



**Attachments:** [December 18, 2012 Business Meeting](#)  
[January 8, 2013 Workshop](#)

### Proclamations and Presentations

- 2      [12-886](#)      PRESENTATION OF THE PINK ARMY 5K PROCEEDS DONATION TO THE FLORIDA HOSPITAL-FLAGLER FOUNDATION CANCER FUND.
- 3      [12-888](#)      PRESENTATION ON THE RESULTS OF THE CHRISTMAS TREE AND ELECTRONICS RECYCLING EVENT.
- 4      [12-889](#)      PRESENTATION ON THE NORTHEAST FLORIDA REGIONAL COUNCIL AWARD FOR EXCELLENCE IN ENVIRONMENTAL STEWARDSHIP

### ORDINANCES, RESOLUTIONS, AND PUBLIC HEARINGS

Order of Business for Public Hearings (Council may make inquiries at any stage):

Open Hearing

Staff Presentation

Applicant Presentation (if applicable)

Council Questions of Applicant (if applicable)

Public Comments/ Presentations

Rebuttal by Applicant (if applicable)

Close Hearing

Council Discussion

Council Action

### Resolutions

- 5      [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](#)  
[Stormwater CIP 2012-2017](#)

### Other Business

- 6      [12-864](#)      SELECT LIAISON APPOINTMENTS TO VARIOUS SERVICE ORGANIZATIONS FOR 2012-2013.

### Consent Agenda

- 7      [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.-contract extensions](#)

- 8      [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](#)

- 9      [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](#)

- 10     [12-874](#)     RESOLUTION 2013-XX APPROVING THE FIRST ONE YEAR CONTRACT RENEWAL OPTION WITH CONNECT CONSULTING, INC., TO PERFORM HYDROGEOLOGICAL ENGINEERING SERVICES.

**Attachments:** [Resolution CCI FY13 renewal](#)

[Renewal Letter - Connect Consulting](#)

**End of Consent Agenda**

**D. Public Participation**

After the Mayor calls for Public Participation, each member of the audience interested in speaking on any topic not on the agenda shall come to the podium, state their name and will have up to three (3) minutes 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. Discussion by CITY COUNCIL OF MATTERS NOT ON THE AGENDA**

**F. Discussion by CITY ATTORNEY OF MATTERS NOT ON THE AGENDA**

**G. Discussion by CITY MANAGER OF MATTERS NOT ON THE AGENDA**

**H. Adjournment**

**11 [13-04](#) MEETINGS CALENDAR AND AGENDA WORKSHEET**

**Attachments:** [Agenda Worksheet](#)  
[Meeting Calendar](#)

**ATTACHMENT TO MINUTES**

**[13-07](#) ATTACHMENTS TO MINUTES**

**Attachments:** [Christmas Recycling Stats](#)