



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, July 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 [15-289](#) PRESENTATION ON ENERGY SAVINGS AUDIT UPDATE

Attachments: [Energy Savings Siemens Executive Summary](#)

E. WRITTEN ITEMS

2 [15-290](#) RESOLUTION 2015-XX APPROVING THE SELECTION OF BROWN AND BROWN INSURANCE, INC., AS THE AGENT OF RECORD FOR EMPLOYEE BENEFIT SERVICES

Attachments: [Resolution Brown and Brown](#)
[Contract Summary - Brown & Brown](#)
[Broker Services RFQ Evaluation](#)

3 [15-286](#) ORDINANCE 2015-XX AMENDING CHAPTER 2, ADMINISTRATION,

ARTICLE VI, RETIREMENT, DIVISION 2, VOLUNTEER FIREFIGHTERS'
RETIREMENT SYSTEM AND TRUST FUND, AMENDING SECTION 2-549
SUPPLEMENTAL BENEFIT

Attachments: [Ordinance Amend Vol FF Retirement Sec. 2-549](#)

[Letter from Vol. Firefighter Pension Board Chair](#)

- 4 [15-271](#) RESOLUTION 2015-XX APPROVING PRICE AGREEMENTS WITH
HARRELL'S, LLC, AND HOWARD FERTILIZER & CHEMICAL COMPANY,
INC., FOR VARIOUS LANDSCAPE CHEMICALS FOR MEDIANS AND PARK
ATHLETIC FIELDS

Attachments: [Resolution Price Agreements for Landscape Chemicals](#)

[Contract Summary - Landscape Chemicals](#)

[Intent to Award - Bid Tabulation](#)

- 5 [15-276](#) RESOLUTION 2015-XX APPROVING PIGGYBACKING THE CONTRACT
BETWEEN SEMINOLE COUNTY AND TRAFFICWARE GROUP, INC., TO
PURCHASE TS2 TYPE 6 TRAFFIC CABINETS ON AN AS NEEDED BASIS

Attachments: [Resolution Piggyback Seminole County Agreement with Trafficware Group, Inc.](#)

[Contract Summary - Price Agreement with Trafficware Group](#)

[Seminole County Contract](#)

[Trafficware Quote](#)

- 6 [15-285](#) RESOLUTION 2015-XX APPROVING PIGGYBACKING THE CONTRACT
BETWEEN THE STATE OF FLORIDA AND AUDIO VIDEO INNOVATIONS
FOR BUDGETED PURCHASES OF TECHNOLOGY AND
COMMUNICATIONS SUPPLIES AND MAINTENANCE

Attachments: [Resolution](#)

[Contract Summary - Audio Visual Innovations](#)

[Florida Contract - 880-000-09-1](#)

F. BUDGET PRESENTATION

- 7 [15-272](#) PRESENTATION OF THE FISCAL YEAR 2016 PRELIMINARY GENERAL
FUND BUDGET AND PROPOSED MILLAGE RATES

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.

G. DISCUSSION BY CITY COUNCIL OF MATTERS NOT ON THE AGENDA

H. DISCUSSION BY CITY ATTORNEY OF MATTERS NOT ON THE AGENDA

I. DISCUSSION BY CITY MANAGER OF MATTERS NOT ON THE AGENDA

J. ADJOURNMENT

[15-294](#)

MEETINGS CALENDAR AND AGENDA WORKSHEET

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

[15-296](#)

ATTACHMENTS TO MINUTES

Attachments: [Item #1 - Energy Savings - Green Team 07.14.15](#)
[Item #6 - 2016 General Fund Preliminary Expenditures Overview](#)