



City of Palm Coast

160 Cypress Point Pkwy.
Suite B-106
Palm Coast, Florida 32164
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Agenda City Council Workshop

Mayor Jon Netts
Vice Mayor Jason DeLorenzo
Council Member David Ferguson
Council Member William Lewis
Council Member Bill McGuire

Tuesday, May 13, 2014

9:00 AM

Council Conference Room

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 [14-159](#) PRESENTATION ON THE CHAMBER'S ECONOMIC DEVELOPMENT SURVEY RESULTS BY THE FLAGLER COUNTY CHAMBER OF COMMERCE
- 2 [14-156](#) PRESENTATION ON STRATEGIC ACTION PLAN EVALUATION RESULTS
- 3 [14-153](#) RESOLUTION 2014-XX APPROVING A CONTRACT WITH SAWCROSS, INC., FOR THE CONSTRUCTION OF WATER TREATMENT PLANT 3 CONCENTRATE PRETREATMENT SYSTEM PROJECT

Attachments: [Resolution WTP3 Concentrate Pretreatment System](#)
[Contract Summary - Sawcross](#)
[Award Recommendation Palm Coast WTP3 Concentrate Pretreatment System](#)
[Bid Opening Tab](#)

- 4 [14-146](#) RESOLUTION 2014-XX APPROVING A CONTRACT WITH P & S PAVING,

INC., FOR THE 2014 STREET RESURFACING PROJECT

Attachments: [Resolution - P & S Paving, Inc. Street Resurfacing 2014](#)
[Contract Summary - P & S Paving](#)
[Bid Opening Tab](#)
[2014 Street Resurfacing List](#)

E. WRITTEN ITEMS

- 5** [14-154](#) RESOLUTION 2014-XX APPROVING PIGGYBACKING FLORIDA SHERIFFS ASSOCIATION CONTRACT WITH THOMPSON PUMP & MANUFACTURING CO., INC., TO PURCHASE 4" WELLPOINT PUMP
- Attachments:** [Resolution for Purchase of 4 inch Wellpoint Pump](#)
 [Letter-Thompson Pump Authorizing Piggyback](#)
 [Florida Sheriffs Assn Specs and Quote](#)
- 6** [14-161](#) RESOLUTION 2014-XX APPROVING CONTINUING SERVICES CONTRACTS FOR LANDSCAPE ARCHITECTURAL AND PARK DESIGN SERVICES
- Attachments:** [Resolution-Landscape Architectural and Park Design](#)
 [Contract Summary - Landscape Architectural and Park Design](#)
 [Evaluation Summary RFQ-CD-CM-14-05](#)
- 7** [14-155](#) RESOLUTION 2014-XX AWARDDING CONTINUING SERVICES CONTRACTS FOR PROFESSIONAL TRAFFIC ENGINEERING SERVICES
- Attachments:** [Resolution Traffic Engineering Services](#)
 [Contract Summary - Traffic Engineering Services](#)
 [Evaluation Summary RFQ-CD-CM-14-08](#)

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**
- 1. Discussion on the referendum process**
- H. DISCUSSION BY CITY MANAGER OF MATTERS NOT ON THE AGENDA**
- I. ADJOURNMENT**

8 [14-162](#) MEETINGS CALENDAR AND AGENDA WORKSHEET

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

[14-169](#) ATTACHMENTS TO MINUTES

- Attachments:** [1-Palm Coast Economic Development Survey](#)
 [1-Flagler County Chamber Presentation](#)
 [2-City SAP Evaluation Presentation](#)
 [2-Utility March 2014 Progress Report Water Charts](#)
 [3-WTP3 Concentrate Pretreatment System](#)
 [4-2014 Street Resurfacing](#)