

City of Palm Coast

Palm Coast Community Center 305 Palm Coast Pkwy., NE Palm Coast, FL 32137 palmcoastgov.com

Agenda

City Council

| | Mayor Jon Netts | |
|---------------------------|--------------------------------|-----------------------------|
| | Vice Mayor Bill McGuire | |
| | Council Member Jason DeLorenzo | |
| | Council Member Steven Nobile | |
| | Council Member Heidi Shipley | |
| Tuesday, October 20, 2015 | 9:00 AM | Palm Coast Community Center |

City Staff Jim Landon, City Manager William Reischmann, City Attorney Virginia A. Smith, City Clerk

>Public comment on issues on the agenda or public participation shall be limited to 3 minutes for each speaker.

>If any person decides to appeal a decision made by the City Council with respect to any matter considered at such meeting or hearing, he/she will need a record of the proceedings, including all testimony and evidence upon which the appeal is to be based. To that end, such person will want to ensure that a verbatim record of the proceedings is made.

>The City of Palm Coast is not responsible for any mechanical failure of recording equipment.

>Other matters of concern may be discussed as determined by City Council.

>If you wish to obtain more information regarding 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 Brighthouse Networks Channel 199.

>All 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

Approval of Minutes

| 1 | <u>15-434</u> | MINUTES OF THE CITY COUNCIL'S: |
|---|---------------|---|
| | | A. October 6, 2015 City Council Business |
| | | B. October 13, 2015 City Council Workshop |

Attachments: October 6, 2015 Business Meeting October 13, 2015 Workshop

PRESENTATIONS

Proclamations and Presentations

2 <u>15-423</u> PROCLAMATION RECOGNIZING NOVEMBER 13, 2015 AS WORLD PANCREATIC CANCER DAY <u>Attachments:</u> Pancreatic Cancer Awareness Month

ORDINANCES, RESOLUTIONS, AND PUBLIC HEARINGS

Order of Business for Public Hearings (Council may make inquiries at any stage): Open Hearing Staff Presentation Applicant Presentation (if applicable) Council Questions of Applicant (if applicable) Public Comments/ Presentations Rebuttal by Applicant (if applicable) Close Hearing Council Discussion Council Action

Resolutions

3 <u>15-416</u> 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 <u>Attachments:</u> Resolution Colorado Bridge #734064 <u>Work Order - Stone Engineering</u> LOI Evaluation Summary

Bridge #734064 Location Map

Other Business

4 15-437 CHARTER REVIEW DISCUSSION AND CITY COUNCIL ACTION

Consent Agenda

Public comments shall be held In accordance with Section 286.0114 Florida Statutes. Any member of the public interested in speaking on any item on the Consent Agenda, shall come to the podium, state their name and will have up to three (3) minutes each to speak.

5 <u>15-414</u> 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 - PC Grand Landing Reclaimed Water |
| 6 | <u>15-415</u> | 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 |
| 7 | <u>15-395</u> | 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 |
| 8 | <u>15-435</u> | RESOLUTION 2015-XX SUPPORT LEGISLATION IMPROVING ACCESS AND EFFICIENCY OF EMERGENCY MEDICAL SERVICES |
| | | Attachments: Resolution Supporting Legislation Improve Access and Efficiency of EMS |
| 9 | <u>15-411</u> | 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 <u>Attachments:</u> Resolution - Rosenbauer piggyback |
| | | Contract Documents - Rosenbauer |
| 10 | <u>15-308</u> | 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 |
| | | Bid Opening Tab - TC-9 |
| 11 | <u>15-388</u> | RESOLUTION 2015-XX APPROVING THE EIGHT APPLICATIONS RECEIVED FOR THE FY 2015-2016 CULTURAL ARTS GRANTS <u>Attachments:</u> <u>Resolution Cultural Arts</u> |
| | | 2016 Cultural Arts Grants Recommendation |
| | | 2016 Cultural Arts Overview |
| 12 | <u>15-417</u> | RESOLUTION 2015-XX APPROVING AMENDMENT TWO TO THE CITY ATTORNEY SERVICES CONTRACT |
| | | Attachments: Resolution Garganese Weiss & D'Agresta |
| | | Contract Attorney Services 2nd Amendment |
| 13 | <u>15-419</u> | RESOLUTION 2015-XX APPROVING PURCHASE OF HEAVY EQUIPMENT |

AS APPROVED IN THE FISCAL YEAR 2015-2016 BUDGET <u>Attachments:</u> Resolution

Proposed Heavy Equipment List

 14
 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

D. Public Participation

Public Participation shall be held in accordance with Section 286.0114 Florida Statutes. After the Mayor calls for public participation each member of the audience interested in speaking on any topic or proposition not on the agenda or which was discussed or agendaed at the previous City Council Workshop, shall come to the podium and state their name. Each speaker will have up to three (3) minutes each to speak. The Mayor will advise when the three (3) minutes are up and the speaker will be asked to take a seat and wait until all public comments are finished to hear answers to all questions. Once all members of the audience have spoken, the Mayor will close public participation and no other questions/comments shall be heard. Council and staff will then respond to questions posed by members of the audience. Should you wish to provide Council with any material, all items shall be given to the City Clerk and made part of the record. If anyone is interested in discussing an issue further or ask additional questions, individual Council Members and staff will be available after the meeting to discuss the matter and answer questions.

- E. Discussion by CITY COUNCIL OF MATTERS NOT ON THE AGENDA
- F. Discussion by CITY ATTORNEY OF MATTERS NOT ON THE AGENDA
- G. Discussion by CITY MANAGER OF MATTERS NOT ON THE AGENDA
- H. Adjournment

Calendar and Worksheet

15-430 MEETINGS CALENDAR AND AGENDA WORKSHEET

<u>Attachments:</u> <u>Meetings Calendar</u>

Agenda Worksheet

15-443 ATTACHMENTS TO MINUTES

Attachments: Item 3 Colorado Bridge

Item 12 Amendment #2 to City Attorney Services Contract