



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

Tuesday, December 9, 2014

9:00 AM

Council Conference Room

>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 [14-418](#) PRESENTATION OF THE VOLUNTEER FIREFIGHTERS' PENSION SHARE PLAN PROJECT

2 [14-444](#) PRESENTATION OF THE COMMUNITY CENTER RENOVATION AND EXPANSION DESIGN UPDATE

3 [14-443](#) RESOLUTION 2014-XX APPROVING A CONTRACT WITH TUMBLESON WHITE CONSTRUCTION, INC., FOR THE CONSTRUCTION OF THE FIRST PHASE OF THE HOLLAND PARK IMPROVEMENTS PROJECT

Attachments: [Resolution-Construction of Holland Park Improvements](#)

[Contract Summary - Tumbleson](#)

[Bid Opening Tab - Holland Park](#)

4 [14-442](#) RESOLUTION 2014-XX APPROVING AN EXTENSION OF EXISTING

CONTRACTS WITH ARCADIS U.S., INC., AND LITTLEJOHN ENGINEERING ASSOCIATES, INC., FOR ADDITIONAL SERVICES DURING THE CONSTRUCTION PHASE OF THE HOLLAND PARK IMPROVEMENTS PROJECT

Attachments: [Resolution-Holland Park Renovation Project](#)
[Contract Summary - ARCADIS](#)
[Contract Summary - Littlejohn Engineering](#)

- 5 [14-432](#) RESOLUTION 2014-XX APPROVING PIGGYBACKING THE FDOT CONTRACT WITH URETEK HOLDINGS, INC., FOR MAINTENANCE REPAIRS TO THE OLD KINGS ROAD BRIDGE #734073 ABUTMENT

Attachments: [Resolution URETECK Holdings Inc.](#)
[Engagement Letter for URETEK](#)
[Bridge Location Map](#)

- 6 [14-435](#) ORDINANCE 2015-XX RELATED TO COMPREHENSIVE PLAN AMENDMENTS BASED ON THE EVALUATION AND APPRAISAL LETTER SENT TO THE DEPARTMENT OF ECONOMIC OPPORTUNITY

Attachments: [Ordinance-EAL Amendments](#)
[Exhibit 1 - Proposed Text Amendments](#)
[Exhibit 2 - FLUM with updated Coastal High Hazard Area](#)

- 7 [14-438](#) RESOLUTION 2014-XX APPROVING CHANGES TO THE CITY'S HEALTH INSURANCE PROGRAM RELATING TO THE STOP-LOSS INSURANCE CARRIER AND THE ANCILLARY INSURANCE PROVIDER

Attachments: [Resolution Stop loss and Ancillary Services](#)
[Contract Summary - Sunlife](#)
[Contract Summary - Mutual of Omaha](#)

E. WRITTEN ITEMS

- 8 [14-440](#) RESOLUTION 2014-XX APPROVING PRICE AGREEMENTS FOR VARIOUS UTILITY MATERIALS FOR THE PUBLIC WORKS DEPARTMENT

Attachments: [Resolution - Utility Supplies](#)
[Utility Supplies - Intent to Award](#)
[Bid Opening Tab](#)

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.

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

ATTACHMENT TO MINUTES

[14-445](#) MEETINGS CALENDAR AND AGENDA WORKSHEET

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

[14-449](#) ATTACHMENTS TO MINUTES

Attachments: [1-Volunteer Firefighter Pension Plan Update 120914](#)
[2-4-Holland Park, Community Center, and Community Wing 12-9-14](#)
[5-OKR Bridge Presentation](#)
[6-Comprehensive Plan Amendments](#)
[7-2015 presentation change in stop-loss](#)