



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, July 28, 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** [15-305](#) RESOLUTION 2015-XX APPROVING THE FEDERAL FISCAL YEAR (FFY) 2015 CDBG ANNUAL ACTION PLAN

Attachments: [Resolution CDBG 2015 Annual Action Plan](#)
[Annual Action Plan - 2015](#)

E. WRITTEN ITEMS

- 2** [15-314](#) RESOLUTION 2015-XX APPROVING AN AMENDMENT TO THE LEASE WITH THE PALM COAST ARTS FOUNDATION

Attachments: [Resolution-Amendment to PC Arts Foundation Lease](#)
[PCAF Lease Amendment](#)

- 3** [15-244](#) RESOLUTION 2015-XX RELATING TO THE OLD KINGS ROAD SPECIAL ASSESSMENT ROLL TO BE TRANSMITTED TO THE FLAGLER COUNTY TAX COLLECTOR

Attachments: [Resolution OKR Special Assessment](#)
[OKR 2015 Assessment for Tax Collector](#)

- 4 [15-295](#) RESOLUTION 2015-XX APPROVING FINAL NUISANCE ABATEMENT ASSESSMENT

Attachments: [Resolution Final Nuisance Abatement](#)
[2015 Final Tax Assessment-Nuisance Abatement](#)
[Appendix A Proof of Publication](#)

BUDGET PRESENTATION

- 5 [15-302](#) PRESENTATION OF THE FISCAL YEAR 2016 PRELIMINARY GENERAL FUND BUDGET

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

ATTACHMENT TO MINIUTES

- [15-315](#) MEETINGS CALENDAR AND AGENDA WORKSHEET

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

- [15-316](#) ATTACHMENTS TO MINUTES

Attachments: [Item 1 - CDBG FFY 2015 Action Plan Presentation](#)
[Item 5 - 2016 General Fund Preliminary Expenditures Presentation](#)
[Item H - NEFRC Regional Legislative Priorities-Draft](#)