

B. July 14, 2015 City Council Workshop

Attachments: [July 7, 2015 Business Meeting](#)
[July 14, 2015 Workshop](#)

PROCLAMATIONS AND PRESENTATIONS**Presentations**

- 2** [15-311](#) PRESENTATION BY COMMANDER RAYMOND A. PARKER, DISABLED
AMERICAN VETERANS CHAPTER #86

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** [15-212](#) ORDINANCE 2015-XX ADOPTING PROPOSED LAND DEVELOPMENT
CODE AMENDMENT UPDATING STANDARDS FOR DRINKING
ESTABLISHMENTS, FENCES, AND WALLS
Attachments: [Ordinance LDC Amendments](#)

First Reading

- 4** [15-286](#) ORDINANCE 2015-XX AMENDING CHAPTER 2, ADMINISTRATION,
ARTICLE VI, RETIREMENT, DIVISION 2, VOLUNTEER FIREFIGHTERS'
RETIREMENT SYSTEM AND TRUST FUND, AMENDING SECTION 2-549
SUPPLEMENTAL BENEFIT
Attachments: [Ordinance Amend Vol FF Retirement Sec. 2-549](#)
[Letter from Vol. Firefighter Pension Board Chair](#)
- 5** [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](#)

Resolutions

- 6** [15-273](#) RESOLUTION 2015-XX TO ESTABLISH THE PROPOSED MAXIMUM

MILLAGE RATE FOR FISCAL YEAR 2016 AND SET THE FIRST PUBLIC HEARING DATE ON THE BUDGET

Attachments: [Resolution Approving 2016 Proposed Maximum Millage Rate](#)

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.

- 7 [15-271](#) RESOLUTION 2015-XX APPROVING PRICE AGREEMENTS WITH HARRELL'S, LLC, AND HOWARD FERTILIZER & CHEMICAL COMPANY, INC., FOR VARIOUS LANDSCAPE CHEMICALS FOR MEDIANS AND PARK ATHLETIC FIELDS
- Attachments:** [Resolution Price Agreements for Landscape Chemicals](#)
 [Contract Summary - Landscape Chemicals](#)
 [Intent to Award - Bid Tabulation](#)
- 8 [15-276](#) RESOLUTION 2015-XX APPROVING PIGGYBACKING THE CONTRACT BETWEEN SEMINOLE COUNTY AND TRAFFICWARE GROUP, INC., TO PURCHASE TS2 TYPE 6 TRAFFIC CABINETS ON AN AS NEEDED BASIS
- Attachments:** [Resolution Piggyback Seminole County Agreement with Trafficware Group, Inc.](#)
 [Contract Summary - Price Agreement with Trafficware Group](#)
 [Seminole County Contract](#)
 [Trafficware Quote](#)
- 9 [15-285](#) RESOLUTION 2015-XX APPROVING PIGGYBACKING GOVERNMENT CONTRACTS WITH AUDIO VIDEO INNOVATIONS FOR BUDGETED PURCHASES OF TECHNOLOGY AND COMMUNICATIONS SUPPLIES AND MAINTENANCE
- Attachments:** [Resolution](#)
 [Engagement Letter with AVI](#)
- 10 [15-290](#) RESOLUTION 2015-XX APPROVING THE SELECTION OF BROWN AND BROWN INSURANCE, INC., AS THE AGENT OF RECORD FOR EMPLOYEE BENEFIT SERVICES
- Attachments:** [Resolution Brown and Brown](#)
 [Contract Summary - Brown & Brown](#)
 [Broker Services RFQ Evaluation](#)

Other Business

D. PUBLIC HEARING CANCELLED

This is to announce that the Public Hearing scheduled to be held at the Palm Coast Community Center during City Council's regularly scheduled business meetings on September 1, 2015 at 6:30 p.m. and September 15, 2015 at 9:00 a.m. for the South Old Kings Road Development of Regional Impact has been cancelled until further notice by the Applicant.

E. 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.

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**

[15-306](#) MEETINGS CALENDAR AND AGENDA WORKSHEET

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

[15-312](#) ATTACHMENTS TO MINUTES

Attachments: [Item 3-Fences, Walls and Drinking Establishments \(10\)](#)
[Item 5-WCF Presentation to 1st reading](#)
[Item 6- 2016 Maximum Millage Rate](#)

