



City of Palm Coast

City Hall
160 Lake Avenue
Palm Coast, FL 32164
www.palmcoastgov.com

Agenda City Council Workshop

Mayor Milissa Holland
Vice Mayor Steven Nobile
Council Member Robert G. Cuff
Council Member Nick Klufas
Council Member Heidi Shipley

Tuesday, December 13, 2016

9:00 AM

City Hall Community Wing

>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 Brighthouse Networks Channel 495 and on AT&T U-verse Channel 99.

>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** [16-492](#) PRESENTATION ON DEBT REFINANCING FOR SR100 CORRIDOR
COMMUNITY REDEVELOPMENT AGENCY AND UTILITY STATE
REVOLVING FUND LOANS
- 2** [16-489](#) RESOLUTION 2016-XX APPROVING A PRE-ANNEXATION AND
ECONOMIC DEVELOPMENT AGREEMENT WITH EDGE PROPERTIES, LLC

Attachments: [Resolution Edge Properties Pre-Annexation Agreement](#)
[Edge Properties Pre-Annexation and Economic Development Agreement FINAL](#)
[Exhibit B Legal and Sketch](#)
[Map Edge Properties](#)

- 3 [16-488](#) ORDINANCE 2017-XX EDGE PROPERTIES, LLC, VOLUNTARY ANNEXATION
 Attachments: [Ordinance Edge Properties Annexation](#)
 [Exhibit A Sketch and Legal](#)
 [Map Edge Properties](#)
- 4 [16-483](#) RESOLUTION 2016-XX APPROVING THE CDBG PROGRAM CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT FOR THE PROGRAM PERIOD OF OCTOBER 1, 2015 TO SEPTEMBER 30, 2016
 Attachments: [Resolution-CAPER FFY 2015](#)
 [CAPER FFY 2015 with Attachments](#)
- 5 [16-487](#) RESOLUTION 2016-XX APPROVING THE ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING
 Attachments: [Resolution-Analysis of Impediments to Fair Housing](#)
 [December 5 2016 -Analysis of Impediments to Fair Housing](#)

E. WRITTEN ITEMS

- 6 [16-496](#) ORDINANCE 2017-XX ESTABLISHING A TEMPORARY MORATORIUM OF 270 DAYS PROHIBITING MEDICAL CANNABIS (MARIJUANA) ACTIVITIES WITHIN THE CITY OF PALM COAST
 Attachments: [Ordinance-Medical Marijuana Moratorium](#)
- 7 [16-468](#) RESOLUTION 2016-XX APPROVING A CONTRACT FOR THE CONSTRUCTION OF THE FRIEDA ZAMBA POOL EQUIPMENT MODIFICATION PROJECT
 Attachments: [Resolution-Frieda Zamba Pool Equipment Modifications](#)
- 8 [16-480](#) RESOLUTION 2016-XX APPROVING THE PURCHASE OF TRADEWINDS 600KW GENERATOR SET, PIGGYBACKING THE FLORIDA SHERIFFS ASSOCIATION CONTRACT
 Attachments: [Resolution-Tradewinds Generator Set](#)
 [Tradewinds Generator 600KW Quote](#)

F. 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 topics on the workshop agenda or any topic or proposition not on the agenda, 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.

G. DISCUSSION BY CITY COUNCIL OF MATTERS NOT ON THE AGENDA**H. DISCUSSION BY CITY ATTORNEY OF MATTERS NOT ON THE AGENDA****I. DISCUSSION BY CITY MANAGER OF MATTERS NOT ON THE AGENDA****J. ADJOURNMENT****Calendar and Worksheet**

[16-495](#) MEETINGS CALENDAR AND AGENDA WORKSHEET

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

[16-499](#) ATTACHMENTS TO MINUTES

Attachments: [Item 1-CRA and Wastewater SRF Refunding Summary Final](#)
[Item 4-CDBG CAPER 2015](#)
[Item 5-Analysis of Impediments of Fair Housing](#)