



# 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, June 7, 2016

6:30 PM

City Hall Community Wing

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### AMENDED AGENDA - Postponing Item 6-Citizens' Academy

#### 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      [16-219](#)      MINUTES OF THE CITY COUNCIL'S:  
                    A. May 17, 2016 City Council Business  
                    B. May 31, 2016 City Council Workshop  
            Attachments: [May 17, 2016 Business Meeting](#)  
                            [May 31, 2016 Workshop](#)

## Proclamations and Presentations

## PRESENTATIONS

- 2      [16-221](#)      PRESENTATION ON LONG TERM FINANCIAL PLANNING

## 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      [16-198](#)      ORDINANCE 2016-XX TO AMEND AND RESTATE THE EUROPEAN  
                    VILLAGE MASTER PLANNED DEVELOPMENT  
            Attachments: [Ordinance-Amended and Restated European Village 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](#)  
                            [List of allowed uses from Ordinance 2002-04](#)  
                            [Email from Dennis McDonald](#)

## Resolutions

- 4      [16-204](#)      RESOLUTION 2016-XX APPROVING THE NEW TRAFFIC SIGNAL PROJECT, IN AN AMOUNT NOT-TO-EXCEED \$125,350.00 AT OLD KINGS ROAD AND TOWN CENTER BOULEVARD
- Attachments: [Resolution OKR Traffic Signal](#)  
                                 [Contract Summary-Traffic Control Devices](#)  
                                 [Bid Tabulation - OKR Traffic Signal](#)
- 5      [16-223](#)      RESOLUTION 2016-XX APPROVING A FDOT LOCAL AGENCY PROGRAM (LAP) SUPPLEMENTAL AGREEMENT FOR ADDITIONAL FUNDING, IN THE AMOUNT OF \$1,130,000.00, FOR THE RIGHT-OF-WAY ACQUISITION PHASE OF THE OLD KINGS ROAD WIDENING PROJECT
- Attachments: [Resolution - Old Kings Road Widening\\_FDOT LAP Agreement - ROW](#)  
                                 [FDOT LAP Supplemental Agreement](#)

**Other Business**

- 6      [16-209](#)      POST-PONED UNTIL 7/5/16 - PRESENT CERTIFICATES TO GRADUATING STUDENTS OF THE CITY OF PALM COAST CITIZENS' ACADEMY CLASS

**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**

[16-220](#)

MEETINGS CALENDAR AND AGENDA WORKSHEET

**Attachments:** [City Calendar](#)

[Agenda Worksheet 2016](#)

[16-233](#)

ATTACHMENTS TO MINUTES

**Attachments:** [Item 2-Presentation on Long Term Financial Planning](#)

[Item 3-Presentation European Village MPD Amendment](#)

[Item 4-New Traffic Signal, Old Kings Rd at Town Center Blvd](#)