



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 Bill McGuire
Council Member Jason DeLorenzo
Council Member Steven Nobile
Council Member Heidi Shipley

Tuesday, January 13, 2015

9:00 AM

Council Conference Room

>Public Participation shall be in accordance with Section 286.0114 Florida Statutes.

>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** [15-08](#) RESOLUTION 2015-XX APPROVING THE PURCHASE OF ONE 20 HP IRRIGATION PUMPING STATION TO REPLACE THE FAILING WELLS AT BELLE TERRE PARK
Attachments: [Resolution to purchase pump](#)
 [Buddy Taylor Sports Complex Hoover Pump System Proposal 12009-35597](#)

E. WRITTEN ITEMS

- 2** [15-05](#) RESOLUTION 2015-XX APPROVING A QUIT CLAIM DEED TO GRAND HAVEN CDD FOR A PORTION OF WATERSIDE PARKWAY
Attachments: [Resolution Quit Claim GH CDD](#)
 [Quit Claim Deed City of Palm Coast to GH CDD](#)
- 3** [15-06](#) RESOLUTION 2015-XX APPROVING DRAINAGE EASEMENTS AND A PARTIAL RELEASE OF THE EXISTING DRAINAGE EASEMENT WITH M&R

UNITED, INC., ON PARCEL 07-11-31-7019-RP0V0-0000

Attachments: [M&R United Easements](#)
[Exhibit A M&R Partial Termination](#)
[Exhibit B M&R Drainage Easement 3 areas](#)
[Exhibit C M&R Drainage Easement small SE portion](#)
[Pine Lakes Wynnfield Landscape sketch](#)

- 4 [15-07](#) RESOLUTION 2015-XX APPROVING PRICE AGREEMENT WITH
FERGUSON WATERWORKS FOR VARIOUS UTILITY MATERIALS FOR
ROYAL PALMS PARKWAY RECLAIMED WATER LINE PROJECT
- Attachments:** [Resolution-Royal Palms Pkwy.Reclaimed Water Line Utility Supplies](#)
[Contract Summary-Ferguson Waterworks](#)
[Intent to Award-Royal Palms Reclaimed Water Line Project](#)

Public Participation shall be 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

[15-11](#) MEETINGS CALENDAR AND AGENDA WORKSHEET

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

ATTACHMENT TO MINIUTES

[15-14](#) ATTACHMENTS TO MINUTES

Attachments: [Item 1-Irrigation Plan](#)