



# 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 Jason DeLorenzo**  
**Council Member David Ferguson**  
**Council Member William Lewis**  
**Council Member Bill McGuire**

---

**Tuesday, January 28, 2014**

**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**

**D. PRESENTATIONS**

- 1**      [14-30](#)      RESOLUTION 2014-XX APPROVING TWO INTERLOCAL AGREEMENTS WITH THE FLAGLER COUNTY SHERIFF FOR LAW ENFORCEMENT SERVICES AND THE FLAGLER COUNTY SHERIFF WITH THE SCHOOL BOARD FOR SCHOOL RESOURCE DEPUTIES

**Attachments:**    [Resolution IA Sheriff](#)  
[IA Sheriff](#)  
[Resolution IA Sheriff and School](#)  
[IA Sheriff School and City SRD](#)

- 2**      [14-26](#)      RESOLUTION 2014-XX APPROVING AN ENERGY SAVINGS PERFORMANCE CONTRACT/PROJECT DEVELOPMENT AGREEMENT WITH SIEMENS INDUSTRY, INC.

**Attachments:**    [Resolution-Energy Savings Project Development Agreement](#)  
[Exhibit A Siemens Project Development Agreement](#)  
[Summary - Evaluation](#)

- 3      [14-25](#)      RESOLUTION 2014-XX JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$250,000.00 FOR ALLOWED REIMBURSIBLE EXPENSES RELATING TO LANDSCAPING AND IRRIGATION OF MEDIANS ON STATE ROAD 100

Attachments:    [Resolution-FDOT JPA Agreement SR100 Landscape](#)  
[Exhibit A-FDOT Joint Participation Agreement](#)

E.      **WRITTEN ITEMS**

- 4      [14-13](#)      RESOLUTION 2014-XX APPROVING THE SECOND AND FINAL ONE-YEAR RENEWAL OF THE CONTRACT WITH TRI-COUNTY BOBCAT SERVICES, INC., FOR TREE REMOVAL SERVICES

Attachments:    [Resolution-Tree Removal Services](#)  
[Tri-County Renewal Letter](#)

**Public Participation**

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](mailto: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**

- [14-31](#)      MEETINGS CALENDAR AND AGENDA WORKSHEET

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

- [14-32](#)      ATTACHMENTS TO MINUTES

Attachments:    [Item 1-Enhanced Law Enforcement Services](#)  
[Item 2-Green Team-Energy Team Update](#)  
[Item 3-JPA with FDOT-SR100 Median Landscape](#)