



City of Palm Coast

City Hall
160 Lake Avenue
Palm Coast, FL 32164
www.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, November 10, 2015

9:00 AM

City Hall Community Wing

>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 [15-446](#) ORDINANCE 2015-XX LAND DEVELOPMENT CODE AMENDMENT ON STANDARDS FOR ACCESSORY STRUCTURES

Attachments: [Ordinance - Showing Changes](#)

[Colorado Drive Pool Sketch](#)

[Pilgrim Drive Pool Sketch\(2\)](#)

[AccessoryUseSetbackDrawing\(3\)](#)

- 2 [15-468](#) RESOLUTION 2015-XX APPROVING A CONTRACT WITH AWA CONTRACTING CO., INC., FOR BOULDER ROCK DRIVE CROSSING REHABILITATION PROJECT - STRUCTURE - F-2

Attachments: [Resolution - Boulder Rock Drive](#)

[Intent to Award](#)

[Boulder Rock Location Plan](#)

E. WRITTEN ITEMS

- 3 [15-425](#) RESOLUTION 2015-XX APPROVING THE INTERLOCAL AGREEMENT WITH THE FLAGLER COUNTY SHERIFF'S OFFICE AND THE FLAGLER COUNTY SCHOOL DISTRICT FOR THE SCHOOL RESOURCE DEPUTIES

Attachments: [Resolution IA School Resource Deputies](#)

[2015-2016 SRD Contract](#)

- 4 [15-455](#) RESOLUTION 2015-XX APPROVING PALM HARBOR PARKWAY EXTENSION LICENSE AGREEMENT WITH FLAGLER COUNTY

Attachments: [Resolution - License Agreement](#)

[Flagler County Right of Way Construction and Maintenance License 102715 CC](#)

- 5 [15-427](#) RESOLUTION 2015-XX APPROVING CONTRACTS FOR DEBRIS REMOVAL AND DISPOSAL SERVICES FROM CROWDERGULF JOINT VENTURE, INC., ASHBRIIT, INC. AND PHILLIPS & JORDAN, INC.

Attachments: [Resolution](#)

[Bid Tab](#)

- 6 [15-470](#) RESOLUTION 2015-XX APPROVING CONTRACTS FOR DISASTER FINANCIAL RECOVERY SERVICES FROM CDR MAGUIRE INC., DAVID M. SHAPIRO DISASTER PLANNING & RECOVERY CONSULTANTS, INC., AND GP STRATEGIES CORP

Attachments: [Resolution - Disaster Financial Recovery Services](#)

[RFP Evaluation Summary](#)

- 7 [15-440](#) 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 Agrmt with Sensus Metering](#)

[Clay County Utility Authority Contract Documents](#)

- 8 [15-442](#) RESOLUTION 2015-XX APPROVING PIGGYBACKING LEE COUNTY'S CONTRACT WITH MILLER PIPELINE CO., INC., FOR INSTALLATION OF EX AND CIPP LINER FOR 8" GRAVITY SEWER PIPE IN THE WASTEWATER COLLECTION SYSTEM

Attachments: [Resolution - Miller Pipeline](#)

[Miller Pipeline Piggyback](#)

- 9 [15-458](#) RESOLUTION 2015-XX APPROVING A WORK ORDER TO CONNECT CONSULTING, INC., FOR THE REHABILITATION OF WELL SW-27 FOR \$39,000.00
 Attachments: [Resolution - Rehab SW-27 WTP 1](#)
 [Work Order - Rehab SW-27 WTP 1](#)
- 10 [15-459](#) RESOLUTION 2015-XX APPROVING A WORK ORDER TO CONNECT CONSULTING, INC., FOR THE REHABILITATION OF WELL SW-31 FOR AN AMOUNT OF \$41,000.00
 Attachments: [Resolution - Rehab SW-31 WTP 1](#)
 [Work Order - Rehab SW-31 WTP 1](#)
- 11 [15-469](#) RESOLUTION 2015-XX APPROVING PIGGYBACKING THE CONTRACT BETWEEN FISHER SAFETY AND ORANGE COUNTY TO PURCHASE 20 SETS OF PROTECTIVE FIREFIGHTING EQUIPMENT
 Attachments: [Resolution - Bunker Gear](#)
- 12 [15-475](#) RESOLUTION 2015-XX APPROVING A BUDGET AMENDMENT FOR FISCAL YEAR 2014-2015 RELATING TO CITY COUNCIL TRAVEL AND TRAINING EXPENSES
 Attachments: [Resolution Budget Amendment](#)
 [Exhibit A Budget Summary 2015](#)

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. CITY COUNCIL TRAINING ON NEW EQUIPMENT
- J. ADJOURNMENT
- 13 [15-473](#) MEETINGS CALENDAR AND AGENDA WORKSHEET
 Attachments: [City Calendar](#)
 [Agenda Worksheet](#)

[15-479](#)

ATTACHMENTS TO MINUTES

Attachments: [Item 1-Accessory Uses Ordinance\(V2\)](#)

[Item 2-Boulder Rock Presentation](#)