



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, May 10, 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 Brighthouse Networks Channel 495 and on AT&T U-verse Channel 99.

>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** [16-197](#) PRESENTATION BY THE FLAGLER COUNTY SHERIFF RELATING TO CRIME PREVENTION
- 2** [16-190](#) RESOLUTION 2016-XX APPROVING EXPENSES NOT-TO-EXCEED \$100,000.00 FOR FIRE STATION 22 IMPROVEMENTS
 Attachments: [Resolution-Fire Station 22 Improvements](#)
- 3** [16-189](#) PRESENTATION ON DEFINED BENEFIT PENSION PLANS VERSUS DEFINED CONTRIBUTION PENSION PLANS

4 [16-174](#)

RESOLUTION 2016-XX APPROVING A WORK ORDER TO MARQUIS HALBACK, INC., FOR DESIGN AND CONSTRUCTION MANAGEMENT ADMINISTRATION OF THE TOWN CENTER AND INDIAN TRAILS SPORTS COMPLEX RESTROOMS PROJECT

Attachments: [Resolution-Marquis Halback Contracts](#)
[Work Order Summary - Marquis Halback](#)

5 [16-171](#)

RESOLUTION 2016-XX APPROVING THE THIRD AMENDMENT TO LEASE WITH PALM COAST ARTS FOUNDATION

Attachments: [Resolution - PCAF Lease Amendment #3](#)
[PCAF Lease Third Amendment FINAL 5-4-16](#)
[Exhibit](#)

E. WRITTEN ITEMS

6 [16-144](#)

RESOLUTION 2016-XX APPROVING A CONTRACT WITH MCG SERVICES, LLC, FOR THE SEGMENT OF THE SEMINOLE WOODS MULTI-USE PATH FROM SESAME BLVD. TO US-1

Attachments: [Resolution-Seminole Woods Multi Use Path](#)
[Contract Summary-Seminole Woods Multi-Use Path](#)
[Bid Opening Tabulation](#)

7 [16-187](#)

RESOLUTION 2016-XX APPROVING PRICE AGREEMENTS FOR VARIOUS UTILITY MATERIALS FOR THE UTILITY DEPARTMENT

Attachments: [Resolution - Utility Materials: Ferguson, Frontline, HD Supply, North South Supr](#)
[Contract Summary - Utility Supplies](#)
[Bid Opening Tabulation - Utility Materials](#)

8 [16-191](#)

RESOLUTION 2016-XX APPROVING 2016 FIND GRANT FOR WATERWAY CLEANUP

Attachments: [Resolution-2016 FIND Grant for Waterway Cleanup](#)
[FIND Grant Agreement](#)

9 [16-192](#)

RESOLUTION 2016-XX APPROVING THE 2016 LOCAL MITIGATION PLAN

Attachments: [Resolution 2016 Local Mitigation Plan](#)
[Flagler County LMS Draft](#)

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****[16-194](#) MEETINGS CALENDAR AND AGENDA WORKSHEET**

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

[16-199](#) ATTACHMENTS TO MINUTES

Attachments: [Item 1-Presentation Lock it or Loose It](#)
[Item 2-Presentation-FS22 Improvements](#)
[Item 3-Defined vs Contribution Pension Plans](#)
[Item 4-Town Center, ITSC-ITMS Restrooms](#)
[Item 5-Renderings of Future Cultural Arts Center](#)