



# City of Palm Coast

160 Cypress Point Pkwy.  
Suite B-106  
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*

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**Tuesday, May 14, 2013**

**9:00 AM**

**Council Conference Room**

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>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**     [13-139](#)     RESOLUTION 2013-XX APPROVING THE FIRST AMENDMENT TO THE GRANT AWARD AGREEMENT WITH PALM COAST HISTORICAL SOCIETY

**Attachments:**   [Resolution-First Amendment to Palm Coast Historical Society Grant Agrmt Historical Society First Amendment](#)

**2**     [13-113](#)     RESOLUTION 2013-XX APPROVING THE TERMS AND CONDITIONS OF AN INTERLOCAL AGREEMENT WITH THE FLAGLER COUNTY TAX COLLECTOR FOR COLLECTION OF THE OLD KINGS ROAD SPECIAL ASSESSMENT.

**Attachments:**   [Resolution-Interlocal Agrmt Old Kings Rd Non Advalorem Special Assessments IA FC Tax Collector OKR Special Assessment](#)

- 3      [13-150](#)      RESOLUTION 2013-XX APPROVING AMENDING AND SUPPLEMENTING RESOLUTION 2003-22 AND AUTHORIZING AND APPROVING THE ISSUANCE OF FLORIDA UTILITY SYSTEM IMPROVEMENTS BONDS, SERIES 2013
- Attachments:**    [Resolution Series 2013 Supplemental](#)  
[Exhibit A to Bond Resolution](#)  
[Exhibit B - Official Notice of Sale](#)  
[Exhibit C - Registrar and Paying Agent Agreement](#)  
[Exhibit D to Bond Resolution](#)  
[Exhibit E - Escrow Deposit Agreement](#)
- 4a      [13-145](#)      RESOLUTION 2013-XX APPROVING AN EASEMENT AGREEMENT AND A CONTRACT FOR PURCHASE AND SALE WITH MORENO EUCALYPTUS, LLC FOR THE OLD KINGS ROAD EXTENSION PROJECT.
- Attachments:**    [Resolution-Moreno Eucalyptus Purchase & Sale Contract](#)  
[Moreno Contract](#)  
[Moreno Easement](#)
- 4b      [13-151](#)      RESOLUTION 2013-XX APPROVING CHANGE ORDER 2 RELATING TO THE BUDGET FOR THE JOINT FACILITATION AGREEMENT PERTAINING TO PALM HARBOR EXTENSION BETWEEN THE CITY OF PALM COAST AND GINN-LA HAMMOCK BEACH, LTD.
- Attachments:**    [Resolution - GINN Change Order](#)  
[GINN Change Order 2](#)
- 4c      [13-147](#)      RESOLUTION 2013-XX APPROVING THE CONTRACT FOR PURCHASE AND SALE OF 8 ACRES WITH WILLIAM PATERSON, JR., AND MARTHA ANN WINTERS FOR THE OLD KINGS ROAD EXTENSION PROJECT
- Attachments:**    [Resolution-Purchase & Sale Contract-Patterson/Winters 8 acres](#)  
[Contract 8 acres](#)
- 4d      [13-146](#)      RESOLUTION 2013-XX APPROVING THE CONTRACTS FOR PURCHASE AND SALE WITH THE BANK OF THE OZARKS AND WILLIAM PATERSON JR. AND MARTHA ANN WINTERS FKA MARTHA ANN ROBBINS.
- Attachments:**    [Resolution Bank Paterson Winters Purchase](#)  
[Purchase and Sale Agreement-Bank of the Ozarks](#)  
[Purchase and Sale Agreement-Paterson Winters 151 acres](#)

- 4e [13-149](#) RESOLUTION 2013-XX APPROVING THE INTERLOCAL AGREEMENT FOR TRANSPORTATION PROJECTS BETWEEN THE CITY OF PALM COAST AND FLAGLER COUNTY  
**Attachments:** [Resolution-Interlocal Agrmt for Transportation Projects](#)  
[Interlocal Agrmt with County for Transportation Projects](#)  
[Exhibit 1 Project Priority List](#)  
[Exhibit 2 ILA -MWP & OKR Extension Transfer](#)
- 4f [13-144](#) RESOLUTION 2013-XX APPROVING THE PRIORITY LIST FOR THE FLORIDA DEPARTMENT OF TRANSPORTATION 5-YEAR WORK PROGRAM AND TRANSPORTATION ALTERNATIVES PROGRAM  
**Attachments:** [Resolution Priority List](#)  
[2015-2019 FDOT Priority List](#)
- 5 [13-141](#) PRESENTATION-OVERVIEW AND UPDATE ON THE LONG CREEK NATURE PRESERVE PROJECT.
- 6 [13-132](#) RESOLUTION 2013-xx APPROVING THE CONTRACT WITH P & S PAVING, INC., FOR THE 2013 STREET RESURFACING PROJECT  
**Attachments:** [Resolution - P & S Paving, Inc Street Resurfacing 2013](#)  
[Contract Summary - P&S Paving](#)  
[Bid Opening Tab](#)  
[Revised 2013 Resurfacing List](#)

E. WRITTEN ITEMS

- 7 [13-142](#) RESOLUTION 2013-XX APPROVING AMENDING RESOLUTION 2011-18 RELATING TO THE STORMWATER UTILITY FEE/CHARGES SCHEDULE  
**Attachments:** [Resolution Amend Reso 2011-18 Stormwater fees](#)
- 8 [13-135](#) RESOLUTION 2013-XX APPROVING A PRICE AGREEMENT WITH POLYDYNE, INC., FOR LIQUID POLYMER FOR THE UTILITY DIVISION FOR THE REMAINDER OF FISCAL YEAR 2012-2013.  
**Attachments:** [Resolution 2013-XX for Polydyne, Inc](#)  
[Contract Summary - Polydyne, Inc](#)  
[Bid Tab for Liquid Polymer ITB-U-12-13](#)

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**

[13-153](#)

MEETINGS CALENDAR AND AGENDA WORKSHEET

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

[13-156](#)

ATTACHMENTS TO MINUTES

***Attachments:*** [Item 2 -Old Kings Road](#)  
[Item 3-Series 2013 Utility System Improvement Bonds](#)  
[Item 4a-f-Transportation Projects](#)  
[Item 5-Long Creek Nature Preserve](#)