



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, July 26, 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** [16-282](#) RESOLUTION 2016-XX APPROVING A CHANGE ORDER FOR ADDITIONAL DESIGN PHASE SERVICES OF CITY UTILITY RELOCATION, ADJUSTMENTS AND EXTENSION FOR WATER, SEWER AND RE-USE LINES WITHIN THE OLD KINGS ROAD WIDENING PROJECT LIMITS

Attachments: [Resolution](#)
[Change Order 2](#)

E. WRITTEN ITEMS

- 2 [16-283](#) RESOLUTION 2016-XX APPROVING THE INTERLOCAL AGREEMENT WITH FLAGLER COUNTY TO CONSOLIDATE COMPUTER AIDED DISPATCH (CAD) SOFTWARE MAINTENANCE AGREEMENTS
Attachments: [Interlocal Agreement with County CAD](#)
[Appendix A Interlocal Agreement with County CAD](#)
- 3 [16-287](#) RESOLUTION 2016-XX APPROVING FINAL NUISANCE ABATEMENT ASSESSMENT
Attachments: [Resolution 2016 Final Nuisance Abatement](#)
[Appendix A -Nuisance Abatement Ad](#)
[Final 2016 Tax Assessment-Nuisance Abatement](#)
- 4 [16-259](#) RESOLUTION 2016-XX RELATING TO THE OLD KINGS ROAD SPECIAL ASSESSMENT ROLL TO BE TRANSMITTED TO THE FLAGLER COUNTY TAX COLLECTOR
Attachments: [Resolution 2016 OKR Special Assessment](#)
[OKR 2016 Assessment for Tax Collector](#)
- 5 [16-297](#) DISCUSSION ON COUNCIL VACANCY PROCEDURE

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

[16-256](#)

MEETINGS CALENDAR AND AGENDA WORKSHEET

Attachments: [City Calendar](#)

[Agenda Worksheet 2016](#)

[16-300](#)

ATTACHMENTS TO MINUTES

Attachments: [Item 1 - Presentation on OKR Widening - Utility Design Services](#)