



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, August 1, 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 [17-314](#) MINUTES OF THE CITY COUNCIL'S:
 A. July 18, 2017 City Council Business
 B. July 25, 2017 City Council Workshop
Attachments: [July 18, 2017 Business Meeting](#)
 [July 25, 2017 Workshop](#)

Proclamations and Presentations

Presentations

- 2 [17-313](#) PRESENTATION-PHOTO CONTEST AWARDS

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

- 3 [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

- 4 [17-230](#) RESOLUTION 2017-XX APPROVING APPLICATION 3298 - THE FINAL PLAT FOR GRAND LANDINGS PHASE 3A.
Attachments: [RESOLUTION GRAND LANDINGS PHASE 3A](#)
[LOCATION MAP](#)
[FLUM MAP](#)
[ZONING MAP](#)
[Grand Landings Ph 3A Plat Maps](#)
- 5 [17-307](#) RESOLUTION 2017-XX APPROVING A PIGGYBACK CONTRACT WITH EXPRESS SUPPLY AND APPROVING A WORK ORDER WITH DANELLA FOR PHASE 2 OF THE SIGNAL OPTIMIZATION PROJECT
Attachments: [Resolution Signal Optimization phase 2](#)
[Signal Optimization Express Supply Inc Quote](#)
[Signal Optimization Trafficware Quote Palm Coast Stock Cabinet TS2-2](#)
[Signal Optimization 2017 Traffic - Danella Cabinet Quotes](#)
[Palm Coast Work Order - Signed](#)
- 6 [17-308](#) RESOLUTION 2017-XX APPROVING A MASTER SERVICE AGREEMENT WITH TRANSMAP, INC. FOR THE PAVEMENT MANAGEMENT PROGRAM
Attachments: [RESOLUTION - Pavement Management Program](#)
[Scope and Fee - Pavement Condition](#)
[Scope and Fee - Pathways](#)
[Scope and Fee - Striping and Markings](#)
[RFQ-CD-CME-17-16- Notice of Intent to Award](#)
[RFQ-CD-CME-17-16 Pavement Management System - Executive Summary](#)
- 7 [17-280](#) RESOLUTION 2017-XX APPROVING A MASTER SERVICE CONTRACT WITH BILLY CASPER GOLF, INC. FOR GOLF COURSE MAINTENANCE AT THE PALM HARBOR GOLF COURSE
Attachments: [Resolution Maintenance Services PH Golf](#)
[Billy Casper Golf - Master Services Agreement DRAFT](#)
[Notice of Intent to Award RFP-PR-17-38](#)
[RFP-PR-17-38 Palm Harbor Golf Course and Grounds Maintenance Service - E](#)
- 8 [17-310](#) RESOLUTION 2017-XX APPROVING THE NUISANCE ABATEMENT INITIAL ASSESSMENT
Attachments: [Resolution Initial Nuisance Abatement](#)
[Exhibit A-2017 Tax Assessment Stree List](#)
[Exhibit B Initial Nuisance Abatement](#)
[Exhibit C Initial Nuisance Abatement](#)

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** [17-240](#) RESOLUTION 2017-XX APPROVING LAND EXCHANGE AGREEMENT BETWEEN PALM COAST LAND, LLC, AND THE CITY FOR THE EXPANSION OF THE PUBLIC WORKS FACILITY

Attachments: [Resolution-Land Exchange PC Land LLC](#)
[Public Works Land Exchange Agreement Updated 7-27-17](#)
[Location Map](#)

- 10** [17-298](#) RESOLUTION 2017XX APPROVING PIGGYBACKING OF FLORIDA SHERIFFS ASSOCIATION CONTRACT#FSA16-VEH14.0 TO PURCHASE ALAMO INDUSTRIAL REMOTE CONTROLLED BRUSH MOWER (SPECIFICATION #18)

Attachments: [Resolution Piggybacking FSA Contract with Alamo Industrial](#)
[Alamo Industrial - Engagement letter](#)
[FSA16-VEH14.0 contract](#)
[Florida Sherriffs contract quote](#)

- 11** [17-306](#) RESOLUTION 2017-XX APPROVING THE COOPERATIVE COST SHARE INITIATIVE AGREEMENT WITH THE ST. JOHNS RIVER WATER MANAGEMENT DISTRICT FOR THE PALM COAST FLOOD CONTROL STRUCTURES L-1 AND K-1 PROJECT

Attachments: [Resolution - Flood Control Structure L-1 and K-1 Cooperative Cost Sharing](#)
[Cost Share Agreement Flood Control](#)
[SJRWMD - Palm Coast Progress Report](#)

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**

[17-319](#) MEETINGS CALENDAR AND AGENDA WORKSHEET

Attachments: [City Calendar](#)
[Agenda Worksheet 2017](#)

[17-326](#) ATTACHMENTS TO MINUTES

Attachments: [Item 2- Photo Contest Presentation 2017](#)
[Item 3- 149 Lakeview neighborhood rezoning](#)
[Item 4- Grand Landings Phase 3A Subdivision](#)
[Item 5- Signal Improvement Implementation](#)
[Item 6- Pavement Management](#)
[Item 7- Golf Maintaince](#)