



# City of Palm Coast

City Hall  
160 Lake Avenue  
Palm Coast, FL 32164  
palmcoastgov.com

## Agenda City Council

*Mayor Milissa Holland*  
*Vice Mayor Steven Nobile*  
*Council Member Robert G. Cuff*  
*Council Member Nick Klufas*  
*Council Member Heidi Shipley*

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**Tuesday, February 21, 2017**

**9:00 AM**

**City Hall Community Wing**

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>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 Charter Spectrum 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      [17-65](#)      MINUTES OF THE CITY COUNCIL'S:
- A. February 3, 2017 City Council Special Workshop
  - B. February 7, 2017 City Council Business
  - C. February 8, 2017 City Council Special Workshop
  - D. February 14, 2017 City Council Workshop

**Attachments:** [February 3, 2017 Special Workshop](#)  
[February 7, 2017 Business Meeting](#)  
[February 8, 2017 Special Workshop](#)  
[February 14, 2017 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

### **First Reading**

#### **ORDINANCE 2017-XX A ZONING MAP AMENDMENT FOR A 145+/- ACRE PARCEL FROM HIGH INTENSITY COMMERCIAL (COM-3), LIGHT INDUSTRIAL (IND-1), AND SUBURBAN ESTATE RESIDENTIAL (EST-1) TO MASTER PLANNED DEVELOPMENT (MPD)**

*THIS ITEM HAS BEEN RESCHEDULED FOR MARCH 7, 2017 @ 6:30 P.M. DUE TO THE NEWSPAPER INCORRECTLY PUBLISHING THE REQUIRED ADVERTISEMENT*

#### **ORDINANCE 2017-XX COMPREHENSIVE PLAN AMENDMENT FOR A 145+/- ACRE PARCEL FROM GREENBELT, INDUSTRIAL, AND CONSERVATION TO RESIDENTIAL, INDUSTRIAL, AND CONSERVATION ALONG WITH A POLICY TO LIMIT DEVELOPMENT ON SUBJECT PARCEL TO 348 DWELLING UNITS AND 350,000 SQ. FT. OF NON-RESIDENTIAL USE**

*THIS ITEM HAS BEEN RESCHEDULED FOR MARCH 7, 2017 @ 6:30 P.M. DUE TO THE NEWSPAPER INCORRECTLY PUBLISHING THE REQUIRED ADVERTISEMENT*

### **Resolutions**

- 2      [17-56](#)      RESOLUTION 2017-XX AUTHORIZATION FOR THE PURCHASE OF MATERIALS AND ASSOCIATED EXPENSES IN AN AMOUNT NOT-TO-EXCEED \$100,000.00 FOR THE CONSTRUCTION IMPROVEMENTS OF THE PINE LAKES PATH PEDESTRIAN BRIDGE
- Attachments:** [Resolution-Pine Lakes Path Pedestrian Bridge Emergency Repair](#)

### 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.**

- 3      [17-36](#)      RESOLUTION 2017-XX APPROVING RENEWAL OF FDOT MEMORANDUM OF AGREEMENT - CONTRACT AS276 FOR RIGHT OF WAY MAINTENANCE FOR PORTIONS OF US HIGHWAY 1 AND SR100
- Attachments:** [Resolution-FDOT Memo of Agreement](#)  
[FDOT Contract AS276](#)
- 4      [17-50](#)      RESOLUTION 2017-XX APPROVING AN ADDENDUM TO THE WORK ORDER WITH MCKIM & CREED, INC., IN THE AMOUNT NOT-TO-EXCEED \$56,800.00, FOR LOAN COMPLIANCE SERVICES FOR THE MATANZAS WOODS PARKWAY MASTER PUMP STATION AND FORCE MAIN
- Attachments:** [Resolution-McKim Work Order](#)  
[W.O.Addendum Scope-McKim SRF Compliance](#)  
[Work Order to McKim and Creed](#)
- 5      [17-51](#)      RESOLUTION 2017-XX APPROVING A WORK ORDER WITH CPH, INC., IN THE AMOUNT OF \$76,600.00, FOR ENGINEERING SERVICES TO COMPLETE THE ASSET MANAGEMENT PLAN FOR THE WASTEWATER TREATMENT PLANT #2
- Attachments:** [Resolution CPH Work Order](#)  
[CPH Fiscal Sustainability Plan](#)

**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**[17-66](#)

MEETINGS CALENDAR AND AGENDA WORKSHEET

**Attachments:** [City Calendar](#)[Worksheet 2017](#)