



City of Palm Coast

160 Cypress Point Pkwy.
Suite B-106
Palm Coast, Florida 32164
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Agenda City Council Workshop

Mayor Jon Netts
Vice Mayor Jason DeLorenzo
Council Member David Ferguson
Council Member William Lewis
Council Member Bill McGuire

Tuesday, September 30, 2014

9:00 AM

Council Conference Room

AMENDED AGENDA

>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 [14-357](#) RESOLUTION 2014-XX APPROVING AN AMENDMENT TO THE PALM COAST ARTS FOUNDATION LEASE AGREEMENT

Attachments: [Resolution-Lease with PC Arts Foundation](#)
[Arts Foundation Lease revised 9-24-14](#)

2 [14-349](#) RESOLUTION 2014-XX APPROVING PURCHASE OF BUDGETED WHITE FLEET FOR FISCAL YEAR 2014-2015

Attachments: [Resolution-Purchase White Fleet FY2015](#)
[Engagement Letter - Alan Jay - 9-30-14](#)
[Engagement Letter - Duval Ford 9-30-14](#)
[Engagement Letter - Nextran Jacksonville 9-30-14](#)
[Proposed Fleet Replacement List FY 2015 Update](#)
[Fleet Quotes](#)

- 3 [14-353](#) RESOLUTION 2014-XX APPROVING THE INTERLOCAL AGREEMENT WITH FLAGLER COUNTY FOR INCLUSION OF MATANZAS WOODS RECLAIMED WATER MAIN PHASE 1 INTO THE MATANZAS WOODS INTERCHANGE PROJECT
- Attachments:** [Resolution Matanzas Woods Flagler County](#)
 [Interlocal Agreement County Matanzas Woods](#)
 [Matanzas map](#)
- E. WRITTEN ITEMS
- 4 [14-355](#) RESOLUTION 2014-XX APPROVING THE COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE CITY AND THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS LOCAL 4807
- Attachments:** [Resolution Local 4807 Agreement](#)
 [Local 4807](#)
- 5 [14-356](#) RESOLUTION 2014-XX APPROVING THE CITIZENS ADVISORY TASK FORCE AS THE ADVISORY BOARD FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
- Attachments:** [Resolution-Citizens Advisory Task Force](#)
- 6 [14-359](#) RESOLUTION 2014-XX APPROVING CONTINUING SERVICE CONTRACTS FOR PROFESSIONAL STRUCTURAL ENGINEERING SERVICES
- Attachments:** [Resolution-Structural Engineering Contracts](#)
 [Contract Summary - Structural Engineering Services](#)
 [RFQ-Evaluation Summary](#)
- 7 [14-363](#) RESOLUTION 2014-XX APPROVING ECONOMIC INCENTIVES FOR THE REDEVELOPMENT OF THE PALM HARBOR SHOPPING CENTER
- Attachments:** [Resolution 2014-XX Economic Development Incentives for Redevelopment of P](#)

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

[14-360](#)

MEETINGS CALENDAR AND AGENDA WORKSHEET

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

[14-365](#)

ATTACHMENTS TO MINUTES

Attachments: [Strategic Action Plan](#)
[Item 1-PC Arts Foundation Partnership](#)
[Item 4-Firefighters Local 4807 Presentation](#)