



# 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*

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Tuesday, April 29, 2014

9:00 AM

Council Conference Room

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### AMENDED AGENDA

>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 [14-142](#) PRESENTATION-UPDATE ON THE BAC
- 2 [14-133](#) RESOLUTION 2014-XX APPROVING AN INTERLOCAL AGREEMENT WITH THE FLAGLER COUNTY SHERIFF FOR COOPERATION IN CODE ENFORCEMENT INVOLVING DRUG ACTIVITY  
**Attachments:** [Resolution IA Sheriff-Code Enforcement](#)  
[Interlocal re Code Enf-Drug Activity](#)
- 3 [14-134](#) PRESENTATION ON THE INDIAN TRAILS SPORTS COMPLEX EXPANSION  
**Attachments:** [Athletic Tournaments Visitor Spending](#)
- 4 [14-140](#) RESOLUTION 2014-XX APPROVING A CONTRACT WITH VOA ASSOCIATES, INC., IN FOR THE DESIGN AND CONSTRUCTION MANAGEMENT ADMINISTRATION OF THE COMMUNITY CENTER

## RENOVATION &amp; EXPANSION PROJECT

**Attachments:** [Resolution-VOA Contract](#)  
[Contract Summary - VOA Associates](#)  
[Intent to Award and Ranking](#)

- 5      [14-141](#)      RESOLUTION 2014-XX APPROVING A CONTRACT WITH AJAX BUILDING CORPORATION FOR PRE-CONSTRUCTION MANAGEMENT SERVICES FOR THE COMMUNITY CENTER RENOVATION & EXPANSION PROJECT

**Attachments:** [Resolution-Ajax Contract](#)  
[Contract Summary - Ajax Building Corporation](#)  
[Intent to Award](#)

- 6      [14-132](#)      RESOLUTION 2014-XX APPROVING THE NON-BINDING LETTER OF INTENT WITH THE PALM COAST DUPLICATE BRIDGE CLUB, INC.

**Attachments:** [Resolution-Non-Binding Letter of Intent with the Bridge Club](#)  
[Letter of Intent Bridge Club](#)

E.      WRITTEN ITEMS

- 7      [14-98](#)      RESOLUTION 2014-XX APPROVING A CONTRACT WITH VERTEX WATER FEATURES FOR THE PURCHASE AND INSTALLATION OF FOUR RECIRCULATING FOUNTAINS AT THE STATE ROAD 100/I-95 INTERCHANGE

**Attachments:** [Resolution - Vertex Water Features - Fountains SR100 - I-95](#)  
[Contract Summary - Vertex Water Features](#)  
[Bid Opening Tab](#)

- 8      [14-145](#)      RESOLUTION 2014-XX APPROVING THE THIRD AMENDMENT TO THE JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION RELATING TO LANDSCAPING IMPROVEMENTS TO THE SR100/I-95 INTERCHANGE

**Attachments:** [Resolution-FDOT JPA Amendment 3](#)  
[JPA Amendment 3 with FDOT](#)

**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](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**

[14-138](#)

MEETINGS CALENDAR AND AGENDA WORKSHEET

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

[14-135](#)

ATTACHMENTS TO MINUTES

**Attachments:** [Item 1 - Business Assistance Center-BAC](#)  
[Item 2 - Indian Trails Sports Complex Expansion](#)  
[Item 2 - Cost Estimate 4-29-14](#)  
[Items 4-6 Community Center Renovation & Expansion](#)  
[Items 4-6 Rent Analysis](#)