



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, May 26, 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 [15-218](#) PRESENTATION - 2015 FLORIDA LEGISLATIVE SESSION

Attachments: [LEGISLATIVE PRIORITIES - 2015](#)
[2015 Final Session Report](#)

2 [15-220](#) PRESENTATION - UPDATE AND OVERVIEW OF REVENUE SOURCES

3 [15-223](#) RESOLUTION 2015-XX APPROVING THE CONTRACT WITH P & S PAVING INC., IN THE AMOUNT OF \$1,200,000.00, INCLUDING A POSSIBLE MAXIMUM 5% FUEL ADJUSTMENT FOR THE 2015 STREET RESURFACING PROJECT

Attachments: [Resolution - P & S Paving, Inc. Street Resurfacing 2015](#)
[P&S Street Resurfacing Agreement](#)
[Bid Opening Tab](#)
[2015 Resurfacing includes Old Kings Rd.](#)
[2015 Resurfacing streets removed from list to accomodate Old Kings Rd.](#)
[2015 Resurfacing without Old Kings Rd.](#)

E. WRITTEN ITEMS

- 4 [15-217](#) RESOLUTION 2015-XX APPROVING THE DISTRIBUTION OF FUNDS FOR THE MATANZAS WOODS RECLAIMED WATER MAIN, PHASE 1 PROJECT, IN THE AMOUNT OF \$320,273.41, TO FLAGLER COUNTY

Attachments: [Resolution - Matanzas Woods Reclaimed Water Main ph 1](#)
[Matanzas Woods RWM phase 1 map](#)
[Interlocal Agreement Flagler County Matanzas Reuse](#)

- 5 [15-204](#) RESOLUTION 2015-XX APPROVING WORK ORDERS TO CROWDER GULF AND DRC EMERGENCY SERVICES, LLC TO PERFORM DEBRIS REMOVAL SERVICES FOR A TIME PERIOD OF JUNE 2015 THROUGH NOVEMBER 30, 2015.

Attachments: [Resolution - Work Orders - Debris Removal Services](#)
[Work Order Summary - Debris Removal Services](#)

- 6 [15-179](#) RESOLUTION 2015-XX APPROVING A WORK ORDER TO CONNECT CONSULTING, INC., IN AN AMOUNT NOT TO EXCEED \$51,800.00, FOR REHABILITATION OF WELL LW-23

Attachments: [Resolution - Rehab LW-23 WTP 2](#)
[Proposal-LW-23 Rehab-2015-Final](#)

- 7 [15-216](#) RESOLUTION 2015-XX APPROVING A WORK ORDER TO MCKIM & CREED TO PROVIDE DESIGN AND CONSTRUCTION ENGINEERING SERVICES FOR THE SOUTH ZONE WELL ACTIVATION PROJECT.

Attachments: [Resolution - South Zone Well Activation Design](#)
[McKim Proposal for WTP 2 Wellfiled design and construction services 5 12...](#)
[McKim Proposal Costs for WTP 2 Wellfiled design and construction service...](#)
[Map - WTP2WellfieldPhase2](#)

- 8 [15-219](#) RESOLUTION 2015-XX APPROVING THE SALE OF A PORTION OF PARCEL IDENTIFICATION NUMBER 07-11-31-7008-RPOC0-0000 WHICH IS ADJACENT TO 91 CLUBHOUSE DRIVE TO MR. AND MRS. MURRAY

Attachments: [Resolution Sale of Surplus Land- Murray](#)
[Notice of Intent to Award Surplus Land](#)
[Murray Sketch and Legal](#)
[Location Map Murray](#)

- 9 [15-205](#) RESOLUTION 2015-XX APPROVING THE CONTRACT FOR PURCHASE AND SALE WITH MR. AND MRS. KIPP RELATING TO 107 BARRINGTON DRIVE, PALM COAST

Attachments: [Resolution Kipp Contract](#)
[Contract Kipp 107 Barrington](#)
[Location Map 107 Barrington Dr](#)

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

ATTACHMENT TO MINIUTES

- [15-225](#) MEETINGS CALENDAR AND AGENDA WORKSHEET

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

- [15-228](#) ATTACHMENTS TO MINUTES

Attachments: [Item 2 2015 Revenue Source Review](#)
[Item 4 Map Matanzas Woods RWM Phase 1](#)
[Item 7 Map WTP2 Wellfield Phase2](#)
[Item 8 Map Surplus Land Murray](#)