



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, February 24, 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** [15-62](#) RESOLUTION 2015-XX ACCEPTING THE CITY OF PALM COAST
WASTEWATER MANAGEMENT SYSTEM FACILITIES PLAN DATED
FEBRUARY, 2015
Attachments: [Resolution-Wastewater Mgmt. System Facilities Plan](#)
[Wastewater Mgmt. Facilities Plan](#)
[Notice of Public Hearing-March 3, 2015](#)
- 2** [15-63](#) RESOLUTION 2015-XX AUTHORIZING THE CITY'S FINANCE DIRECTOR
TO CERTIFY AND EXECUTE THE PROPOSED CAPITAL FINANCING PLAN,
DATED MARCH 2015, FOR THE WASTEWATER MANAGEMENT SYSTEM
FACILITIES PLAN
Attachments: [Resolution-Capital Financing Plan](#)
[Capital Financing Plan](#)

- 3 [15-66](#) PRESENTATION UPDATE TO THE RED LIGHT CAMERA PROGRAM
- 4 [15-40](#) PRESENTATION ON THE REVISED 10-YEAR CAPITAL IMPROVEMENT PROGRAM
- 5 [15-64](#) PRESENTATION - UPDATE ON EMPLOYEE DEVELOPMENT AND TRAINING PROGRAM
- 6 [15-50](#) PRESENTATION ON THE NATIONAL CITIZEN SURVEY RESULTS FOR 2014

Attachments: [2014 NCS Survey](#)

E. WRITTEN ITEMS

- 7 [15-58](#) RESOLUTION 2015-XX APPROVING A CONTRACT WITH ENVIRONMENTAL LAND SERVICES OF FLAGLER COUNTY, INC., FOR THE REMOVAL AND HAULING OF LIME SLUDGE FROM WATER TREATMENT PLANT NO.1
- Attachments: [Resolution - Lime Sludge Hauling](#)
 [Contract Summary - ELS](#)
 [Bid Tab Lime sludge hauling Wtp1 2 10 15](#)
 [Intent to Award ELS](#)
- 8 [15-54](#) RESOLUTION 2015-XX APPROVING A CONTRACT WITH SUN STATE NURSERY AND LANDSCAPE, INC., FOR THE LANDSCAPING AND IRRIGATION OF THE MEDIANS ON STATE ROAD 100 FROM I-95 TO ROBERTS ROAD
- Attachments: [Resolution-Landscaping SR100](#)
 [Contract Summary - Sun State Nursery](#)
 [Intent to Award-2-11-15](#)
- 9 [15-65](#) RESOLUTION 2015-XX APPROVING A PURCHASE ORDER WITH DAYTONA STATE COLLEGE CENTER FOR BUSINESS & INDUSTRY IN AN AMOUNT OF \$37,800
- Attachments: [Resolution-PO to DSC for Employee Training](#)

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**ATTACHMENT TO MINUTES****15-68** MEETINGS CALENDAR AND AGENDA WORKSHEET

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

15-71 ATTACHMENTS TO MINUTES

Attachments: [Preliminary 2016 Budget Calendar](#)
[Items 1 and 2- Wastewater Mgmt. System Facilities Plan](#)
[Item 3- Comparison of Estimated Red Light Camera Revenue](#)
[Item 3 -Red Light Camera Program](#)
[Item 4- Infrastructure 10-Year Projection](#)
[Item 4- 7 year utility CIP](#)
[Item 5- Palm Coast U for City Council](#)
[Item 6- 2014 Citizen Survey](#)
[Item 8- Project Limits Map](#)
[Item 8-Typical Planting Section](#)