



# 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 Bill McGuire*  
*Council Member Jason DeLorenzo*  
*Council Member David Ferguson*  
*Council Member William Lewis*

---

**Tuesday, January 8, 2013**

**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**     [12-884](#)     PRESENTATION ON THE UTILITY REVENUE SUFFICIENCY, RATE AND CHARGE STUDY.

**E. WRITTEN ITEMS**

- 2**     [12-860](#)     RESOLUTION 2013-XX APPROVING A CONTRACT WITH S.E. CLINE CONSTRUCTION, INC. IN THE AMOUNT OF \$1,379,757.50, INCLUDING A 10% CONTINGENCY FOR THE CONSTRUCTION OF THREE SISTERS (L-1, L-4 AND L-6) WATER CONTROL STRUCTURE COMPLEX REHABILITATION PROJECT

**Attachments:**    [Resolution Three Sisters Water Control Rehab Project](#)  
[Contract Summary - SE Cline](#)  
[Bid Opening Tab](#)  
[Map-Location 3 Sisters](#)

- 3      [12-881](#)      RESOLUTION 2013-XX APPROVING A MODIFICATION TO THE SUB-GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY FOR THE NEIGHBORHOOD STABILIZATION PROGRAM.
- Attachments:**    [Resolution-Modification4 to SubGrant Agrmt DEO](#)  
[PC NSP1 Mod 4 To Subgrant Agreement](#)  
[PC NSP1 Mod 4 Attachment A](#)  
[PC NSP1 Mod 4 Activity Work Plans](#)  
[PC NSP1 Mod 4 Transmittal Letter](#)
- 4      [12-877](#)      RESOLUTION 2013-XX APPROVING CONTRACTS TO TRI-COUNTY BOBCAT SERVICES, INC. & ALL AMERICAN MAINTENANCE OF FLAGLER, INC. FOR CODE ENFORCEMENT MOWING AND GENERAL CLEAN UP SERVICES (PUBLIC NUISANCE).
- Attachments:**    [Resolution-Code Mowing & Clean Up Services](#)  
[Contract Summary - Tri-County Bobcat](#)  
[Contract Summary - All American Maintenance of Flagler](#)  
[Evaluation Summary Mowing](#)
- 5      [12-874](#)      RESOLUTION 2013-XX APPROVING THE FIRST ONE YEAR CONTRACT RENEWAL OPTION WITH CONNECT CONSULTING, INC., TO PERFORM HYDRO GEOLOGICAL ENGINEERING SERVICES.
- Attachments:**    [Resolution CCI Renewal](#)  
[Renewal Letter - Connect Consulting](#)
- 6      [12-878](#)      RESOLUTION 2013-xx APPROVING AUTHORIZATION OF THE CITY MANAGER TO EXECUTE THE TWO ONE-YEAR RENEWALS TO THE CONTRACT WITH PALMETTO ELECTRICAL, INC. TO PERFORM CITY-WIDE ELECTRICAL INSTALLATION AND REPAIR SERVICES.
- Attachments:**    [Resolution Palmetto Electrical Inc. one year extension](#)
- 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**
- [12-885](#)      MEETINGS CALENDAR AND AGENDA WORKSHEET
- Attachments:**    [Meeting Calendar](#)  
                          [Agenda Worksheet 2012](#)

[13-02](#)

ATTACHMENTS TO MINUTES

**Attachments:** [Utility Rate Study & Bond Feasibility Report Briefing](#)  
[Three Sisters Presentation 1-8-13](#)