



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 Frank Meeker - District 2
Council Member Holsey Moorman - District 1
Council Member Mary G. DiStefano - District 3
Council Member William Lewis - District 4

Tuesday, November 1, 2011

6:30 PM

Palm Coast Community Center

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 [11-369](#) MINUTES OF THE CITY COUNCIL'S:
 A. October 18, 2011 City Council Business
 B. October 25, 2011 City Council Workshop

 Attachments: [October 18, 2011 Business Meeting](#)
 [October 25, 2011 Workshop](#)

Proclamations and Presentations

- 2 [11-317](#) PROCLAMATION RECOGNIZING NOVEMBER 6 THROUGH NOVEMBER 12, 2011 AS RADIOLOGIC TECHNOLOGY WEEK

 Attachments: [Radiologic Technology Week](#)
- 3 [11-359](#) PROCLAMATION RECOGNIZING FRED LEWERS AS 2011 LITTLE LEAGUE INTERNATIONAL VOLUNTEER OF THE YEAR

 Attachments: [Proclamation-Fred Lewers](#)
- 4 [11-337](#) PROCLAMATION RECOGNIZING KAY FORSBERG AND CATHY GILES

 Attachments: [Proclamation-Kay Forsberg and Cathy Giles](#)
- 5 [11-329](#) PRESENT CERTIFICATES TO THE GRADUATING STUDENTS OF THE CITY OF PALM COAST'S CITIZENS ACADEMY FALL 2011 CLASS.

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

Second Reading

- 6 [11-339](#) ORDINANCE 2011-XX RELATING TO REGULATION OF PAIN MANAGEMENT CLINICS.

 Attachments: [Ordinance PMC](#)
- 7 [11-344](#) ORDINANCE 2011-XX RELATING TO CORRECTION OF A SCRIVENER'S ERROR IN SECTION 8, ELECTIONS, SUBSECTION (4) SCHEDULE FOR REGULAR ELECTIONS AND PRIMARIES.

 Attachments: [Ordinance Scriveners Correction](#)

Resolutions

- 8 [11-293](#) 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.
- Attachments:** [Resolution Amending Utility Fees Rev 10-20](#)
 [Report to Council - Hydrant charges](#)
 [Exhibit A Amended Hydrant Agreement](#)

Consent Agenda

- 9 [11-364](#) RESOLUTION 2011-XX APPROVING BLUE CROSS BLUE SHIELD FLORIDA, AS THE PLAN ADMINISTRATOR AND TO PROVIDE STOP LOSS INSURANCE FOR THE CITY OF PALM COAST'S 2012 SELF-INSURED GROUP HEALTH INSURANCE PLAN AT THE ANNUAL NET COST OF \$369,260
- Attachments:** [Resolution-BCBSFL-Stop Loss Ins.and Plan Admin.](#)
 [Health Insurance Plan Admin.Quotes](#)
- 10 [11-358](#) RESOLUTION 2011-XX APPROVING THE FLORIDA DEPARTMENT OF CORRECTIONS CONTRACTS IN THE AMOUNT OF \$116,008 FOR THE USE OF SUPERVISED INMATE LABOR WORK CREWS.
- Attachments:** [Resolution Inmate Labor Work Crews](#)
 [FL Dept. of Correction - WS732 - Contract](#)
 [FL Dept of Correction - WS632- Contract](#)
- 11 [11-360](#) RESOLUTION 2011-XX APPROVING A CONTRACT WITH P&S PAVING, INC., IN THE AMOUNT OF \$66,808, FOR CONSTRUCTION OF INDIAN TRAILS SPORTS COMPLEX ROADWAY EXTENSION PROJECT
- Attachments:** [Resolution P&S Paving ITSC Roadway](#)
 [Contract Summary-P&S Paving](#)
 [Bid Opening Tab](#)

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**

11-372

CALENDAR/WORKSHEET

Attachments: [Calendar-Council-Committee-Board Meetings](#)
[Agenda Worksheet 2011](#)