



City of Palm Coast

305 Palm Coast Pkwy NE
Palm Coast, Florida 32137
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, October 27, 2015

9:00 AM

Palm Coast Community Center

>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 [15-441](#) PRESENTATION BY THE FLAGLER COUNTY ASSOCIATION OF REALTORS RELATING TO THE NEW HOME FOR THE HOLIDAYS EVENT

2 [15-444](#) RESOLUTION 2015-XX AUTHORIZING THE CITY MANAGER TO EXECUTE THE STATE REVOLVING FUND LOAN AGREEMENT FOR WASTEWATER TREATMENT PLANT #2, PROJECT WW18042

Attachments: [Resolution - WWTP 2 Loan Agreement](#)
[Construction Loan Agreement after 2014](#)
[Offer Letter signed - SRF](#)

E. WRITTEN ITEMS

- 3 [15-436](#) RESOLUTION 2015-XX APPROVING A CONTRACT WITH STOCKTON MAINTENANCE GROUP FOR CITYWIDE CLEANING SERVICES
Attachments: [Resolution Stockton Maintenance Group](#)
[Contract Summary](#)
[Bid Opening Tab](#)
- 4 [15-438](#) RESOLUTION 2015-XX APPROVING A PRICE AGREEMENT TO PURCHASE DENSE SODIUM CARBONATE FOR THE FISCAL YEAR 2016 ANNUAL SUPPLY
Attachments: [Resolution - Dense Sodium Carbonate](#)
[Intent to Award Thatcher Chemical](#)
- 5 [15-439](#) RESOLUTION 2015-XX APPROVING A WORK ORDER, IN THE AMOUNT OF \$42,000, TO CONNECT CONSULTING, INC., FOR THE REHABILITATION OF WELL SW-29R
Attachments: [Resolution - SW-29R Rehab](#)
[Work Order-Well SW29R Rehab](#)

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**

[15-445](#) MEETINGS CALENDAR AND AGENDA WORKSHEET

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

[15-456](#) ATTACHMENTS TO MINUTES

Attachments: [Item 1 - Home for the Holidays](#)
[Item 2 - SRF Agreement WWTP NO2](#)