



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, 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

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

Excused: 1 - Council Member Lewis

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

The Resolution was Continued.

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

The Resolution was Continued.

- 3 [14-303](#) RESOLUTION 2014-XX APPROVING A CONTRACT WITH FLORIDA METER SERVICES, INC., FOR TESTING AND REPAIR OF REVENUE AND WELL METERS

 The Resolution was Continued.
- 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

 The Resolution was Continued.
- 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

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

 The Resolution was Continued.
- I. **ADJOURNMENT**

ATTACHMENT TO MINUTES

- [14-315](#) MEETINGS CALENDAR AND AGENDA WORKSHEET
- [14-324](#) ATTACHMENTS TO MINUTES