



# 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, March 7, 2017

6:30 PM

City Hall Community Wing

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### AMENDED AGENDA

#### 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 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



- 6      [17-59](#)      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
- Attachments:** [Ordinance-Parcel 145-FLUM](#)  
                                 [Proposed FLUM-Parcel 145](#)  
                                 [Current FLUM-Parcel 145](#)  
                                 [Current Zoning-Parcel 145](#)  
                                 [Location Map-Parcel 145](#)  
                                 [Staff Report-Parcel 145-FLUM-2-9-17-CC-1st Reading](#)
- 7      [17-60](#)      ORDINANCE 2017-XX ZONING MAP AMENDMENT FOR 145+/- ACRE PARCEL FROM HIGH INTENSITY COMMERCIAL (COM-3), LIGHT INDUSTRIAL (IND-1), AND SUBURBAN ESTATE RESIDENTIAL (EST-1) TO MASTER PLANNED DEVELOPMENT (MPD)
- Attachments:** [Ordinance -Parcel 145-Rezoning](#)  
                                 [Proposed Zoning - Parcel 145](#)  
                                 [Current Zoning-Parcel 145](#)  
                                 [MPD Agreement-Palm Coast 145 Revised Version 2-9-2017](#)  
                                 [Exhibit B-Palm Coast 145 LLC Conceptual Master Plan](#)  
                                 [Staff Report-Parcel 145-Rezoning-2-9-17-CC-1st Reading](#)

### Resolutions

- 8      [17-56](#)      RESOLUTION 2017-XX AUTHORIZING EXPENSES RELATED TO THE CONSTRUCTION IMPROVEMENTS OF THE PINE LAKES PATH PEDESTRIAN BRIDGE, IN THE AMOUNT OF \$149,360, WHICH INCLUDES A CONTRACT WITH 4C's TRUCKING & EXCAVATION
- Attachments:** [Resolution-Pine Lakes Path Pedestrian Bridge Emergency Repair](#)  
                                 [Quote Tabulation](#)  
                                 [Location Map](#)

### Other Business

- 9      [17-97](#)      PRESENT CERTIFICATES TO GRADUATING STUDENTS OF THE CITY OF PALM COAST'S CITIZENS ACADEMY CLASS
- 10     [17-93](#)      DISCUSSION ON LETTER OF SUPPORT FOR THE LOCAL HOSPITAL OPPOSING HB 145
- Attachments:** [Mayor Ltr-HB 145 Opposition, 2.2017](#)  
                                 [Mayor Ltr-HB 145 Opposition Version 2](#)

- 11      [17-92](#)            DISCUSSION AND DIRECTION ON THE PROPOSED CITY RADIO SHOW-DISCOVER PALM COAST  
**Attachments:** [Palm Coast Discover Radio Show 2017](#)  
[Staff Memo Alternative Proposal](#)

### 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.

- 12      [17-68](#)            RESOLUTION 2017-XX APPROVING A CONTRACT WITH PHYSIO-CONTROL, INC., FOR A 3-YEAR SERVICE WARRANTY PLAN FOR ALL FIRE DEPARTMENT/CITY-OWNED CARDIAC MONITORS  
**Attachments:** [Resolution Physio-Control](#)  
[Physio-Control Service quote-3 yrs](#)  
[Physio-Control Service quote-1 yr](#)
- 13      [17-76](#)            RESOLUTION 2017-XX APPROVING THE CONTRACT WITH CARR & COLLIER, INC., IN THE AMOUNT OF \$246,700, FOR THE PUMP STATIONS ODOR CONTROL PROJECT  
**Attachments:** [Resolution - Master Pump Odor Control](#)  
[Pump Stations Odor Control Project - Executive Summary....](#)  
[Notice of Intent to Award](#)
- 14      [17-73](#)            RESOLUTION 2017-XX APPROVING THE CONTRACT WITH PARKSON CORPORATION, IN THE AMOUNT OF \$366,494, FOR WASTEWATER TREATMENT PLANT 1 MECHANICAL BAR SCREENS REPLACEMENT PROJECT  
**Attachments:** [Resolution - Mechanical Bar Screens](#)  
[Notice of Intent to Award](#)  
[WWTP1 Mechanical Bar Screens Replacement Project - Summary](#)
- 15      [17-77](#)            RESOLUTION 2017-XX APPROVING PIGGYBACKING FLORIDA SHERIFFS ASSOCIATION CONTRACT WITH BOULEVARD TIRE CENTER TO PURCHASE TIRES  
**Attachments:** [Resolution Boulevard Tire, Tires](#)  
[Engagement Letter - Boulevard Tire](#)  
[Piggyback Contract](#)
- 16      [17-78](#)            RESOLUTION 2017-XX APPROVING PIGGYBACKING STATE CONTRACT WITH VERIZON CORPORATION FOR MOBILE COMMUNICATION SERVICES AND DEVICES  
**Attachments:** [Resolution - Verizon Wireless](#)  
[Engagement Letter - Verizon Wireless](#)  
[Verizon Wireless - State Contract Amendment](#)

- 17     [17-81](#)     RESOLUTION 2017-XX APPROVING PIGGYBACKING CITY OF TUCSON, ARIZONA NATIONAL INTERGOVERNMENTAL PURCHASING ALLIANCE (NIPA) WITH W.W. GRAINGER, INC., TO PURCHASE MAINTENANCE, REPAIR AND OPERATIONAL SUPPLIES  
**Attachments:** [Resolution Grainger - Industrial Supplies](#)  
[Grainger Contract Overview](#)
- 18     [17-70](#)     RESOLUTION 2017-XX APPROVING ONE-YEAR PRICE AGREEMENT WITH HARCROS CHEMICALS FOR THE OF PURCHASE OF HPAC 8323 S ALUMINUM CHLOROHYDRATE  
**Attachments:** [Resolution - Harcros HPAC 8323 S WTP2](#)  
[Harcros HPAC 8323S WTP2 - Justification Memo](#)  
[Harcros HPAC 8323S WTP2 - Palm Coast 8323 S Price Confirmation Balance](#)  
[Harcros HPAC 8323S WTP2-HPAC 8323 S Sole Source](#)
- 19     [17-80](#)     RESOLUTION 2017-XX APPROVING ONE-YEAR PRICE AGREEMENTS WITH SAINT JOHNS SALES AND SERVICE, FLAGLER POWER EQUIPMENT, AND KM MOWER REPAIR TO PURCHASE VARIOUS MOWER PARTS  
**Attachments:** [Resolution-Mower Parts](#)  
[Contract Summary - Mower Parts](#)  
[Project Overview for Mower Parts](#)
- 20     [17-75](#)     RESOLUTION 2017-XX APPROVING A WORK ORDER WITH ETM, INC., FOR DESIGN SERVICES FOR IMPROVEMENTS TO BELLE TERRE BOULEVARD SOUTH OF SR 100  
**Attachments:** [Resolution - Belle Terre Blvd. Improvements](#)  
[Work Order - ETM, Inc.](#)  
[Project Overview Belle Terre Blvd](#)  
[Notice of Intent to Award](#)  
[Location Map BT Blvd Turn Lane Improvements](#)
- 21     [17-74](#)     RESOLUTION 2017-XX AUTHORIZING EASEMENTS TO UTILITY PROVIDERS ACROSS THE IROQUOIS CANAL SYSTEM PROPERTY  
**Attachments:** [Resolution - Iroquois Easement](#)  
[Canal Access Easement Agreement](#)  
[Flagler Airport 32 ft Wide Utility Easement Across Iroquois Canal \(002\)](#)

**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**

[17-95](#) MEETINGS CALENDAR AND AGENDA WORKSHEET

**Attachments:** [City Calendar](#)  
[2017 to present](#)

[17-102](#) ATTACHMENTS TO MINUTES

**Attachments:** [Item 6 and 7 Palm Coast 145, LLC](#)  
[Item 6 and 7 Palm Coast 145, LLC-Applicant](#)  
[Item 6 and 7 Letter of Support from FC Homebuilders](#)