



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, April 28, 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 [15-149](#) PRESENTATION OF THE ANNUAL INVESTMENT REPORT
- 2 [15-175](#) RESOLUTION 2015-XX APPROVING AN AGREEMENT WITH PALM COAST LAND, LLC, FOR THE EXCHANGE OF EXISTING WELL SITE SW-43 FOR TWO NEW WELL SITES AND AN EASEMENT FOR WET WEATHER EFFLUENT DISPOSAL INTO HULETT SWAMP AND OTHER PROVISIONS
Attachments: [Resolution Land Exchange PC Land LLC](#)
[PC Land LLC Agreement](#)
[Area Map](#)
- 3 [15-176](#) PRESENTATION ON PRETREATMENT EFFLUENT PUMPING (PEP) TANK REPLACEMENT EVALUATION
- 4 [15-181](#) RESOLUTION 2015-XX APPROVING A WORK ORDER TO SINGHOFEN & ASSOCIATES, INC., FOR SECTION 37 FLOODPLAIN STORAGE PERMITTING AND DESIGN

Attachments: [Resolution](#)
[Work Order Summary - Singhofen & Associates](#)
[Scope of Service & Location Map](#)

- 5 [15-150](#) PRESENTATION-CURRENT YEAR-TO-DATE BUDGET REVIEW
- 6 [15-151](#) PRESENTATION ON STRATEGIC ACTION PLAN EVALUATION RESULTS

E. WRITTEN ITEMS

- 7 [15-154](#) RESOLUTION 2015-XX APPROVING FLORIDA INLAND NAVIGATION DISTRICT 2015 WATERWAY CLEANUP GRANT FUNDING AGREEMENT
- Attachments:** [Resolution](#)
[Exhibit A - FIND Grant Agreement](#)
- 8 [15-174](#) RESOLUTION 2015-XX APPROVING A ONE-YEAR PRICE AGREEMENT WITH FORTILINE, INC., TO PURCHASE VARIOUS TYPES OF DRAINAGE PIPE
- Attachments:** [Resolution](#)
[Contract Summary - Fortiline](#)
[Notice of Intent to Award](#)
[Bid Opening Tab](#)

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

CITY CHARTER

H. DISCUSSION BY CITY MANAGER OF MATTERS NOT ON THE AGENDA

RALPH CARTER PARK ACCESS

I. ADJOURNMENT

ATTACHMENT TO MINIUTES

- [15-178](#) MEETINGS CALENDAR AND AGENDA WORKSHEET

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

[15-183](#)

ATTACHMENTS TO MINUTES

Attachments: [1-Annual Report City Council 2014](#)
[2-Potential Well Sites Aerial](#)
[2-Potential Well Sites](#)
[3-PEP Tank Replacement Evaluation](#)
[4-Section 37 Floodplain Storage](#)
[5-FY 2015 Budget to Date Presentation](#)
[6-SAP Evaluation](#)