



City of Palm Coast

160 Cypress Point Pkwy.
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Palm Coast, Florida 32164
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Agenda City Council Workshop

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

Tuesday, March 12, 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** [13-69](#) ORDINANCE 2013-XX RELATING TO THE DESIGNATION OF CENTRAL PARK IN TOWN CENTER AS THE CITY'S CIVIC CENTER.

Attachments: [Ordinance-Central Park as Civic Center](#)

[ABT License Holders](#)

[Municipal Civic Center Designation List](#)

- 2** [13-46](#) DISCUSSION OF STORMWATER RATE STRUCTURE BY REQUEST OF CITY COUNCIL.

- 3** [13-70](#) PRESENT AN UPDATE OF THE PHASED DEVELOPMENT OF THE STORMWATER MODELING AND STORMWATER MANAGEMENT MASTER PLAN WITHIN THE CITY OF PALM COAST.

E. WRITTEN ITEMS

- 4 [13-68](#) RESOLUTION 2013-XX APPROVING AN AMENDMENT TO THE INTERLOCAL AGREEMENT WITH THE FLAGLER COUNTY SHERIFF'S OFFICE.
Attachments: [Resolution Contract Amendment Flagler County Sheriff Amendment - IA Sheriff](#)
- 5 [13-52](#) RESOLUTION 2013-XX APPROVING A ONE-YEAR PRICE AGREEMENT WITH HARRIS CULVERT, INC. TO PURCHASE VARIOUS TYPES OF DRAINAGE PIPES.
Attachments: [Resolution-Price Agrmt.-Harris Culvert for Pipe](#)
 [Contract Summary - Harris Culvert](#)
 [Bid Opening Tab](#)
 [Various Pipes Pricing Sheet](#)
- 6 [13-59](#) RESOLUTION 2013-XX APPROVING PIGGYBACKING THE CONTRACT BETWEEN MILLER PIPELINE, LLC, AND LEE COUNTY FOR INSTALLATION OF CURED IN-PLACE LINERS FOR 8" GRAVITY SEWER PIPE ON OAK TRAILS BLVD.
Attachments: [Resolution Piggybacking Miller Pipeline](#)
 [Engagement Letter - Miller Pipeline](#)
 [Miller Pipeline Pricing Breakdown](#)
 [Letter from Miller Pipeline](#)
 [Miller Pipeline Pricing Sheet](#)
- 7 [13-64](#) RESOLUTION 2013-XX APPROVING A SERVICE CONTRACT WITH ARROW MATERIALS & EXCAVATING, INC., FOR THE REMOVAL AND HAULING OF LIME SLUDGE FROM WATER TREATMENT PLANT 1
Attachments: [Resolution-Arrow Materials & Excavating Contract](#)
 [Contract Summary - Arrow](#)
 [Bid Opening Tab sludge hauling](#)
- 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**
- [13-71](#) MEETINGS CALENDAR AND AGENDA WORKSHEET
Attachments: [Meeting Calendar](#)
 [Agenda Worksheet](#)

[13-72](#)

ATTACHMENTS TO MINUTES

- Attachments:** [1-Designating Central Park as Civic Center](#)
[2-Stormwater Rate Structure Discussion](#)
[3-Stormwater Modeling & Mgmt. Master Plan](#)