



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

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Tuesday, April 14, 2015

9:00 AM

Council Conference Room

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>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**

**Present:** 5 - Mayor Netts, Vice Mayor McGuire, Council Member DeLorenzo, Council Member Nobile, and Council Member Shipley

**D. PRESENTATIONS**

**1**      [15-146](#)              PRESENTATION BY KEMPER SPORTS ON THE PALM COAST TENNIS CENTER AND PALM HARBOR GOLF COURSE

**The Presentation was Received and Filed.**

**2**      [15-147](#)              PRESENTATION ON A COMPREHENSIVE APPROACH TO THE EXISTING SWALE PROGRAM

**The Presentation was Received and Filed.**

**3**      [15-139](#)              RESOLUTION 2015-XX APPROVING A WORK ORDER WITH CONNECT CONSULTING, INC., FOR THE SOUTHERN WELLFIELD PROJECT

**The Resolution was Continued.**

**E. WRITTEN ITEMS**

- 4      [15-135](#)      ORDINANCE 2015-XX APPROVING A STREET NAME CHANGE FROM SEMINOLE WOODS PARKWAY TO SEMINOLE WOODS BOULEVARD  
**The Ordinance was Continued.**
- 5      [15-116](#)      RESOLUTION 2015-XX APPROVING PIGGYBACKING THE NATIONAL JOINT POWERS ALLIANCE CONTRACT RFP #301212 WITH BUNNELL AUTO SUPPLY COMPANY TO PURCHASE FLEET PARTS AND SERVICES FOR THE CITY'S FLEET  
**The Resolution was Continued.**
- 6      [15-134](#)      RESOLUTION 2015-XX APPROVING CONTINUING SERVICES CONTRACTS WITH GUARDIAN COMMUNITY SERVICES, INC., AND ANGIE BREWER & ASSOCIATES, LC, TO PROVIDE GRANT COMPLIANCE, MONITORING, AND ADMINISTRATIVE SERVICES  
**The Resolution was Continued.**
- 7      [15-138](#)      RESOLUTION 2015-XX APPROVING PIGGYBACKING THE CITY OF ORMOND BEACH AND THE WSCA-NASPO CONTRACTS FOR INFORMATION TECHNOLOGY COMMUNICATION SUPPLIES, MAINTENANCE AND CONSULTANT SERVICES BUDGETED FOR FISCAL YEAR 2015  
**The Resolution was Continued.**
- 8      [15-140](#)      RESOLUTION 2015-XX APPROVING A LICENSE USE AGREEMENT WITH QCS TELECOM TO LEASE TWO STRANDS OF DARK FIBER  
**The Resolution was Continued.**
- 9      [15-141](#)      RESOLUTION 2015-XX APPROVING A LICENSE USE AGREEMENT WITH JOYTEL WIRELESS COMMUNICATIONS, INC. TO LEASE FOUR STRANDS OF DARK FIBER  
**The Resolution was Continued.**

**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](mailto: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**

**10**     [15-152](#)             MEETINGS CALENDAR AND AGENDA WORKSHEET

[15-156](#)             ATTACHMENTS TO MINUTES