



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

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

Present: 5 - Mayor Netts, Vice Mayor Shipley, Council Member DeLorenzo, Council Member McGuire, and Council Member Nobile

D. PRESENTATIONS

1 [16-86](#) PRESENTATION OF THE ANNUAL INVESTMENT REPORT

The Presentation was Received and Filed.

2 [16-75](#) PRESENTATION ON ANNUAL PROGRESS REPORT

The Presentation was Received and Filed.

3 [16-67](#) PRESENTATION ON THE REVISED 10-YEAR CAPITAL IMPROVEMENT PROGRAM

The Presentation was Received and Filed.

4 [16-91](#) PRESENTATION ON PALM COAST PARKWAY 6-LANING - I-95 BRIDGE

OVERPASS COMMUNITY BRANDING FEATURE

The Presentation was Received and Filed.

5 [16-89](#) PRESENTATION ON IMPROVING SAFETY AT SCHOOL BUS STOPS

The Presentation was Received and Filed.

6 [16-82](#) PRESENTATION ON STRATEGIES FOR EMS EFFICIENCIES

The Presentation was Received and Filed.

E. WRITTEN ITEMS

7 [16-87](#) RESOLUTION 2016-XX APPROVING THE RESTRICTIVE COVENANT
RELATED TO THE PALM COAST ARTS FOUNDATION

The Resolution was Continued.

8 [16-100](#) RESOLUTION 2016-XX APPROVING AMENDMENT TO CITY MANAGER
EMPLOYMENT AGREEMENT TO PROVIDE FOR ANNUAL PAY RAISE

The Resolution was Continued.

9 [16-88](#) RESOLUTION 2016-XX AMENDING THE CITY OF PALM COAST FUND
BALANCE POLICY

The Resolution was Continued.

10 [16-90](#) RESOLUTION 2016-XX APPROVING A WORK ORDER WITH CPH
ENGINEERS, INC., TO PROVIDE ENGINEERING SERVICES FOR THE
CITY OF PALM COAST

The Resolution was Continued.

11 [16-92](#) RESOLUTION 2016-XX APPROVING PIGGYBACKING THE LEE COUNTY
CONTRACT WITH STAPLES CONTRACT & COMMERCIAL, INC., FOR
PURCHASING OFFICE SUPPLIES

The Resolution was Continued.

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

[16-109](#)

ATTACHMENTS TO MINUTES