



City of Palm Coast

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

Agenda City Council Workshop

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

Tuesday, January 12, 2016

9:00 AM

City Hall Community Wing

>Public Participation shall be in accordance with Section 286.0114 Florida Statutes.

>Other matters of concern may be discussed as determined by City Council.

>If you wish to obtain more information regarding the 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 Bright House Networks Channel 199.

>All pagers and 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

D. PRESENTATIONS

- 1** [15-488](#) PRESENTATION UPDATE BY KEMPER SPORTS
- 2** [15-533](#) PRESENTATION ON OPTIONS IN AMENDING THE LAND DEVELOPMENT CODE FOR STANDARDS REGULATING BOTTLE CLUBS
- 3** [16-01](#) PRESENTATION - STATE ROAD 100 CORRIDOR COMMUNITY REDEVELOPMENT AGENCY ANNUAL REPORT: FISCAL YEAR 2014-2015
 Attachments: [SR100 CRA Annual Report FY 2014-2015 - Final](#)

E. WRITTEN ITEMS

- 4 [15-527](#) RESOLUTION 2016-XX APPROVING THE CONTRACT FOR THE PURCHASE AND SALE OF THE VACANT LAND AT 19 SENTINEL TRAIL FOR THE CONSTRUCTION AND PERMANENT ACCESS TO THE WATER CONTROL STRUCTURE AND CANAL

Attachments: [Resolution Purchase Land - Li - 19 Sentinel Trail](#)
[Contract with Li for 19 Sentinel Trail](#)
[Picture L1 Water Control Structure.pdf](#)
[L-1 Location Map](#)

- 5 [15-531](#) RESOLUTION 2016-XX APPROVING A CONTRACT WITH HAZEN CONSTRUCTION, LLC, FOR THE CONSTRUCTION OF THE EQUIP 5 WELLS AND NEW RAW WATER MAIN, PHASE 1, PROJECT

Attachments: [Resolution - Raw Water Main on Seminole](#)
[Contract Summary](#)
[Bid Tabulation](#)
[Engineers' Letter of Recommendation](#)
[Map-Southern Wellfield Raw Watermain](#)

Public Participation shall be in accordance with Section 286.0114 Florida Statutes. Any member of the public interested in speaking on any proposition agendaed or that Council discusses or considers during this workshop, will be afforded the opportunity to speak during public participation at the next City Council Business Meeting. Contact the City Clerk's office for the meeting date, time, and location at 386-986-3713 or cityclerk@palmcoastgov.com.

- F. **DISCUSSION BY CITY COUNCIL OF MATTERS NOT ON THE AGENDA**
- G. **DISCUSSION BY CITY ATTORNEY OF MATTERS NOT ON THE AGENDA**
- H. **DISCUSSION BY CITY MANAGER OF MATTERS NOT ON THE AGENDA**
- I. **ADJOURNMENT**

ATTACHMENT TO MINIUTES

- [16-04](#) MEETINGS CALENDAR AND AGENDA WORKSHEET

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

[16-10](#)

ATTACHMENTS TO MINUTES

Attachments: [Item 1-Kemper Sports Presentation](#)

[Item 2-Bottle Club Ordinance Presentation](#)

[Item 5-Equip 5 Wells, New Raw Water Main Presentation](#)