



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, March 10, 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 [15-50](#) PRESENTATION ON THE NATIONAL CITIZEN SURVEY RESULTS FOR 2014
Attachments: [2014 NCS Survey](#)
- 2 [15-64](#) PRESENTATION - UPDATE ON EMPLOYEE DEVELOPMENT AND TRAINING PROGRAM
- 3 [15-83](#) PRESENTATION ON POTENTIAL CODE AMENDMENTS FOR FENCES, WALLS, AND DRINKING ESTABLISHMENTS
- 4 [15-80](#) PRESENTATION ON FLEET MANAGEMENT PLAN FOR FIRE SUPPRESSION EQUIPMENT
- 5 [15-87](#) UPDATE ON THE RED LIGHT CAMERA PROGRAM

E. WRITTEN ITEMS

- | | | |
|---|------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 6 | <u>15-84</u> | RESOLUTION 2015-XX AMENDING THE CITY OF PALM COAST FUND BALANCE POLICY

<u>Attachments:</u> <u>Resolution Approving Revised Fund Balance Policy 2015</u>
<u>Exhibit A - Fund Balance Policy proposed revisions</u> |
| 7 | <u>15-82</u> | RESOLUTION 2015-XX APPROVING THE RESTRICTIVE COVENANT RELATED TO THE PALM COAST ARTS FOUNDATION LEASE

<u>Attachments:</u> <u>Resolution-Restrictive Covenant-PCAF Lease</u>
<u>Restrictive Covenant related to PCAF Lease</u> |
| 8 | <u>15-86</u> | RESOLUTION 2015-XX APPROVING THE PURCHASE OF A DOOSAN DX190W-2 EXCAVATOR, HEAVY DUTY EQUIPMENT AS APPROVED IN THE FISCAL YEAR 2015 BUDGET

<u>Attachments:</u> <u>Resolution Purchase of Excavator</u>
<u>Price Quote-Piggyback Contract</u> |
| 9 | <u>15-76</u> | RESOLUTION 2015-XX APPROVING PIGGYBACKING THE OSCEOLA COUNTY AGREEMENT #SG-15-04003-AP WITH URETEK HOLDINGS, INC., FOR MAINTENANCE REPAIRS TO THE OLD KINGS ROAD BRIDGE #734073 ABUTMENT

<u>Attachments:</u> <u>Resolution</u>
<u>Osceola County Contract</u>
<u>Uretek Price Quote</u>
<u>Bridge Location Map</u> |

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 MINIUTES

- [15-88](#) MEETINGS CALENDAR AND AGENDA WORKSHEET
- Attachments:** [City Calendar](#)
[Agenda Worksheet](#)

[15-95](#)

ATTACHMENTS TO MINUTES

Attachments: [Item 1-2014 Citizen Survey](#)
 [Item 2-Palm Coast U](#)
 [Item 3-Fences, Walls and Drinking Establishments](#)
 [Item 3-Pictures of Fences from Code](#)
 [Item 4-2015 Apparatus](#)
 [Item 5-ATS Contract Amendment Overview](#)
 [Item 5-Red Light Camera Option 2-Locations](#)
 [Item 6-Revised Fund Balance Policy](#)