

## **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, September 9, 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 14-332 RESOLUTION 2014-XX APPROVING AN INTERLOCAL AGREEMENT WITH

FLAGLER COUNTY RELATED TO DEVELOPMENT IN AND AROUND THE

**AIRPORT** 

**<u>Attachments:</u>** Resolution - Interlocal Agreement with Flagler County

Interlocal Airport-PC Accept All Changes City Comments 9-2-2014 (clean) Post

Exhibits A-H - Airport Interlocal

2 14-331 RESOLUTION 2014-XX APPROVING AN ANNUAL RENEWAL TO THE

GRANT AGREEMENT FOR THE BUSINESS ASSISTANCE CENTER

Attachments: Resolution - Renewal of Annual Grant Agreement for BAC Services

Renewal - Grant Agreement Amendment 3

#### E. WRITTEN ITEMS

3 14-330 RESOLUTION 2014-XX APPROVING THE CONTRACT FOR STATE

LOBBYIST SERVICES WITH PENNINGTON P.A.

			- igental copression of
		Attachments:	Resolution - State Lobbyist Services
			Contract Summary - Pennington
			RFP Evaluation Summary
		ORDINANCE 2014-XX AMENDING SECTION 2-205 CODE ENFORCEMENT BOARD ORGANIZATION	
		Attachments:	Ordinance Amending Section 2
		STATE CON	N 2014-XX APPROVING PIGGYBACKING THE FLORIDA TRACT #405-000-10-1 WITH PETROLEUM TRADER'S ION FOR FUEL
		Attachments:	Resolution - Petroleum Traders - Fuel
			Engagement Letter - Petroleum Traders
			State Contract with Petroleum Tradersfor Fuel
6	<u>14-317</u>	DRAINAGE E	N 2014-XX APPROVING A PARTIAL TERMINATION OF EASEMENTS AND NON-EXCLUSIVE EASEMENTS FOR AND MAINTENANCE PURPOSES WITH MPC LOTS, LLC
		Attachments:	Resolution MPC Lots
			Partial Termination
			MPC Lots Drainage Easement
			Exhibit B to Drainage Easement
HAULING OF LIME SLUDGE		HAULING OF	N 2014-XX APPROVING A CONTRACT FOR REMOVAL AND F LIME SLUDGE FROM WATER PLANT 2 WITH ENTAL LAND SERVICES OF FLAGLER COUNTY, INC.
		Attachments:	Resolution - Environmental Land Services of Flagler County Lime Sludge Haulir
			Contract Summary - ELS
			RFP Evaluation - Lime Sludge Removal - WTP2
8	<u>14-328</u>	RESOLUTION 2014-XX APPROVING A PRICE AGREEMENT WITH ALLIED UNIVERSAL CORPORATION FOR THE ANNUAL SUPPLY OF SODIUM HYPOCHLORITE	
		Attachments:	Resolution - FY 2015 Allied Universal Corporation
			Contract Summary - Allied Universal
			Bid Tab
		DEPARTMEN	N 2014-XX APPROVING CONTRACTS WITH THE FLORIDA NT OF CORRECTIONS FOR THE USE OF SUPERVISED SOR WORK CREWS
		Attachments:	Resolution Inmate Labor Work Crews
			INMATE CREW #WS881
			INMATE CREW #WS944
10	<u>14-334</u>	RESOLUTION 2014-XX APPROVING THE PURCHASE OF NEW SCOTT SAFETY AIR PACKS AND BOTTLES	

Attachments: Resolution Fisher Scientific

**Bid Opening Tab** 

### **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 MINUTES

14-335 MEETINGS CALENDAR AND AGENDA WORKSHEET

Attachments: City Calendar

Agenda Worksheet

14-341 ATTACHMENTS TO MINUTES

<u>Attachments:</u> Item 1-Interlocal Agreement-Airport

Item 2-Prosperity 2021 Update 2

Item 2-4th Annual BAC Business Expo Flyer
Item 2-Public Private Partnership Guidelines
Item 2-Draft Business Ready Brochure
Item H-Work Comp Experience Mod Chart