



**Attachments:** [February 19, 2013 Business Meeting](#)  
[February 26, 2013 Workshop](#)

### Proclamations and Presentations

- 2      [13-58](#)      PRESENTATION-SHOP LOCAL IT'S A BIG DEAL  
**Attachments:**    [Shop Local Flyer](#)
- 3      [13-43](#)      PRESENTATION OF THE CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING TO THE CITY FOR FISCAL YEAR 2011 AND PRESENTATION OF THE GFOA DISTINGUISHED BUDGET PRESENTATION AWARD FOR THE FISCAL YEAR 2012.
- 4      [13-18](#)      PRESENTATION OF THE SUCCESS AND SAVINGS OF IN-HOUSE PROJECTS COMPLETED BY CITY STAFF.

### ORDINANCES, RESOLUTIONS, 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      [13-54](#)      ORDINANCE 2013-XX AMENDING CHAPTER 7, ALCOHOLIC BEVERAGES OF THE CITY OF PALM COAST CODE OF ORDINANCES TO ELIMINATE A CONFLICT WITH THE OTHER SECTIONS OF THE CODE OF ORDINANCES.  
**Attachments:**    [Ordinance Amending Section 7 2b](#)

### Resolutions

- 6      [13-37](#)      RESOLUTION 2013-XX SUPPORTING INITIATIVES LIMITING YOUTH ACCESS TO ALL FORMS OF CANDY OR FRUIT FLAVORED TOBACCO AND NICOTINE PRODUCTS  
**Attachments:**    [Resolution Against Candy-Fruit Flavored Tobacco Products](#)
- 7      [13-32](#)      RESOLUTION 2013-XX APPROVING THE PURCHASE AND SALE CONTRACTS WITH PEGGY LANE, LLC, WACHOVIA BANK NATIONAL ASSOCIATION, AND CYPRESS POINT AT PALM COAST OWNERS ASSOCIATION, INC., FOR LAND NEEDED IN THE PALM

## COAST PARKWAY 6-LANING PROJECT.

**Attachments:** [Resolution Land Purchases](#)  
[Land Summary for PC Pkwy 6 Lane](#)

**Other Business**

- 8      [13-62](#)      APPOINT THREE APPLICANTS TO FILL VACANCIES ON THE CODE ENFORCEMENT BOARD-TWO REGULAR MEMBERS AND ONE ALTERNATE

**Attachments:** [Applications for Code Enforcement Board](#)

- 9      [13-57](#)      PRESENT CERTIFICATES TO GRADUATING STUDENTS OF THE CITY OF PALM COAST'S CITIZENS' ACADEMY CLASS.

**Consent Agenda**

- 10     [13-50](#)      RESOLUTION 2013-XX APPROVING THE STATE HOUSING INITIATIVE PARTNERSHIP (SHIP) PROGRAM LOCAL HOUSING ASSISTANCE PLAN (LHAP)

**Attachments:** [Resolution - Local Housing Assistance Plan](#)  
[LHAP Draft Copy](#)

- 11     [13-09](#)      RESOLUTION 2013-XX APPROVING PURCHASE OF BUDGETED WHITE FLEET IN THE AMOUNT OF \$656,039.99, FROM DUVAL FORD AND ALLAN JAY CHEVROLET CADILLAC, INC.

**Attachments:** [Resolution-Budgeted White Fleet FY 2013](#)  
[FY 2013 Proposed Fleet Replacements](#)  
[Florida Sheriff Contract 12-20-0905](#)  
[All Quotes](#)

**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

**ATTACHMENT TO MINUTES**

[13-61](#) MEETINGS CALENDAR AND AGENDA WORKSHEET

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

[13-65](#) ATTACHMENTS TO MINUTES

**Attachments:** [Item 4 In-house Projects](#)  
[Item 7 PCPKWY 6-Lane Project Status - RW](#)