



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

Tuesday, June 21, 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 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 [16-238](#) MINUTES OF THE CITY COUNCIL'S:
 A. June 7, 2016 City Council Business
 B. June 14, 2016 City Council Workshop
Attachments: [June 7, 2016 Business Meeting](#)
 [June 14, 2016 Workshop](#)

Proclamations and Presentations

PROCLAMATIONS

- 2 [16-232](#) PROCLAMATION RECOGNIZING AMATEUR RADIO WEEK, JUNE 19 TO
 26, 2016
Attachments: [Proclamation-Amateur Radio](#)
- 3 [16-236](#) PROCLAMATION RECOGNIZING JUNE 14, 2016 THROUGH JULY 4, 2016
 AS "PATRIOTIC PALM COAST WEEKS"

Attachments: [Proclamation - American Flag Project](#)
- 4 [16-240](#) PROCLAMATION RECOGNIZING JUNE 20 THROUGH JUNE 27, 2016 AS
 CAREGIVER RECOGNITION WEEK

Attachments: [Proclamation - Caregivers](#)

PRESENTATIONS

- 5 [16-222](#) PRESENTATION - UPDATE AND OVERVIEW OF REVENUE SOURCES
 AND PROPERTY TAXES

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

Resolutions

- 6 [16-203](#) RESOLUTION 2016-XX APPROVING PURCHASES FOR THE SIGNAL
 OPTIMIZATION IMPLEMENTATION PROJECT
Attachments: [Resolution - Signal Optimization](#)

- 7 [16-216](#) RESOLUTION APPROVING PROPOSED AMENDMENTS TO THE CDBG CITIZENS PARTICIPATION PLAN CONSISTENT WITH FEDERAL REGULATION REQUIREMENTS

Attachments: [Resolution-Update of Citizens Participation Plan](#)
[Amendments to the Citizens Participation Plan](#)

- 8 [16-217](#) RESOLUTION 2016-XX APPROVING THE FEDERAL FISCAL YEAR (FFY) 2016 (FY 2016/17) CDBG ANNUAL ACTION PLAN

Attachments: [Resolution-Annual Action Plan FFY 2016](#)
[Annual Action Plan - 2016 Revised](#)

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.

- 9 [16-218](#) RESOLUTION 2016-XX APPROVING PIGGYBACKING THE CONTRACT BETWEEN STRICKLAND SOD FARM, INC., AND FLAGLER COUNTY FOR THE PURCHASE AND/OR INSTALLATION OF SOD

Attachments: [Resolution](#)
[Flagler County Contract with Strickland Sod Farm](#)

- 10 [16-226](#) RESOLUTION 2016-XX APPROVING THE PURCHASE OF IRRIGATION MATERIALS FOR THE BELLE TERRE MEDIAN IMPROVEMENT PROGRAM FROM FLORIDA IRRIGATION SUPPLY, INC.

Attachments: [Resolution - Irrigation Materials Belle Terre Parkway](#)
[Bid Tabulation - ITB-CD-CME-16-11](#)

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

[16-239](#) MEETINGS CALENDAR AND AGENDA WORKSHEET

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

[16-247](#) ATTACHMENTS TO MINUTES

Attachments: [Item 4-2016 Revenue Source & Property Tax Presentation](#)
[Item 6-Signal Improvement Implementation Presentation -June 2016 v2](#)
[Item G-Hotline](#)