



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, May 27, 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** [14-183](#) RESOLUTION 2014-XX APPROVING THE SELECTION OF AN EXTERNAL AUDITING FIRM AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT FOR SAID SERVICES

Attachments: [Resolution - Audit Services](#)
 [Proposers List](#)

- 2** [14-187](#) PRESENTATION-OVERVIEW OF THE 2014 FLORIDA LEGISLATIVE SESSION

- 3** [14-148](#) PRESENTATION ON LONG TERM FINANCIAL PLANNING

- 4** [14-184](#) PRESENTATION - SHORT-TERM LEASE OPTIONS FOR CITY OFFICES

Attachments: [LEASE COUNTER-OFFER](#)

- 5** [14-179](#) ORDINANCE 2014-XX FOR THE CONTRACTION OF APPROXIMATELY 13 ACRES OF PROPERTY ADJACENT TO THE FLAGLER COUNTY AIRPORT

Attachments: [Ordinance-Airport Property-Contraction](#)
[Exhibit A-Contraction Area](#)
[Exhibit B Location Map-Contraction Area](#)
[Study of Feasibility of Proposed Contraction](#)

- 6 [14-180](#) ORDINANCE 2014-XX ANNEXING APPROXIMATELY 3 ACRE PARCEL ADJACENT TO SR100 AND SEMINOLE WOODS PARKWAY

Attachments: [Ordinance-Airport Property Annexation](#)
[Exhibit A- Annexation Area](#)
[Location Map](#)

- 7 [14-182](#) RESOLUTION 2014-XX APPROVING AN ESSENTIALLY BUILT-OUT AGREEMENT FOR THE GRAND HAVEN DEVELOPMENT OF REGIONAL IMPACT

Attachments: [Resolution-Grand Haven EBO Agreement](#)
[Essentially Built-Out Agreement](#)
[Location Map-Grand Haven](#)

E. WRITTEN ITEMS

- 8 [14-157](#) RESOLUTION 2014-XX APPROVING A CONTRACT WITH PALMETTO ELECTRIC, INC. OF FLORIDA FOR CITY WIDE ELECTRICAL INSTALLATION AND REPAIR SERVICES ON AN AS NEEDED BASIS

Attachments: [Resolution Palmetto Electric](#)
[Contract Summary - Palmetto Electric](#)
[Bid Opening Tab](#)

- 9 [14-174](#) RESOLUTION 2014-XX APPROVING CONTINUING SERVICES CONTRACTS FOR PROFESSIONAL SURVEYING & MAPPING SERVICES WITH ATS LAND SURVEYING, LLC, CPH, INC., DRMP, INC., MCKIM & CREED, INC., AND BRADSHAW-NILES & ASSOCIATES, INC.

Attachments: [Resolution](#)
[Contract Summary - Surveying and Mapping Services](#)
[RFQ- Summary Surveying and Mapping](#)

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****ATTACHMENT TO MINUTES**

[14-168](#) MEETINGS CALENDAR AND AGENDA WORKSHEET

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

J. CITY COUNCIL EXECUTIVE SESSION RELATING TO COLLECTIVE BARGAINING NEGOTIATIONS WITH IAFF LOCAL 4807; CLOSED TO THE PUBLIC PURSUANT TO SECTION 447.605, FLORIDA STATUTES.

[14-188](#) ATTACHMENTS TO MINUTES

Attachments: [Item 1-Carr Riggs & Ingram Auditor](#)
[Item 1-Carr Riggs & Ingram White Paper](#)
[Item 1-James Moore Auditor - Palm Coast Proposal](#)
[Item 3-FY2015 Long Term Financial Planning](#)
[Item 3-Long Term Planning Model FY15](#)
[Item 4-Short-Term Alternatives for City Offices](#)
[Item 4-Marketplace Lease Counter-Offer](#)
[Item 5 & 6-Airport Commerce Ctr Annexation & Contraction](#)
[Item 5 & 6-Overall Map-Annexation&Contraction](#)
[Item 7-Presentation Grand Haven EBO](#)