



City of Palm Coast

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

Results - Draft

City Council

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

Tuesday, February 2, 2016

6:30 PM

City Hall Community Wing

AMENDED AGENDA

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

Present: 5 - Mayor Netts, Vice Mayor Shipley, Council Member DeLorenzo, Council Member McGuire, and Council Member Nobile

Approval of Minutes

- 1 [16-42](#) MINUTES OF THE CITY COUNCIL'S:
A. January 19, 2016 City Council Business
B. January 26, 2016 City Council Workshop

Attachments: [January 19, 2016 Business Meeting](#)
 [January 26, 2016 Workshop](#)

Approved as presented

Approved: 5 - Mayor Netts, Vice Mayor Shipley, Council Member DeLorenzo, Council Member McGuire, and Council Member Nobile

Proclamations and Presentations

PRESENTATIONS

- 2 [16-22](#) PRESENTATION ON THE FIRST HEALTH AND SAFETY
EMPLOYEE CALENDAR
Received and Filed

PROCLAMATIONS

- 3** [15-532](#) PROCLAMATION RECOGNIZING FEBRUARY 7, 2016 AS "FOUR
CHAPLAINS SUNDAY" AND THE WEEK FEBRUARY 8, 2016
THROUGH FEBRUARY 13, 2016 BE OBSERVED AS RELIGIOUS
EMPHASIS WEEK

Attachments: [Proclamation Four Chaplains](#)

Received and Filed

ADDITIONAL PRESENTATION

- 3A PRESENTATION BY JENNY SKRIPKO-FIGHTING POVERTY**

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

First Reading

- 4 [16-23](#) ORDINANCE 2016-XX REZONING 2.0986 +/- ACRES FROM LIGHT AND WAREHOUSING INDUSTRIAL (IND-1) TO HIGH INTENSITY COMMERCIAL (COM-3) FOR ONE HARGROVE GRADE REZONING, APPLICATION NO. 2980

Attachments: [Ordinance-One Hargrove Grade Rezoning](#)
[2980 Planning Division Staff Report](#)
[2980 Location Map](#)
[2980 FLUM](#)
[2980 Existing Zoning Map](#)
[2980 Proposed Zoning Map](#)
[2980 Building Elevation](#)

Approved on First Reading

Approved: 5 - Mayor Netts, Vice Mayor Shipley, Council Member DeLorenzo, Council Member McGuire, and Council Member Nobile

- 5 [16-24](#) ORDINANCE 2016-XX REZONING 0.82 +/- ACRE FROM LIGHT AND WAREHOUSING INDUSTRIAL (IND-1) TO HIGH INTENSITY COMMERCIAL (COM-3) FOR THREE HARGROVE GRADE REZONING, APPLICATION NO. 2979

Attachments: [Ordinance-Three Hargrove Grade](#)
[2979 Planning Division Staff Report](#)
[2979 Location Map](#)
[2979 FLUM](#)
[2979 Existing Zoning Map](#)
[2979 Proposed Zoning Map](#)
[2979 Building Elevation](#)

Approved on First Reading

Approved: 5 - Mayor Netts, Vice Mayor Shipley, Council Member DeLorenzo, Council Member McGuire, and Council Member Nobile

- 6 [16-40](#) ORDINANCE 2016-XX RELATING TO AND PROVIDING, IN ACCORDANCE WITH THE CITY OF PALM COAST CHARTER, FOR AN EQUITABLE ADJUSTMENT TO THE SALARIES OF THE MAYOR AND MEMBERS OF THE CITY COUNCIL

Attachments: [Ordinance Council Salary Adjustment](#)

Approved on First Reading

Approved: 4 - Mayor Netts, Vice Mayor Shipley, Council Member DeLorenzo, and Council Member McGuire

Denied: 1 - Council Member Nobile

Resolutions

- 7 [16-36](#) RESOLUTION 2016-XX APPROVING FINAL PLAT - HIDDEN LAKES PHASE I SECTION 2A (REPLAT)

Attachments: [Resolution-Replat Hidden Lakes Phase I Section 2A](#)
 [Location Map](#)
 [Future Land Use Map](#)
 [Zoning Map](#)
 [Hidden Lakes Phase 1 Section 2A Plat](#)

Adopted

Approved: 5 - Mayor Netts, Vice Mayor Shipley, Council Member DeLorenzo, Council Member McGuire, and Council Member Nobile

Enactment No: R2016-4

Other Business

- 8 [16-14](#) APPOINT CITIZEN VOLUNTEER TO SERVE ON THE RIVER TO SEA - BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE

Attachments: [AlleDanielle Anderson](#)
 [Allen Campbell](#)
 [Bryan Walters](#)

Approved

Approved: 5 - Mayor Netts, Vice Mayor Shipley, Council Member DeLorenzo, Council Member McGuire, and Council Member Nobile

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 [16-25](#) RESOLUTION 2016-XX APPROVING AN ADDENDUM TO THE WORK ORDER FOR MCKIM & CREED, INC., FOR THE COMPLETION OF THE CITY'S BEACHSIDE SEWER SERVICE, PHASE 1 PROJECT

Attachments: [Resolution-McKim & Creed Beachside Work Order](#)
 [Addendum to Work Order](#)
 [McKim & Creed-Beachside Sewer Work Order](#)

Enactment No: R2016-5

- 10 [16-31](#) RESOLUTION 2016-XX APPROVING A PURCHASE ORDER TO
TWINOXIDE-USA, INC., FOR TWIN OXIDE (CHLORINE DIOXIDE)

Attachments: [Resolution - TwinOxide USA Inc](#)
[TwinOxide-USA Pricing Example](#)

Adopted

Approved: 5 - Mayor Netts, Vice Mayor Shipley, Council Member DeLorenzo, Council
Member McGuire, and Council Member Nobile

Enactment No: R2016-6

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

- [16-43](#) MEETINGS CALENDAR AND AGENDA WORKSHEET

Attachments: [City Calendar](#)
[Agenda Worksheet 2016-present](#)

[16-48](#)

ATTACHMENTS TO MINUTES

Attachments:

[Item 2-First Health and Safety Employee Calendar](#)

[Item 3A-Video link to Poverty Inc. film.docx](#)

[Items 4 & 5-One and Three Hargrove Grade Rezoning.pptx](#)

[Item 6-Council Compensation Worksheet](#)

[Item 7-Hidden Lakes Phase 1 Section 2A.pptx](#)