



City of Palm Coast

160 Cypress Point Pkwy.
Suite B-106
Palm Coast, Florida 32164
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Agenda City Council Workshop

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

Tuesday, March 31, 2015

9:00 AM

Council Conference Room

>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** [15-118](#) PRESENTATION ON POTENTIAL CODE AMENDMENT FOR FENCES IN FRONT YARDS AND ALONG SALTWATER CANALS
- 2** [15-121](#) PRESENTATION ON ANNUAL PROGRESS REPORT

 Attachments: [Annual Progress Report 2014](#)
- 3** [15-90](#) RESOLUTION 2015-XX APPROVING THE SECOND ROUND OF CULTURAL ARTS GRANTS FOR FISCAL YEAR 2014-2015

Attachments: [Resolution-Cultural Arts Grants FY 2015](#)
[Exhibit A 2015 Round 2 Recommendation](#)
[2014-2015 Cultural Arts Grant Guidelines & App.Round 2](#)
[Grant Evaluation Sheet Blank](#)
[Contract Summary - Cultural Arts Grants](#)
[Second Round Applications](#)

- 4 [15-112](#) RESOLUTION 2015-XX APPROVING A CONTRACT WITH T.B. LANDMARK CONSTRUCTION, INC. FOR THE CONSTRUCTION OF THE SOUTH OLD KINGS ROAD FORCE MAIN IMPROVEMENTS AND MASTER PUMP STATION PROJECT

Attachments: [Resolution - Old Kings Road FM and MPS improvements](#)
[Contract Summary - TB Landmark Construction](#)
[OKR MPS FM Letter of recommendation](#)
[Old Kings Road - Bid tabulation](#)
[OKR MPS FM Map](#)

- 5 [15-33](#) RESOLUTION 2015-XX APPROVING THE CONTRACT WITH PAYMENTUS CORPORATION FOR UTILITY BILLING SERVICES

Attachments: [Resolution](#)
[RFP Evaluation Written - Proposals](#)
[Contract Summary - Paymentus](#)

E. **WRITTEN ITEMS**

- 6 [15-99](#) RESOLUTION 2015-XX APPROVING PRICE AGREEMENT WITH ALPHA GENERAL SERVICES, INC. FOR PRETREATMENT EFFLUENT PUMPING (PEP) ASSEMBLIES

Attachments: [Resolution - Pretreatment Effluent Pumping Tank Pump Panel Assemblies](#)
[Contract Summary - Alpha General](#)
[Bid Opening Tabulation - Pretreatment Effluent Pumping Tank Pump Panel Ass](#)

- 7 [15-101](#) RESOLUTION 2015-XX APPROVING A CONTINUING SERVICES CONTRACT FOR PROFESSIONAL HYDROGEOLOGICAL SERVICES WITH CONNECT CONSULTING, INC.

Attachments: [Resolution-Hydrogeological Services](#)
[Notice of Intent to Award - Professional Hydrogeological Services](#)

- 8 [15-103](#) RESOLUTION 2015-XX AUTHORIZING LOW LEVEL FLIGHTS IN CONNECTION WITH OPERATIONS OF THE EAST FLAGLER MOSQUITO CONTROL DISTRICT

Attachments: [Resolution - East Flagler County Mosquito Control District -](#)
[East Flagler Mosquito Control District Authorization](#)

- 9 [15-100](#) RESOLUTION 2015-XX APPROVING CONTRACT WITH TRI-COUNTY

BOBCAT SERVICES, INC. FOR TREE REMOVAL SERVICES

Attachments: [Resolution Tree Removal Services](#)
[Contract Summary - Tri-County Bobcat](#)
[Bid Opening Tab](#)

- 10 [15-111](#) RESOLUTION 2015-XX APPROVING AMENDMENT NO. 1 OF THE EXISTING JOINT PARTICIPATION AGREEMENT WITH FLORIDA DEPARTMENT OF TRANSPORTATION, FOR THE LANDSCAPING AND IRRIGATION OF THE MEDIANS ON STATE ROAD 100 FROM I-95 TO ROBERTS ROAD

Attachments: [Resolution - JPA Amendment 1 - SR100 Medians](#)
[Amendment 1 JPA with FDOT SR 100 Landscaping](#)

- 11 [15-89](#) RESOLUTION 2015-XX APPROVING PIGGYBACKING THE FLORIDA SHERIFF'S ASSOCIATION CONTRACT #15/17-07-0220 WITH BOULEVARD TIRE CENTER TO PURCHASE TIRES FOR CITY FLEET

Attachments: [Resolution-Piggyback Contract FL Sheriffs Assn for Tires](#)
[Engagement Letter - Boulevard Tire 4-7-15](#)
[Sheriff Contract Cover Letter](#)
[Boulevard Tire - FSA contract](#)

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

- [15-122](#) MEETINGS CALENDAR AND AGENDA WORKSHEET

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

- [15-132](#) ATTACHMENTS TO MINUTES

Attachments: [Item 1-Presentation on Fences](#)
 [Item 2-Presentation 2014 Progress Report](#)
 [Item 5-Utility Billing Presentation](#)