



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, March 1, 2016

6:30 PM

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

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

Approval of Minutes

- 1 [16-83](#) MINUTES OF THE CITY COUNCIL'S:
A. February 16, 2016 City Council Business
B. February 23, 2016 City Council Workshop

Attachments: [February 16, 2016 Business Meeting](#)
 [February 23, 2016 Workshop](#)

Approved as amended

Proclamations and Presentations

PRESENTATIONS

- 2 [16-35](#) PRESENTATION FROM THE PALM COAST LITTLE LEAGUE FOR
GRANT FUNDS SECURED FOR THE RENOVATIONS AT THE
INDIAN TRAILS SPORTS COMPLEX
Received and Filed

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 [16-51](#) ORDINANCE 2016-XX REZONING 13.95 +/- ACRES IDENTIFIED AS PARCEL ID# 26-10-30-0000-01010-0030 FROM ESTATE-2 (EST-2) TO PUBLIC/SEMI-PUBLIC (PSP) AND PRESERVATION (PRS) FOR THE PORTUGUESE AMERICAN CULTURAL CENTER, APPLICATION 2970

Attachments: [Ordinance Portuguese American Culture Center Rezone 2-1-16 CDR.doc](#)
[Planning Division Staff Report](#)
[Location Map](#)
[FLUM Map](#)
[Zoning Map](#)
[Proposed Zoning Map](#)
[Conceptual Site Plan](#)

Adopted on Second Reading

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

Enactment No: O2016-3

First Reading

- 4 [16-53](#) 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](#)

Approved on First Reading

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

Other Business

- 5 [16-59](#) PRESENT CERTIFICATES TO GRADUATING STUDENTS OF THE CITY OF PALM COAST'S CITIZENS ACADEMY CLASS
Received and Filed

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.

Considered as reported on the Consent Agenda

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

6 [16-66](#) RESOLUTION 2016-XX APPROVING THE AGREEMENT WITH THE FIRM SHUFFIELDLOWMAN FOR HEARING OFFICER SERVICES

Attachments: [Resolution Hearing Officer Services](#)
 [Contract Summary - ShuffieldLowman Hearing Officer Services](#)
 [Intent to Award](#)

Adopted on Consent

Enactment No: R2016-15

7 [16-76](#) RESOLUTION 2016-XX APPROVING AN INTERLOCAL AGREEMENT WITH THE FLAGLER COUNTY SUPERVISOR OF ELECTIONS FOR THE 2016 CITY ELECTIONS

Attachments: [Resolution IA SOE Election Services](#)
 [Interlocal Agreement SOE for Election Services](#)

Adopted on Consent

Enactment No: R2016-16

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

[16-84](#)

MEETINGS CALENDAR AND AGENDA WORKSHEET

Attachments:

[City Calendar](#)

[Agenda Worksheet 2016](#)

[16-93](#)

ATTACHMENTS TO MINUTES

Attachments:

[Item 4-Bottle Club Ordinance CC Meeting on 3-1-16](#)

[Item 3-Portuguese American Club Rezoning_short](#)