



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, September 29, 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** [15-397](#) RESOLUTION 2015-XX APPROVING ADDITIONAL EXPENSES RELATED TO THE PA-1 REPLACEMENT PROJECT

Attachments: [Resolution - PA -1](#)
 [PA-1 Location Map](#)
 [List of Additional Expenses](#)

E. WRITTEN ITEMS

- 2** [15-372](#) RESOLUTION 2015-XX APPROVING THE CONTRACT WITH ENVIRONMENTAL LAND SERVICES FOR LIME SLUDGE TRANSFER AND STACKING SERVICES AT WATER TREATMENT PLANT 1

Attachments: [Resolution - Lime Sludge Transfer and Stacking](#)
[Contract Summary - Environmental Land Services](#)
[Intent to Award Lime Sludge Transfer and Stacking](#)

- 3 [15-373](#) RESOLUTION 2015-XX APPROVING A PRICE AGREEMENT WITH CARMEUSE LIME AND STONE FOR HIGH CALCIUM BULK QUICKLIME

Attachments: [Resolution - Quicklime](#)
[Contract Summary - Carmeuse](#)
[Intent to Award Quicklime](#)

- 4 [15-386](#) RESOLUTION 2015-XX APPROVING THE AFFORDABLE HOUSING INCENTIVES REPORT FOR INCLUSION INTO THE LOCAL HOUSING ASSISTANCE PLAN FOR THE STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) ACT

Attachments: [Resolution-Affordable Housing Incentives](#)
[Affordable Housing Incentives Report](#)

- 5 [15-391](#) RESOLUTION 2015-XX APPROVING PURCHASE OF BUDGETED WHITE FLEET FOR FISCAL YEAR 2015-2016

Attachments: [Resolution](#)
[Fleet Purchase Quotes](#)
[Palm Coast Ford Declined Letter](#)

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

Charter Review Discussion

G. DISCUSSION BY CITY ATTORNEY OF MATTERS NOT ON THE AGENDA

I. ADJOURNMENT

- [15-390](#) MEETINGS CALENDAR AND AGENDA WORKSHEET

Attachments: [Agenda Worksheet 2015-present](#)
[City Calendar](#)

- [15-408](#) ATTACHMENTS TO MINUTES

Attachments: [PA-1 Change Order](#)

