



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

Tuesday, April 4, 2017

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 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 [17-144](#) MINUTES OF THE CITY COUNCIL'S:
 A. March 21, 2017 City Council Business
 B. March 28, 2017 City Council Workshop
Attachments: [March 21, 2017 Business Meeting](#)
 [March 28, 2017 Workshop](#)

Proclamations and Presentations

PROCLAMATIONS

- 2 [17-136](#) PROCLAMATION RECOGNIZING APRIL 9, THROUGH APRIL 15, 2017 AS
 NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK
Attachments: [Proclamation National Public Safety Telecommunications](#)
- 3 [17-148](#) PROCLAMATION RECOGNIZING CRIME VICTIMS' RIGHTS WEEK, APRIL
 2-8
Attachments: [Proclamation Crime Victim's Rights Week](#)
- 4 [17-147](#) PROCLAMATION RECOGNIZING THE MONTH OF APRIL AS THE
 NATIONAL MAYOR'S CHALLENGE FOR WATER CONSERVATION MONTH
Attachments: [Proclamation April Water Conservation Month 2017](#)

PRESENTATIONS

- 5 [17-146](#) PRESENTATION FROM FLAGLER SCHOOLS ON STREET SAFETY -
 PATHS AND STREETLIGHTS
- 6 [17-145](#) PRESENTATION UPDATE ON LAW ENFORCEMENT WITHIN THE CITY OF
 PALM COAST

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

- 7 [17-89](#) ORDINANCE 2017-XX REZONING 50.0 +/- ACRES FROM SUBURBAN ESTATE (EST-1) WITH ABOUT 8 ACRES TO GENERAL COMMERCIAL (COM-2) AND ABOUT 42 ACRES TO MULTI-FAMILY RESIDENTIAL (MFR-2), APPLICATION NO. 3247

Attachments: [Ordinance Winds Chant](#)
[Winds Chant FLUM Map](#)
[Winds Chant Zoning Map](#)
[Winds Chant Aerial Map](#)
[Winds Chant Rezoning Plan \(1-24-17\)](#)
[Winds Chant Staff Report](#)
[Winds Chant Re-Zoning Application](#)
[Winds Chant Authorization Ltr.](#)
[Winds Chant NIM Data](#)
[Winds Chant Env. Study Summary](#)
[Winds Chant Traffic Study Summary](#)

First Reading

- 8 [17-123](#) ORDINANCE 2017-XX CROSS CONNECTION CONTROL, THE AMENDMENT OF ARTICLE II CHAPTER 49
Attachments: [Ordinance Cross Connection Control](#)
- 9 [17-134](#) ORDINANCE 2017-XX AMENDING CHAPTER 8, ARTICLE II, OF THE CITY OF PALM COAST'S *CODE OF ORDINANCES* RELATING TO ANIMAL CONTROL REGULATIONS
Attachments: [Animal Control Ordinance](#)

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 [17-127](#) RESOLUTION 2017-XX APPROVING THE CONSULTING CONTRACT FOR THE PALM HARBOR GOLF CLUB AND THE TENNIS CENTER
Attachments: [Resolution-Morningstar Golf and Hospitality, LLC](#)
[Morningstar Proposal](#)
[RFI-ADM-16-04 Executive Summary](#)
- 11 [17-129](#) RESOLUTION 2017-XX APPROVING THE INTERLOCAL AGREEMENT WITH FLAGLER COUNTY AND ACCEPTING A QUIT CLAIM DEED FOR RIGHTS-OF-WAY WITHIN MIDWAY PARK AND WHISPERING PINES SUBDIVISIONS AND FOR BULLDOG DRIVE
Attachments: [Resolution - Interlocal Agreement with Flagler County](#)
[Exhibit A and B - Interlocal and Quit Claim Deed](#)

- 12 [17-130](#) RESOLUTION 2017-XX APPROVING ASSIGNMENT OF DEVELOPMENT RIGHTS, PERMITS, LICENSES, AND CONTRACTS AND ACCEPTING RELATED COUNTY DEEDS RELATED TO MATANZAS WOODS PARKWAY AND OLD KINGS ROAD EXTENSION
Attachments: [Resolution - Approving Assignment and Accepting County Deeds](#)
[Assignment of Development Rights](#)
[DEED - ROW related Stormwater Facilities to City](#)
[DEED - NE Corridor Parcels to Palm Coast](#)
- 13 [17-115](#) RESOLUTION 2017-XX APPROVING A WIND DOWN AGREEMENT WITH AMERICAN TRAFFIC SOLUTIONS
Attachments: [Resolution ATS Wind Down Agreement](#)
[Redline ATS Wind Down Agreement 3 31 17](#)
[Palm Coast Wind Down Agreement revised final](#)
- 14 [17-118](#) RESOLUTION 2017-XX APPROVING A CONTRACT WITH NEWBERG IRRIGATION, INC., FOR THE CONSTRUCTION OF THE RECLAIM WATER IRRIGATION US 1 PROJECT
Attachments: [Resolution - Reclaimed Water Irrigation US1](#)
[Notice of Intent to Award Reclaimed Water Irrigation US 1](#)
[Summary Reclaimed Water Irrigation US1](#)
[Location Map Reclaim Water Irrigation US 1](#)
- 15 [17-114](#) RESOLUTION 2017-XX APPROVING PIGGYBACKING MINNESOTA WSCA-NASPO MASTER AGREEMENT #MNWNC-108 (AMENDMENT#1) WITH DELL COMPUTER CORPORATION FOR COMPUTER EQUIPMENT PURCHASES
Attachments: [Resolution Piggybacking WSCA](#)
[Dell Engagement letter](#)
[Amendment #1 Master Agreement](#)
- 16 [17-122](#) RESOLUTION 2017-XX APPROVING PIGGYBACKING MARTIN COUNTY'S AGREEMENT WITH PRMG AND APPROVING WORK ORDER FOR PRMG FOR UTILITY FINANCIAL CONSULTING SERVICES
Attachments: [Resolution - PRMG Utility Financial Consulting](#)
[Engagement Letter](#)
[Consulting Agreement & Work Order - PRMG](#)
- 17 [17-124](#) RESOLUTION 2017-XX APPROVING PIGGYBACKING NATIONAL JOINT POWERS ALLIANCE (NJPA) CONTRACT #1062916-GPC WITH NAPA AUTO PARTS FOR THE PURCHASE OF AUTO PARTS AND SERVICES FOR THE CITY'S FLEET DIVISION
Attachments: [Resolution NAPA Auto Parts Auto Parts](#)
[Piggyback to NJPA Contract # 1062916](#)

- 18 [17-128](#) RESOLUTION 2017-XX APPROVING PIGGYBACKING STATE CONTRACT ITB#20-21100000-C WITH WESCO TURF, INC., FOR THE PURCHASE OF TORO MOWER AND RELATED ACCESSORIES
Attachments: [Resolution Wesco Turf Inc. - Toro Mower and accessories](#)
[Engagement letter-Wesco Turf](#)
- 19 [17-125](#) RESOLUTION 2017-XX APPROVING THE PURCHASE OF A TRAFFIC SIGN PRINTER AND A ROLL-TO-ROLL LAMINATOR FROM AVERY DENNISON
Attachments: [Resolution - Traffic Sign Printer](#)
[Notice of Intent to Award Traffic Sign Printer](#)
[Summary Traffic Sign Printer](#)
- 20 [17-131](#) RESOLUTION 2017-XX APPROVING THE FIRST AMENDMENT TO THE CONTRACT WITH SHELLEY'S ENVIRONMENTAL SYSTEMS FOR DOMESTIC WASTEWATER RESIDUALS MANAGEMENT, TRANSPORTATION TREATMENT AND DISPOSAL SERVICES
Attachments: [Resolution - Shelley's Environmental Systems](#)
[Contract Amendment](#)

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

[17-149](#)

MEETINGS CALENDAR AND AGENDA WORKSHEET

Attachments: [City Calendar](#)

[Agenda Worksheet](#)

[17-150](#)

ATTACHMENTS TO MINUTES

Attachments: [Item 5-School Safety Committee](#)

[Item 6-Sheriff Presentation](#)

[Item 7-Winds Chant 4 4 17 Request for delay](#)

[Item 8-Backflow Prevention](#)