



# City of Palm Coast

City Hall  
160 Lake Avenue  
Palm Coast, FL 32164  
palmcoastgov.com

## Agenda City Council

*Mayor Jon Netts*  
*Vice Mayor Heidi Shipley*  
*Council Member Robert G. Cuff*  
*Council Member Jason DeLorenzo*  
*Council Member Steven Nobile*

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**Tuesday, October 4, 2016**

**6:30 PM**

**City Hall Community Wing**

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### **City Staff**

**Jim Landon, City Manager**

**William Reischmann, City Attorney**

**Virginia A. Smith, City Clerk**

>Public comment on issues on the agenda or public participation shall be limited to 3 minutes for each speaker.

>If any person decides to appeal a decision made by the City Council with respect to any matter considered at such meeting or hearing, he/she will need a record of the proceedings, including all testimony and evidence upon which the appeal is to be based. To that end, such person will want to ensure that a verbatim record of the proceedings is made.

>The City of Palm Coast is not responsible for any mechanical failure of recording equipment.

>Other matters of concern may be discussed as determined by City Council.

>If you wish to obtain more information regarding 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 Brighthouse Networks Channel 495 and on AT&T U-verse Channel 99.

>All 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**

**Approval of Minutes**

- 1      [16-404](#)      MINUTES OF THE CITY COUNCIL'S:
- A. September 20, 2016 City Council Business
  - B. September 21, 2016 City Council Special Meeting
  - C. September 27, 2016 City Council Workshop
- Attachments:**   [September 20, 2016 Business Meeting.pdf](#)  
                          [September 21, 2016 Special Business Meeting.pdf](#)  
                          [September 27, 2016 Workshop.pdf](#)

## **Proclamations and Presentations**

### **PROCLAMATIONS**

- 2      [16-405](#)      PROCLAMATION RECOGNIZING THE YOUNG MARINES OF THE MARINE  
CORPS LEAGUE
- Attachments:**   [Proclamation-Atlantic Coast Young Marines](#)

### **ORDINANCES, RESOLUTIONS, AND PUBLIC HEARINGS**

Order of Business for Public Hearings (Council may make inquiries at any stage):

Open Hearing  
Staff Presentation  
Applicant Presentation (if applicable)  
Council Questions of Applicant (if applicable)  
Public Comments/ Presentations  
Rebuttal by Applicant (if applicable)  
Close Hearing  
Council Discussion  
Council Action

### **Resolutions**

- 3      [16-388](#)      RESOLUTION 2016-XX APPROVING THE FINAL 2016 CITY PRIMARY  
ELECTION RESULTS
- Attachments:**   [Resolution-2016 Primary Election Certification](#)  
                          [2016-Primary-Official Results](#)

### **Consent Agenda**

**Public comments shall be held In accordance with Section 286.0114 Florida Statutes. Any member of the public interested in speaking on any item on the Consent Agenda, shall come to the podium, state their name and will have up to three (3) minutes each to speak.**

- 4      [16-360](#)      RESOLUTION 2016-XX APPROVING A ONE-YEAR PRICE AGREEMENT WITH HARRIS CULVERT, INC., TO PURCHASE VARIOUS TYPES OF DRAINAGE PIPE  
**Attachments:**   [Resolution Harris Culvert](#)  
                                 [Contract Summary - Harris Culvert](#)  
                                 [Bid Tab](#)  
                                 [Notice to Award](#)
- 5      [16-357](#)      RESOLUTION 2016-XX APPROVING A FLORIDA DEPARTMENT OF TRANSPORTATION LOCAL AGENCY PROGRAM SUPPLEMENTAL AGREEMENT FOR FUNDING ADJUSTMENT FROM \$594,920.00 TO \$535,428.00  
**Attachments:**   [Resolution - Seminole MUP Supplemental Agreement](#)  
                                 [FDOT Supp. 1 LAP Agreement 428536-1-58-01](#)
- 6      [16-364](#)      RESOLUTION 2016-XX APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF PALM COAST AND FLAGLER COUNTY SCHOOL DISTRICT FOR RESTROOM BUILDING AND SPORTS LIGHTING  
**Attachments:**   [Resolution - Interlocal Agreement](#)  
                                 [IA Flagler Schools Restrooms and Sports Lighting](#)
- 7      [16-376](#)      RESOLUTION 2016-XX APPROVING A PRICE AGREEMENT WITH STRICKLAND SOD FARM, INC., FOR THE PURCHASE AND INSTALLATION OF SOD AT VARIOUS LOCATIONS ON AN AS-NEEDED BASIS  
**Attachments:**   [Resolution - Sod Repairs](#)  
                                 [Contract Summary - Strickland Sod](#)  
                                 [Notice of Intent to Award](#)  
                                 [Bid Opening Tab ITB-U-16-15](#)
- 8      [16-383](#)      RESOLUTION 2016-XX APPROVING PRICE AGREEMENTS WITH VARIOUS VENDORS FOR THE PURCHASE OF WATER AND WASTEWATER TREATMENT CHEMICALS FOR FY 2017  
**Attachments:**   [Resolution - FY17 Chemical Supply for Water and Wastewater](#)  
                                 [Contract Summary - Chemicals](#)  
                                 [Notice of Intent to Award - Chemicals](#)  
                                 [Bid Opening Tab](#)

- 9      [16-384](#)      RESOLUTION 2016-XX APPROVING A CONTRACT WITH MCMAHAN CONSTRUCTION, CO., INC., FOR THE CONSTRUCTION OF THE SOUTHERN WELL FIELD EXPANSION: EQUIP 5 WELLS AND RAW WATER MAIN, PHASE 2 PROJECT
- Attachments:** [Resolution - Phase 2 Wellfield - McMahan](#)  
                                         [Contract Summary - McMahan Construction](#)  
                                         [Phase 2 Wellfield Eng Letter for Bid Tab](#)  
                                         [Phase 2 Wellfield Bid Tabulation](#)  
                                         [Map - Phase 2 Wellfield](#)
- 10     [16-385](#)      RESOLUTION 2016-XX APPROVING A CONTRACT WITH JESSE BOHANAN FOR LIME SLUDGE TRANSFER AND STACKING SERVICES AT WATER TREATMENT PLANT 1
- Attachments:** [Resolution-Lime Sludge Transfer and Stacking](#)  
                                         [Contract Summary - Jesse Bohanan](#)  
                                         [Bid Opening Tab](#)
- 11     [16-386](#)      RESOLUTION 2016-XX APPROVING A CONTRACT WITH 4 C'S TRUCKING AND EXCAVATION, INC., FOR THE LIME SLUDGE HAULING AND DISPOSAL FROM WATER TREATMENT PLANT 1
- Attachments:** [Resolution - Lime Sludge Hauling and Disposal](#)  
                                         [Contract Summary - 4cs](#)  
                                         [Bid Opening Tab ITB-U-16-12](#)
- 12     [16-390](#)      RESOLUTION 2016-XX APPROVING BUDGETED PURCHASES FOR TECHNOLOGY EQUIPMENT, SUPPLIES, MAINTENANCE AND COMMUNICATIONS SERVICE FOR FISCAL YEAR 2017
- Attachments:** [Resolution IT Purchases](#)  
                                         [Engagement Letters - IT](#)
- 13     [16-392](#)      RESOLUTION 2016-XX APPROVING A CONTRACT WITH INFRASTRUCTURE SOLUTION SERVICES IN THE AMOUNT OF \$88,000.00 FOR THE BIOSOLIDS ALTERNATIVES EVALUATION
- Attachments:** [Resolution-Biosolids Alternatives Evaluation](#)  
                                         [Contract Summary - Infrastructure Solution Services](#)  
                                         [Ranking-RFQ Evaluations-Biosolids](#)

- 14      [16-393](#)      RESOLUTION 2016-XX APPROVING THE PURCHASE OF A COMMERCIAL CHASSIS FIRE APPARATUS PIGGYBACKING THE CONTRACT BETWEEN THE FLORIDA SHERIFFS ASSOCIATION AND ROSENBAUER SOUTH DAKOTA, LLC

**Attachments:** [Resolution - Rosenbauer piggyback](#)  
[Engagement Letter - Rosenbauer 10-4-16](#)  
[Ltr Rosenbauer Fire Chasis](#)  
[Sheriff's Contract Notice of Award](#)  
[FSA Rosenbauer Award by Model](#)

**D.      Public Participation**

Public Participation shall be held in accordance with Section 286.0114 Florida Statutes. After the Mayor calls for public participation each member of the audience interested in speaking on any topic or proposition not on the agenda or which was discussed or agendaed at the previous City Council Workshop, shall come to the podium and state their name. Each speaker will have up to three (3) minutes each to speak. The Mayor will advise when the three (3) minutes are up and the speaker will be asked to take a seat and wait until all public comments are finished to hear answers to all questions. Once all members of the audience have spoken, the Mayor will close public participation and no other questions/comments shall be heard. Council and staff will then respond to questions posed by members of the audience. Should you wish to provide Council with any material, all items shall be given to the City Clerk and made part of the record. If anyone is interested in discussing an issue further or ask additional questions, individual Council Members and staff will be available after the meeting to discuss the matter and answer questions.

**E.      Discussion by CITY COUNCIL OF MATTERS NOT ON THE AGENDA**

**F.      Discussion by CITY ATTORNEY OF MATTERS NOT ON THE AGENDA**

**G.      Discussion by CITY MANAGER OF MATTERS NOT ON THE AGENDA**

**H.      Adjournment**

**Calendar and Worksheet**

- [16-401](#)      MEETINGS CALENDAR AND AGENDA

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

- [16-409](#)      ATTACHMENTS TO MINUTES

**Attachments:** [Item 9-Equip 5 Wells and New Raw Water Main ph2](#)  
[Item 14-Fire Replacement 2016](#)

