

City of Palm Coast

Palm Coast Community Center 305 Palm Coast Pkwy., NE Palm Coast, FL 32137 palmcoastgov.com

Agenda City Council

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

Tuesday, August 4, 2015

6:30 PM

Palm Coast Community Center

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 199.
- >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 15-320 MINUTES OF THE CITY COUNCIL'S:

- A. July 21, 2015 City Council Business
- B. July 28, 2015 City Council Workshop

Attachments: July 21, 2015 Business Meeting

July 28, 2015 Workshop

PRESENTATIONS

Proclamations and Presentations

2	<u>15-274</u>	PROCLAMATION RECOGNIZING AUGUST 21st AS NATIONAL SENIOR CITIZENS DAY	
		<u>Attachments:</u>	Proclamation National Senior Citizens Day
3	<u>15-318</u>	PRESENTAT	TION-PHOTO CONTEST AWARDS
4	<u>15-278</u>	PRESENTATION OF LANDSCAPE BEAUTIFICATION AWARD TO SAINT MARK BY THE SEA LUTHERAN CHURCH	
		Attachments:	BEAC Award Certificate
			Staff Report and Photos-St. Mark by the Sea Lutheran Church
			Nomination Form

Order of Business for Public Hearings (Council may make inquiries at any stage):

ORDINANCES, RESOLUTIONS, AND PUBLIC HEARINGS

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

5	<u>15-264</u>	CODE TO IN	ORDINANCE 2015-XX AMENDING THE UNIFIED LAND DEVELOPMENT CODE TO INCLUDE HEIGHT, SETBACK AND DISTANCE STANDARDS FOR WIRELESS COMMUNICATION FACILITIES	
		Attachments:	Ordinance Cell Tower 2nd reading	
			Zoning Map Palm Coast Pkwy Overlay	
6	<u>15-286</u>	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	

Resolutions

Letter from Vol. Firefighter Pension Board Chair

7	<u>15-295</u>	RESOLUTION 2015-XX APPROVING FINAL NUISANCE ABATEMENT ASSESSMENT		
		Attachments:	Resolution Final Nuisance Abatement	
			2015 Final Tax Assessment-Nuisance Abatement	
			Appendix A Proof of Publication	
8	<u>15-244</u>	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	
9	<u>15-305</u>		ON 2015-XX APPROVING THE FEDERAL FISCAL YEAR (FF ANNUAL ACTION PLAN	
		Attachments:	Resolution CDBG 2015 Annual Action Plan	
			Annual Action Plan - 2015	

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.

10 15-314 RESOLUTION 2015-XX APPROVING AN AMENDMENT TO THE LEASE

WITH THE PALM COAST ARTS FOUNDATION

<u>Attachments:</u> Resolution-Amendment to PC Arts Foundation Lease

PCAF Lease Amendment

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

15-319 MEETINGS CALENDAR AND AGENDA WORKSHEET

Attachments: City Calendar

Agenda Worksheet

15-330 ATTACHMENTS TO MINUTES

<u>Attachments:</u> <u>Item 2- Photo Contest Presentation 2015</u>

Item 5- Ordinance WCF

Item 9- CDBG - FFY 2015 Action Plan