



City of Palm Coast

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

Agenda City Council Workshop

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

Tuesday, November 8, 2016

9:00 AM

City Hall Community Wing

City Staff

Jim Landon, City Manager

William Reischmann, City Attorney

Virginia A. Smith, City Clerk

>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 Brighthouse Networks Channel 495 and on AT&T U-verse Channel 99.

>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 [16-440](#) RESOLUTION 2016-XX APPROVING A BUDGET AMENDMENT FOR FISCAL YEAR 2015-2016 RELATING TO FIRE DEPARTMENT PERSONNEL EXPENSES

Attachments: [Resolution - Approving FY 2016 General Fund Budget Amendment](#)
[Exhibit A - Budget Amendment](#)

- 2 [16-437](#) RESOLUTION 2016-XX APPROVING A CONTRACT WITH VILLAGES CONSTRUCTION, INC., IN AN AMOUNT OF \$2,181,420.68, INCLUDING A 5% CONTINGENCY, FOR THE CONSTRUCTION OF THE WASTEWATER TREATMENT PLANT 2 RECLAIMED WATER WETLAND DISCHARGE SYSTEM
- Attachments:** [Resolution - WWTP2 Reclaimed Water Wetland Discharge](#)
 [Contract Summary - WWTP 2 Reclaimed](#)
 [Preliminary Bid Tabulation](#)
- 3 [16-438](#) RESOLUTION 2016-XX APPROVING A CONTRACT WITH VILLAGES CONSTRUCTION, INC., FOR \$2,097,461.14 FOR THE CONSTRUCTION OF THE MATANZAS WOODS MASTER PUMP STATION AND FORCE MAIN PROJECT
- Attachments:** [Resolution - Matanzas Master Pump Station](#)
 [Contract Summary - Matanzas Master Pump Station](#)
 [Bid Tabulation](#)

F. 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 topics on the workshop agenda or any topic or proposition not on the agenda, 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.

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

- [16-452](#) MEETINGS CALENDAR AND AGENDA
- Attachments:** [City Calendar](#)
 [Agenda Worksheet 2016](#)

[16-458](#)

ATTACHMENTS TO MINUTES

Attachments: [Items 2 and 3-WWTP2 Overview](#)