



# 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*

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Tuesday, February 25, 2014

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 [14-47](#) PRESENTATION OF THE ANNUAL INVESTMENT REPORT

Attachments: [Annual Investment Performance Review 12-31-13](#)

2 [14-59](#) RESOLUTION 2014-XX APPROVING THE AUDITOR SELECTION PROCEDURES

Attachments: [Resolution-Auditor Selection Procedures](#)

[Exhibit A COPC Auditor Selection Process](#)

E. WRITTEN ITEMS

3 [14-60](#) RESOLUTION 2014-XX APPROVING A CONTRACT WITH DYER, RIDDLE, MILLS & PRECOURT, INC., FOR THE DESIGN OF THE OLD KINGS ROAD WIDENING PROJECT

**Attachments:**   [Resolution-DRMP Contract OKR Widening](#)  
[Contract Summary - DRMP](#)  
[DRMP Fee Schedule](#)  
[Presentation Summary - OKR](#)

4      [14-64](#)

RESOLUTION 2014-XX APPROVING THE BULLDOG DRIVE  
RIGHTS-OF-WAY MAINTENANCE MAP

**Attachments:**   [Resolution-Bulldog Drive Rights-of-Way Maintenance Map](#)  
[Bulldog Drive ROW Maintenance Map](#)

5      [14-52](#)

RESOLUTION 2014-XX APPROVING THE FINAL ONE-YEAR CONTRACT  
EXTENSION OPTION WITH CONNECT CONSULTING, INC., TO PERFORM  
PROFESSIONAL HYDROGEOLOGICAL ENGINEERING SERVICES

**Attachments:**   [Resolution-Connect Consulting Contract Extension](#)  
[Connect Consulting Renewal Letter](#)

6      [14-37](#)

RESOLUTION 2014-XX APPROVING EXPENDITURES FOR DIRECTIONAL  
BORING SERVICES FOR RELOCATING AND REPLACING WATER LINES

**Attachments:**   [Resolution-B&B Underground Expenditures](#)

#### **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**

[14-66](#)

MEETINGS CALENDAR AND AGENDA WORKSHEET

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

[14-67](#)

ATTACHMENTS TO MINUTES

**Attachments:**   [Item 1 - Annual Investment Performance Review](#)  
[Item 2 - Auditor Selection Process](#)

