIONAL SERVICE
 RECOGNITION DAY

 Attachments: [Proclamation Mayor's recognition for service.doc](#)
- 7 [16-127](#) PROCLAMATION RECOGNIZING APRIL 10, 2016 THROUGH APRIL 16,
 2016 AS "NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK"

 Attachments: [Proclamation National Public Safety Telecommunicator Week.docx](#)

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 [16-125](#) RESOLUTION 2016-XX APPROVING A TELECOMMUNICATIONS SITE LEASE AGREEMENT WITH AMERICAN TOWER, LLC, FOR CITY PROPERTY LOCATED AT 4 CORPORATE DRIVE
Attachments: [Resolution Lease Agreement](#)
[American Tower Lease Agreement](#)

Other Business

- 9 [16-95](#) APPOINT TWO MEMBERS TO FILL VACANCIES ON THE LEISURE SERVICES ADVISORY COMMITTEE
Attachments: [Allen Campbell](#)
[Bryan Walters](#)

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.

- 10 [16-96](#) RESOLUTION 2016-XX APPROVING THE AMENDED BUILDING PERMITTING AND INSPECTION FEE SCHEDULE
Attachments: [Estimated Fee Savings](#)
[Resolution-Building and Permitting Fee Schedule](#)
[Proposed Building Fee Schedule 3 29 16](#)
- 11 [16-116](#) RESOLUTION 2016-XX AUTHORIZING LOW LEVEL FLIGHTS IN CONNECTION WITH OPERATIONS OF THE EAST FLAGLER MOSQUITO CONTROL DISTRICT
Attachments: [Resolution - East Flagler Mosquito Control District](#)
[Mosquito Control Authorization](#)

- 12 [16-120](#) RESOLUTION 2016-XX APPROVING A WORK ORDER TO CONNECT CONSULTING, INC., FOR THE REHABILITATION OF WELL SW-8
Attachments: [Resolution - Rehabilitation SW-8 Pump Replacement](#)
[Work Order - SW-8 Rehab](#)
[Proposal-SW-8 Pump Replacement Rehab](#)
- 13 [16-121](#) RESOLUTION 2016-XX APPROVING A CONTRACT WITH RING POWER CORPORATION FOR THE ANNUAL GENERATOR AND AUXILIARY EQUIPMENT PREVENTATIVE MAINTENANCE SERVICES
Attachments: [Resolution Ring Power](#)
[Contract Summary - Ring Power](#)
[Intent to Award](#)
- 14 [16-123](#) RESOLUTION 2016-XX APPROVING A CONTRACT WITH HARN R/O SYSTEMS, INC., FOR PURCHASE AND INSTALLATION OF NEW MEMBRANE ELEMENTS AT WATER TREATMENT PLANT 3
Attachments: [Resolution Harn R/O Systems Inc.](#)
[Contract Summary - Harn R/O](#)
[Bid Opening Tab](#)
- 15 [16-126](#) RESOLUTION 2016 -XX APPROVING A WORK ORDER WITH MCKIM & CREED, INC., FOR THE FINAL ENGINEERING DESIGN AND CONSTRUCTION SERVICES FOR THE MATANZAS WOODS MASTER PUMP STATION AND FORCE MAIN
Attachments: [Resolution McKim and Creed](#)
[Work Order-McKim and Creed-Matanzas Master Pump Station](#)
[Location Map](#)

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

[16-141](#) MEETINGS CALENDAR AND AGENDA WORKSHEET

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

[16-150](#) ATTACHMENTS TO MINUTES

Attachments: [Item 2 Chick-Fil-A Before Aerial Photo](#)
[Item 2 Chick-Fil-A Presentation](#)
[Item 2 Chil-fil-A Before Photo Looking West](#)
[Item 8 Cell tower wtp1 council](#)
[Item 10 Building Fee Workshop](#)
[Item 15 Matanzas Woods MPS](#)