



City of Palm Coast

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

Agenda City Council

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

Tuesday, December 20, 2016

9:00 AM

City Hall Community Wing

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

>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 [16-504](#) MINUTES OF THE CITY COUNCIL'S:
 A. December 6, 2016 City Council Business
 B. December 13, 2016 City Council Workshop
 Attachments: [December 6, 2016 Business Meeting](#)
 [December 13, 2016 Workshop](#)

Proclamations and Presentations

PRESENTATIONS

- 2 [16-503](#) PRESENTATION UPDATE ON LAW ENFORCEMENT WITHIN THE CITY OF
 PALM COAST

ORDINANCES, RESOLUTIONS, AND PUBLIC HEARINGS

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

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

- 3 [16-477](#) ORDINANCE 2016-XX REZONING 28.60 +/- ACRES FROM MATANZAS
 LAKE PLANNED UNIT DEVELOPMENT TO MATANZAS LAND MASTER
 PLANNED DEVELOPMENT, APPLICATION NO. 3112
 Attachments: [Ordinance-Matanzas Land MPD](#)
 [MPD Staff Report for CC](#)
 [Matanzas Land Aerial](#)
 [Matanzas Land Zoning Map](#)
 [Matanzas Land FLUM](#)
 [Matanzas MPD Trips Gen \(11-18-16\)](#)
 [Matanzas Land Neighborhood Meeting Data](#)
 [Matanzas Rezoning Notice Affidavit](#)
 [Matanzas Land School Letter \(9-9-16\)](#)

First Reading

- 4 [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](#)

- 5 [16-488](#) ORDINANCE 2017-XX EDGE PROPERTIES, LLC, VOLUNTARY ANNEXATION

Attachments: [Ordinance Edge Properties Annexation](#)

[Exhibit A Sketch and Legal](#)

[Map Edge Properties](#)

Resolutions

- 6 [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](#)

[Exhibit B Legal and Sketch](#)

[Map Edge Properties](#)

- 7 [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](#)

- 8 [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](#)

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.

- 9 [16-468](#) RESOLUTION 2016-XX APPROVING A CONTRACT, IN THE AMOUNT OF \$136,080, TO ALL SEASONS POOL SERVICES FOR THE CONSTRUCTION OF THE FRIEDA ZAMBA POOL EQUIPMENT MODIFICATION PROJECT

Attachments: [Resolution-Frieda Zamba Pool Equipment Modifications](#)

[Contract Summary - All Seasons Pools](#)

[Pool Equipment Bid Tab](#)

- 10 [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](#)

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

- [16-505](#) MEETINGS CALENDAR AND AGENDA WORKSHEET

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

[16-507](#)

ATTACHMENTS TO MINUTES

Attachments: [Item 3 Matanzas Land MPD](#)

[Item 3-Applicant Matanzas Land MPD](#)

[Item 5 & 6 Edge Properties Map](#)

[Item 7 Presentation - CAPER 2015](#)

[Item 8 Presentation - Analysis of Impediments](#)