



City of Palm Coast

Palm Coast
Community Center
305 Palm Coast Pkwy., NE
Palm Coast, FL 32137
palmcoastgov.com

Agenda City Council

Mayor Jon Netts
Vice Mayor Bill McGuire
Council Member Jason DeLorenzo
Council Member David Ferguson
Council Member William Lewis

Tuesday, February 19, 2013

9:00 AM

Palm Coast Community Center

AMENDED AGENDA

City Staff

Jim Landon, City Manager

William Reischmann, City Attorney

Virginia A. Smith, City Clerk

>Public comment on issues on the agenda or public participation shall be limited to 3 minutes.

>If any person decides to appeal a decision made by the City Council with respect to any matter considered at such meeting or hearing, he/she will need a record of the proceedings, including all testimony and evidence upon which the appeal is to be based. To that end, such person will want to ensure that a verbatim record of the proceedings is made.

>The City of Palm Coast is not responsible for any mechanical failure of recording equipment.

>Other matters of concern may be discussed as determined by City Council.

>If you wish to obtain more information regarding 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 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

Approval of Minutes

- 5 [12-882](#) ORDINANCE NO. 2013-XX AMENDING ORDINANCE NO. 2003-11 PROVIDING FOR THE CONTRACTION OF THE GRAND HAVEN COMMUNITY DEVELOPMENT DISTRICT BOUNDARIES

Attachments: [Amending Ord. 2003-11 Grand Haven CDD Boundary Contraction](#)
[Location Aerial Map](#)

Consent Agenda

- 6 [13-17](#) RESOLUTION 2013-XX APPROVING CHANGE ORDER 1 FOR S.E. CLINE CONSTRUCTION, INC., IN THE AMOUNT OF \$71,804.31, FOR THE REPAIR OF UNFORESEEN CONDITIONS OF THE WATER CONTROL STRUCTURE KNOWN AS L-4 ON THE ROYAL PALMS WATERWAY

Attachments: [Resolution-Change Order 1-S.E.Cline, L-4 Weir](#)
[Change Order 1-S.E. Cline-L4 Weir](#)
[S.E.Cline Schedule of Values-Itemized Charges](#)
[Location Map](#)

- 7 [13-11](#) RESOLUTION 2013-XX APPROVING THE PURCHASE OF BUDGETED MOWERS IN THE AMOUNT OF \$86,466.00 FROM FLAGLER POWER EQUIPMENT.

Attachments: [Resolution - Budgeted Mowers - Trailers](#)
[Contract Summary - Flagler Power Equipment](#)
[2013 Proposed Fleet](#)
[Bid Opening Tab](#)

- 8 [13-26](#) RESOLUTION 2013-XX APPROVING A PRICE AGREEMENT WITH STRICKLAND SOD FARM, INC., FOR THE PURCHASE OF SOD FOR VARIOUS CITY PROJECTS

Attachments: [Resolution-Price Agreement for Sod](#)
[Contract Summary - Strickland Sod](#)
[Strickland - Sod Bid](#)

- 9 [13-27](#) RESOLUTION 2013-XX APPROVING CONTRACTS WITH TRI-COUNTY BOBCAT SERVICES, INC., MANNIEL'S BOBCAT AND LAND CLEARING, INC., AND NORMAN-GARDNER SERVICES, INC., FOR WILDFIRE UNDERBRUSH MOWING SERVICES.

Attachments: [Resolution-Wildfire Mitigation Contracts](#)
[Contract Summary - Underbrush Mowing](#)
[Pre-Qualification Evaluation Summary](#)
[Bid Tab-Wildfire Underbrush Mowing](#)

- 10 [13-28](#) RESOLUTION 2013-XX, APPROVING CONTRACTS WITH DANELLA CONSTRUCTION CORPORATION OF FLORIDA, INC., AND PRECISION CONTRACTING SERVICES, INC., FOR FIBER OPTIC INSTALLATION SERVICES.

Attachments: [Resolution FiberNET Construction WO](#)
[Contract Summary - FiberNet](#)
[Intent to Award](#)
[Danella Bid Rates](#)
[Precision Bid Rates](#)

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

ATTACHMENT TO MINUTES

[13-39](#) MEETINGS CALENDAR AND AGENDA WORKSHEET

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

[13-47](#)

ATTACHMENTS TO MINUTES

- Attachments:** [Item 3-FY2012 Palm Coast Auditor Presentation](#)
[Item 4-PRMG Briefing Doc \(2-19-Council Meeting\)](#)
[Item 4-Finance Dept.-Utility Capital Financing Plan](#)
[Item 4-First Southwest Preliminary Financing Plan Presentation 021913](#)
[Item 4-Utility Div.-Rate Study Capital Plan 2-12-13 reduced growth projections](#)
[Item 5-Grand Haven CDD Boundary Contraction](#)
[Item 6-L4 Change Order 1 SE Cline Constr.](#)