



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, July 29, 2014

9:00 AM

Council Conference Room

This workshop will begin immediately following the 9:00 a.m. Special Meeting

>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 [14-262](#) PRESENTATION OF THE FISCAL YEAR 2015 PRELIMINARY PROPRIETARY FUND BUDGETS
- 2 [14-270](#) RESOLUTION 2014-XX APPROVING THE UPDATE AND AMENDMENT TO THE CITIZENS PARTICIPATION PLAN FOR THE CITY OF PALM COAST COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
Attachments: [Resolution CDBG Amend Citizen Participation Plan](#)
[Exhibit A - City of Palm Coast Citizen Participation Plan](#)
- 3 [14-271](#) RESOLUTION 2014-XX APPROVING AN AMENDMENT TO THE FFY 2012 ANNUAL ACTION PLAN
Attachments: [Resolution CDBG Amend FFY 2012 Action Plan](#)
[Exhibit A - Amendment to FY 2012 Action Plan-transfer of funds](#)
- 4 [14-272](#) RESOLUTION 2014-XX APPROVING THE FFY 2014 COMMUNITY

DEVELOPMENT BLOCK GRANT ANNUAL ACTION PLAN

Attachments: [Resolution CDBG 2014 Annual Action Plan](#)
[Exhibit A - Annual Action Plan - 2014](#)

- 5 [14-281](#) RESOLUTION 2014-XX APPROVING A CONTRACT WITH HALIFAX PAVING, INC., FOR CONSTRUCTION OF THE ROYAL PALMS PARKWAY ROADWAY IMPROVEMENT PROJECT
- Attachments:** [Resolution - Royal Palms Construction](#)
 [Contract Summary - Halifax](#)
 [Bid Opening Tab](#)

E. WRITTEN ITEMS

- 6 [14-267](#) RESOLUTION 2014-XX APPROVING AN INTERLOCAL AGREEMENT WITH THE FLAGLER COUNTY SHERIFF AND THE SCHOOL BOARD FOR SCHOOL RESOURCE DEPUTIES
- Attachments:** [Resolution IA School Resource Deputies](#)
 [Proposed IA SRD Sheriff School](#)
- 7 [14-274](#) RESOLUTION 2014-XX APPROVING AN AGREEMENT BETWEEN FLAGLER COUNTY, CITY OF PALM COAST, AND KRISTIN MCCABE, M.D., FOR EMS MEDICAL DIRECTOR SERVICES
- Attachments:** [Resolution EMS Medical Director](#)
 [EMS Medical Director Services County and McCabe](#)
- 8 [14-275](#) RESOLUTION 2014-XX APPROVING ONE-YEAR CONTRACTS WITH OGLESBY CONSTRUCTION INC. AND ROADSCAPE NORTH FLORIDA, INC. TO PROVIDE STRIPING MAINTENANCE SERVICES
- Attachments:** [Resolution Striping Maintenance Services](#)
 [Contract Summary - Roadway Striping Maintenance](#)
 [Bid Opening Tab - Revised](#)
- 9 [14-276](#) RESOLUTION 2014-XX APPROVING A DEED TO CONVEY CERTAIN RIGHTS TO THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) ALONG A LINE BETWEEN CITY PROPERTY AND FDOT PROPERTY
- Attachments:** [Resolution FDOT deed for I 95 land](#)
 [Location Map](#)
 [City Deed Parcel 102](#)
 [Donation Letter](#)
 [Pages from Right of Way Maps](#)
- 10 [14-278](#) RESOLUTION 2014-XX APPROVING THE OLD KINGS ROAD SPECIAL ASSESSMENT ROLL TO BE TRANSMITTED TO THE FLAGLER COUNTY TAX COLLECTOR

Attachments: [Resolution OKR Special Assessment Roll](#)
[OKR 2014 Assessment Property Owners - Residential](#)
[OKR 2014 Assessment Property -Commercial](#)

- 11 [14-279](#) RESOLUTION 2014-XX APPROVING FINAL NUISANCE ABATEMENT ASSESSMENT

Attachments: [Resolution Final Assessment Nuisance Abatement](#)
[FINAL 2014 Tax Assessment Totals](#)

- 12 [14-280](#) RESOLUTION 2014-XX APPROVING BUDGETED PURCHASES FOR TECHNOLOGY AND COMMUNICATIONS SUPPLIES AND MAINTENANCE FOR FISCAL YEAR 2013-2014

Attachments: [Resolution - IT Supplies, Hardware and Maintenance](#)
[EMPIRE EXECUTED ENG. LETTER](#)
[CDW EXECUTED ENGAGEMENT LETTER](#)
[DELL ENGAGEMENT LETTER](#)
[Contract - National IPA Contract #1307333](#)
[IPA Contract Pricing](#)
[GSA Contract - GS-35F-0143R](#)
[State of Florida Contract 250-000-09-1](#)

- 13 [14-282](#) RESOLUTION 2014-XX AMENDING RESOLUTION 2008-28, RELATING TO SOLID WASTE COLLECTION, TRANSPORT AND DISPOSAL

Attachments: [Resolution-Commercial Solid Waste Collection Amendment](#)

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

[14-277](#) MEETINGS CALENDAR AND AGENDA WORKSHEET

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

[14-286](#)

ATTACHMENTS TO MINUTES

Attachments: [1-Proprietary Fund Presentation](#)
[2-CDBG FFY 2014 Presentation](#)
[5-Royal Palms Pkwy Presentation](#)
[9-Location Map-Donation to FDOT](#)