



City of Palm Coast

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

Results 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

Present: 5 - Mayor Netts, Vice Mayor McGuire, Council Member DeLorenzo, Council Member Nobile, and Council Member Shipley

D. PRESENTATIONS

1 [15-265](#) PRESENTATION - PROSPERITY 2021 AND OUR PARTNERS

The Presentation was Received and Filed.

2 [15-267](#) RESOLUTION 2015-XX APPROVING A CONTRACT WITH BUXTON COMPANY FOR STRATEGIC PLANNING AND BUSINESS RECRUITMENT

The Resolution was Continued.

3 [15-266](#) RESOLUTION 2015-XX APPROVING AN AMENDMENT TO THE ANNUAL GRANT AGREEMENT FOR THE BUSINESS ASSISTANCE CENTER

The Resolution was Continued.

- 4 [15-222](#) PRESENTATION OF PROPERTY TAX AND MILLAGE RATE HISTORY

 The Presentation was Continued.
- 5 [15-212](#) ORDINANCE 2015-XX ADOPTING PROPOSED LAND DEVELOPMENT
 CODE AMENDMENT UPDATING STANDARDS FOR DRINKING
 ESTABLISHMENTS, FENCES, AND WALLS

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

 The Ordinance was Continued.
- 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

 The Resolution was Continued.
- 8 [15-252](#) RESOLUTION 2015-XX APPROVING THE NUISANCE ABATEMENT
 INITIAL ASSESSMENT

 The Resolution was Continued.
- 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

 The Resolution was Continued.
- 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

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

 The Resolution was Continued.

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

[15-275](#) ATTACHMENTS TO MINUTES