

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, August 9, 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

Present: 4 - Mayor Netts, Vice Mayor Shipley, Council Member DeLorenzo, and

Council Member Nobile

Excused: 1 - Council Member McGuire

- D. PRESENTATIONS
- 1 16-309 RESOLUTION 2016-XX APPROVING A CONTRACT WITH LANDIRR, INC.,

FOR THE PALM HARBOR GOLF COURSE BUNKER REHABILITATION

PROJECT

The Resolution was Continued.

- E. WRITTEN ITEMS
- 2 16-298 RESOLUTION 2016-XX APPROVING AN INTERLOCAL AGREEMENT

BETWEEN FLAGLER COUNTY SCHOOLS AND THE CITY OF PALM

COAST FOR A FIRE ACADEMY PROGRAM

		The Resolution was Continued.
3	<u>16-276</u>	RESOLUTION 2016-XX APPROVING THE COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE CITY AND NORTHEAST FLORIDA PUBLIC EMPLOYES, LOCAL 630, LABORERS INTERNATIONAL UNION OF NORTH AMERICA, AFL-CIO
		The Resolution was Continued.
4	<u>16-313</u>	RESOLUTION 2016-XX APPROVING THE SUCCESSOR COLLECTIVE BARGAINING AGREEMENT NEGOTIATED WITH THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS LOCAL 4807
		The Resolution was Continued.

F. BUDGET PRESENTATION

5 16-257 PRESENTATION OF THE FISCAL YEAR 2017 PRELIMINARY PROPRIETARY, SPECIAL REVENUE AND CAPITAL FUND BUDGETS

The Presentation was Received and Filed.

G. 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.

- H. DISCUSSION BY CITY COUNCIL OF MATTERS NOT ON THE AGENDA
- 6 16-318 PRESENTATION ON FOOT GOLF

The Presentation was Received and Filed.

- I. DISCUSSION BY CITY ATTORNEY OF MATTERS NOT ON THE AGENDA
- J. DISCUSSION BY CITY MANAGER OF MATTERS NOT ON THE AGENDA
- K. ADJOURNMENT

Calendar and Worksheet

16-310 MEETINGS CALENDAR AND AGENDA WORKSHEET

16-319 ATTACHMENTS TO MINUTES

City of Palm Coast