



# City of Palm Coast

City Hall  
160 Lake Avenue  
Palm Coast, FL 32164  
www.palmcoastgov.com

## Results City Council Workshop

*Mayor Jon Netts*  
*Vice Mayor Heidi Shipley*  
*Council Member Jason DeLorenzo*  
*Council Member Bill McGuire*  
*Council Member Steven Nobile*

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Tuesday, February 9, 2016

9:00 AM

City Hall Community Wing

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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 Shipley, Council Member DeLorenzo, Council Member McGuire, and Council Member Nobile

**D. PRESENTATIONS**

1 [16-46](#) PRESENTATION: HYDRAULIC FRACTURING AND OFFSHORE DRILLING

**The Presentation was Continued.**

**E. WRITTEN ITEMS**

2 [16-44](#) RESOLUTION 2016-XX APPROVING A CONTRACT WITH PC CONSTRUCTION COMPANY, FOR THE CONSTRUCTION OF THE WASTEWATER TREATMENT PLANT NO. 2 PROJECT

**The Resolution was Continued.**

3 [16-27](#) RESOLUTION 2016-XX APPROVING BUDGETED PURCHASES FOR

TECHNOLOGY, EQUIPMENT, SUPPLIES, MAINTENANCE AND COMMUNICATIONS SERVICE FOR FISCAL YEAR 2016

**The Resolution was Continued.**

- 4     [16-39](#)     RESOLUTION 2016-XX APPROVING PIGGYBACKING A CONTRACT BETWEEN LIFE EXTENSION CLINICS, INC., AND POLK COUNTY FOR FIRE EMPLOYEE PHYSICAL EXAMINATIONS BY LIFE SCAN WELLNESS CENTER

**The Resolution was Continued.**

- 5     [16-38](#)     RESOLUTION 2016-XX APPROVING PIGGYBACKING FEDERAL SUPPLY SERVICE U.S. GENERAL SERVICES ADMINISTRATION CONTRACT GS-07F-5559R WITH NETWORKFLEET, INC. FOR VEHICLE MONITOR (TRACKING) SYSTEMS

**The Resolution was Continued.**

- 6     [16-45](#)     RESOLUTION 2016-XX APPROVING THE GRANTING OF A UTILITY EASEMENT TO FLORIDA POWER & LIGHT COMPANY AS REQUIRED FOR THE OLD KINGS ROAD MASTER PUMP STATION PROJECT

**The Resolution was Continued.**

- 7     [16-47](#)     RESOLUTION 2016-XX APPROVING THE FY 2017-2019 STATE HOUSING INITIATIVES PARTNERSHIP - LOCAL HOUSING ASSISTANCE PLAN

**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**

[16-52](#)     MEETINGS CALENDAR AND AGENDA WORKSHEET

[16-58](#)     ATTACHMENTS TO MINUTES

