



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, July 8, 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 [14-241](#) PRESENTATION OF THE FISCAL YEAR 2015 PRELIMINARY GENERAL FUND BUDGET AND PROPOSED MILLAGE RATES

2 [14-250](#) RESOLUTION 2014-XX AUTHORIZING THE CITY MANAGER TO NEGOTIATE THE TERMS AND CONDITIONS OF THE GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE CITY OF PALM COAST IRON AND COLOR REDUCTION, CONCENTRATE TREATMENT PROJECT

Attachments: [Resolution-State Grant Funding Agreement](#)
[Draft LP Agreement FY14-15 rev 5-12-14](#)

3 [14-246](#) RESOLUTION 2014-XX APPROVING A WORK ORDER WITH CPH, INC., FOR THE FINAL ENGINEERING DESIGN AND CONSTRUCTION SERVICES FOR THE WASTEWATER TREATMENT PLANT #2

Attachments: [Resolution - WWTP #2](#)
[Work Order Summary - CPH](#)
[WWTP2 Design Update & SRF Funding Assistance](#)
[WWTP2 Site Map](#)
[Appendices A-F](#)

E. WRITTEN ITEMS

- 4** [14-252](#) RESOLUTION 2014-XX APPROVING ADDITIONAL CONTINGENCY FUNDING FOR THE BULLDOG DRIVE IMPROVEMENT PROJECT
Attachments: [Resolution 2014-xx - Bulldog Drive Improvements, Contingency Increase](#)
- 5** [14-238](#) RESOLUTION 2014-XX APPROVING PIGGYBACKING THE NATIONAL JOINT POWERS ALLIANCE CONTRACT #031210-SCC WITH STAPLES CONTRACT AND COMMERCIAL, INC., TO PURCHASE OFFICE SUPPLIES CITY-WIDE
Attachments: [Resolution -Staples - NJPA - Office Supplies](#)
 [Contract Summary - Staples Piggyback](#)
- 6** [14-248](#) RESOLUTION 2014-XX APPROVING PIGGYBACKING THE CONTRACT BETWEEN MARICOPA COUNTY (LEAD AGENCY/U.S. COMMUNITIES) AND HOME DEPOT U.S.A., INC., TO PURCHASE HARDWARE SUPPLIES CITY-WIDE
Attachments: [Resolution - Maricopa County - Hardware Supplies](#)
 [Contract Summary-Piggyback Maricopa County and Home Depot Contract](#)
- 7** [14-247](#) RESOLUTION 2014-XX APPROVING A PRICE AGREEMENT WITH ARGOS READY MIX, LLC, FOR CONCRETE AS NEEDED
Attachments: [Resolution-Argos Ready Mix, LLC, Price Agreement](#)
 [Contract Summary - Argos](#)
 [Bid Opening Tab 2](#)
 [Intent to Award](#)

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**

Recess City Council for Attorney Client Session per Florida Statutes, Section 286.11 (8)

- I. Open Attorney Client Session relating to discussion of settlement and strategy related to litigation expenditures in the case of William G. Mayfield vs. City of Palm Coast, Case Number 2009-CA-002245. The estimated length of the session is approximately 1 hour. In attendance shall be only the following persons: Mayor Jon Netts, Council Member Jason DeLorenzo, Council Member David Ferguson, Council Member Bill Lewis, Council Member Bill McGuire, City of Palm Coast City Manager Jim Landon, City of Palm Coast Attorneys Usher L. Brown and William E. Reischmann Jr., Esq.**

Close Attorney Client Session

Convene City Council at Close of Attorney Client Session

J. ADJOURNMENT

ATTACHMENT TO MINUTES

[14-253](#) MEETINGS CALENDAR AND AGENDA WORKSHEET

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

[14-254](#) ATTACHMENTS TO MINUTES

Attachments: [1- General Fund Preliminary Expenditures Presentation](#)
[2-Water Treatment Plant 3 Concentrate Treatment Project](#)
[3-Wastewater Treatment Plant 2 Final Engineering Design for Construction](#)