



# 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*

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**Tuesday, October 13, 2015**

**9:00 AM**

**Council Conference Room**

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>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**     [15-389](#)     PRESENTATION PARKS & RECREATION UPDATE
- 2**     [15-418](#)     PRESENTATION ON THE COMPATIBILITY OF PROGRAMMING SENIOR CENTER AND NATURE CENTER ACTIVITIES IN A SHARED FACILITY
- 3**     [15-414](#)     RESOLUTION 2015-XX APPROVING THE COOPERATIVE COST SHARE INITIATIVE AGREEMENT WITH THE ST. JOHNS RIVER WATER MANAGEMENT DISTRICT FOR THE GRAND LANDING RECLAIMED WATER TRANSMISSION MAIN

**Attachments:** [Resolution - Cooperative Cost Sharing](#)

[Exhibit A - 2016 Draft Cost-Share Agreement Template](#)

[Draft Statement of Work - Palm Coast Grand Landing Reclaimed Water Transm](#)

- 4      [15-415](#)      RESOLUTION 2015-XX APPROVING THE COOPERATIVE COST SHARE INITIATIVE AGREEMENT WITH THE ST. JOHNS RIVER WATER MANAGEMENT DISTRICT FOR THE WATER TREATMENT PLANT #2 WELLFIELD EXPANSION

**Attachments:**   [Resolution - WTP2 Wellfield Expansion Cooperative Cost Sharing](#)  
                         [Exhibit A - 2016 Draft Cost-Share Agreement Template](#)  
                         [Draft Statement of Work - Palm Coast WTP#2 Wellfield Expansion](#)

- 5      [15-416](#)      RESOLUTION 2015-XX APPROVING A WORK ORDER WITH STONE ENGINEERING GROUP, INC., FOR DESIGN AND CONSTRUCTION PLANS FOR THE REHABILITATION OF BRIDGE #734064 ON COLORADO DRIVE

**Attachments:**   [Resolution Colorado Bridge #734064](#)  
                         [Work Order - Stone Engineering](#)  
                         [LOI Evaluation Summary](#)  
                         [Bridge #734064 Location Map](#)

E.      **WRITTEN ITEMS**

- 6      [15-395](#)      RESOLUTION 2015-XX OPPOSING SHIFT OF UTILITY RELOCATION COSTS TO LOCAL GOVERNMENTS.

**Attachments:**   [Resolution Opposing Shift of Utility Relocation Costs to Local Governments](#)  
                         [2016 Legislative Issue Briefs-Relocation of Utilities](#)

- 7      [15-411](#)      RESOLUTION 2015-XX APPROVING THE PURCHASE OF TWO COMMERCIAL CHASSIS FIRE APPARATUS PIGGYBACKING THE CONTRACT BETWEEN THE FLORIDA SHERIFFS ASSOCIATION AND ROSENBAUER SOUTH DAKOTA, LLC

**Attachments:**   [Resolution - Rosenbauer piggyback](#)  
                         [Contract Documents - Rosenbauer](#)

- 8      [15-308](#)      RESOLUTION 2015-XX APPROVING THE PURCHASE OF TWO TRADEWINDS GENERATOR SETS, FOR A TOTAL COST OF \$86,840.00, FROM CENTRAL FLORIDA GENERATORS FOR WASTEWATER PUMP STATION 34-1 AND PUMP STATION TC-9

**Attachments:**   [Resolution - Generator Replacement Pump Station 34-1 TC-9](#)  
                         [Bid Opening Tab - TC-34-1.pdf](#)  
                         [Bid Opening Tab - TC-9.pdf](#)

- 9      [15-388](#)      RESOLUTION 2015-XX APPROVING THE EIGHT APPLICATIONS RECEIVED FOR THE FY 2015-2016 CULTURAL ARTS GRANTS

**Attachments:**   [Resolution Cultural Arts](#)  
                         [2016 Cultural Arts Grants Recommendation](#)  
                         [Cultural Arts Applicants FY 2015-2016](#)  
                         [2016 Cultural Arts Overview](#)

- 10      [15-417](#)      RESOLUTION 2015-XX APPROVING AMENDMENT TWO TO THE CITY ATTORNEY SERVICES CONTRACT  
                 Attachments: [Resolution Garganese Weiss & D'Agresta.doc](#)  
                                 [Contract Attorney Services 2nd Amendment](#)
- 11      [15-419](#)      RESOLUTION 2015-XX APPROVING PURCHASE OF HEAVY EQUIPMENT AS APPROVED IN THE FISCAL YEAR 2015-2016 BUDGET  
                 Attachments: [Resolution](#)  
                                 [Proposed Heavy Equipment List](#)
- 12      [15-424](#)      RESOLUTION 2015-XX APPROVING PIGGYBACKING THE STATE OF FLORIDA CONTRACT WITH SHI, A MICROSOFT RESELLER, FOR MICROSOFT SOFTWARE AND LICENSING  
                 Attachments: [Resolution-Microsoft Software EA](#)  
                                 [SHI Document Revision Authorization](#)  
                                 [Florida Custom EA Enrollment Form](#)  
                                 [Florida EA Sig Page](#)

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](mailto: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

[15-396](#)      MEETINGS CALENDAR AND AGENDA WORKSHEET

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

[15-429](#)      ATTACHMENTS TO MINUTES

Attachments: [Item 1 - Recreation Presentation](#)  
[Item 2 - Presentation on Yacht Club](#)  
[Items 3 and 4 - SJRWMD Cost Share Agreements](#)  
[Item 5 - Bridge 734064 Designer Presentation](#)

