



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, July 3, 2012

6:30 PM

Palm Coast Community Center

AMENDED AGENDA

City Staff

Jim Landon, City Manager

William E. Reischmann, Jr., 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 [12-670](#)

MINUTES OF THE CITY COUNCIL'S:

A. June 19, 2012 City Council Business

B. June 26, 2012 City Council Workshop

Attachments: [June 19, 2012 Business Meeting](#)
[June 26, 2012 Workshop](#)

Proclamations and Presentations

2 [12-673](#) PRESENTATION ON UPCOMING FISCAL YEAR 2013 BUDGET.

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

3 [12-548](#) ORDINANCE 2012-XX AMENDING CHAPTER 4 OF THE UNIFIED LAND DEVELOPMENT CODE TO ALLOW COTTAGE FOODS AS A HOME OCCUPATION

Attachments: [Ordinance-Cottage Food Amendment](#)
[Staff Report](#)
[1-18-12 Letter from Sheppard/de Yampert](#)
[DACS Cottage Food Pamphlet 9.2011](#)

4 [12-669](#) ORDINANCE 2012-XX RELATING TO COBBLESTONE VILLAGE PHASE II 2ND AMENDED AND RESTATED MASTER PLANNED DEVELOPMENT AGREEMENT

Attachments: [Ordinance-Amending Ord. 2011-07 Cobblestone Village PhII MPD Development Agreement Cobblestone Village Ph II 2nd Amendment MPDA 201 Planning Division Staff Report - Cobblestone Village Phase II 1a Location Map -Cobblestone Village Phase II](#)

Resolutions

5 [12-644](#) RESOLUTION 2012-XX APPROVING AMENDMENT ONE TO THE CONTRACT WITH AMERICAN TRAFFIC SOLUTIONS FOR RED LIGHT CAMERA SERVICES.

Attachments: [Resolution ATS Contract Amendment 1](#)
[ATS Contract Amendment 6-28-2012 redline.vers.](#)

Consent Agenda

- 6 [12-658](#) RESOLUTION 2012-XX APPROVING REVISIONS TO THE CITY OF PALM COAST/FLAGLER COUNTY PRIORITY LIST FOR THE 2012-2017 FLORIDA DEPARTMENT OF TRANSPORTATION 5-YEAR WORK PROGRAM.
- Attachments:** [Resolution Revised List](#)
 [Revised 2011 Priority List-final](#)
- 7 [12-657](#) RESOLUTION 2012-XX APPROVING THE PRIORITY LIST FOR FLORIDA DEPARTMENT OF TRANSPORTATION 5-YEAR WORK PROGRAM AND TRANSPORTATION ENHANCEMENT FUNDING
- Attachments:** [Resolution-Priority List-FDOT 5-Yr Work Program & TE](#)
 [Exhibit A-2012 FDOT Priority List](#)
- 8 [12-664](#) RESOLUTION 2012-XX APPROVING A CONTRACT FOR THE PURCHASE OF 90 FOREST GROVE DRIVE WITH MICHAEL A. AND GAIL S. MEDDOFF.
- Attachments:** [Resolution-Purchase 90 Forest Grove Dr.](#)
 [Meddoff Contract](#)
- 9 [12-656](#) RESOLUTION 2012-XX APPROVING FDOT LOCAL AGENCY PROGRAM (LAP) SUPPLEMENTAL AGREEMENT NO. 1 FOR RIGHT-OF-WAY OF THE PALM COAST PARKWAY SIX-LANING PROJECT.
- Attachments:** [Resolution-FDOT LAP Supp.1-Palm Coast Pkwy 6-Laning](#)
 [LAP - Supplemental Agreement](#)
- 10 [12-660](#) RESOLUTION 2012-XX APPROVING THE CONTRACT WITH DUVAL ASPHALT PRODUCTS, INC., FOR THE 2012 STREET RESURFACING PROJECT
- Attachments:** [Resolution-2012 Resurfacing Project](#)
 [Contract Summary - Duval Asphalt Products, Inc. 2012 Street Resurfacing](#)
 [Intent to Award](#)
 [Bid Opening Tab - Street Resurfacing](#)
 [Street List](#)

End of Consent Agenda

D. Public Participation

After the Mayor calls for Public Participation, each member of the audience interested in speaking on any topic not on the agenda shall come to the podium, state their name and will have up to three (3) minutes 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

12-671 MEETINGS CALENDAR AND AGENDA WORKSHEET

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

ATTACHMENT TO MINUTES

12-679 ATTACHMENTS TO MINUTES

Attachments: [Item 3 Cottage Food](#)
[Item 4 Cobblestone 2nd Amend DA Presentation](#)
[Item 5 Red Light Camera](#)
[Item 2 City Budget and Finances Revenues 070312](#)