



City of Palm Coast

City Hall
160 Lake Avenue
Palm Coast, FL 32164
palmcoastgov.com

Agenda City Council

Mayor Jon Netts
Vice Mayor Heidi Shipley
Council Member Jason DeLorenzo
Council Member Bill McGuire
Council Member Steven Nobile

Tuesday, December 1, 2015

6:30 PM

City Hall Community Wing

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 for each speaker.

>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 495 and on AT&T U-verse Channel 99.

>All 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 [15-501](#) MINUTES OF THE CITY COUNCIL'S:
 A. November 17, 2015 City Council Business
 B. November 24, 2015 City Council Workshop
Attachments: [November 17, 2015 Business Meeting](#)
 [November 24, 2015 Workshop](#)

PRESENTATIONS

- 2 [15-499](#) PRESENTATION OF FOUR NATIONAL VIDEO AWARDS FOR RECENT
VIDEOS ABOUT PUBLIC SAFETY, RECREATION PROGRAMS, AND
ECONOMIC DEVELOPMENT

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

Second Reading

- 3 [15-464](#) ORDINANCE 2015-XX REZONING BLOCK 140, LOTS 19 THROUGH 35,
BLOCK 141, LOTS 2 THROUGH 19 AND THE RIGHT OF WAY OF
LEIGHTON LANE, OF THE PALM COAST PARK AT PALM COAST, MAP OF
LAKEVIEW, SECTION 37 PLAT, FROM MFR-1 TO SFR-2
Attachments: [Ordinance Leighton Lane](#)
 [Planning Division Staff Report_Updated](#)
 [Location map](#)
 [Current Zoning map](#)
 [Proposed Zoning map](#)
 [FLUM map](#)
 [Neighborhood Meeting notice letter](#)
 [Neighborhood Meeting sign in sheet](#)
 [Neighborhood Mtg Results Letter](#)

- 4 [15-462](#) ORDINANCE 2015-XX SECOND AMENDED AND RESTATED MPD DEVELOPMENT AGREEMENT FOR THE CITATION ESTATES MPD
Attachments: [Ord 2nd Amended Restated MPD Citation Estates](#)
 [MPD Development Agreement](#)
 [MPD DA Exhibits](#)
 [Planning Division Staff Report](#)
 [Location map](#)
 [Zoning](#)
 [FLUM map](#)
 [Trip Generation Comparison](#)
 [MPD Development Agreement underline strikethrough](#)
- 5 [15-466](#) ORDINANCE 2015-XX COMPREHENSIVE PLAN AMENDMENT CHANGING THE FUTURE LAND USE MAP DESIGNATION OF A 1.1 ACRE PARCEL AT THE SOUTHWEST INTERSECTION OF I-95 & SR 100, ALONG WITH A SITE SPECIFIC POLICY LIMITING DEVELOPMENT ON THE PARCEL
Attachments: [Ordinance-SR100 MPC Lots](#)
 [Staff Report-SR100 MPC Lot](#)
 [Location Map](#)
 [Current Future Land Use Map](#)
 [Current Zoning Map](#)
- 6 [15-467](#) ORDINANCE 2015-XX, A ZONING MAP AMENDMENT FROM AGRICULTURE TO HIGH INTENSITY COMMERCIAL (COM-3) FOR A 1.1 ACRE PARCEL LOCATED AT THE SOUTHWEST QUADRANT OF INTERSTATE-95 AND STATE ROAD 100
Attachments: [Ordinance-MPC Lots-Rezoning](#)
 [Staff Report-MPC Lots-Rezoning](#)
 [Current Zoning Map](#)
 [Proposed Zoning Map](#)
- 7 [15-446](#) ORDINANCE 2015-XX LAND DEVELOPMENT CODE AMENDMENT ON STANDARDS FOR ACCESSORY STRUCTURES
Attachments: [Ordinance LDC Chapter 4 Amendment.docx](#)
 [Colorado Drive Pool Sketch](#)
 [Pilgrim Drive Pool Sketch\(2\)](#)
 [AccessoryUseSetbackDrawing\(3\)](#)

First Reading

- 8 [15-490](#) ORDINANCE 2015-XX ESTABLISHING A TEMPORARY MORATORIUM OF 120 DAYS PROHIBITING THE OPERATION OF BOTTLE CLUBS WITHIN THE CITY OF PALM COAST

Attachments: [Ordinance-Bottle Club Moratorium](#)
[Bottle Club Letters](#)

Consent Agenda

Public comments shall be held In accordance with Section 286.0114 Florida Statutes. Any member of the public interested in speaking on any item on the Consent Agenda, shall come to the podium, state their name and will have up to three (3) minutes each to speak.

- 9 [15-477](#) RESOLUTION 2015-XX TO APPROVE A CHANGE IN STOP LOSS INSURANCE COVERAGE TO BCBS/HM LIFE AND RAISE THE STOP LOSS SPECIFIC DEDUCTIBLE TO \$150,000

Attachments: [Resolution Stop loss](#)

- 10 [15-476](#) RESOLUTION 2015-XX APPROVING AN AGREEMENT WITH THE STATE OF FLORIDA, DIVISION OF EMERGENCY MANAGEMENT TO IMPLEMENT THE RESIDENTIAL CONSTRUCTION MITIGATION PROGRAM

Attachments: [Resolution RCMP](#)
[RCMP 2016-007 Agreement Final](#)

- 11 [15-483](#) RESOLUTION 2015-XX APPROVING A WORK ORDER WITH GUARDIAN COMMUNITY SERVICES, INC., TO PROVIDE HOUSING DELIVERY SERVICES

Attachments: [Resolution-Housing Delivery Consultant RCMP](#)
[Work Order - RCMP](#)

- 12 [15-478](#) RESOLUTION 2015-XX APPROVING PIGGYBACKING THE CONTRACT BETWEEN PORT CONSOLIDATED, INC., AND LAKE COUNTY, FLORIDA, TO PURCHASE FUEL PRODUCTS

Attachments: [Resolution Purchase of Fuel Products](#)
[Piggyback Engagement Letter - Port Consolidated](#)
[Port Consolidated Contract](#)

D. Public Participation

Public Participation shall be held in accordance with Section 286.0114 Florida Statutes. After the Mayor calls for public participation each member of the audience interested in speaking on any topic or proposition not on the agenda or which was discussed or agendaed at the previous City Council Workshop, shall come to the podium and state their name. Each speaker will have up to three (3) minutes each 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****Calendar and Worksheet****[15-502](#) MEETINGS CALENDAR AND AGENDA WORKSHEET**

Attachments: [City Calendar](#)
[Agenda Worksheet 2015](#)

[15-513](#) ATTACHMENTS TO MINUTES

Attachments: [Item 3 Leighton Lane rezone](#)
[Item 4 Citation Estates](#)
[Items 5 and 6 MPC Lots](#)
[Item 7 Accessory Uses Ordinance](#)
[Item 92016 Council Presentation Change in Stop Loss and Spec](#)
[Items 10 and 11 RCMP](#)