



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, May 17, 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 Bighthouse 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 [16-200](#) MINUTES OF THE CITY COUNCIL'S:
 A. May 3, 2016 City Council Business
 B. May 10, 2016 City Council Workshop

Attachments: [May 3, 2016 Business Meeting](#)
 [May 10, 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

PROCLAMATIONS

- 2 [16-151](#) PROCLAMATION RECOGNIZING SEPTEMBER 10TH THROUGH
 SEPTEMBER 17TH AS SENIOR GAMES WEEK

Attachments: [Proclamation Sr Games](#)

Received and Filed

- 3 [16-195](#) PROCLAMATION RECOGNIZING MAY 19, 2016 AS "PALM COAST
 CITY EMPLOYEES' HEART HEALTHY DAY"

Attachments: [Proclamation Employees' Heart Healthy Day](#)

Received and Filed

- 4 [16-154](#) PROCLAMATION RECOGNIZING MAY AS DRUG COURT MONTH

Attachments: [Proclamation Drug Court Month](#)

Received and Filed

- 5 [16-164](#) PROCLAMATION RECOGNIZING MAY 15, THROUGH 21, 2016 AS
 NATIONAL PUBLIC WORKS WEEK

Attachments: [Proclamation Public Works Week](#)

[National PW Week Poster](#)

Received and Filed

PRESENTATIONS

- 6 [16-157](#) PRESENTATION - OVERVIEW OF FUND ACCOUNTING

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

First Reading

- 7 [16-198](#) ORDINANCE 2016-XX TO AMEND AND RESTATE THE EUROPEAN VILLAGE MASTER PLANNED DEVELOPMENT

Attachments: [Proposed Ordinance and Amended and Restated MPD](#)
 [Exhibits A through G Proposed Ordinance](#)
 [European Village PUD location](#)
 [European Village FLUM](#)
 [European Village Zoning Map](#)
 [Planning Division Staff Report App 2939](#)
 [Sign Concept](#)
 [Sign Detail](#)
 [Ordinance 2002-04](#)

Approved on First Reading

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

Resolutions

- 8 [16-188](#) RESOLUTION 2016-XX ACCEPTING THE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2015, AS PRESENTED BY JAMES MOORE & CO., P.L.

Attachments: [Resolution - Annual Financial Audit](#)

Adopted

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

Enactment No: R2016-44

- 9 [16-190](#) RESOLUTION 2016-XX APPROVING EXPENSES NOT-TO-EXCEED \$100,000.00 FOR FIRE STATION 22 IMPROVEMENTS

Attachments: [Resolution-Fire Station 22 Improvements](#)

Adopted

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

Enactment No: R2016-45

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

- 10 [16-191](#) RESOLUTION 2016-XX APPROVING 2016 FIND GRANT FOR WATERWAY CLEANUP

Attachments: [Resolution-2016 FIND Grant for Waterway Cleanup](#)
 [FIND Grant Agreement](#)

Enactment No: R2016-46

- 11 [16-144](#) RESOLUTION 2016-XX APPROVING A CONTRACT WITH MCG SERVICES, LLC, FOR THE SEGMENT OF THE SEMINOLE WOODS MULTI-USE PATH FROM SESAME BLVD. TO US-1

Attachments: [Resolution-Seminole Wodds Multi Use Path](#)
 [Contract Summary-Seminole Woods Multi-Use Path](#)
 [Bid Opening Tabulation](#)

Adopted on Consent

Enactment No: R2016-47

- 12 [16-174](#) RESOLUTION 2016-XX APPROVING A WORK ORDER TO MARQUIS HALBACK, INC., FOR DESIGN AND CONSTRUCTION MANAGEMENT ADMINISTRATION OF THE TOWN CENTER AND INDIAN TRAILS SPORTS COMPLEX RESTROOMS PROJECT

Attachments: [Resolution-Marquis Halback Contracts](#)
 [Work Order Summary - Marquis Halback](#)

Adopted

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

Enactment No: R2016-50

13 [16-171](#)

RESOLUTION 2016-XX APPROVING THE THIRD AMENDMENT TO LEASE WITH PALM COAST ARTS FOUNDATION

Attachments: [Resolution - PCAF Lease Amendment #3](#)
[PCAF Lease Third Amendment](#)
[Exhibit](#)

Adopted

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

Enactment No: R2016-51

14 [16-187](#)

RESOLUTION 2016-XX APPROVING PRICE AGREEMENTS FOR VARIOUS UTILITY MATERIALS FOR THE UTILITY DEPARTMENT

Attachments: [Resolution - Utility Materials; Ferguson, Frontline, HD Supply, North South Supply, Sunstate Meter & Supply](#)
[Contract Summary - Utility Supplies](#)
[Bid Opening Tabulation - Utility Materials](#)

Adopted on Consent

Enactment No: R2016-48

15 [16-192](#)

RESOLUTION 2016-XX APPROVING THE 2016 LOCAL MITIGATION PLAN

Attachments: [Resolution 2016 Local Mitigation Plan](#)
[Flagler County LMS Draft](#)

Adopted on Consent

Enactment No: R2016-49

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 [16-201](#) MEETINGS CALENDAR AND AGENDA WORKSHEET**

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

[16-202](#) ATTACHMENTS TO MINUTES

Attachments: [Item 6 Fund Accounting Presentation](#)
[Item 7 European Village](#)
[Item 8 Auditor Presentation](#)