



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 25, 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** [14-87](#) DISCUSSION ON SUPPORTING THE RESTORATION OF THE ABILITY OF LOCAL GOVERNMENTS TO REGULATE SHORT TERM VACATION RENTALS UNDER THEIR HOME RULE AUTHORITY

Attachments: [Resolution City of Flagler Beach Short Term Rentals](#)

- 2** [14-100](#) PRESENTATION OF THE 2013 ANNUAL PROGRESS REPORT

Attachments: [Annual Progress Report](#)

[Brochure](#)

- 3** [14-79](#) PRESENTATION ON THE REVISED 10-YEAR CAPITAL IMPROVEMENT PROGRAM

Attachments: [Infrastructure 10 year projection FY15 Budget 3-20-14](#)

E. WRITTEN ITEMS

- 4** [14-104](#) RESOLUTION 2014-XX APPROVING A ONE-YEAR PRICE AGREEMENT

WITH HARRIS CULVERT, INC. TO PURCHASE VARIOUS TYPES OF DRAINAGE PIPES

Attachments: [Resolution-Harris Culvert Price Agreement for Pipe](#)
[Contract Summary - Harris Culvert](#)
[Bid Opening Tab](#)
[Intent to Award](#)

- 5 [14-107](#) RESOLUTION 2014-XX AUTHORIZING LOW LEVEL FLIGHTS IN CONNECTION WITH OPERATIONS OF THE EAST FLAGLER MOSQUITO CONTROL DISTRICT

Attachments: [Resolution-East Flagler Mosquito Control Low Flying Authorization](#)
[East Flagler Mosquito Control Authorization Request](#)

- 6 [14-80](#) RESOLUTION 2014-XX APPROVING THE SECOND AMENDMENT TO THE GRANT AGREEMENT FOR THE PALM COAST HISTORICAL SOCIETY

Attachments: [Resolution-Grant Award 2nd Amendment](#)
[Historical Society Second Amendment](#)

- 7 [14-99](#) RESOLUTION 2014-XX APPROVING THE PARTIAL RELEASE OF DECLARATION OF RESTRICTIONS FOR FUTURE WELL SITES AND RELEASE OF OPTION TO PURCHASE WELL SITE

Attachments: [Resolution-Partial Release LW-27](#)
[LW-27 Palm Coast Land Partial Release](#)

- 8 [14-106](#) RESOLUTION 2014-XX APPROVING THE PURCHASE OF A 2015 MACK TRUCK PIGGYBACKING THE FLORIDA SHERIFFS ASSOCIATION CONTRACT #13-11-0904 WITH NEXTRAN TRUCK CENTER OF JACKSONVILLE

Attachments: [Resolution-Purchase Water Trunk-Nextran](#)
[Engagement Letter - Nextran Jacksonville](#)
[Sheriff Contract and Spec for Water Truck](#)
[Quote - 2015 Mack Truck](#)

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

I. ADJOURNMENT

[14-108](#)

MEETINGS CALENDAR AND AGENDA WORKSHEET

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

[14-114](#)

ATTACHMENTS TO MINUTES

Attachments: [2-City Council Presentation 2013 Progress Report](#)
 [3-Infrastructure 10-Year Projection](#)