

City of Palm Coast

Agenda

City Council Workshop

	Mayor Jon Netts	
	Vice Mayor Heidi Shipley	
	Council Member Jason DeLorenzo	
Council Member Bill McGuire		
	Council Member Steven Nobile	
Tuesday, February 23, 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 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 <u>16-55</u> PRESENTATION REGARDING THE 2007 UTILITY BONDS POTENTIAL REFINANCING
- 2 <u>16-53</u> ORDINANCE 2016-XX RELATING TO BOTTLE CLUB REGULATIONS

Attachments: Ordinance-Bottle Club Code Amendment Email Opposing Bottle Clubs 1-21-2016 Bottle Club Letters Through 11-16-15

3 <u>16-70</u> PRESENTATION ON THE NATIONAL CITIZEN SURVEY RESULTS FOR 2015

Attachments: 2015 NCS Scientific Results

2015 NCS Web Results Not Scientific

City Council Workshop		Agenda	February 23, 2016	
4	<u>16-65</u>	PRESENTATION ON THE PALM COAST STREET SWEEPER PRO	OGRAM	
5	<u>16-69</u>	PRESENTATION - BACKGROUND & HISTORY OF PALM HARBOR COURSE AND PALM COAST TENNIS CENTER	R GOLF	
E.	WRITTEN II	ΓEMS		
6	<u>16-66</u>	RESOLUTION 2016-XX APPROVING THE AGREEMENT WITH THE SHUFFIELDLOWMAN FOR HEARING OFFICER SERVICES <u>Attachments:</u> <u>Resolution Hearing Officer Services</u>	E FIRM	
		Contract Summary - ShuffieldLowman Hearing Officer Serv	ices	
		Intent to Award		
7	<u>16-76</u>	RESOLUTION 2016-XX APPROVING AN INTERLOCAL AGREEME THE FLAGLER COUNTY SUPERVISOR OF ELECTIONS FOR THE CITY ELECTIONS		
		Attachments: Resolution IA SOE Election Services		
		Interlocal Agreement SOE for Election Services		

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.

F. DISCUSSION BY CITY COUNCIL OF MATTERS NOT ON THE AGENDA

G. DISCUSSION BY CITY ATTORNEY OF MATTERS NOT ON THE AGENDA

H. DISCUSSION BY CITY MANAGER OF MATTERS NOT ON THE AGENDA

I. ADJOURNMENT

16-74 MEETINGS CALENDAR AND AGENDA WORKSHEET

Attachments: Agenda Worksheet Meetings Calendar

ATTACHMENT TO MINUTES

<u>16-81</u>

ATTACHMENTS TO MINUTES

Attachments: 1-2007 Utility Revenue Bond Discussion 022316

2-Bottle Club Ordinance CC Workshop on 2-23-16

3-2015 NCS Results

4-Street Sweeper Presentation Public Works

5-Palm Harbor Golf Course History and Background 2-19-16