



City of Palm Coast

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

Agenda City Council Workshop

Tuesday, November 29, 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 [16-471](#) RESOLUTION 2016-XX APPROVING A SALE OF CITY PROPERTY TO UNICORP (UNDER PALM TOWN CENTER, LLC)

Attachments: [Resolution Approving Sale of Property](#)

[Contract Palm Town Center, LLC](#)

[Conceptual Redevelopment Plan](#)

- 2 [16-473](#) RESOLUTION 2016-XX APPROVING A CONTRACT WITH MEDIQUICK FOR THE PROVISION OF PRIMARY CARE SERVICES AND OCCUPATIONAL HEALTH

Attachments: [Resolution MediQuick](#)
 [Contract Summary](#)
 [Notice of Intent to Award - RFP-ADM-HR-16-01](#)
 [Combined Ranking](#)

- 3 [16-469](#) RESOLUTION 2016-XX APPROVING CHANGE IN STOP-LOSS INSURANCE AND ANCILLARY COVERAGES TO SUN LIFE FOR THE 2017 PLAN YEAR

Attachments: [Resolution - SunLife Stop Loss Carrier](#)
 [Contract Summary](#)

- 4 [16-472](#) RESOLUTION 2016-XX APPROVING A CONTRACT WITH BERGMANN ASSOCIATES FOR THE CREATION OF THE PUBLIC WORKS FACILITIES MASTER PLAN

Attachments: [Resolution - Public Works Facilities Master Plan](#)
 [Contract Summary](#)
 [Bergmann Associates Proposal](#)
 [Evaluation/Ranking](#)

E. **WRITTEN ITEMS**

- 5 [16-436](#) RESOLUTION 2016-XX APPROVING THE CONTRACT WITH TRI-COUNTY BOBCAT SERVICES, INC., FOR CODE ENFORCEMENT MOWING AND GENERAL CLEAN UP SERVICES (PUBLIC NUISANCE)

Attachments: [Resolution Mowing](#)
 [Contract Summary-Tri-County Bobcate Services Inc](#)
 [Notice of Intent to Award](#)
 [Evaluation Summary](#)

- 6 [16-464](#) RESOLUTION 2016-XX APPROVING PURCHASES OF EQUIPMENT, AS APPROVED IN THE FISCAL YEAR 2017 BUDGET

Attachments: [Resolution Equipment](#)
 [Equipment Spreadsheet](#)

- 7 [16-470](#) RESOLUTION 2016-XX APPROVING THE INTERLOCAL AGREEMENT WITH THE CITY OF FLAGLER BEACH TO MAINTAIN FDOT TRAFFIC SIGNALS WITHIN THEIR CITY BOUNDARIES

Attachments: [Resolution IA Flagler Beach](#)
 [Interlocal Agreement with FB Traffic Signals](#)

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****Calendar and Worksheet**

[16-475](#) MEETINGS CALENDAR AND AGENDA WORKSHEET

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

[16-479](#) ATTACHMENTS TO MINUTES

Attachments: [Item 1-SR100 CRA Redevelopment Proposal 11-28-16](#)
[Item 3-Council Presentation Change in Stop Loss](#)
[Item 4-Public Works Master Plan](#)