



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 Bill McGuire
Council Member Jason DeLorenzo
Council Member Steven Nobile
Council Member Heidi Shipley

Tuesday, January 27, 2015

9:00 AM

Council Conference Room

AMENDED AGENDA

>Public Participation shall be in accordance with Section 286.0114 Florida Statutes.

>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** [15-29](#) RESOLUTION 2015-XX APPROVING A WORK ORDER TO SINGHOFEN & ASSOCIATES, INC., FOR STORMWATER MODELING AND STORMWATER MANAGEMENT MASTER PLAN FOR SECTIONS 1 AND 2

Attachments: [Resolution](#)
 [Work Order Singhofen](#)
 [Stormwater section map](#)

- 2** [15-28](#) PRESENTATION - STATE ROAD 100 CRA'S ANNUAL REPORT FOR FY2013-2014

Attachments: [SR100 CRA Annual Report FY2013-2014 v1-16-15](#)

- 3** [15-26](#) RESOLUTION 2015-XX APPROVING THE GRAND LANDINGS NORTH PRE-ANNEXATION AND AN ECONOMIC DEVELOPMENT AGREEMENT

Attachments: [RESOLUTION 2015-XX GRAND LANDINGS NORTH ANNEXATION PETITION](#)
[Grand Landings Pre-Annexation Agreement FINAL Clean 1-14-15](#)
[Map-Grand Landings North Annexation](#)

4 [15-27](#) ORDINANCE 2015-XX GRAND LANDINGS NORTH ANNEXATION

Attachments: [Ordinance Grand Landings North Annexation](#)
[Ordinance Exhibits](#)
[Map-Grand Landings North Annexation](#)

E. **WRITTEN ITEMS**

5 [15-12](#) RESOLUTION 2015-XX APPROVING PIGGYBACKING AN AGREEMENT
WITH MILLER PIPELINE CORP AND LEE COUNTY, FOR INSTALLATION
OF CURED-IN-PLACE LINERS FOR 8" GRAVITY SEWER PIPE IN SECTION
22 (WESTOVER AND WESTLEE)

Attachments: [Resolution - Miller Pipeline 2015](#)
[Engagement Letter Miller Pipeline 2-3-15](#)
[Miller Pipeline Price Quote and Scope](#)
[Miller Pipeline Renewal Contract](#)

6 [15-13](#) RESOLUTION 2015-XX APPROVING PIGGYBACKING THE CONTRACT
BETWEEN CONCRETE CONSERVATION, INC., AND PASCO COUNTY
FOR MATERIALS AND INSTALLATION OF MANHOLE LINERS

Attachments: [Resolution - Concrete Conservation 2015](#)
[Concrete Conservation Engagement Letter 2-3-15](#)
[Concrete Conservation](#)
[Concrete Conservation](#)

7 [15-20](#) RESOLUTION 2015-XX APPROVING PIGGYBACKING THE AGREEMENT
BETWEEN SENSUS METERING SYSTEMS AND CLAY COUNTY UTILITY
AUTHORITY TO PROVIDE VARIOUS SIZES AND TYPES OF WATER
METERS, TRANSMITTERS, AND ASSOCIATED PARTS

Attachments: [Resolution Piggyback Clay County Utility Agreement with Sensus Metering](#)
[Sensus Metering Engagement Letter 2-3-2015](#)
[EDB Sensus Price Increase](#)
[Sensus Minutes-Price Increase and Extension of Contract](#)

8 [15-24](#) RESOLUTION 2015-XX APPROVING THE CONTRACT WITH S.E. CLINE
CONSTRUCTION, INC., FOR THE CONSTRUCTION OF THE MATANZAS
WOODS PARKWAY RECLAIMED WATER MAIN, PHASE 2 PROJECT

Attachments: [Resolution - Matanzas Woods RWM phase two](#)
[Contract Summary - SE Cline](#)
[Bid Opening Tab](#)
[CPH Award Recommendation to SE Cline](#)
[Map-Matanzas Reclaimed Water Main Phases](#)

- 9 [15-32](#) RESOLUTION 2015-XX APPROVING THE SECOND CONTRACT AMENDMENT WITH HIGH COTTON USA, INC., TO A MONTH TO MONTH BASIS FOR THE TRANSITIONAL PERIOD FOR UTILITY BILLING SERVICES

Attachments: [Resolution - High Cotton USA, Inc.](#)
[High Cotton 2nd Amendment](#)

Public Participation shall be 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

Meetings Calendar and Agenda Worksheet

- [15-35](#) MEETINGS CALENDAR AND AGENDA WORKSHEET

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

- [15-38](#) ATTACHMENTS TO MINUTES

Attachments: [Item 1 - SWMMP Presentation](#)
[Item 3 - SR100 CRA FY2014 Annual Report](#)