



City of Palm Coast

160 Cypress Point Pkwy.
Suite B-106
Palm Coast, Florida 32164
palmcoastgov.com

Results 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

Present: 4 - Mayor Netts, Vice Mayor DeLorenzo, Council Member Ferguson, and Council Member McGuire

Excused: 1 - Council Member Lewis

D. PRESENTATIONS

1 [14-262](#) PRESENTATION OF THE FISCAL YEAR 2015 PRELIMINARY PROPRIETARY FUND BUDGETS

The Presentation was Received and Filed.

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

The Resolution was Continued.

3 [14-271](#) RESOLUTION 2014-XX APPROVING AN AMENDMENT TO THE FFY 2012 ANNUAL ACTION PLAN

The Resolution was Continued.

- 4 [14-272](#) RESOLUTION 2014-XX APPROVING THE FFY 2014 COMMUNITY DEVELOPMENT BLOCK GRANT ANNUAL ACTION PLAN

The Resolution was Continued.

- 5 [14-281](#) RESOLUTION 2014-XX APPROVING A CONTRACT WITH HALIFAX PAVING, INC., FOR CONSTRUCTION OF THE ROYAL PALMS PARKWAY ROADWAY IMPROVEMENT PROJECT

The Resolution was Continued.

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

The Resolution was Continued.

- 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

The Resolution was Continued.

- 8 [14-275](#) RESOLUTION 2014-XX APPROVING ONE-YEAR CONTRACTS WITH OGLESBY CONSTRUCTION INC. AND ROADSCAPE NORTH FLORIDA, INC. TO PROVIDE STRIPING MAINTENANCE SERVICES

The Resolution was Continued.

- 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

The Resolution was Continued.

- 10 [14-278](#) RESOLUTION 2014-XX APPROVING THE OLD KINGS ROAD SPECIAL ASSESSMENT ROLL TO BE TRANSMITTED TO THE FLAGLER COUNTY TAX COLLECTOR

The Resolution was Continued.

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

The Resolution was Continued.

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

The Resolution was Continued.

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

The Resolution was Continued.

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

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

[14-286](#) ATTACHMENTS TO MINUTES