



# City of Palm Coast

City Hall  
160 Lake Avenue  
Palm Coast, FL 32164  
[www.palmcoastgov.com](http://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*

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**Tuesday, June 14, 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 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**     [16-229](#)     PRESENTATION - UPDATES FROM ECONOMIC DEVELOPMENT PARTNERS

**2**     [16-203](#)     RESOLUTION 2016-XX APPROVING PURCHASES FOR THE SIGNAL OPTIMIZATION IMPLEMENTATION PROJECT

**Attachments:** [Resolution - Signal Optimization](#)

**E. WRITTEN ITEMS**

**3**     [16-230](#)     RESOLUTION 2016-XX APPROVING CONTRACT WITH THE FLAGLER HUMANE SOCIETY, INC., FOR ANIMAL SHELTER SERVICES

**Attachments:** [Resolution-Flagler Humane Society Agreement](#)  
[Humane Society-Draft Contract](#)

- 4      [16-216](#)      RESOLUTION APPROVING PROPOSED AMENDMENTS TO THE CDBG CITIZENS PARTICIPATION PLAN CONSISTENT WITH FEDERAL REGULATION REQUIREMENTS  
*Attachments:* [Resolution-Update of Citizens Participation Plan](#)  
[Amendments to the Citizens Participation Plan](#)
- 5      [16-217](#)      RESOLUTION 2016-XX APPROVING THE FEDERAL FISCAL YEAR (FFY) 2016 (FY 2016/17) CDBG ANNUAL ACTION PLAN  
*Attachments:* [Resolution-Annual Action Plan FFY 2016](#)  
[Annual Action Plan - 2016](#)
- 6      [16-226](#)      RESOLUTION 2016-XX APPROVING THE PURCHASE OF IRRIGATION MATERIALS FOR THE BELLE TERRE MEDIAN IMPROVEMENT PROGRAM FROM FLORIDA IRRIGATION SUPPLY, INC.  
*Attachments:* [Resolution - Irrigation Materials Belle Terre Parkway](#)  
[Bid Tabulation - ITB-CD-CME-16-11](#)
- 7      [16-218](#)      RESOLUTION 2016-XX APPROVING PIGGYBACKING THE CONTRACT BETWEEN STRICKLAND SOD FARM, INC., AND FLAGLER COUNTY FOR THE PURCHASE AND/OR INSTALLATION OF SOD  
*Attachments:* [Resolution](#)  
[Flagler County Contract with Strickland Sod Farm](#)

**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**

[16-234](#)

MEETINGS CALENDAR AND AGENDA WORKSHEET

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

[16-237](#)

ATTACHMENTS TO MINUTES

***Attachments:*** [Item 1 \(1\) Tourism Update](#)  
[Item 1 \(2\) Palm Coast June 2016 - FDEO](#)  
[Item 1 \(3\) Chamber presentation](#)  
[Item 1- \(4\) FSBDC-BAC Update for City Council 6-16](#)  
[Item 2 Signal Improvement Implementation Presentation](#)  
[Item 4 CDBG - FFY 2016 Presentation](#)