



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 26, 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** [14-310](#) RESOLUTION 2014-XX AUTHORIZING THE CITY MANAGER TO
NEGOTIATE A CONTRACT WITH BILLY CASPER GOLF FOR THE
MANAGEMENT OF THE PALM HARBOR GOLF CLUB

Attachments: [Resolution for Palm Harbor Golf Club Management](#)
[Intent to Award](#)

E. WRITTEN ITEMS

- 2** [14-302](#) RESOLUTION 2014-XX APPROVING PIGGYBACKING THE GSA
CONTRACT #GS-07F-9711G WITH BREATHING AIR SYSTEMS, INC., FOR
THE PURCHASE OF A BREATHING AIR PURIFICATION SYSTEM

Attachments: [Resolution - Breathing Air System](#)
[Contract Summary -Breathing Air Systems](#)
[Quote - Breathing Air System](#)

- 3** [14-303](#) RESOLUTION 2014-XX APPROVING A CONTRACT WITH FLORIDA METER

SERVICES, INC., FOR TESTING AND REPAIR OF REVENUE AND WELL METERS

Attachments: [Resolution - Meter Services](#)
[Contract Summary - Florida Meter Service](#)
[Bid Opening Tab-Meter Services](#)

- 4 [14-308](#) RESOLUTION 2014-XX APPROVING A CONTRACT WITH GEM STONE CONTRACTORS, INC., TO PERFORM LOCATES OF UNDERGROUND UTILITY LINES AND FIBER OPTIC NETWORK CABLES
- Attachments:** [Resolution - Underground Utility Locates](#)
[Contract Summary - GEM Stone Contractors](#)
[Bid Opening Tab - Underground Utility Locates](#)
- 5 [14-314](#) RESOLUTION 2014-XX APPROVING A FLORIDA DEPARTMENT OF TRANSPORTATION LOCAL AGENCY PROGRAM AGREEMENT FOR THE RIGHT-OF-WAY ACQUISITION PHASE OF THE OLD KINGS ROAD WIDENING PROJECT
- Attachments:** [Resolution-Old Kings Road Widening FDOT LAP Agreement - ROW](#)
[FDOT LAP Agreement-ROW](#)

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

- 6 [14-265](#) PRESENTATION OF FINAL PROPOSED FISCAL YEAR 2015 BUDGET AND MILLAGE RATE

I. ADJOURNMENT

ATTACHMENT TO MINIUTES

[14-315](#) MEETINGS CALENDAR AND AGENDA WORKSHEET

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

[14-324](#) ATTACHMENTS TO MINUTES

Attachments: [Item 1-Palm Harbor Golf Club Presentation](#)
[Item 6-2015 Final Proposed Budget Presentation](#)
[Item 6-Property Tax Example](#)
[Item 6-Millage Rate Options FY 15](#)