



City of Palm Coast

160 Cypress Point Pkwy.
Suite B-106
Palm Coast, Florida 32164
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Agenda City Council Workshop

Mayor Jon Netts
Vice Mayor Bill McGuire
Council Member Jason DeLorenzo
Council Member David Ferguson
Council Member William Lewis

Tuesday, January 29, 2013

9:00 AM

Council Conference Room

>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

E. WRITTEN ITEMS

- 1 [13-16](#) APPOINT A CITY COUNCIL MEMBER TO THE VOLUSIA TRANSPORTATION PLANNING ORGANIZATION FOR 2013.
- 2 [12-882](#) ORDINANCE NO. 2013-XX AMENDING ORDINANCE NO. 2003-11 PROVIDING FOR THE CONTRACTION OF THE GRAND HAVEN COMMUNITY DEVELOPMENT DISTRICT BOUNDARIES
Attachments: [Ordinance-Amending Ord.2003-11 Grand Haven CDD](#)
[Location Aerial Map](#)
- 3 [13-15](#) RESOLUTION 2013-XX APPROVING PIGGYBACKING THE AGREEMENT BETWEEN CONCRETE CONSERVATION, INC., AND VOLUSIA COUNTY, IN AN AMOUNT NOT-TO-EXCEED \$57,225.00, FOR MATERIALS AND INSTALLATION OF MANHOLE LINERS.
Attachments: [Resolution-Piggybacking Volusia County between Concrete Conservation, Inc., Concrete Conservation/Volusia County Agreement](#)
[Concrete Conservation Engagement Letter 2-5-13](#)

- 4 [13-10](#) RESOLUTION 2013-XX APPROVING A ONE YEAR RENEWAL TO THE CONTRACTS WITH TRI-COUNTY BOBCAT SERVICES, INC., AND ANTHONY'S LAND SERVICES, INC., FOR HAZARDOUS TREE REMOVAL SERVICES.

Attachments: [RESOLUTION TREE REMOVAL SERVICES](#)
[Tri-County Bobcat First Renewal Letter 2-5-13](#)
[Anthonys Land Service First Renewal Letter 2-5-13](#)

- 5 [13-05](#) RESOLUTION 2013-XX APPROVING A ONE YEAR CONTRACT RENEWAL WITH HIGH COTTON USA, INC., TO PERFORM UTILITY BILLING SERVICES.

Attachments: [Resolution - High Cotton - Utility Billing](#)
[High Cotton First Renewal Letter 1-23-13](#)

- 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**

- [13-19](#) MEETINGS CALENDAR AND AGENDA WORKSHEET

Attachments: [Meeting Calendar](#)
[Agenda Worksheet](#)

- [13-20](#) ATTACHMENTS TO MINUTES

Attachments: [2-Grand Haven CDD Boundary Contraction](#)