



City of Palm Coast

160 Cypress Point Pkwy.
Suite B-106
Palm Coast, Florida 32164
palmcoastgov.com

Agenda City Council Workshop

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

Tuesday, June 30, 2015

9:00 AM

Council Conference Room

>Public Participation shall be in accordance with Section 286.0114 Florida Statutes.

>Other matters of concern may be discussed as determined by City Council.

>If you wish to obtain more information regarding the 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 Bright House 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

D. PRESENTATIONS

- 1** [15-265](#) PRESENTATION - PROSPERITY 2021 AND OUR PARTNERS
- 2** [15-267](#) RESOLUTION 2015-XX APPROVING A CONTRACT WITH BUXTON COMPANY FOR STRATEGIC PLANNING AND BUSINESS RECRUITMENT
 Attachments: [Resolution-Contract with Buxton Company](#)
 [Contract Summary-Buxton Company-Strategic Planning Business Recruitment](#)
 [RFP Evaluation Summary](#)
- 3** [15-266](#) RESOLUTION 2015-XX APPROVING AN AMENDMENT TO THE ANNUAL GRANT AGREEMENT FOR THE BUSINESS ASSISTANCE CENTER
 Attachments: [Resolution](#)
- 4** [15-222](#) PRESENTATION OF PROPERTY TAX AND MILLAGE RATE HISTORY
- 5** [15-212](#) ORDINANCE 2015-XX ADOPTING PROPOSED LAND DEVELOPMENT

CODE AMENDMENT UPDATING STANDARDS FOR DRINKING ESTABLISHMENTS, FENCES, AND WALLS

Attachments: [Ordinance](#)

- 6 [15-264](#) ORDINANCE 2015-XX AMENDING THE UNIFIED LAND DEVELOPMENT CODE TO INCLUDE HEIGHT, SETBACK AND DISTANCE STANDARDS FOR WIRELESS COMMUNICATION FACILITIES

Attachments: [Ordinance - Cell Tower](#)
 [Zoning Map Palm Coast Pkwy Overlay](#)

E. WRITTEN ITEMS

- 7 [14-139](#) RESOLUTION 2015-XX APPROVING A TERMINATION OF EASEMENT AND A UTILITY EASEMENT AGREEMENT WITH FLAGLER COUNTY RELATING TO THE COUNTY PROVIDING WASTEWATER SERVICES TO BEVERLY BEACH

Attachments: [Resolution Flagler County Easement Agreements](#)
 [Termination of Easement](#)
 [Utility Easement Agreement](#)

- 8 [15-252](#) RESOLUTION 2015-XX APPROVING THE NUISANCE ABATEMENT INITIAL ASSESSMENT

Attachments: [Resolution Initial Nuisance Abatement](#)
 [Appendix A-Initial Tax Assessment 2015](#)
 [Appendix B-Notice to be Published Nuisance Abatement](#)
 [Appendix C-Nuisance Abatement Notice to Property Owner](#)

- 9 [15-263](#) RESOLUTION 2015-XX APPROVING A CONTRACT WITH S.E. CLINE CONSTRUCTION, INC., FOR THE CONSTRUCTION OF THE SEMINOLE WOODS BOULEVARD RECLAIMED WATER MAIN PROJECT

Attachments: [Resolution-Seminole Woods Reclaimed Water Main](#)
 [Contract Summary-SE Cline-Seminole Woods Reclaim Water Main](#)
 [Intent to Award](#)
 [Overview Map-Seminole Woods Reuse Main](#)

- 10 [15-242](#) RESOLUTION 2015-XX APPROVING CONTRACTS FOR DEBRIS REMOVAL MONITORING SERVICES FROM EISMAN & RUSSO, INC., TETRA TECH, INC., THOMPSON CONSULTING SERVICES, TRUE NORTH EMERGENCY MANAGEMENT, LLC, AND WITT O'BRIEN'S, LLC

Attachments: [Resolution - Debris Monitoring Contracts](#)
 [Contract Summary - Disaster Debris Monitoring Services](#)
 [Evaluation Sheet - Flagler County](#)

- 11 [15-224](#) RESOLUTION 2015-XX APPROVING A WORK ORDER TO CONNECT CONSULTING, INC., FOR THE REHABILITATION OF WELL SW-125

Attachments: [Resolution - Rehab Well SW-125](#)
[Work Order Summary-Well SW-125](#)

Public Participation shall be in accordance with Section 286.0114 Florida Statutes. Any member of the public interested in speaking on any proposition agendaed or that Council discusses or considers during this workshop, will be afforded the opportunity to speak during public participation at the next City Council Business Meeting. Contact the City Clerk's office for the meeting date, time, and location at 386-986-3713 or cityclerk@palmcoastgov.com.

- F. DISCUSSION BY CITY COUNCIL OF MATTERS NOT ON THE AGENDA
- G. DISCUSSION BY CITY ATTORNEY OF MATTERS NOT ON THE AGENDA
- H. DISCUSSION BY CITY MANAGER OF MATTERS NOT ON THE AGENDA
- I. ADJOURNMENT

Calendar and Worksheet

[15-268](#) MEETINGS CALENDAR AND AGENDA WORKSHEET

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

[15-275](#) ATTACHMENTS TO MINUTES

Attachments: [1 - City of Palm Coast Presentation](#)
[1 - TDC Presentation](#)
[1 - Dept of Economic Opportunity Presentation](#)
[2 - Retail Recruitment Presentation](#)
[4 - 2015 Property Tax Presentation](#)
[5 - Fences, Walls and Drinking Establishments Presentation](#)
[6 - Wireless Communications Facilities Presentation](#)