

- 3 [15-344](#) 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 [15-342](#) PRESENTATION UPDATE OF THE NORTHEAST CORRIDOR GREENWAY ACQUISITION PROJECT AGENCY COORDINATION

- 5 [15-310](#) PRESENTATION ON FLORIDA PARK DRIVE AIR QUALITY

E. WRITTEN ITEMS

- 6 [15-347](#) 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 [15-304](#) PRESENTATION OF FINAL PROPOSED FISCAL YEAR 2016 BUDGET AND MILLAGE RATE

- 8 [15-331](#) 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 Nutter, 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

Attachments: [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](#)