



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, November 24, 2015

9:00 AM

City Hall Community Wing

AMENDED AGENDA

>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

D. PRESENTATIONS

1 [15-492](#) PRESENTATION UPDATE ON SIGNAL OPTIMIZATION STUDY

2 [15-486](#) PRESENTATION ON EMS SERVICES

3 [15-489](#) DISCUSSION - CITY COUNCIL COMPENSATION AND BENEFITS

Attachments: [Latest Salary Calculation for Flagler County - Florida Legislature's Office of Eco](#)
[State Published Salary History for Flagler County Commissioners](#)
[Ordinance 2003-08 EQUITABLE ADJ TO SALARIES FOR MAYOR ET AL](#)
[Ordinance 2007-07 - EQUITABLE ADJUSTMENT FOR MAYOR ET AL](#)

- 4 [15-477](#) RESOLUTION 2015-XX TO APPROVE A CHANGE IN STOP LOSS INSURANCE COVERAGE TO BCBS/HM LIFE AND RAISE THE STOP LOSS SPECIFIC DEDUCTIBLE TO \$150,000

Attachments: [Resolution Stop loss](#)

E. WRITTEN ITEMS

- 5 [15-490](#) ORDINANCE 2015-XX ESTABLISHING A TEMPORARY MORATORIUM OF 120 DAYS PROHIBITING THE OPERATION OF BOTTLE CLUBS WITHIN THE CITY OF PALM COAST

Attachments: [Ordinance-Bottle Club Moratorium](#)
[Bottle Club Letters](#)

- 6 [15-476](#) RESOLUTION 2015-XX APPROVING AN AGREEMENT WITH THE STATE OF FLORIDA, DIVISION OF EMERGENCY MANAGEMENT TO IMPLEMENT THE RESIDENTIAL CONSTRUCTION MITIGATION PROGRAM

Attachments: [Resolution RCMP](#)
[RCMP 2016-007 Agreement Final](#)

- 7 [15-478](#) RESOLUTION 2015-XX APPROVING PIGGYBACKING THE CONTRACT BETWEEN PORT CONSOLIDATED, INC., AND LAKE COUNTY, FLORIDA, TO PURCHASE FUEL PRODUCTS

Attachments: [Resolution Purchase of Fuel Products](#)
[Piggyback Engagement Letter - Port Consolidated](#)
[Port Consolidated Contract](#)

- 8 [15-483](#) RESOLUTION 2015-XX APPROVING A WORK ORDER WITH GUARDIAN COMMUNITY SERVICES, INC., TO PROVIDE HOUSING DELIVERY SERVICES

Attachments: [Resolution-Housing Delivery Consultant RCMP](#)
[Work Order - RCMP](#)

Public Participation shall be in accordance with Section 286.0114 Florida Statutes. Any member of the public interested in speaking on any proposition agendaed or that Council discusses or considers during this workshop, will be afforded the opportunity to speak during public participation at the next City Council Business Meeting. Contact the City Clerk's office for the meeting date, time, and location at 386-986-3713 or cityclerk@palmcoastgov.com.

F. DISCUSSION BY CITY COUNCIL OF MATTERS NOT ON THE AGENDA

G. DISCUSSION BY CITY ATTORNEY OF MATTERS NOT ON THE AGENDA

H. DISCUSSION BY CITY MANAGER OF MATTERS NOT ON THE AGENDA

I. ADJOURNMENT

ATTACHMENT TO MINUTES

[15-491](#)

MEETINGS CALENDAR AND AGENDA WORKSHEET

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

[15-494](#)

ATTACHMENTS TO MINUTES

Attachments: [Item 1-Signal Improvement Study Presentation](#)
[Item 2-Project EMS Response](#)
[Item 3-Council Compensation Worksheet](#)
[Item 4-Council Presentation Change in Stop Loss and Spec](#)
[Item 6-RCMP Presentation](#)