



City of Palm Coast

160 Cypress Point Pkwy.
Suite B-106
Palm Coast, Florida 32164
palmcoastgov.com

Agenda City Council Workshop

Mayor Jon Netts
Vice Mayor Frank Meeker - District 2
Council Member Holsey Moorman - District 1
Council Member Mary G. DiStefano - District 3
Council Member William Lewis - District 4

Tuesday, August 9, 2011

9:00 AM

Council Conference Room

>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 [11-245](#) PRESENTATION ON EXCLUSIVE CONTRACT FOR RESIDENTIAL SOLID WASTE PICK-UP AND DISPOSAL.

- 2 [11-273](#) RESOLUTION 2011-XX APPROVING A CONTRACT WITH P&S PAVING, INC., FOR THE DESIGN & CONSTRUCTION OF PALM HARBOR PARKWAY MULTI-USE PATH PROJECT.
Attachments: [Resolution-P&S Paving Contract-Palm Harbor Path](#)
 [Contract Summary - P&S Paving](#)
 [Bid Opening Tab - Re-Bid](#)
 [Map](#)

E. WRITTEN ITEMS

- 3 [11-186](#) RESOLUTION 2011-XX APPROVING A FLORIDA DEPARTMENT OF TRANSPORTATION LOCAL AGENCY PROGRAM SUPPLEMENTAL AGREEMENT

NUMBER 1, FOR THE CONSTRUCTION OF PALM HARBOR PARKWAY MULTI-USE PATH PROJECT.

Attachments: [Resolution FDOT LAP Supplemental Palm Harbor FDOT LAP Supplemental Map](#)

4 [11-244](#) RESOLUTION 2011-XX APPROVING PIGGYBACKING THE STATE OF FLORIDA CONTRACT #863-000-10-1 FOR THE PURCHASE OF TIRES.

Attachments: [Resolution-Tires Piggybacking State Contract Florida State Contract Tire Bid Letter from Boulevard Tire](#)

- 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. BUDGET
- J. ADJOURNMENT

[11-274](#) CALENDAR/WORKSHEET

Attachments: [Calendar Worksheet](#)