



# 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, July 18, 2017

9:00 AM

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      [17-300](#)      MINUTES OF THE CITY COUNCIL'S:  
                         A. June 20, 2017 City Council Business  
                         B. July 11, 2017 City Council Workshop  
**Attachments:** [June 20, 2017 Business Meeting](#)  
   [July 11, 2017 Workshop](#)

## Proclamations and Presentations

### Proclamations

- 2      [17-276](#)      PROCLAMATION RECOGNIZING THE MONTH OF JULY AS PARK AND  
                         RECREATION MONTH  
**Attachments:** [Proclamation Park n Recreation Month](#)

## 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

### Ordinances

#### Second Reading

- 3      [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](#)  
   [Ltr Foster & Foster Vol FF- No impact](#)

#### First Reading

- 4      [17-260](#)      ORDINANCE 2017-XX REZONING 3.02 +/- ACRES AT 149 LAKEVIEW BLVD. FROM MULTI-FAMILY RESIDENTIAL -1 (MFR-1) TO SINGLE FAMILY RESIDENTIAL-2 (SFR-2)

**Attachments:** [Ordinance Rezoning 149 Lakeview Blvd](#)

[Staff Report Application #3321](#)

[Location Map](#)

[FLUM Map](#)

[Zoning Map](#)

[Proposed Rezoning Map](#)

### Resolutions

- 5      [17-284](#)      RESOLUTION 2017-XX TO ESTABLISH THE PROPOSED MAXIMUM MILLAGE RATE FOR FISCAL YEAR 2018 AND SET THE FIRST PUBLIC HEARING DATE ON THE BUDGET

**Attachments:** [Resolution - Adopting Proposed Millage Rate](#)

- 6      [17-290](#)      RESOLUTION 2017-XX APPROVING AN INTERLOCAL AGREEMENT WITH THE FLAGLER COUNTY SHERIFF'S OFFICE FOR LAW ENFORCEMENT SERVICES IN PALM COAST, WITH STAFFING LEVELS DETERMINED BY CITY COUNCIL EACH YEAR DURING THE ANNUAL BUDGET APPROVAL PROCESS

**Attachments:** [Resolution IA Sheriff](#)

[IA FCSO Law Enforcement Services redline](#)

- 7      [17-254](#)      RESOLUTION 2017-XX APPROVING THE CONSOLIDATED ACTION PLAN FOR FFY 2017-2021, INCLUDING THE ANNUAL ACTION PLAN FOR FFY 2017 (FY 2017/18), FOR CDBG FUNDS

**Attachments:** [Resolution-CAP](#)

[DRAFT CAP with Updated Allocation Amount](#)

### Other Business

- 8      [17-304](#)      RE-AFFIRM THE RE-APPOINTMENT OF ROBERT SCHROEDER TO THE VOLUNTEER FIREFIGHTERS' PENSION FUND BOARD

### 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.**

- 9      [17-270](#)      RESOLUTION 2017-XX APPROVING ONE-YEAR MASTER PRICE AGREEMENTS WITH H.D. SUPPLY, FERGUSON WATERWORKS, AND FORTLINE, INC TO PURCHASE VARIOUS UTILITY SUPPLIES  
**Attachments:** [Resolution - Utility Supplies](#)  
[Notice of Intent to Award ITB-PW-U-17-43](#)  
[ITB-PW-U-17-43 Re-Bid - Price Agreement for Utility Supplies - Executive Sur](#)
- 10     [17-273](#)      RESOLUTION 2017-XX PROVIDING SUPPORT TO AMEND THE BOUNDARIES OF THE TOWN CENTER AT PALM COAST CDD  
**Attachments:** [Resolution-Town Center CDD Expansion](#)  
[Petition for Expansion of Town Center CDD](#)  
[Map of Expansion](#)
- 11     [17-282](#)      RESOLUTION 2017-XX APPROVING AN AGREEMENT WITH THE CITY OF PALM COAST HISTORICAL SOCIETY  
**Attachments:** [Resolution Historical Society](#)  
[Palm Coast Historical Society Agreement](#)
- 12     [17-285](#)      RESOLUTION 2017-XX APPROVING CONTRACTS WITH MULTIPLE FIRMS FOR MARINE DESIGN SERVICES  
  
**Attachments:** [Resolution - MARINE DESIGN](#)  
[RFQ-CD-CME-17-36- Notice of Intent to Award](#)  
[RFQ-CD-CME-17-36 Marine Design - Executive Summary](#)
- 13     [17-287](#)      RESOLUTION 2017-XX APPROVING CONTRACTS WITH LANZO TRENCHLESS TECHNOLOGIES SOUTH AND INSITUFORM TECHNOLOGIES FOR CURED-IN-PLACE REHABILITATION SERVICES  
**Attachments:** [RESOLUTION - Cured in Place Pipe](#)  
[RFP-CD-CME-17-37- Notice of Intent to Award](#)  
[RFP-CD-CME-17-37 Cured in Place Pipe - Executive Summary](#)
- 14     [17-288](#)      RESOLUTION 2017-XX APPROVING A CONTRACT WITH LABOR FINDERS FOR TEMPORARY LABOR SERVICES.  
  
**Attachments:** [Resolution Labor Finders](#)  
[Notice of Intent to Award - RFP-ADM-HR-17-45](#)  
[RFP-ADM-HR-17-45 Re-Bid Temporary Labor Services - Executive Summary](#)

**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**

[17-301](#) MEETINGS CALENDAR AND AGENDA WORKSHEET

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

[17-302](#) ATTACHMENTS TO MINUTES

**Attachments:** [Item 4-149 Lakeview neighborhood rezoning](#)  
[Item 5-TRIM Rate Presentation](#)  
[Item 7-CDBG Presentation -CAP](#)