



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, March 11, 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 [14-86](#) PRESENTATION ON CITY HALL PRELIMINARY DESIGN UPDATE
- 2 [14-90](#) DISCUSSION REGARDING TRASH CONTAINERS
- 3 [14-62](#) RESOLUTION 2014-XX AMENDING THE CITY OF PALM COAST FUND BALANCE POLICY
Attachments: [Resolution Amending Fund Balance Policy](#)
[Option 1](#)
[Option 2](#)
- 4 [14-82](#) ORDINANCE 2014-XX OFFICIALLY NAMING OR RENAMING CERTAIN STREET SEGMENTS AT THE REQUEST OF FLAGLER COUNTY EMERGENCY SERVICES
Attachments: [Ordinance-Street Names](#)
[Exhibit A Street Name Change](#)

E. WRITTEN ITEMS

- 5 [14-88](#) RESOLUTION 2014-XX APPROVING SUBMISSION OF A FLORIDA INLAND NAVIGATION DISTRICT WATERWAYS ASSISTANCE PROGRAM APPLICATION FOR NAVIGATION ENHANCEMENTS OF LONG CREEK NATURE PRESERVE AND CONTIGUOUS WATERWAYS
Attachments: [Resolution-Long Creek FIND Grant Application](#)
- 6 [14-77](#) RESOLUTION 2014-XX APPROVING A WORK ORDER TO MCKIM & CREED TO PROVIDE ENGINEERING SERVICES FOR THE OLD KINGS ROAD FORCE MAIN IMPROVEMENT PROJECT
Attachments: [Resolution-McKim and Creed Work Order-OKR Force Main](#)
 [Work Order Summary - McKim & Creed](#)
 [Map](#)
- 7 [14-73](#) RESOLUTION 2014-XX APPROVING CONTRACT WITH SHELLEY'S ENVIRONMENTAL SYSTEMS FOR WASTEWATER RESIDUALS MANAGEMENT, TRANSPORTATION, TREATMENT AND DISPOSAL
Attachments: [Resolution-Shelley's Environmental Systems Contract](#)
 [Contract Summary - Shelley's Environmental Systems](#)
 [Bid Tabulation](#)
 [Notice of Intent to Award ITB-PW-U-14-06](#)
- 8 [14-76](#) RESOLUTION 2014-XX APPROVING CONTINUING SERVICE CONTRACTS FOR UTILITY ENGINEERING SERVICES
Attachments: [Resolution-Utility Engineering Services Contracts](#)
 [Contract Summary - Utility Engineering Services](#)
 [RFQ Evaluation](#)

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

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**

Recess City Council for Attorney Client Session per Florida Statutes, Section 286.11 (8)

- I. Open Attorney Client Session relating to discussion of settlement and strategy related to litigation expenditures in the case of Palm Coast Plantation Homeowner's Association, Inc. vs. City of Palm Coast, Case Number 2010-CA-001590. The estimated length of the session is approximately 1 hour.

In attendance shall be only the following persons: Mayor Jon Netts, Council Member Jason DeLorenzo, Council Member David Ferguson, Council Member Bill Lewis, Council Member Bill McGuire, City of Palm Coast City Manager Jim Landon, City of Palm Coast Attorneys-Debra Babb-Nutcher and William E. Reischmann Jr., Esq.

Close Attorney Client Session

Reconvene City Council at Close of Attorney Client Session

J. ADJOURNMENT

[14-89](#) MEETINGS CALENDAR AND AGENDA WORKSHEET

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

[14-93](#) ATTACHMENTS TO MINUTES

Attachments: [Item 1-City Hall Preliminary Design](#)
[Item 3-Revised Fund Balance Policy](#)
[Item 5-Long Creek Navigation Enhancement](#)