



# City of Palm Coast

160 Cypress Point Pkwy.  
Suite B-106  
Palm Coast, Florida 32164  
palmcoastgov.com

## Agenda City Council Workshop

*Mayor Jon Netts*  
*Vice Mayor Bill McGuire*  
*Council Member Jason DeLorenzo*  
*Council Member Steven Nobile*  
*Council Member Heidi Shipley*

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**Tuesday, November 25, 2014**

**9:00 AM**

**Council Conference Room**

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>Public Participation shall be in accordance with Section 286.0114 Florida Statutes.

>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 [14-424](#) PRESENTATION ON TRAFFIC SIGNAL OPTIMIZATION STUDY
- 2 [14-420](#) PRESENTATION OF ESTIMATED TIMELINE FOR FISCAL YEAR 2015 CAPITAL PROJECTS

**E. WRITTEN ITEMS**

- 3 [14-410](#) RESOLUTION 2014-XX APPROVING PURCHASE OF HEAVY EQUIPMENT AS APPROVED IN THE FISCAL YEAR 2015 BUDGET  
*Attachments:* [Resolution - 2014-2015 Heavy Equipment](#)  
[2015 Fleet Replacement List](#)  
[Bid Tab-Heavy Equipment](#)
- 4 [14-406](#) RESOLUTION 2014-XX APPROVING THE TERMS AND CONDITIONS OF THE COOPERATIVE COST SHARE INITIATIVE AGREEMENT WITH THE

ST. JOHNS RIVER WATER MANAGEMENT DISTRICT FOR THE BRACKISH  
SOURCE AQUIFER PERFORMANCE TEST (APT)

**Attachments:**   [Resolution - Aquifer Performance Test Cooperative Cost Sharing](#)  
[Agreement - City of Palm Coast Brackish Source Aquifer Performance Test](#)

5      [14-407](#)

RESOLUTION 2014-XX APPROVING THE TERMS AND CONDITIONS OF  
THE COOPERATIVE COST SHARE INITIATIVE AGREEMENT WITH THE  
ST. JOHNS RIVER WATER MANAGEMENT DISTRICT FOR THE ROYAL  
PALMS PARKWAY RECLAIMED WATER TRANSMISSION PIPELINE

**Attachments:**   [Resolution - Royal Palms Parkway Reclaimed Water Transmission Pipeline](#)  
[Agreement - City of Palm Coast - Royal Palms Parkway Reclaimed Transmissio](#)

6      [14-408](#)

RESOLUTION 2014-XX APPROVING THE TERMS AND CONDITIONS OF  
THE COOPERATIVE COST SHARE INITIATIVE AGREEMENT WITH THE  
ST. JOHNS RIVER WATER MANAGEMENT DISTRICT FOR THE  
MATANZAS WOODS PARKWAY RECLAIMED WATER TRANSMISSION  
PIPELINE

**Attachments:**   [Resolution - Matanzas Woods Parkway Reclaimed Water Transmission Pipeline](#)  
[Agreement - City of Palm Coast - Matanzas Woods Parkway Reclaim Pipeline](#)

7      [14-417](#)

RESOLUTION 2014-XX APPROVING PIGGYBACKING CONTRACTS  
BETWEEN PINELLAS COUNTY AND NABORS, GIBLIN & NICKERSON, AS  
DISCLOSURE COUNSEL

**Attachments:**   [Resolution - Disclosure Counsel Services](#)  
[Engagement Letter - Nabors Giblin - Bond Council](#)  
[Pinellas County Contract](#)

8      [14-422](#)

RESOLUTION 2014-XX APPROVING A PRICE AGREEMENT WITH  
THATCHER CHEMICAL OF FLORIDA, FOR THE ANNUAL SUPPLY OF  
DENSE SODIUM CARBONATE (SODA ASH) FOR THE PUBLIC  
WORKS/UTILITY DIVISION FOR FISCAL YEAR 2015

**Attachments:**   [Resolution Thatcher](#)  
[Contract Summary - Thatcher Chemical](#)  
[Bid Tab Dense Sodium Carbonate](#)

9      [14-425](#)

RESOLUTION 2014-XX APPROVING THE SECOND AND FINAL ONE-YEAR  
CONTRACT RENEWAL OPTION FOR JANITORIAL CLEANING SERVICES  
WITH KARPETMASTER, INC.

**Attachments:**   [Resolution- Karpetmaster Renewal](#)  
[Renewal Letter - 12-2-14](#)

**Public Participation shall be 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](mailto: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

[14-426](#) MEETINGS CALENDAR AND AGENDA WORKSHEET

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

[14-434](#) ATTACHMENTS TO MINUTES

**Attachments:** [Item 1-Signal Improvement Study Presentation](#)  
[Item 2-2015 Capital Improvement Program Presentation](#)  
[Item 3-2014 Proposed Heavy Equipment Spreadsheet](#)  
[Items 4, 5 & 6-Reuse and APT Map](#)  
[Item D-Red Light Cameras 2008-2014](#)