

City of Palm Coast

160 Cypress Point Pkwy. Suite B-106 Palm Coast, Florida 32164 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, April 14, 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	<u>15-146</u>	PRESENTATION BY KEMPER SPORTS ON THE PALM COAST TENNIS
		CENTED AND DALMILADDOD COLE COLIDOR

CENTER AND PALM HARBOR GOLF COURSE

2 15-147 PRESENTATION ON A COMPREHENSIVE APPROACH TO THE EXISTING

SWALE PROGRAM

3 15-139 RESOLUTION 2015-XX APPROVING A WORK ORDER WITH CONNECT

CONSULTING, INC., FOR THE SOUTHERN WELLFIELD PROJECT

Attachments: Resolution - WTP 2 Wellfield

Work Order Summary-Southern Wellfield Project

CCI Proposal-Southern Wellfield

Map of WTP2 Southern Wellfield Existing Proposed and Future

E. WRITTEN ITEMS

4	<u>15-135</u>	ORDINANCE 2015-XX APPROVING A STREET NAME CHANGE FROM SEMINOLE WOODS PARKWAY TO SEMINOLE WOODS BOULEVARD
		Attachments: Ordinance-Renaming Seminole Woods Pkwy
		Exhibit A-Location Map
5	<u>15-116</u>	RESOLUTION 2015-XX APPROVING PIGGYBACKING THE NATIONAL JOINT POWERS ALLIANCE CONTRACT RFP #301212 WITH BUNNELL AUTO SUPPLY COMPANY TO PURCHASE FLEET PARTS AND SERVICES FOR THE CITY'S FLEET
		<u>Attachments:</u> Resolution - National Joint Powers - Fleet Parts
		Engagement Letter - Bunnell Auto Supply 4-21-15
		NJPA-Bunnell Auto Supply Contract
6	<u>15-134</u>	RESOLUTION 2015-XX APPROVING CONTINUING SERVICES CONTRACTS WITH GUARDIAN COMMUNITY SERVICES, INC., AND ANGIE BREWER & ASSOCIATES, LC, TO PROVIDE GRANT COMPLIANCE, MONITORING, AND ADMINISTRATIVE SERVICES
		Attachments: Resolution-Grant Admin Services for CDBG
		Contract Summary - Guardian Comm Resource Mgmt
		Contract Summary - Angie Brewer & Assocs
		Intent to Award
		RFQ-CD-PL-15-01 Evaluation Summary
7	<u>15-138</u>	RESOLUTION 2015-XX APPROVING PIGGYBACKING THE CITY OF ORMOND BEACH AND THE WSCA-NASPO CONTRACTS FOR INFORMATION TECHNOLOGY COMMUNICATION SUPPLIES, MAINTENANCE AND CONSULTANT SERVICES BUDGETED FOR FISCAL YEAR 2015
		Attachments: Resolution-Contracts for IT Consulting Services
		Engagement Letter-Empire Computing & Consulting
8	<u>15-140</u>	RESOLUTION 2015-XX APPROVING A LICENSE USE AGREEMENT WITH QCS TELECOM TO LEASE TWO STRANDS OF DARK FIBER
		Attachments: Resolution-License Use Agreement with QCS
		QCS Fiber License Agreement
9	<u>15-141</u>	RESOLUTION 2015-XX APPROVING A LICENSE USE AGREEMENT WITH JOYTEL WIRELESS COMMUNICATIONS, INC. TO LEASE FOUR STRANDS OF DARK FIBER
		Attachments: Resolution-License Use Agreement with Joytel
		Joytel Fiber License Agreement

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

Access to Ralph Carter Park

I. ADJOURNMENT

ATTACHMENT TO MINIUTES

10 <u>15-152</u> MEETINGS CALENDAR AND AGENDA WORKSHEET

Attachments: City Calendar

Agenda Worksheet

15-156 ATTACHMENTS TO MINUTES

Attachments: Item 1-Golf Course and Tennis Court Presentation

Item 2-Comprehensive Approach & Wet Swale Presentation Draft

Item 3-Southern Wellfield Project

Item 4-Seminole Woods Location Map