



City of Palm Coast
Agenda
COUNCIL BUSINESS
MEETING

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

Mayor David Alfin
Vice Mayor Ed Danko
Council Member Cathy Heigher
Council Member Nick Klufas
Council Member Theresa Pontieri

Tuesday, November 7, 2023

6:00 PM

COMMUNITY WING

City Staff

Denise Bevan, City Manager

Neysa Borkert, City Attorney

Kaley Cook, City Clerk

- 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 and Section 286.26, Florida Statutes, persons needing a reasonable accommodation to participate in any of these proceedings or meeting should contact the City Clerk at 386-986-3713, at least 48 hours prior to the meeting.
- City Council Meetings are streamed live on YouTube at <https://www.youtube.com/user/PalmCoastGovTV/live>.
- It is proper meeting etiquette to silence all electronic devices, including cell phones while Council is in session.
- Any person who decides to appeal any decision of the City Council with respect to any matter considered at this meeting will need a record of the proceedings, and for such purpose, may need to hire a court reporter to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE TO THE FLAG AND A MOMENT OF SILENCE

C. ROLL CALL

D. PUBLIC PARTICIPATION

Public Participation shall be held in accordance with Section 286.0114 Florida Statutes. And pursuant to the City Council's Meeting Policies and Procedures:

- (1) Each speaker shall at the podium, provide their name and may speak for up to 3 minutes.
- (2) The Public may provide comments to the City Council relative to matters not on the agenda at the times indicated in this Agenda. Following any comments from the public,

there may be discussion by the City Council.

(3) When addressing the City Council on specific, enumerated Agenda items, speakers shall:

(a) direct all comments to the Mayor;

(b) make their comments concise and to the point;

(c) not speak more than once on the same subject;

(d) not, by speech or otherwise, delay or interrupt the proceedings or the peace of the City Council;

(e) obey the orders of the Mayor or the City Council; and

(f) not make any irrelevant, impertinent or slanderous comments while addressing the City Council; which pursuant to Council rules, shall be considered disorderly.

(4) Any person who becomes disorderly or who fails to confine his or her comments to the identified subject or business, shall be cautioned by the Mayor and thereafter must conclude his or her remarks on the subject within the remaining designated time limit.

Any speaker failing to comply, as cautioned, shall be barred from making any additional comments during the meeting and may be removed, as necessary, for the remainder of the meeting.

Members of the public may make comments during the public comment portion of the meeting. Please be advised that public comment will only be permitted during the public comment portions of the agenda at the times indicated by the Chair during the meeting.

E. MINUTES

- 1. MINUTES OF THE CITY COUNCIL:
OCTOBER 17, 2023, BUSINESS MEETING
OCTOBER 24, 2023, SPECIAL WORKSHOP MEETING**

F. PROCLAMATIONS AND PRESENTATIONS

- 2. PROCLAMATION - RECOGNIZING WORLD DIABETES DAY AND DIABETES AWARENESS MONTH IN NOVEMBER 2023**
- 3. PROCLAMATION - NOVEMBER 2023 AS LUNG CANCER AWARENESS MONTH**
- 4. PROCLAMATION - NOVEMBER 2023 AS SHIRLEY CHISHOLM MONTH**
- 5. PROCLAMATION - NOVEMBER 2023 AS BE LOCAL, BUY LOCAL MONTH**
- 6. PROCLAMATION - NOVEMBER 2023 AS VETERAN APPRECIATION MONTH**
- 7. PROCLAMATION - THE WEEK OF NOVEMBER 1, 2023, AS WORLD COMMUNICATON WEEK**

8. **PRESENTATION - PRESENT CERTIFICATES TO GRADUATING STUDENTS OF THE CITY OF PALM COAST'S CITIZENS ACADEMY CLASS**

G. APPOINTMENTS

9. **VICE MAYOR APPOINTMENT FOR FY 2023-2024**
10. **COUNCIL LIAISON APPOINTMENTS FOR FY 2023-2024**

H. ORDINANCES SECOND READ

11. **ORDINANCE 2023-XX A FLUM AMENDMENT FOR 375+/- ACRE AREA FROM COUNTY DESIGNATION OF RESIDENTIAL LOW DENSITY/RURAL ESTATE AND CONSERVATION TO CITY OF PALM COAST DESIGNATION OF RESIDENTIAL AND CONSERVATION WITH POLICY TO LIMIT DEVELOPMENT TO 850 UNITS**
12. **ORDINANCE 2023-XX THE CASCADES REZONING - APPLICATION NO. 5107**
13. **ORDINANCE 2023-XX 5TH AMENDMENT TO THE PALM COAST PARK MASTER PLANNED DEVELOPMENT (MPD) DEVELOPMENT AGREEMENT - APPLICATION NO. 5276**

I. ORDINANCES FIRST READ

14. **ORDINANCE 2023-XX AMENDING CHAPTER 35, NUISANCES, OFFENSES, AND MISCELLANEOUS PROVISIONS, ARTICLE III OF THE CODE OF ORDINANCES, DIVISION 2, CONCERNING DOOR-TO-DOOR SOLICITATION LICENSES**

J. RESOLUTIONS

15. **RESOLUTION 2023-XX APPROVING APPLICATION NO. 5513 FOR THE PARTIAL VACATION OF ONE APPROXIMATELY 50-FOOT UTILITY EASEMENT FOR PROPERTY LOCATED WITHIN REVERIE AT PALM COAST, PHASE 1, AS PLATTED IN REVERIE AT PALM COAST, AS RECORDED IN PLAT BOOK 40 PAGE 3**
16. **RESOLUTION 2023-XX APPROVING THE FINAL PLAT FOR WHITEVIEW VILLAGE PHASE 2 (AR #5096)**
17. **RESOLUTION 2023-XX APPROVING AN IMPACT FEE CREDIT CONTRACT INCLUDING DEDICATION OF LAND BETWEEN THE CITY OF PALM COAST, FLORIDA AND KB HOME JACKSONVILLE, LLC**
18. **RESOLUTION 2023-XX APPROVING A MASTER SERVICES AGREEMENT IN THE AMOUNT OF \$54,100 WITH ABLE OPERATIONS, LLC FOR A TARGETED INDUSTRY**

FEASIBILITY STUDY

K. CONSENT

19. RESOLUTION 2023-XX APPROVING MULTIPLE CONTRACTS FOR CITYWIDE SURVEYING AND MAPPING SERVICES

20. RESOLUTION 2023-XX APPROVING ADDITIONAL FUNDING FOR INFORMATION TECHNOLOGY EXPENSES RELATED TO THE SOUTHERN RECREATION FACILITY PROJECT

L. PUBLIC PARTICIPATION

Remainder of Public Comments is limited to three (3) minutes each.

M. DISCUSSION BY CITY COUNCIL OF MATTERS NOT ON THE AGENDA

N. DISCUSSION BY CITY ATTORNEY OF MATTERS NOT ON THE AGENDA

O. DISCUSSION BY CITY MANAGER OF MATTERS NOT ON THE AGENDA

P. ADJOURNMENT

21. AGENDA CALENDAR AND WORKSHEET