



City of Palm Coast

Palm Coast
Community Center
305 Palm Coast Pkwy., NE
Palm Coast, FL 32137
palmcoastgov.com

Results - Draft

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

Present: 5 - Mayor Netts, Vice Mayor DeLorenzo, Council Member Ferguson, Council Member Lewis, and Council Member McGuire

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](#)

Approved as presented

Approved: 5 - Mayor Netts, Vice Mayor DeLorenzo, Council Member Ferguson, Council Member Lewis, and Council Member McGuire

PRESENTATIONS

Proclamations and Presentations

- 2 [14-387](#) PRESENTATION OF THE FIRE DEPARTMENT PUBLIC SERVICE
ANNOUNCEMENT - "CHANGE YOUR BATTERIES"
Received and Filed

- 3 [14-391](#) PROCLAMATION RECOGNIZING THE HEALTHY WEIGHT
FLORIDA CAMPAIGN

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

Received and Filed

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](#)

Adopted

Approved: 5 - Mayor Netts, Vice Mayor DeLorenzo, Council Member Ferguson, Council Member Lewis, and Council Member McGuire

Enactment No: R2014-129

- 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](#)

Adopted

Approved: 5 - Mayor Netts, Vice Mayor DeLorenzo, Council Member Ferguson, Council Member Lewis, and Council Member McGuire

Enactment No: R2014-130

- 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](#)

Adopted

Approved: 5 - Mayor Netts, Vice Mayor DeLorenzo, Council Member Ferguson, Council Member Lewis, and Council Member McGuire

Enactment No: R2014-131

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.

Considered as reported on the Consent Agenda

- 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](#)

Adopted on Consent

Enactment No: R2014-132

- 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](#)

Adopted

Approved: 5 - Mayor Netts, Vice Mayor DeLorenzo, Council Member Ferguson, Council Member Lewis, and Council Member McGuire

Enactment No: R2014-137

- 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](#)

Adopted on Consent

Enactment No: R2014-133

- 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](#)

Adopted on Consent

Enactment No: R2014-134

- 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](#)

Adopted on Consent

Enactment No: R2014-135

- 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](#)

Adopted on Consent

Enactment No: R2014-136

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](#)