



# 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, April 18, 2017

9:00 AM

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

- 1      [17-167](#)      MINUTES OF THE CITY COUNCIL'S:  
   A. APRIL 4, 2017 City Council Business  
   B. APRIL 11, 2017 City Council Workshop  
*Attachments:* [April 4, 2017 Business Meeting](#)  
   [April 11, 2017 Workshop](#)

## Proclamations and Presentations

### PROCLAMATIONS

- 2      [17-153](#)      PROCLAMATION RECOGNIZING THE MONTH OF APRIL AS NATIONAL  
   VOLUNTEER MONTH  
*Attachments:* [Proclamation-April is National Volunteer Month](#)
- 3      [17-169](#)      PROCLAMATION RECOGNIZING THE MONTH OF APRIL AS CHILD ABUSE  
   PREVENTION MONTH  
*Attachments:* [Proclamation Child Abuse Prevention](#)
- 4      [17-170](#)      PROCLAMATION RECOGNIZING APRIL AS "SEXUAL ASSAULT  
   AWARENESS MONTH"  
*Attachments:* [Proclamation Sexual Assault Awareness](#)

### PRESENTATIONS

- 5      [17-172](#)      PRESENTATION OF FLAGLER COUNTY CENTENNIAL PINS TO THE  
   MAYOR AND CITY COUNCIL
- 6      [17-168](#)      PRESENTATION ON THE STATE OF HEALTH IN THE COUNTY BY  
   FLAGLER COUNTY HEALTH DEPARTMENT

### 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      [17-123](#)      ORDINANCE 2017-XX CROSS CONNECTION CONTROL, THE AMENDMENT OF ARTICLE II CHAPTER 49  
**Attachments:** [Ordinance Cross Connection Control](#)
- 8      [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](#)

### Resolutions

- 9      [17-155](#)      RESOLUTION 2017-XX APPROVING A CONTRACT WITH SHADE SYSTEMS, INC., FOR THE DESIGN AND CONSTRUCTION OF SHADE SAILS AT FOUR CITY PARKS  
**Attachments:** [Resolution-Shade Sail Systems, Inc.](#)  
[Notice of Intent to Award](#)  
[Project Summary](#)

### 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     [17-158](#)     RESOLUTION 2017-XX APPROVING ONE-YEAR PRICE AGREEMENTS WITH CENTRAL PRO AND SITEONE LANDSCAPE SUPPLY FOR THE PURCHASE OF VARIOUS IRRIGATION SUPPLIES  
**Attachments:** [Resolution-Central Pro and SiteOne Landscape Supply](#)  
[Notice of Intent to Award](#)  
[Project Bid Overview-Executive Summary](#)
- 11     [17-132](#)     RESOLUTION 2017-XX APPROVING A WORK ORDER TO CONNECT CONSULTING, INC., FOR THE EVALUATION AND REHABILITATION OF LW-21  
**Attachments:** [Resolution - Evaluation and Repair of LW-21](#)  
[Work Oder-Connect Consulting, Inc -LW-21](#)
- 12     [17-133](#)     RESOLUTION 2017-XX APPROVING A WORK ORDER TO CONNECT CONSULTING, INC., FOR THE CONSTRUCTION AND TESTING OF WELL SW-8R  
**Attachments:** [Resolution - Construction of SW-8R](#)  
[Work Oder-Connect Consulting, Inc-SW-8R](#)

- 13      [17-137](#)      RESOLUTION 2017-XX AUTHORIZING LOW LEVEL FLIGHTS IN CONNECTION WITH OPERATIONS OF THE EAST FLAGLER MOSQUITO CONTROL DISTRICT

**Attachments:** [Resolution-EFMCD Low Level Flying Authorization](#)  
[Low Level Flying Authorization](#)

**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**

- [17-171](#)      MEETINGS CALENDAR AND AGENDA WORKSHEET

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

- [17-174](#)      ATTACHMENTS TO MINUTES

**Attachments:** [Item 6-FC Health Dept](#)  
[Item 7-Ordinance Cross Connection](#)  
[Item 9-Shade Sail](#)