



City of Palm Coast

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

Agenda City Council Workshop

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

Tuesday, March 8, 2016

9:00 AM

City Hall Community Wing

>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 | <u>16-86</u> | PRESENTATION OF THE ANNUAL INVESTMENT REPORT |
| 2 | <u>16-75</u> | PRESENTATION ON ANNUAL PROGRESS REPORT |
| 3 | <u>16-67</u> | PRESENTATION ON THE REVISED 10-YEAR CAPITAL IMPROVEMENT PROGRAM |
| 4 | <u>16-91</u> | PRESENTATION ON PALM COAST PARKWAY 6-LANING - I-95 BRIDGE OVERPASS COMMUNITY BRANDING FEATURE |
| 5 | <u>16-89</u> | PRESENTATION ON IMPROVING SAFETY AT SCHOOL BUS STOPS |
| 6 | <u>16-82</u> | PRESENTATION ON STRATEGIES FOR EMS EFFICIENCIES |

E. WRITTEN ITEMS

- 7 [16-87](#) RESOLUTION 2016-XX APPROVING THE RESTRICTIVE COVENANT RELATED TO THE PALM COAST ARTS FOUNDATION
 Attachments: [Resolution-Restrictive Covenant PCAF](#)
 [PCAF-Covenant](#)
- 8 [16-100](#) RESOLUTION 2016-XX APPROVING AMENDMENT TO CITY MANAGER EMPLOYMENT AGREEMENT TO PROVIDE FOR ANNUAL PAY RAISE
 Attachments: [Resolution-City Manager Contract 2nd Amendment](#)
 [City Manager Contract 2nd Amendment](#)
- 9 [16-88](#) RESOLUTION 2016-XX AMENDING THE CITY OF PALM COAST FUND BALANCE POLICY
 Attachments: [Resolution Approving Revised Fund Balance Policy 2016](#)
 [Revised Fund Balance Policy](#)
- 10 [16-90](#) RESOLUTION 2016-XX APPROVING A WORK ORDER WITH CPH ENGINEERS, INC., TO PROVIDE ENGINEERING SERVICES FOR THE CITY OF PALM COAST
 Attachments: [Resolution Engineering Services](#)
 [Work Order - CPH Engineers](#)
- 11 [16-92](#) RESOLUTION 2016-XX APPROVING PIGGYBACKING THE LEE COUNTY CONTRACT WITH STAPLES CONTRACT & COMMERCIAL, INC., FOR PURCHASING OFFICE SUPPLIES
 Attachments: [Resolution - Staples Office Supplies](#)
 [Engagement Letter- Staples 2016](#)
 [Lee County Renewal Letter](#)

F. PUBLIC PARTICIPATION

Public Participation shall be held in accordance with Section 286.0114 Florida Statutes. After the Mayor calls for public participation each member of the audience interested in speaking on topics on the workshop agenda or any topic or proposition not on the agenda, shall come to the podium and state their name. Each speaker will have up to three (3) minutes each to speak. The Mayor will advise when the three (3) minutes are up and the speaker will be asked to take a seat and wait until all public comments are finished to hear answers to all questions. Once all members of the audience have spoken, the Mayor will close public participation and no other questions/comments shall be heard. Council and staff will then respond to questions posed by members of the audience. Should you wish to provide Council with any material, all items shall be given to the City Clerk and made part of the record. If anyone is interested in discussing an issue further or ask additional questions, individual Council Members and staff will be available after the meeting to discuss the matter and answer questions.

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

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

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

J. ADJOURNMENT

Calendar and Worksheet

[16-97](#) MEETINGS CALENDAR AND AGENDA WORKSHEET

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

[16-109](#) ATTACHMENTS TO MINUTES

Attachments: [1-Palm Coast Annual Report to City Council 2015](#)
[2-Annual Progress Report 2015](#)
[3-CIP Presentation](#)
[3-Infrastructure 10 Year Projection](#)
[4-Palm Coast Pkwy 6-Laning and I-95 Bridge Overpass Branding Feature](#)
[5-Bus Stop Safety](#)
[6-Strategies for Fire and EMS Efficiencies](#)