



**City of Palm Coast
Minutes
City Council Workshop-
AMENDED AGENDA**

City Hall
160 Lake Avenue
Palm Coast, FL 32164
www.palmcoastgov.com

***Mayor Milissa Holland
Vice Mayor Steven Nobile
Council Member Robert G. Cuff
Council Member Nick Klufas
Council Member Heidi Shipley***

Tuesday, October 10, 2017

9:00 AM

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 Charter Spectrum 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. 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.

E. PRESENTATIONS

1. **RESOLUTION 2017-XX APPROVING A CONTRACT WITH SIEG & AMBACHTSHEER, INC. FOR STORMWATER DRAINAGE SYSTEM IMPROVEMENTS**

F. WRITTEN ITEMS

2. **RESOLUTION 2017-XX APPROVING DESIGN CONSTRUCTION FOR WELLFIELD EXPANSION**
3. **RESOLUTION 2017- XX PIGGYBACKING CLAY COUNTY UTILITY AGREEMENT WITH SENSUS METERING**
4. **RESOLUTION 2017-XX INFORMATION & TECHNOLOGY PURCHASE OF SUPPLIES FOR FISCAL YEAR 2017-2018**
5. **RESOLUTION APPROVING WAGE ARTICLE WITH THE PALM COAST LABORERS' UNION**
6. **RESOLUTION 2017-XXX APPROVING PIGGYBACKING CONTRACTS AND PURCHASE ORDERS FOR FLEET VEHICLES AND EQUIPMENT AS APPROVED IN THE FISCAL YEAR 2018 BUDGET**

G. PUBLIC PARTICIATION

Remainder of Public Comments

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

Attendees from the public can use this time to discuss issues of concern. Time is limited to 3 minutes per person.

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

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

K. ADJOURNMENT

7. CALENDAR/WORKSHEET

8. ATTACHMENTS TO MINUTES