



# City of Palm Coast

305 Palm Coast Pkwy.  
Palm Coast, FL 32137  
www.ci.palm-coast.fl.us

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## Agenda City Council

**Mayor Jon Netts**

**Vice Mayor Alan Peterson - District 4**

**Council Member Mary G. DiStefano - District 3**

**Council Member Frank Meeker - District 2**

**Council Member Holsey Moorman - District 1**

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**Tuesday, June 3, 2008**

**6:30 PM**

**Palm Coast Community Center**

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>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.

>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 City Clerk Clare Hoeni at 386-986-3715 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.

### **City Staff**

**Jim Landon, City Manager**

**William Reischmann, City Attorney**

**Clare Hoeni, City Clerk**

**A. Call to Order**

**B. Pledge of Allegiance to the Flag**

**C. Roll Call**

### **Approval of Minutes**

1 [08227](#) MINUTES OF THE CITY COUNCIL'S:  
A. May 20, 2008 - Regular Meeting  
B. May 27, 2008 - Workshop Meeting

Attachments: [05-20-08](#)  
[05-27-08 Workshop](#)

### Proclamations and Presentations

2 [08216](#) PROCLAMATION TO HAILEY CRONK FOR HEROIC EFFORTS IN SAVING THE LIFE OF A DROWNING VICTIM.  
Attachments: [6.3.08 Hailey Cronk](#)

### ORDINANCES AND PUBLIC HEARINGS

Order of Business for Public Hearings (Council may make inquiries at any stage):

Open Hearing  
Staff Presentation  
Applicant Presentation  
Council Questions of Applicant  
Public Comments/ Presentations  
Rebuttal by Applicant  
Close Hearing  
Council Discussion  
Council Action

### First Reading

3 [08228](#) AN EMERGENCY ORDINANCE 2008-XX AMENDING ORDINANCE 2006-22 RELATING TO REGULATIONS FOR SALE, USE, AND DISCHARGE OF FIREWORKS AND SPARKLERS DURING PERIODS OF COUNTY ISSUED FIRE BANS.  
Attachments: [Ordinance Fireworks](#)

4 [08233](#) ORDINANCE 2008-XX RELATING TO AMENDING AND RESTATING ORDINANCE 2008-06 AND SUPPLEMENTING ORDINANCE NUMBER 2005-10 WHICH CREATED THE OLD KINGS ROAD SPECIAL ASSESSMENT DISTRICT.  
Attachments: [Amending Ordinance \(FINAL REVISED\) \(00218302-10\) \(2\)](#)

### Resolutions

5 [08213](#) RESOLUTION 2008-XX APPROVING APPLICATION FOR FINAL PLAT SUBDIVISION AT TOWN CENTER PHASE 8.  
Attachments: [Resolution - Final Plat Town Center Section 8](#)  
[Location.Aerial Map](#)  
[Town Center, Phase 8 Boundary Survey](#)  
[Final Plat Phase 8 Town Center](#)

### Other Business

6      [08219](#)      APPOINT ONE APPLICANT TO FILL THE VACANCY ON THE LEISURE SERVICES ADVISORY COMMITTEE.

*Attachments:*    [Tracy Buglione \(LSAC\)](#)  
[Ken Seybold \(LSAC\)](#)

7      [08223](#)      APPOINT APPLICANTS TO CREATE THE COMMUNITIES FOR A LIFETIME ADVISORY COMMITTEE.

*Attachments:*    [Ronald DeCosta \(CFALAC\)](#)  
[Jean Levy \(CFALAC\)](#)  
[Lloyd Levy \(CFALAC\)](#)  
[Arthur Milberg \(CFALAC\)](#)  
[Timothy O'Donnell \(CFALAC\)](#)  
[Rosanne Sendelback \(CFALAC\)](#)  
[Garrett Spitzer \(CFALAC\)](#)

8      [08202](#)      PRESENT CERTIFICATES TO THE GRADUATING STUDENTS OF THE CITY OF PALM COAST'S CITIZENS ACADEMY SPRING 2008 CLASS.

### **Consent Agenda**

9      [08215](#)      RESOLUTION 2008-XX APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE FLAGLER COUNTY SHERIFF'S OFFICE FOR USE OF THE COMPUTER AIDED DISPATCH SYSTEM.

*Attachments:*    [Resolution MOU Sheriff CAD](#)  
[MOU Flagler Sheriff CAD2.2](#)

10     [08209](#)      RESOLUTION 2008-XX APPROVING ISSUANCE OF AN AMENDED WORK ORDER TO WILSONMILLER, INC., FOR ADDITIONAL PLANNING SERVICES FOR THE UPDATE TO THE STATE ROAD 100 COMMUNITY REDEVELOPMENT AREA MASTER PLAN, IN THE ADDITIONAL AMOUNT OF \$130,000.00.

*Attachments:*    [Resolution - Work Order Update of SR 100 CRA Master Redevelopment Plan](#)  
[EXHIBIT A - UPDATE TO SR 100 CRA MASTER REDEVELOPMENT PLAN A](#)

11     [08203](#)      RESOLUTION 2008-XX APPROVING A CONTRACT WITH WESTWIND CONTRACTING, INC. FOR LEHIGH CANAL REHABILITATION CONSTRUCTION SERVICES, IN THE AMOUNT OF \$583,808.67.

*Attachments:*    [Resolution LEHIGH CANAL REHABILITATION](#)  
[Recommendation Letter for Contract Award](#)  
[Site Map](#)  
[Bid Tab - Lehigh.xls](#)

12     [08177](#)      RESOLUTION 2008-XX APPROVING PIPE REPLACEMENT FOR SECTIONS 11 & 35 (ITB-SW-08-05) TO 4 C'S TRUCKING & EXCAVATION,

INC., IN THE AMOUNT OF \$192,000.00.

**Attachments:** [Resolution 4C's](#)

[Contract 4C's](#)

[MAP Section 11 \(Indian Trails\)](#)

[MAP Section 35 \(Indian Trails\)](#)

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[08186](#)

RESOLUTION 2008-XX APPROVING A MUTUAL AID AGREEMENT WITH FLORIDA WATER/WASTEWATER AGENCY RESPONSE NETWORK TO PROMOTE UTILITIES HELPING UTILITIES IN CASES OF EMERGENCY.

**Attachments:** [Resolution - Mutual Aid Agreement](#)

[Mutual Aid Agreement \(Exhibit A\)](#)

[Frequent Questions](#)

[Committee Members](#)

[Member List](#)

**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**