



# City of Palm Coast

City Hall  
160 Lake Avenue  
Palm Coast, FL 32164  
[www.palmcoastgov.com](http://www.palmcoastgov.com)

## Agenda City Council Workshop

*Mayor Jon Netts*  
*Vice Mayor Heidi Shipley*  
*Council Member Jason DeLorenzo*  
*Council Member Bill McGuire*  
*Council Member Steven Nobile*

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Tuesday, December 8, 2015

9:00 AM

City Hall Community Wing

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### AMENDED AGENDA

>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 [15-517](#) PRESENTATION UPDATE ON OLD KINGS ROAD NORTH WIDENING

2 [15-520](#) RESOLUTION 2015-XX APPROVING THE GRANTING OF A UTILITY EASEMENT TO FLORIDA POWER & LIGHT COMPANY AS REQUIRED FOR THE HOLLAND PARK PROJECT

**Attachments:** [Resolution FPL Easement](#)  
[FPL Underground Easement Form](#)  
[S&S Easement](#)

- 3      [15-514](#)      RESOLUTION 2015-XX APPROVING AN ECONOMIC DEVELOPMENT INCENTIVE AGREEMENT WITH PROJECT PROTEIN (DESIGNS FOR HEALTH, INC.)

**Attachments:**   [Resolution-Project Protein Economic Incentive Agrmt](#)  
                         [Draft Incentive Agreement - Project Protein](#)  
                         [Proposed Possible Incentives - Project Protein](#)

E.      **WRITTEN ITEMS**

- 4      [15-504](#)      RESOLUTION 2015-XX APPROVING THE FIRST AMENDMENT TO THE CITY MANAGER'S EMPLOYMENT CONTRACT TO AUTHORIZE HIS PARTICIPATION IN THE CITY-WIDE SICK-LEAVE CONVERSION PROGRAM

**Attachments:**   [Resolution City Manager Amendment 1](#)  
                         [City Manager-1st Amendment to Employment Agrmt.](#)  
                         [Unused Sick Leave Conversion Program](#)

- 5      [15-472](#)      RESOLUTION 2015-XX APPROVING AN AGREEMENT WITH CROM, LLC, FOR REHABILITATION OF THE 6 MILLION GALLON GROUND STORAGE TANK AT THE WASTEWATER TREATMENT FACILITY

**Attachments:**   [Resolution - Wastewater Treatment Plant Crom Ground Storage Tank Rehab](#)  
                         [Crom Piggyback Confirmation Letter](#)  
                         [Scope of Work - Crom Coatings](#)

- 6      [15-496](#)      RESOLUTION 2015-XX APPROVING A ONE-YEAR PRICE AGREEMENT WITH ENVIRONMENTAL LAND SERVICES OF FLAGLER COUNTY, INC., TO PURCHASE VARIOUS TYPES OF ROAD MATERIALS

**Attachments:**   [Resolution Environmental Land Services](#)  
                         [Intent to Award](#)

- 7      [15-498](#)      RESOLUTION 2015-XX APPROVING PIGGYBACKING THE AGREEMENT BETWEEN CONCRETE CONSERVATION, INC., AND PASCO COUNTY FOR MATERIALS AND INSTALLATION OF MANHOLE LINERS

**Attachments:**   [Resolution - Concrete Conservation](#)  
                         [Concrete Conservation - Contract](#)  
                         [Concrete Conservation - Piggyback Confirmation Letter](#)

- 8      [15-500](#)      RESOLUTION 2015-XX APPROVING A WORK ORDER TO MCKIM & CREED, INC., IN THE AMOUNT OF \$91,658.00, FOR THE SEMINOLE WOODS RECLAIMED WATER MAIN PHASE 2

**Attachments:**   [Resolution - McKim & Creed SW RWM P2](#)  
                         [Work Order Seminole Woods RWM P2](#)  
                         [Map - Seminole Woods Reuse](#)

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| 9  | <a href="#"><u>15-505</u></a> | RESOLUTION 2015-XX APPROVING A WORK ORDER TO CONNECT CONSULTING, INC., FOR THE BACK-PLUGGING OF WELL LW-31<br><i><b>Attachments:</b></i> <a href="#"><u>Resolution - Rehabilitation of LW-31</u></a><br><a href="#"><u>Work Order - Rehab LW-31</u></a><br><a href="#"><u>Proposal - Rehab LW-31 Evaluation High Chlorides</u></a> |
| 10 | <a href="#"><u>15-516</u></a> | RESOLUTION 2015-XX APPROVING THE SALE OF THE 1986 MACK/HAHN FIRE APPARATUS TO THE LOWER CLOVER FORK FIRE DEPARTMENT<br><i><b>Attachments:</b></i> <a href="#"><u>Resolution-Lower Clover Fork Fire Dept.</u></a><br><a href="#"><u>Lower Clover Fork Fire Dept. Offer Letter</u></a>   |
| 11 | <a href="#"><u>15-518</u></a> | RESOLUTION 2015-XX APPROVING THE SALE OF THE 1976 WARD LAFRANCE FIRE APPARATUS TO MOHEGAN VOLUNTEER FIRE ASSOCIATION, INC., IN THE AMOUNT OF \$3,000.00<br><i><b>Attachments:</b></i> <a href="#"><u>Resolution-Mohegan Volunteer Fire Assn.</u></a><br><a href="#"><u>Mohegan Volunteer Fire Assn. Offer Letter</u></a>           |

**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**

## ATTACHMENT TO MINUTES

- 15-515** MEETINGS CALENDAR AND AGENDA WORKSHEET
- Attachments:** [City Calendar](#)  
[Agenda Worksheet](#)

[15-523](#)

ATTACHMENTS TO MINUTES

**Attachments:** [Item 1-Old Kings Rd. Widening Project Status](#)  
[Item 2-Holland Park FPL Easement](#)  
[Item 3-Designs for Health Economic Dev. Incentives](#)  
[Item 3-Project Protein Calculations](#)  
[Item 8-Seminole Woods RWM to Grand Landings](#)