



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, June 24, 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** [14-225](#) PRESENTATION OF CURRENT WASTEWATER FLOWS AND PLANT CAPACITY ALONG WITH FUTURE PROJECTIONS
- 2** [14-228](#) RESOLUTION 2014-XX APPROVING AN AMENDMENT TO THE WORK ORDER TO JONES EDMUNDS & ASSOCIATES, INC., TO EXPAND PROFESSIONAL SERVICES FOR THE NORTHEAST CORRIDOR GREENWAY ACQUISITION PROJECT

 Attachments: [Resolution-Amendment to Work Order-Jones Edmunds](#)
 [Amendment to Work Order Summary-Jones Edmunds](#)
 [Feasibility Study](#)
- 3** [14-186](#) RESOLUTION 2014-XX APPROVING A LAND DONATION OF 70 LARAMIE DRIVE FROM BANK OF AMERICA

 Attachments: [Resolution 70 Laramie Donation](#)
 [70 Laramie Drive Donation Agreement](#)
 [70 Laramie Drive Addendum to Agreement](#)

- 4 [14-150](#) PRESENTATION OF PROPERTY TAX AND MILLAGE RATE HISTORY

E. **WRITTEN ITEMS**

- 5 [14-229](#) RESOLUTION 2014-XX LEASE AMENDMENT BETWEEN THE CITY OF PALM COAST AND CYPRESS POINT 160, LLC, FOR THE LEASE OF CITY OFFICES AT CITY MARKETPLACE
Attachments: [Resolution-Lease Amendment City Offices](#)
 [Lease Amendment No. 1](#)
- 6 [14-222](#) RESOLUTION 2014-XX APPROVING THE NUISANCE ABATEMENT INITIAL ASSESSMENT
Attachments: [Resolution Initial Special Assessment Code](#)
 [APPENDIX B Notice to be Published](#)
 [APPENDIX C Notice to be Mailed](#)
 [Nuisance Tax Roll](#)
- 7 [14-223](#) RESOLUTION 2014-XX APPROVING CONTRACTS WITH ADVANCED ENVIRONMENTAL LABORATORIES, PACE ANALYTICAL AND ALS GROUP USA CORPORATION FOR LABORATORY SERVICES
Attachments: [Resolution - Laboratory Services Contract](#)
 [Contract Summary - Laboratory Analysis Services](#)
 [Bid Opening Tab](#)
- 8 [14-231](#) RESOLUTION 2014-XX RENEWAL OF CONTINUING SERVICE CONTRACTS FOR GRANT COMPLIANCE ASSISTANCE
Attachments: [Resolution Grant Compliance Services Agreements Renewal](#)
 [Fox Renewal Letter 7-1-14](#)
 [Guardian Renewal Letter 7-1-14](#)
- 9 [14-226](#) RESOLUTION 2014-XX APPROVING THE FINAL ONE-YEAR CONTRACT RENEWALS WITH BARNES, FERLAND AND ASSOCIATES, INC., AND NEEL-SCHAFFER, INC., TO PERFORM DEBRIS REMOVAL MONITORING SERVICES
Attachments: [Resolution Debris Monitoring Contracts](#)
 [Barnes Ferland Renewal Letter 7-1-14](#)
 [Neel Schaffer Renewal Letter 7-1-14](#)
- 10 [14-227](#) RESOLUTION 2014-XX APPROVING THE FIRST CONTRACT RENEWALS WITH CROWDER GULF, BAMACO, INC., BYRD BROTHERS EMERGENCY SERVICES, LLC, AND DRC EMERGENCY SERVICES, LLC, TO PERFORM DEBRIS REMOVAL SERVICES

Attachments: [Resolution Debris Services Contract](#)
[BAMACO Renewal Letter 7-1-14](#)
[DRC Renewal Letter 7-1-14](#)
[Byrd Brothers Renewal Letter 7-1-14](#)
[Crowder Renewal Letter 7-1-14](#)

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

ATTACHMENT TO MINIUTES

[14-230](#) MEETINGS CALENDAR AND AGENDA WORKSHEET

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

[14-234](#) ATTACHMENTS TO MINUTES

Attachments: [Item 1-Wastewater Plant Capacity](#)
[Item 2-NECGA Feasibility Study Results](#)
[Item 3-Stormwater Presentation](#)
[Item 4-Budget Presentation-Property Tax Presentation](#)
[Item 4-Revenue Diversification Tool](#)