

# **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**

1 <u>11-413</u>

MINUTES OF THE CITY COUNCIL'S: A. November 15, 2011 City Council Business B. November 29, 2011 City Council Workshop
<u>Attachments:</u> November 15, 2011 Business Minutes
November 29, 2011 Workshop Minutes

### **Proclamations and Presentations**

<u>11-408</u>	PROCLAMATION RECOGNIZING DECEMBER 7, 2011, AS MONTFORD POINT MARINE DAY		
	<u>Attachments:</u>	Proclamation - Montford Point Marine - McKetney	
		Proclamation - Montford Point Marine - Sharpe	
		Proclamation - Montford Point Marines - Wallace	
<u>11-412</u>		PROCLAMATION RECOGNIZING FLAGLER PROSPECTS 13U SQUAD AS THE 2011 FLORIDA TRAVEL STATE CHAMPIONS.	
	<u>Attachments:</u>	Proclamation - Flagler Prospects Baseball 13U Team	
		MARINE DAY <u>Attachments:</u> <u>11-412</u> PROCLAMAT 2011 FLORID	

4 <u>11-411</u> BADGE PINNING CEREMONY FOR THE TWO NEW CITY OF PALM COAST LIEUTENANTS.

### **ORDINANCES 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

### **First Reading**

5	<u>11-393</u>	ORDINANCE 2011-XX AMENDING CHAPTER 15 SECTIONS 32, 36, AND 41 OF THE CODE OF ORDINANCES OF THE CITY OF PALM COAST, RELATING TO THE GREEN DEVELOPMENT INCENTIVE PROGRAM	
		Attachments:	Ordinance Amending Green Incentive Program
			Ordinace 2009-22

### Resolutions

6 <u>11-293</u> RESOLUTION 2011-XX AMENDING EXHIBIT A OF RESOLUTION 2006-25 RELATING TO ESTABLISHING A MONTHLY FIRE FLOW SYSTEM FEE FOR CUSTOMERS OUTSIDE THE CITY LIMITS.

City Council			Agenda	
		<u>Attachments:</u>	Resolution-Fire Flow System Fee to Customers Outside City Report to Council - Hydrant charges Exhibit A Amended Hydrant Agreement	
7	<u>11-396</u>	RESOLUTION 2011-2012	2011-XX APPROVING CULTURAL ARTS GRANT FUNDING	FOR FY
		<u>Attachments:</u>	Resolution Cultural Arts	
			Exhibit A-2012 Cultural Arts Recommendations	
			2011-2012 Cultural Arts Grant Guidelines	
			Cultural Arts Grant Application	
Consen	t Agenda			
8	11-381	RESOLUTION	2011-XX APPROVING AGREEMENTS WITH FLORIDA POW	/ER &

8 <u>11-381</u> 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 Conversior Attachment B FPL Underground Facilities Conversion Agreement Attachment C FPL Applicant Installed Facilities Agreement for Underground Cor Attachment D Notification of FPL Facilities

9 <u>11-349</u> 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

<u>Attachments:</u>	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

<u>11-372</u>

CALENDAR/WORKSHEET

Attachments: Calendar

Worksheet