



City of Palm Coast

Palm Coast
Community Center
305 Palm Coast Pkwy., NE
Palm Coast, FL 32137
palmcoastgov.com

Agenda City Council

Mayor Jon Netts
Vice Mayor William Lewis
Council Member Bill McGuire
Council Member Frank Meeker
Council Member Jason DeLorenzo

Tuesday, December 6, 2011

6:30 PM

Palm Coast Community Center

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.

>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 Brighthouse Networks Channel 199.

>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

Approval of Minutes

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[11-413](#)

MINUTES OF THE CITY COUNCIL'S:

A. November 15, 2011 City Council Business

Attachments: [Resolution-Fire Flow System Fee to Customers Outside City](#)
[Report to Council - Hydrant charges](#)
[Exhibit A Amended Hydrant Agreement](#)

- 7 [11-396](#) RESOLUTION 2011-XX APPROVING CULTURAL ARTS GRANT FUNDING FOR FY 2011-2012

Attachments: [Resolution Cultural Arts](#)
[Exhibit A-2012 Cultural Arts Recommendations](#)
[2011-2012 Cultural Arts Grant Guidelines](#)
[Cultural Arts Grant Application](#)

Consent Agenda

- 8 [11-381](#) RESOLUTION 2011-XX APPROVING AGREEMENTS WITH FLORIDA POWER & LIGHT IN THE AMOUNT OF \$309,623.00, FOR THE UNDERGROUND FACILITIES CONVERSION AS PART OF THE PINE LAKES PARKWAY NORTH ROADWAY IMPROVEMENTS PROJECT.

Attachments: [Resolution FPL Underground Conversion](#)
[Attachment A City County Right of Way Agreement for Underground Converter](#)
[Attachment B FPL Underground Facilities Conversion Agreement](#)
[Attachment C FPL Applicant Installed Facilities Agreement for Underground Converter](#)
[Attachment D Notification of FPL Facilities](#)

- 9 [11-349](#) RESOLUTION 2011-XX APPROVING PIGGYBACKING THE CONTRACT BETWEEN SENSUS METERING SYSTEMS AND CLAY COUNTY UTILITY AUTHORITY, TO PROVIDE VARIOUS SIZES AND TYPES OF WATER METERS, TRANSMITTERS, AND ASSOCIATED PARTS

Attachments: [Resolution Sensus](#)
[Contract Summary-Sensus Metering System](#)
[Sensus Price Quote](#)
[Clay County Contract - Master Agreement](#)
[Clay County Contract - Renewal](#)

End of Consent Agenda

- D. **Public Participation**
- 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**

ATTACHMENT TO MINUTES

11-372

CALENDAR/WORKSHEET

Attachments: [Calendar](#)
[Worksheet](#)