



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, April 30, 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 [13-126](#) PRESENTATION BY THE FLAGLER COUNTY CHAMBER OF COMMERCE.

2 [13-129](#) RESOLUTION 2013-XX APPROVING LEASE AGREEMENT WITH PLAYER DEVELOPMENT ACADEMY OF FLORIDA, INC.

Attachments: [Resolution - Lease Agreement with PDA](#)
 [Soccer Training and Facilities Lease Agreement](#)

3 [13-130](#) RESOLUTION 2013-XX APPROVING A CONTRACT WITH WHARTON-SMITH, INC., FOR THE CONSTRUCTION OF THE WATER TREATMENT PLANT #2 ZERO LIQUID DISCHARGE PROJECT

Attachments: [Resolution-Contract with Wharton Smith ZLD](#)
 [McKim and Creed Letter of Recommendation](#)
 [ZLD Map](#)

- 4 [13-112](#) RESOLUTION 2013-XX ESTABLISHING THE CITY'S INTENT TO REIMBURSE CERTAIN CAPITAL EXPENDITURES INCURRED WITH PROCEEDS OF FUTURE TAX-EXEMPT FINANCING

Attachments: [Resolution-Reimburse Capital Exp-Tax Exempt Financing](#)

E. WRITTEN ITEMS

- 5 [13-115](#) RESOLUTION 2013-XX APPROVING A WORK ORDER TO SINGHOFEN & ASSOCIATES, INC., FOR CONSULTANT SERVICES FOR PERMITTING THE STORMWATER MODELING OF SECTIONS 35 & 37

Attachments: [Resolution for Singhofen Permitting Secs. 35 and 37](#)

[Work Order - Singhofen](#)

[Stormwater Modeling Spreadsheet](#)

- 6 [13-118](#) RESOLUTION 2013-XX URGING THE ADMINISTRATION AND CONGRESS OF THE UNITED STATES TO PRESERVE THE CURRENT TAX-EXEMPT STATUS OF MUNICIPAL BONDS

Attachments: [Resolution Urging Congress to Keep Muni Bonds Tax Exempt](#)

[Letter-FLC to Bill Nelson on Tax-Exempt Municipal Bonds](#)

- 7 [13-128](#) RESOLUTION 2013-XX APPROVING AMENDED LOCAL HOUSING ASSISTANCE PLAN FOR THE STATE HOUSING INITIATIVES PROGRAM

Attachments: [Resolution-Amended LHAP](#)

[Amended LHAP](#)

- 8 [13-121](#) RESOLUTION 2013-XX APPROVING THE ANNUAL UNIFORM RENTAL CONTRACT WITH UNIFIRST CORPORATION

Attachments: [Resolution for Uniform Rental Services](#)

[Contract Summary - Unifirst Corporation](#)

[Uniform Bid Tab](#)

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

- [13-127](#) MEETINGS CALENDAR AND AGENDA WORKSHEET

Attachments: [Meeting Calendar](#)

[Agenda Worksheet](#)

[13-136](#)

ATTACHMENTS TO MINUTES

Attachments: [1 - Flagler Chamber of Commerce Presentation](#)
[3 - Zero Liquid Discharge Presentation](#)