



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, 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

Present: 5 - Mayor Netts, Vice Mayor DeLorenzo, Council Member Ferguson, Council Member Lewis, and Council Member McGuire

D. PRESENTATIONS

- 1** [14-357](#) RESOLUTION 2014-XX APPROVING AN AMENDMENT TO THE PALM COAST ARTS FOUNDATION LEASE AGREEMENT

 The Resolution was Continued.
- 2** [14-349](#) RESOLUTION 2014-XX APPROVING PURCHASE OF BUDGETED WHITE FLEET FOR FISCAL YEAR 2014-2015

 The Resolution was Continued.
- 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

The Resolution was Continued.

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
The Resolution was Continued.
- 5 [14-356](#) RESOLUTION 2014-XX APPROVING THE CITIZENS ADVISORY TASK FORCE AS THE ADVISORY BOARD FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
The Resolution was Continued.
- 6 [14-359](#) RESOLUTION 2014-XX APPROVING CONTINUING SERVICE CONTRACTS FOR PROFESSIONAL STRUCTURAL ENGINEERING SERVICES
The Resolution was Continued.
- 7 [14-363](#) RESOLUTION 2014-XX APPROVING ECONOMIC INCENTIVES FOR THE REDEVELOPMENT OF THE PALM HARBOR SHOPPING CENTER
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 MINIUTES

- [14-360](#) MEETINGS CALENDAR AND AGENDA WORKSHEET
- [14-365](#) ATTACHMENTS TO MINUTES