

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, August 25, 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 15-340 RESOLUTION 2015-XX APPROVING THE PRE-ANNEXATION AND

ECONOMIC DEVELOPMENT AGREEMENT FOR FLORIDA LANDMARK

COMMUNITIES

Attachments: Resolution-Florida Landmark Pre-Annexation & Eco Dev Agreement

Roberts Road Pre-Annexation and Economic Development Agreement

2 15-341 ORDINANCE 2015-XX ROBERTS ROAD WEST ANNEXATION

Attachments: Roberts Ordinance-Roberts Road West Annexation

Roberts Road West Annexation Report

3	<u>15-344</u>	RESOLUTION 2015-XX AUTHORIZING THE CITY MANAGER TO EXECUTE THE STATE REVOLVING FUND LOAN APPLICATION FOR WASTEWATER TREATMENT PLANT #2, PROJECT WW18042 Attachments: Resolution - SRF Loan App for WW18042 Palm Coast SRF Loan Application Letter from City Attorney to SRF
4	<u>15-342</u>	PRESENTATION UPDATE OF THE NORTHEAST CORRIDOR GREENWAY ACQUISITION PROJECT AGENCY COORDINATION
5	<u>15-310</u>	PRESENTATION ON FLORIDA PARK DRIVE AIR QUALITY
E.	WRITTEN IT	TEMS
6	<u>15-347</u>	RESOLUTION 2015-XX REVISING THE CITY'S TRANSPORTATION IMPACT FEE SCHEDULE AND ADJUSTING RATES BASED ON THE CONSTRUCTION COST INDEX; INCREASING RATES BY 2.44% TO TAKE EFFECT IN NOVEMBER, 2015 Attachments: Resolution-Transportation Impact Fees
F.	BUDGET PRESENTATION	
7	<u>15-304</u>	PRESENTATION OF FINAL PROPOSED FISCAL YEAR 2016 BUDGET AND MILLAGE RATE
8	<u>15-331</u>	PRESENTATION ON FLEET REPLACEMENT STUDY

Recess City Council for Attorney Client Session per Florida Statutes, Section 286.11 (8) for a time certain of 12:00 p.m.

G. ATTORNEY CLIENT SESSION

Open Attorney Client Session relating to discussion of settlement and strategy related to litigation expenditures in the case of Dennis McDonald and Janet McDonald vs. City of Palm Coast, Case Number 2015-CA-000217. The estimated length of the session is approximately 1 hour.

In attendance shall be only the following persons: Mayor Jon Netts, Vice Mayor Bill McGuire, Council Member Jason DeLorenzo, Council Member Steven Nobile, Council Member Heidi Shipley, City of Palm Coast City Manager Jim Landon, City of Palm Coast Attorneys William E. Reischmann Jr., Esq. and Debra Babb Nutcher, Esq.

Close Attorney Client Session

Reconvene City Council at Close of Attorney Client Session

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.

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

ATTACHMENT TO MINIUTES

15-349 MEETINGS CALENDAR AND AGENDA WORKSHEET

Attachments: City Calendar

Agenda Worksheet 2015

15-354 ATTACHMENTS TO MINUTES

<u>Attachments:</u> 1&2-Roberts Road Annexation

3-SRF Application WWTP NO2 PP 8-25-15

4-NECGA StatusUpdate for City Council Workshop 08-25-15

5-Air Quality

7-2016 Final Budget Presentation
7-Millage Rate Options FY 16
8-Fire Replacement 2015-1