



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, June 10, 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 [14-149](#) PRESENTATION - UPDATE AND OVERVIEW OF REVENUE SOURCES

E. WRITTEN

2 [14-189](#) RESOLUTION 2014-XX APPROVING FLORIDA INLAND NAVIGATION DISTRICT 2014 WATERWAY CLEANUP GRANT FUNDING AGREEMENT

Attachments: [Resolution 2014 FIND Grant for Waterway Cleanup Agreement with Exhibits](#)

3 [14-206](#) RESOLUTION 2014-XX APPROVING THE INTERLOCAL AGREEMENT CREATING RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION

Attachments: [Resolution TPO Agreement](#)
[Interlocal Agreement for the Creation of a Metropolitan Planning Organization](#)

4 [14-190](#) RESOLUTION 2014-XX AWARDED CONTINUING SERVICES CONTRACTS

FOR GEOTECHNICAL AND LABORATORY SERVICES

Attachments: [Resolution](#)[Contract Summary - Geotechnical and Laboratory Services](#)[RFQ Evaluation-Geotechnical Lab Services](#)

- 5 [14-202](#) RESOLUTION 2014-XX APPROVING PIGGYBACKING THE FLORIDA SHERIFFS ASSOCIATION CONTRACT WITH BOULEVARD TIRE CENTER TO PURCHASE TIRES FOR THE CITY'S FLEET

Attachments: [Resolution - Boulevard Tire Center](#)[Engagement Letter - Boulevard Tire](#)[Florida Sheriff Association Tires Contract](#)

- 6 [14-203](#) RESOLUTION 2014-XX APPROVING PIGGYBACKING THE NATIONAL JOINT POWERS ALLIANCE CONTRACT RFP#031212 WITH BUNNELL AUTO SUPPLY COMPANY TO PURCHASE FLEET PARTS AND SERVICES FOR THE CITY'S FLEET

Attachments: [Resolution - National Joint Powers - Fleet Parts](#)[NJPA - Contract](#)

- 7 [14-205](#) RESOLUTION 2014-XX APPROVING PIGGYBACKING THE CONTRACT BETWEEN PORT CONSOLIDATED, INC., AND LAKE COUNTY, FLORIDA, TO PURCHASE OFF-ROAD FUEL

Attachments: [Resolution-Piggyback Fuel Contract](#)[Lake County Contract #14-0618 for Fuel](#)[Engagement Letter-Port Consolidated](#)**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 MINIUTES

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

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

[14-213](#)

ATTACHMENTS TO MINUTES

Attachments: [Item 1- 2015 Budget Presentation - Revenues](#)
[Item 1 - PAFR FY2013](#)