



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 Jason DeLorenzo
Council Member David Ferguson
Council Member William Lewis
Council Member Bill McGuire

Tuesday, January 14, 2014

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** [14-10](#) RESOLUTION 2014-XX APPROVING THE REFINANCING OF THE INTER-FUND LOANS FROM THE CITY GENERAL FUND TO THE STATE ROAD 100 COMMUNITY REDEVELOPMENT AGENCY

Attachments: [Resolution Council CRA Refinance](#)
 [Ltr FirstSouthwest CRA Refy](#)

- 2** [14-15](#) RESOLUTION 2014-XX APPROVING PIGGYBACKING THE CONTRACT BETWEEN LIFE EXTENSION CLINICS, INC., AND POLK COUNTY FOR FIRE DEPARTMENT EMPLOYEE ANNUAL PHYSICAL EXAMINATIONS

Attachments: [Resolution Piggybacking Contract-Life Extension Clinics and Polk](#)
 [Engagement Letter - Life Extension Clinics](#)
 [Contract - Life Extension Clinics and Polk County](#)

- 3** [14-06](#) RESOLUTION 2014-XX CONTRACT WITH KW CONTROLS, INC., FOR SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) SOFTWARE AND THE PURCHASE OF THE REQUIRED HARDWARE THROUGH THE

STATE CONTRACT WITH DELL COMPUTER FOR THE WATER AND WASTEWATER TREATMENT PLANTS

Attachments: [Resolution - SCADA System Upgrade Water and Wastewater Plants](#)
[Contract Summary - KW Controls, Inc.](#)
[Intent to Award SCADA Conversion KW Controls, Inc](#)

4 [14-08](#) RESOLUTION 2014-XX APPROVING THE COMMUNITY DEVELOPMENT BLOCK GRANT HOUSING ASSISTANCE PLAN

Attachments: [Resolution - CDBG Housing Assistance Plan](#)
[City of Palm Coast CDBG HAP DRAFT 12-3-13 2 CLEAN \(2\)](#)

E. WRITTEN ITEMS

5 [14-01](#) ORDINANCE 2014-XX AMENDING SECTION 8(3), QUALIFYING FOR OFFICE, OF THE CITY CHARTER

Attachments: [Ordinance Amending City Charter Election Qualifying Dates](#)
[Ordinance 2011-3 - SUBMIT TO ELECTORS PROPOSED AMENDMENTS TO](#)
[Ordinance 2011-21 - CORRECTION OF SCRIVENERS ERROR SEC 8 ELECT](#)

6 [14-02](#) ORDINANCE 2014-XX AMENDING CHAPTER 2, ARTICLE II, CITY COUNCIL, TO ADD A NEW SECTION ENTITLED "ELECTION PROCEDURES" IN THE CITY CODE OF ORDINANCES

Attachments: [Ordinance Election Procedures](#)

7 [14-03](#) RESOLUTION 2014-XX APPROVING CONTRACTS WITH S.E. CLINE CONSTRUCTION AND PBM CONSTRUCTORS, INC., FOR WATER AND WASTEWATER EMERGENCY CONSTRUCTION SERVICES

Attachments: [Resolution - Water and Wastewater Emergency Construction Services](#)
[Contract Summary SE Cline](#)
[Contract Summary PBM Constructors](#)
[RFQ Evaluation](#)
[Bids - Emergency Construction Services](#)

8 [13-443](#) RESOLUTION 2014-XX APPROVING PRICE AGREEMENTS WITH HOWARD FERTILIZER & CHEMICAL COMPANY, INC., JOHN DEERE LANDSCAPES, AND UNIVAR ENVIRONMENTAL SCIENCES FOR VARIOUS LANDSCAPE CHEMICALS FOR MEDIANS AND PARK ATHLETIC FIELDS

Attachments: [Resolution Price Agreements for Landscape Chemicals](#)
[Contract Summary - Howard Fertilizer & Chemical Company, Inc](#)
[Contract Summary - John Deere Landscapes](#)
[Contract Summary - Univar Environmental sciences](#)
[Intent to Award and Price Comparison](#)

9 [14-04](#) RESOLUTION 2014-XX CONTRACT RENEWAL WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR RIGHT-OF-WAY MAINTENANCE BY THE CITY ALONG PORTIONS OF U.S. HIGHWAY 1

AND STATE ROAD 100

Attachments: [Resolution - FDOT ROW Maintenance Agreement](#)
[FDOT Contract Renewal](#)
[FDOT 2011 Memo of Agreement](#)
[Map of FDOT MOA](#)

- 10 [13-389](#) RESOLUTION 2014-XX APPROVING BUDGETED PURCHASES FOR TECHNOLOGY AND COMMUNICATIONS SUPPLIES AND MAINTENANCE FOR FISCAL YEAR 2014

Attachments: [Resolution IT Supplies and Support for FY 2014](#)
[Engagement Letter - CDW](#)
[Engagement Letter - Empire Consulting](#)
[IPA Contract Pricing](#)

- 11 [14-09](#) RESOLUTION 2014-XX APPROVING THREE-YEAR LEASE WITH DELL FOR NEW STORAGE AREA NETWORK

Attachments: [Resolution - Dell SAN Lease Agreement](#)
[Dell Master Agreement](#)
[Dell SAN Quote](#)

Public Participation

In accordance with Section 286.0114 Florida Statutes, any member of the public interested in speaking on any proposition agendaed or that Council discusses or considers during this workshop, will be afforded the opportunity to speak during public participation at the next City Council Business Meeting. Contact the City Clerk's office for the meeting date, time, and location at 386-986-3713 or cityclerk@palmcoastgov.com

- 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

[14-07](#) MEETINGS CALENDAR AND AGENDA WORKSHEET

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

[14-14](#) ATTACHMENTS TO MINUTES

Attachments: [Item 2-Firefighter Physical Exams](#)
 [Item 3-SCADA Presentation](#)
 [Item 4-Housing Assistance Program Presentation](#)