



**Attachments:** [October 6, 2015 Business Meeting](#)  
[October 13, 2015 Workshop](#)

## PRESENTATIONS

### Proclamations and Presentations

- 2      [15-423](#)      PROCLAMATION RECOGNIZING NOVEMBER 13, 2015 AS WORLD  
PANCREATIC CANCER DAY

**Attachments:** [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      [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](#)

### 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      [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 - PC Grand Landing Reclaimed Water](#)

- 6      [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](#)

- 7      [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](#)

- 8      [15-435](#)      RESOLUTION 2015-XX SUPPORT LEGISLATION IMPROVING ACCESS AND EFFICIENCY OF EMERGENCY MEDICAL SERVICES

**Attachments:** [Resolution Supporting Legislation Improve Access and Efficiency of EMS](#)

- 9      [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](#)

- 10     [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](#)  
[Bid Opening Tab - TC-9](#)

- 11     [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](#)  
[2016 Cultural Arts Overview](#)

- 12     [15-417](#)      RESOLUTION 2015-XX APPROVING AMENDMENT TWO TO THE CITY ATTORNEY SERVICES CONTRACT

**Attachments:** [Resolution Garganese Weiss & D'Agresta](#)  
[Contract Attorney Services 2nd Amendment](#)

- 13     [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](#)

- 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

**Attachments:** [Meetings Calendar](#)

[Agenda Worksheet](#)

[15-443](#)      ATTACHMENTS TO MINUTES

**Attachments:** [Item 3 Colorado Bridge](#)  
[Item 12 Amendment #2 to City Attorney Services Contract](#)