



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, May 2, 2017

6:30 PM

City Hall Community Wing

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

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 Read

- 9 [17-181](#) ORDINANCE 2017-XX FOR THE VOLUNTARY CONTRACTION (DEANNEXATION) OF THE CITY BOUNDARY BY DEANNEXING 116.23 ACRES MORE OR LESS OF REAL PROPERTY KNOWN AS AIRPORT EAST, GENERALLY LOCATED SOUTH OF STATE ROAD 100 AND WEST OF SEMINOLE WOODS PARKWAY
- Attachments:** [Ordinance - Contraction 116 Acres Airport East](#)
[Contraction Report - Airport East Property](#)
[Memo to Council - Contraction Ordinance-Airport East](#)

Resolutions

- 10 [17-32](#) RESOLUTION 2017-XX APPROVING A CONTRACT WITH SABOUNGI CONSTRUCTION, INC., IN THE AMOUNT OF \$976,710.00, INCLUDING A 5% CONTINGENCY, FOR THE CONSTRUCTION OF RESTROOMS
- Attachments:** [Resolution Restroom Construction Contract](#)
[Restroom Notice of Intent to Award](#)
[Restrooms at PCAF and ITSC-Summary](#)
- 11 [17-182](#) RESOLUTION 2017-XX APPROVING A CONTRACT WITH M. GAY CONSTRUCTORS, INC., IN THE AMOUNT OF \$547,050.00, INCLUDING A 5% CONTINGENCY, FOR THE CONSTRUCTION OF SPORTS FIELD LIGHTING
- Attachments:** [Resolution Sports Field Lighting Construction Contract](#)
[Notice of Intent to Award-M Gay Constructors](#)
[Sports Lighting at ITSC-Summary](#)
- 12 [17-175](#) RESOLUTION 2017-XX APPROVING A CONTRACT WITH DIAMOND TOWERS IV, LLC, FOR WIRELESS TELECOMMUNICATION CONSULTING TO IMPROVE THE WIRELESS COVERAGE THROUGHOUT THE CITY OF PALM COAST
- Attachments:** [Resolution-Diamond Wireless Communications](#)
[Contract with Diamond Wireless](#)

- 13 [17-173](#) RESOLUTION 2017-XX RECOGNIZING AND CONFIRMING THE CITY HAS LEGISLATION IN PROGRESS REGARDING WIRELESS COMMUNICATION FACILITIES AND TELECOMMUNICATION TOWERS AND ANTENNAS IN THE PUBLIC RIGHTS-OF- WAY

Attachments: [Resolution Legislation in Progress for a Moratorium](#)

Other Business

- 14 [17-106](#) APPOINT TWO MEMBERS TO THE VOLUNTEER FIREFIGHTERS' PENSION FUND BOARD AND AFFIRM MEMBER APPOINTED BY THE VOLUNTEER FIREFIGHTERS

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.

- 15 [17-151](#) RESOLUTION 2017-XX APPROVING PIGGYBACKING THE AGREEMENT BETWEEN COBB COUNTY, GA, U.S. COMMUNITIES, AND GARLAND / DBS, INC., FOR PURCHASE AND INSTALLATION OF ROOFING MATERIALS FOR THE FILTER BUILDING AT WATER TREATMENT PLANT 1

Attachments: [Resolution - Garland Roofing Material and Services](#)

[Quote-Garland/DBS, Inc.](#)

[Master Agreement - Garland/DBS, Inc.](#)

- 16 [17-166](#) RESOLUTION 2017-XX GRANTING UTILITY EASEMENTS TO FLORIDA POWER AND LIGHT AS REQUIRED FOR THE SOUTHERN WELLFIELD EQUIP 5 WELLS & RAW WATER MAIN, PHASE 2 PROJECT

Attachments: [Resolution FPL Equip 5 Wells Easement](#)

[Exhibit A - Easements](#)

[Aerial View Well Locations](#)

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**

[17-196](#) MEETINGS CALENDAR AND AGENDA WORKSHEET

Attachments: [Calendar](#)

[Agenda Worksheet 2017](#)

[17-205](#) ATTACHMENTS TO MINUTES

Attachments: [Item 9-Contraction Maps](#)

[Item 10-Town Center & ITSC-ITMS Restroom & Lighting Presentation 5-2-17](#)

[Items 12 & 13-Wireless Communications](#)