



# 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*

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**Tuesday, September 8, 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**

**D. PRESENTATIONS**

**1**      [15-343](#)      PRESENTATION - PALM COAST ARTS FOUNDATION

**2**      [15-368](#)      PRESENTATION ON FLAGLER COUNTY DRAFT MANATEE PROTECTION  
PLAN UPDATE

**Attachments:**    [Executive Summary-Draft Flagler Co Manatee Protection Plan](#)

**3**      [15-371](#)      PRESENTATION ON LANDSCAPE CODE

**Attachments:**    [Ltr from VCARD](#)

- 4      [15-364](#)      RESOLUTION 2015-XX APPROVING A CONTRACT WITH S.E. CLINE CONSTRUCTION, INC., FOR REMOVAL OF THE SPOIL ISLAND IN THE LEHIGH CANAL/EAST OF THE OLD KING'S ROAD BRIDGE
- Attachments:**    [Resolution - Lehigh Canal Spoil Removal](#)  
                         [Contract Summary - Cline - Lehigh Canal](#)  
                         [RFP Evaluation Summary](#)  
                         [Spoil Removal Location](#)
- E.      **WRITTEN ITEMS**
- 5      [15-362](#)      RESOLUTION 2015-XX CONFIRMING THE DESIGNATION OF THE CODE ENFORCEMENT STAFF TO SERVE AS THE CLERK TO THE RED LIGHT CAMERA HEARING OFFICER
- Attachments:**    [Resolution Red Light Camera Repeal of Resolution 2011](#)
- 6      [15-333](#)      RESOLUTION 2015-XX APPROVING A ONE-YEAR PRICE AGREEMENT WITH HARRIS CULVERT, INC., TO PURCHASE VARIOUS TYPES OF DRAINAGE PIPE
- Attachments:**    [Resolution - Pipes Harris Culvert](#)  
                         [Contract Summary - Harris Culvert](#)  
                         [Bid Opening Tab](#)
- 7      [15-355](#)      RESOLUTION 2015-XX APPROVING THE PURCHASE OF A 2015 CAT MODEL 906M COMPACT WHEEL LOADER PIGGYBACKING THE FLORIDA SHERIFFS ASSOCIATION CONTRACT #14-12-0904 WITH RING POWER CORPORATION
- Attachments:**    [Resolution - CAT Compact Wheel Loader PB](#)  
                         [Engagement Letter - Ring Power Corporation](#)  
                         [Florida Sheriffs Association Contract](#)  
                         [Quote for CAT 906M](#)
- 8      [15-363](#)      RESOLUTION 2015-XX APPROVING A THREE-YEAR CONTRACT WITH THE FLORIDA DEPARTMENT OF CORRECTIONS FOR THE USE OF SUPERVISED INMATE LABOR WORK CREWS
- Attachments:**    [RESOLUTION](#)  
                         [CONTRACT](#)
- 9      [15-339](#)      RESOLUTION 2015-XX APPROVING A PRICE AGREEMENT WITH ARGOS READY MIX, LLC, FOR CONCRETE AS NEEDED
- Attachments:**    [Resolution](#)  
                         [Contract Summary - Argos Ready Mix](#)  
                         [Intent to Award](#)

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

#### Meetings Calendar and Agenda Worksheet

[15-376](#) MEETINGS CALENDAR AND AGENDA WORKSHEET

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

[15-377](#) ATTACHMENTS TO MINUTES

**Attachments:** [Item 2-Manatee Protection Plan](#)  
[Item 3-LDC Update Overview](#)  
[Item 4-Spoil Removal Presentation](#)