



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

Tuesday, February 11, 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 [14-43](#)

RESOLUTION 2014-XX APPROVING A CONTRACT WITH XXXX, FOR THE CONSTRUCTION OF THE TRAFFIC SIGNAL MODIFICATIONS TO SR100/SEMINOLE WOODS INTERSECTION PROJECT

Attachments: [Resolution-SR100 Seminole Pedestrian Crossing](#)
[SR100 Seminole Woods Location Map](#)

2 [14-35](#)

RESOLUTION 2014-XX WORK ORDER WITH STONE ENGINEERING GROUP, INC., FOR DESIGN AND CONSTRUCTION PLANS FOR THE REHABILITATION OF BRIDGE #734063 ON COLECHESTER LANE

Attachments: [Resolution-Stone Engineering Work Order](#)
[Work Order Bridge 63](#)
[Location Map Colchester Lane](#)

E. WRITTEN ITEMS

- 3 [14-41](#) RESOLUTION 2014-XX APPROVING PIGGYBACKING THE CONTRACT BETWEEN MUNICIPAL EQUIPMENT COMPANY, LLC, AND LAKE COUNTY TO PURCHASE 21 SETS OF PROTECTIVE FIREFIGHTING EQUIPMENT
- Attachments:** [Resolution-Piggyback Contract-Lake County and Municipal Equipment](#)
[Piggyback Authorization Letter-Municipal Equipment Co](#)
[Lake County Contract 12-0806](#)
[Price Quote-Municipal Equipment](#)
- 4 [14-42](#) RESOLUTION 2014-XX APPROVING A CONTRACT WITH ODYSSEY MANUFACTURING COMPANY FOR THE REMOVAL AND INSTALLATION OF BULK CHEMICAL STORAGE TANKS AT WATER TREATMENT PLANT 2
- Attachments:** [Resolution-Odyssey Manufacturing-Chemical Tank Replacements](#)
[Contract Summary - Odyssey Manufacturing](#)
[Notice of Intent to Award ITB-PW-U-14-04 Bulk Chemical Tank replacement Prc](#)

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**

[14-45](#) MEETINGS CALENDAR AND AGENDA WORKSHEET

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

[14-54](#) ATTACHMENTS TO MINUTES

Attachments: [Item 2-Bridge 734063 Rehabilitation](#)