



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, August 12, 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 [14-292](#) DISCUSSION - NORTHEAST FLORIDA REGIONAL COUNCIL
LEGISLATIVE PRIORITIES

Attachments: [County Request](#)
[Palm Coast Regional Legislative Priorities 2014 Final](#)

2 [14-264](#) PRESENTATION OF THE FISCAL YEAR 2015 PRELIMINARY SPECIAL
REVENUE AND CAPITAL FUND BUDGETS

E. WRITTEN ITEMS

3 [14-291](#) RESOLUTION 2014-XX APPROVING A WORK ORDER WITH CPH, INC.,
FOR THE ENGINEERING DESIGN UPDATE AND CONSTRUCTION
SERVICES FOR THE MATANZAS WOODS RECLAIMED WATER MAIN

Attachments: [Resolution - Matanzas Woods Reclaim Water Main](#)
[Work Order Summary - CPH](#)
[Matanzas Woods Reclaimed Water Main Map](#)

- 4 [14-294](#) RESOLUTION 2014-XX APPROVING A WORK ORDER WITH CPH, INC.,
FOR THE ENGINEERING DESIGN UPDATE AND ENGINEERING
CONSTRUCTION SERVICES FOR THE OLD KINGS ROAD MASTER PUMP
STATION

Attachments: [Resolution-CPH Work Order-OKR Master Pump Station Engineering Services](#)
[Work Order Summary - CPH - Pump station](#)
[Old Kings Road Master Pump Station Map](#)
- 5 [14-290](#) RESOLUTION 2014-XX APPROVING PROFESSIONAL CIVIL
ENGINEERING CONTINUING SERVICES CONTRACTS

Attachments: [Resolution - Civil Engineering Services](#)
[Contract Summary - Civil Engineering Services](#)
[RFQ Civil Engineering Ranking](#)

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

- [14-297](#) MEETINGS CALENDAR AND AGENDA WORKSHEET

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

- [14-298](#) ATTACHMENTS TO MINUTES

Attachments: [1-Possible Regional Legislative Priorities](#)
[1-2014 NEFRC Legislative Priorities](#)
[2-2015 Special Revenue, Internal Services & Capital Fund Budget Presentation](#)