



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 Robert G. Cuff
Council Member Jason DeLorenzo
Council Member Steven Nobile

Tuesday, September 13, 2016

9:00 AM

City Hall Community Wing

City Staff

Jim Landon, City Manager

William Reischmann, City Attorney

Virginia A. Smith, City Clerk

>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. WRITTEN ITEMS

- 1 [16-344](#) RESOLUTION 2016-XX APPROVING THE COST-SHARE AGREEMENT WITH THE ST. JOHNS RIVER WATER MANAGEMENT DISTRICT FOR THE PALM COAST FLOOD CONTROL STRUCTURE BS-2 PROJECT

Attachments: [Resolution-Cost-Share Agrmt Flood Control Structure BS2](#)
[SJRWMD Cost-Share Agrmt Flood Control Structure BS-2](#)
[Location Map](#)

- 2 [16-359](#) RESOLUTION 2016-XX APPROVING THE COST-SHARE AGREEMENT WITH THE ST. JOHNS RIVER WATER MANAGEMENT DISTRICT FOR THE RECLAIMED WATER IRRIGATION ALONG US1 AND PALM COAST PARK PROJECT

 Attachments: [Resolution-SJRWMD Cost-Share Agreement](#)
 [SJRWMD Cost-Share Agreement 28777](#)
 [Location Map](#)
- 3 [16-345](#) RESOLUTION 2016-XX APPROVING THE COST-SHARE AGREEMENT WITH THE ST. JOHNS RIVER WATER MANAGEMENT DISTRICT FOR THE BELLE TERRE/MATANZAS WOODS MASTER PUMP STATION PROJECT

 Attachments: [Resolution - Cost Share Belle Terre Matanzas Woods Master Pump Station](#)
 [Cost-Share Agrmt. Belle Terre/Matanzas Woods Master Pump Station](#)
 [Location Map](#)
- 4 [16-354](#) RESOLUTION 2016-XX APPROVING PIGGYBACKING LAKE COUNTY, FLORIDA, CONTRACT #14-0618 WITH PORT CONSOLIDATED, INC., TO PURCHASE FUEL PRODUCTS

 Attachments: [RESOLUTION](#)
 [Port Consolidated Engagement Letter](#)
- 5 [16-366](#) RESOLUTION 2016-XX APPROVING THE SUCCESSOR WAGE ARTICLE OF THE COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE CITY AND NORTHEAST FLORIDA PUBLIC EMPLOYES, LOCAL 630, LABORERS INTERNATIONAL UNION OF NORTH AMERICA, AFL-CIO FOR FISCAL YEAR 2016-2017

 Attachments: [Resolution Local 630](#)
 [Article 17-Wages](#)
 [Local 630 Collective Bargaining Agreement](#)

E. 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.

- 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

Calendar and Worksheet

[16-368](#) MEETINGS CALENDAR AND AGENDA WORKSHEET

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

[16-375](#) ATTACHMENTS TO MINUTES

Attachments: [Items 1-3 SJRWD Grants 2017 Location Maps](#)