



# City of Palm Coast

City Hall  
160 Lake Avenue  
Palm Coast, FL 32164  
[www.palmcoastgov.com](http://www.palmcoastgov.com)

## Agenda City Council Workshop

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

---

Tuesday, June 13, 2017

9:00 AM

City Hall Community Wing

---

### City Staff

**Jim Landon, City Manager**

**William Reischmann, City Attorney**

**Virginia A. Smith, City Clerk**

>Public Participation shall be in accordance with Section 286.0114 Florida Statutes.

>Other matters of concern may be discussed as determined by City Council.

>If you wish to obtain more information regarding the 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 pagers and 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**

**D. PRESENTATIONS**

**1**     [17-264](#)     PRESENTATION - 2017 LEGISLATIVE SESSION REPORT

**Attachments:**   [End of Session Update](#)

[Bill Tracking Report](#)

- 2      [17-224](#)      RESOLUTION 2017-XX APPROVING AN AGREEMENT WITH THE SEVENTH DAY ADVENTIST CHURCH FOR THE CONSTRUCTION AND USE OF A PARKING LOT ON CITY PROPERTY  
*Attachments:* [Resolution Seventh Day Adventist Parking Agreement](#)  
[7th Day Adventist Parking Agreement - For City Council 6-6-17](#)
- 3      [17-261](#)      RESOLUTION 2017-XX APPROVING DARK FIBER INDEFEASIBLE RIGHT OF USE (IRU) EXCHANGE AGREEMENT WITH CONTACT NETWORK, LLC, d/b/a INLINE, FOR FIBER OPTIC CABLE LOCATED THROUGHOUT THE CITY  
*Attachments:* [Resolution Inline](#)
- 4      [17-143](#)      PRESENTATION - OVERVIEW OF PROPERTY TAXES
- E.      WRITTEN ITEMS
- 5      [17-255](#)      RESOLUTION 2017-XX APPROVING THE PRE-ANNEXATION AGREEMENT WITH SUNBELT PALM COAST MARINA, LLC, AND WGA INVESTMENTS, LLC, FOR THE PROPERTY KNOWN AS MARINA DEL PALMA  
*Attachments:* [Resolution Pre Annexation Marina Del Palma](#)  
[PRE- ANNEXATION MARINA DEL MAR WITH EXHIBITS](#)  
[Marina Del Palma Annexation Area Map](#)
- 6      [17-256](#)      ORDINANCE 2017-XX RELATING TO THE VOLUNTARY ANNEXATION OF THE PROPERTY KNOWN AS MARINA DEL PALMA  
*Attachments:* [Ordinance - Marina Del Palma](#)  
[Marina Del Palma Annexation Map](#)  
[Marina Del Palma Study](#)
- 7      [17-242](#)      ORDINANCE 2017-XX AMENDING CHAPTER 2, ADMINISTRATION, ARTICLE VI, RETIREMENT DIVISION 2, VOLUNTEER FIREFIGHTER RETIREMENT SYSTEM AND TRUST FUND  
*Attachments:* [Ordinance 2017 Amending Ch.2 Vol.Firefighter Retirement System](#)
- 8      [17-258](#)      RESOLUTION 2017-XX GRANTING A RIGHT-OF-WAY AGREEMENT TO FPL AS REQUIRED FOR THE SOUTHERN WELLFIELD EQUIP 5 WELLS & RAW WATER MAIN, PHASE 2 PROJECT  
*Attachments:* [Resolution - Right-of-Way Agreement](#)  
[FPL ROW Agreement with Exhibits](#)  
[Aerial View-Well Locations](#)
- 9      [17-259](#)      RESOLUTION 2017-XX APPROVING THE INTERLOCAL AGREEMENT WITH THE CITY OF BUNNELL TO MAINTAIN FDOT TRAFFIC SIGNALS WITHIN BUNNELL CITY BOUNDARIES  
*Attachments:* [Resolution-IA City of Bunnell](#)  
[IA with Bunnell-Traffic Lights](#)

- 10      [17-228](#)      RESOLUTION 2017XX APPROVING PIGGYBACKING FLORIDA SHERIFFS ASSOCIATION CONTRACT #FSA16-VEH14.0 WITH TRADEWINDS POWER CORPORATION FOR THE PURCHASE OF 30 KW GENERATOR, TRANSFER SWITCH, ENCLOSURE, AND INSTALLATION

**Attachments:** [Resolution - Generator Replacement Pump Station.docx](#)  
[Engagement Letter, Quote, and Contract](#)

- 11      [17-257](#)      RESOLUTION 2017-XX APPROVING PIGGYBACKING ORANGE COUNTY'S CONTRACT WITH FISHER SCIENTIFIC, LLC, TO PURCHASE AIR PAKS AND RELATED FIRE EMERGENCY RESPONSE SUPPLIES

**Attachments:** [Resolution Fisher Scientific Piggyback](#)  
[Engagement Letter and Contract](#)

**F. 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 topics on the workshop agenda or any topic or proposition not on the agenda, 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.

**G. DISCUSSION BY CITY COUNCIL OF MATTERS NOT ON THE AGENDA**

**H. DISCUSSION BY CITY ATTORNEY OF MATTERS NOT ON THE AGENDA**

**I. DISCUSSION BY CITY MANAGER OF MATTERS NOT ON THE AGENDA**

**J. ADJOURNMENT**

- [17-265](#)      MEETINGS CALENDAR AND AGENDA WORKSHEET

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

[17-266](#)

ATTACHMENTS TO MINUTES

**Attachments:** [Item 2-Seventh Day Adventist Map and Concept Plan](#)

[Item 3-Inline IRU Presentation 6 12](#)

[Item 4-Property Tax Presentation](#)

[item 4-Estimated Taxable Values 2017](#)

[Items 5 & 6-Marina Del Palma Annexation Map](#)