

City of Palm Coast

Agenda

City Council Workshop

	Mayor Jon Netts				
Council Member David Ferguson					
Council Member William Lewis					
	Council Member Bill McGuire				
Tuesday, April 8, 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

PRESENTATIONS

- 1 <u>14-121</u> PRESENTATION-UPDATE ON THE 2014 CITY OF PALM COAST ELECTIONS
- E. WRITTEN ITEMS

2 <u>14-112</u> RESOLUTION 2014-XX APPROVING THE TRANSFER OF FUNDS FROM THE POLICE AUTOMATION FUND TO THE FLAGLER COUNTY SHERIFF TO PURCHASE 60 VIDEO CAMERAS <u>Attachments:</u> <u>Resolution-Transfer funds to Sheriff for Video Cameras</u>

Letter Request for funds

Video Selection Memo

3 <u>14-117</u> RESOLUTION 2014-XX APPROVING PIGGYBACKING THE CONTRACT BETWEEN MILLER PIPELINE, LLC AND LEE COUNTY FOR INSTALLATION OF CURED-IN-PLACE LINERS FOR 8" GRAVITY SEWER PIPE REHABILITATION IN SECTION 22 (WESTOVER AND WESTLEE)

City Council Workshop		Agenda	
	<u>Attachments:</u>	Resolution Miller Pipeline Piggyback	
		Piggbyback Agreeement with Miller Pipeline	
		Miller Pipeline Price Quote and Scope	
4 <u>14-119</u>	RESOLUTION 2014-XX APPROVING A ONE-YEAR PRICE AGREEMENT WITH ENVIRONMENTAL LAND SERVICES TO PURCHASE VARIOUS TYPES OF ROAD MATERIALS		
	<u>Attachments:</u>	Resolution-Environmental Land Services Price Agreement	
		Contract Summary - Environmental Land Services	
		Bid Opening Tab	

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
 - 14-122 MEETINGS CALENDAR AND AGENDA WORKSHEET

Attachments: City Calendar

Agenda Worksheet

14-125 ATTACHMENTS TO MINUTES

Attachments: Item 1-2014 City of Palm Coast Elections