



# City of Palm Coast

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

## Agenda City Council

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

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**Tuesday, March 15, 2016**

**9:00 AM**

**City Hall Community Wing**

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### **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      [16-113](#)      MINUTES OF THE CITY COUNCIL'S:  
                         A. March 1, 2016 City Council Business  
                         B. March 8, 2016 City Council Workshop  
**Attachments:** [March 1, 2016 Business Meeting.pdf](#)  
   [March 8, 2016 Workshop](#)

## Proclamations and Presentations

### PROCLAMATIONS

- 2      [16-80](#)      PROCLAMATION RECOGNIZING THE MONTH OF MARCH AS MULTIPLE  
                         MYELOMA AWARENESS MONTH  
**Attachments:** [Proclamation-Multiple Myeloma Awareness Month](#)
- 3      [16-94](#)      PROCLAMATION RECOGNIZING APRIL AS WATER CONSERVATION  
                         MONTH  
  
**Attachments:** [Proclamation April Water Conservation Month 2016.docx](#)

### 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

- 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](#)  
                         [3 2016 Bottle Club Ltr to Council](#)

### Resolutions

- 5      [16-101](#)      RESOLUTION 2016-XX APPROVING FINAL PLAT - GRAND LANDINGS - PHASE 2A REPLAT

**Attachments:** [Resolution Grand Landings Phase 2A Replat](#)  
[Grand Landings Phase 2A Final Plat](#)  
[Location Map](#)  
[Future Land Use Map](#)  
[Zoning Map](#)

#### Other Business

- 6      [16-95](#)      APPOINT ONE MEMBER TO FILL VACANCY ON THE LEISURE SERVICES ADVISORY COMMITTEE

**Attachments:** [Allen Campbell](#)  
[Bryan Walters](#)

#### 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.**

- 7      [16-87](#)      RESOLUTION 2016-XX APPROVING THE RESTRICTIVE COVENANT RELATED TO THE PALM COAST ARTS FOUNDATION

**Attachments:** [Resolution-Restrictive Covenant PCAF](#)  
[PCAF-Covenant](#)

- 8      [16-111](#)      RESOLUTION 2016-XX APPROVING FPL UTILITY EASEMENT FOR EVENT LAWN AND PERFORMANCE AREA

**Attachments:** [Resolution FPL Easement related to PCAF Project](#)  
[Exhibit A - FPL Easement](#)

- 9      [16-88](#)      RESOLUTION 2016-XX AMENDING THE CITY OF PALM COAST FUND BALANCE POLICY

**Attachments:** [Resolution Approving Revised Fund Balance Policy 2016](#)  
[Revised Fund Balance Policy](#)

- 10     [16-90](#)      RESOLUTION 2016-XX APPROVING A WORK ORDER WITH CPH ENGINEERS, INC., TO PROVIDE ENGINEERING SERVICES FOR THE CITY OF PALM COAST

**Attachments:** [Resolution Engineering Services](#)  
[Work Order - CPH Engineers](#)

- 11      [16-92](#)      RESOLUTION 2016-XX APPROVING PIGGYBACKING THE LEE COUNTY CONTRACT WITH STAPLES CONTRACT & COMMERCIAL, INC., FOR PURCHASING OFFICE SUPPLIES

**Attachments:** [Resolution - Staples Office Supplies](#)  
[Engagement Letter- Staples 2016](#)  
[Lee County Renewal Letter](#)

**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**

- [16-112](#)      MEETINGS CALENDAR AND AGENDA WORKSHEET

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

- [16-119](#)      ATTACHMENTS TO MINUTES

**Attachments:** [Item 4-Bottle Club Ordinance](#)  
[Item 5-Grand Landings Phase 2A Subdivision](#)