



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

---

**Tuesday, October 21, 2014**

**9:00 AM**

**Palm Coast Community Center**

---

### 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

**1**      [14-389](#)

### MINUTES OF THE CITY COUNCIL'S:

- A. October 7, 2014 City Council Business
- B. October 14, 2014 City Council Workshop

**Attachments:** [October 7, 2014 Business Meeting](#)  
[October 14, 2014 Workshop](#)

## PRESENTATIONS

### Proclamations and Presentations

- 2      [14-387](#)      PRESENTATION OF THE FIRE DEPARTMENT PUBLIC SERVICE  
ANNOUNCEMENT - "CHANGE YOUR BATTERIES"
- 3      [14-391](#)      PROCLAMATION RECOGNIZING THE HEALTHY WEIGHT FLORIDA  
CAMPAIGN

**Attachments:** [Proclamation-Healthiest Weight Florida](#)

## ORDINANCES, RESOLUTIONS, AND PUBLIC HEARINGS

Order of Business for Public Hearings (Council may make inquiries at any stage):

Open Hearing  
Staff Presentation  
Applicant Presentation (if applicable)  
Council Questions of Applicant (if applicable)  
Public Comments/ Presentations  
Rebuttal by Applicant (if applicable)  
Close Hearing  
Council Discussion  
Council Action

### Resolutions

- 4      [14-379](#)      RESOLUTION 2014-XX APPROVING A CONTRACT AMENDMENT  
WITH GILBANE COMPANY TO ESTABLISH THE GUARANTEED  
MAXIMUM PRICE FOR CITY HALL  
**Attachments:** [Resolution Gilbane Company Inc - Contract Amendment](#)  
[Contract Summary - Gilbane Building Company](#)
- 5      [14-343](#)      RESOLUTION 2014-XX APPROVING A CONTRACT WITH SIEG &  
AMBACHTSHEER, INC., FOR THE COLECHESTER DRIVE BRIDGE  
#734063 REHABILITATION PROJECT  
**Attachments:** [Resolution](#)  
[Contract Summary - Sieg & Ambachtsheer](#)  
[Bid Opening Tab](#)  
[Bridge Location Map](#)
- 6      [14-344](#)      RESOLUTION 2014-XX APPROVING A CONTRACT WITH S.E. CLINE  
CONSTRUCTION, INC., FOR THE LO-1 WATER CONTROL  
STRUCTURE REHABILITATION

**Attachments:** [Resolution-LO-1 Water Control Structure Contract](#)  
[Contract Summary - Cline Construction](#)  
[Intent to Award](#)  
[LO-1 Bid Opening Tab](#)  
[LO-1 Location Map](#)

### Consent Agenda

In accordance with Section 286.0114 Florida Statutes, any member of the public interested in speaking on any item on the Consent Agenda, shall come to the podium, state their name and will have up to three (3) minutes to speak.

- 7      [14-354](#)      RESOLUTION 2014-XX APPROVING CULTURAL ARTS GRANT FUNDING FOR FISCAL YEAR 2014-2015  
**Attachments:**    [Resolution-Cultural Arts Grants FY2015](#)  
                         [Contract Summary - Cultural Arts Grants](#)  
                         [Exhibit A List of Grant Awards](#)  
                         [Grant Applications](#)  
                         [2014-2015 Cultural Arts Grant Guidelines](#)
- 8      [14-384](#)      RESOLUTION 2014-XX APPROVING TRANSFERRING FUNDS FROM THE POLICE AUTOMATION FUND TO PURCHASE HARDWARE AND SOFTWARE TO AUTOMATE THE REPORT AND CITATION PROCESSES FOR THE FLAGLER COUNTY SHERIFF'S OFFICE  
**Attachments:**    [Resolution-Police Automation Fund Transfer](#)  
                         [Letter from Sheriff Requesting Funds](#)
- 9      [14-374](#)      RESOLUTION 2014-XX APPROVING A WORK ORDER TO CONNECT CONSULTING, INC., FOR REHABILITATION OF WELL SW-28  
**Attachments:**    [Resolution-Evaluation of Well SW-28 for Rehab](#)  
                         [Work Order Summary - SW 28 Well Rehabilitation](#)  
                         [Proposal-Well SW-28 Rehabilitation](#)
- 10     [14-375](#)      RESOLUTION 2014-XX APPROVING A WORK ORDER TO CONNECT CONSULTING, INC., FOR EVALUATION/REHABILITATION OR REPLACEMENT OF WELL SW-35  
**Attachments:**    [Resolution-Evaluation-Rehabilitation of Well SW-35](#)  
                         [Work Order Summary - SW 35 Well Rehabilitation](#)  
                         [Proposal-Well SW-35 Evaluation/Rehabilitation](#)
- 11     [14-377](#)      RESOLUTION 2014-XX APPROVING THREE-YEAR CONTRACTS WITH B & B UNDERGROUND AND DRILLING, INC., AND GENERAL UNDERGROUND, LLC, FOR DIRECTIONAL BORING SERVICES

**Attachments:**   [Resolution - Directional Boring Services](#)  
[Contract Summary - Directional Boring](#)  
[Bid Opening Tab-Directional Boring Services](#)

- 12**     [14-378](#)     RESOLUTION 2014-XX APPROVING BUDGETED PURCHASES FOR TECHNOLOGY AND COMMUNICATIONS SUPPLIES AND MAINTENANCE FOR FISCAL YEAR 2015

**Attachments:**   [Resolution-IT Supplies](#)  
[Engagement Letter - CDW](#)  
[Engagement Letter - DELL](#)  
[Contract Summary - Software Module Purchases](#)

**D.     Public Participation**

In accordance with Section 286.0114 Florida Statutes, after the Mayor calls for Public Participation, each member of the audience interested in speaking on any topic or proposition not on the agenda or which was discussed or agendaed at the previous City Council Workshop, 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**

[14-390](#)     MEETINGS CALENDAR AND AGENDA WORKSHEET

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

[14-394](#)     ATTACHMENTS TO MINUTES

**Attachments:**   [City Hall -GMP 10-21-14](#)  
[FIRE PSA Batteries](#)