



# City of Palm Coast

160 Cypress Point Pkwy.  
Suite B-106  
Palm Coast, Florida 32164  
palmcoastgov.com

## Agenda City Council Workshop

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

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**Tuesday, April 9, 2013**

**9:00 AM**

**Council Conference Room**

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>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**     [13-67](#)           PRESENTATION OF THE ANNUAL INVESTMENT REPORT.

**2**     [13-98](#)           PRESENTATION OF FIRE TRUCK STATUS

**E. WRITTEN ITEMS**

**3**     [13-100](#)          RESOLUTION 2013-XX APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF PALM COAST AND FLAGLER COUNTY FOR THE PALM COAST PARKWAY 6-LANING PROJECT.

**Attachments:**   [Resolution IA PC Pkwy 6 Laning](#)  
[Interlocal Agreement Palm Coast Pkwy Draft](#)

- 4      [13-102](#)      RESOLUTION 2013-XX APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF PALM COAST AND FLAGLER COUNTY FOR THE OLD KINGS ROAD EXTENSION PROJECT.

**Attachments:**    [Resolution IA OKR Extension Project](#)  
                          [Interlocal Flagler OKR Extension Draft](#)

- 5      [13-103](#)      RESOLUTION 2013-XX APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF PALM COAST AND FLAGLER COUNTY FOR THE OLD KINGS ROAD WIDENING PROJECT.

**Attachments:**    [Resolution IA OKR Widening Project](#)  
                          [Interlocal Agreement OKR Widening Draft](#)

- 6      [13-96](#)      RESOLUTION 2013-XX RENEWAL OF CONTINUING SERVICE AGREEMENTS FOR GRANT COMPLIANCE ASSISTANCE.

**Attachments:**    [Resolution Grant Services Administration](#)  
                          [Fred Fox Contract Summary](#)  
                          [Guardian Community Resource Mgmt Contract Summary](#)

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**

- [13-97](#)      CALENDAR/WORKSHEET

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

- [13-105](#)      ATTACHMENTS TO MINUTES

**Attachments:**    [1-Annual Investment Performance Review 040913](#)  
                          [2-2013 Fire Truck Replacement](#)