



# City of Palm Coast

City Hall  
160 Lake Avenue  
Palm Coast, FL 32164  
[www.palmcoastgov.com](http://www.palmcoastgov.com)

## Agenda City Council Workshop

*Mayor Jon Netts*  
*Vice Mayor Heidi Shipley*  
*Council Member Jason DeLorenzo*  
*Council Member Bill McGuire*  
*Council Member Steven Nobile*

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**Tuesday, February 9, 2016**

**9:00 AM**

**City Hall Community Wing**

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>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**      [16-46](#)      PRESENTATION: HYDRAULIC FRACTURING AND OFFSHORE DRILLING

**E. WRITTEN ITEMS**

**2**      [16-44](#)      RESOLUTION 2016-XX APPROVING A CONTRACT WITH PC CONSTRUCTION COMPANY, FOR THE CONSTRUCTION OF THE WASTEWATER TREATMENT PLANT NO. 2 PROJECT

**Attachments:** [Resolution PC Construction WWTP 2](#)

[Contract Summary - PC Construction](#)

[Bid Opening Tab](#)

[Award Recommendation - Palm Coast WWTF2](#)

[Wastewater Treatment Plant #2 Map](#)

- 3      [16-27](#)      RESOLUTION 2016-XX APPROVING BUDGETED PURCHASES FOR TECHNOLOGY, EQUIPMENT, SUPPLIES, MAINTENANCE AND COMMUNICATIONS SERVICE FOR FISCAL YEAR 2016  
**Attachments:** [Resolution-IT Supplies](#)  
[Engagement Letter - Empire - 2-16-16](#)  
[Engagement Letter - CDW - 9-16-16](#)  
[Engagement Letter - Verizon Wireless - 9-16-16](#)  
[Engagement Letter - Dell - 2-16-16](#)
- 4      [16-39](#)      RESOLUTION 2016-XX APPROVING PIGGYBACKING A CONTRACT BETWEEN LIFE EXTENSION CLINICS, INC., AND POLK COUNTY FOR FIRE EMPLOYEE PHYSICAL EXAMINATIONS BY LIFE SCAN WELLNESS CENTER  
**Attachments:** [Resolution Piggyback Life Extension Clinics Contract](#)  
[ENGAGEMENT LETTER](#)  
[POLK COUNTY CONTRACT](#)
- 5      [16-38](#)      RESOLUTION 2016-XX APPROVING PIGGYBACKING FEDERAL SUPPLY SERVICE U.S. GENERAL SERVICES ADMINISTRATION CONTRACT GS-07F-5559R WITH NETWORKFLEET, INC. FOR VEHICLE MONITOR (TRACKING) SYSTEMS  
**Attachments:** [Resolution Network Fleet, Inc.](#)  
[Engagement Letter - Networkfleet - 2-9-16](#)
- 6      [16-45](#)      RESOLUTION 2016-XX APPROVING THE GRANTING OF A UTILITY EASEMENT TO FLORIDA POWER & LIGHT COMPANY AS REQUIRED FOR THE OLD KINGS ROAD MASTER PUMP STATION PROJECT  
**Attachments:** [Resolution - FPL Easement at Old Kings Road Master Pump Station](#)  
[FPL Easement](#)  
[FPL Legal sketch and description](#)  
[Old Kings Rd Master Pump Station Map](#)
- 7      [16-47](#)      RESOLUTION 2016-XX APPROVING THE FY 2017-2019 STATE HOUSING INITIATIVES PARTNERSHIP - LOCAL HOUSING ASSISTANCE PLAN  
**Attachments:** [Resolution - SHIP LHAP](#)  
[2016-2019 LHAP FINAL COPY](#)

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](mailto: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**

[16-52](#) MEETINGS CALENDAR AND AGENDA WORKSHEET

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

[Agenda Worksheet 2016-present](#)

[16-58](#) ATTACHMENTS TO MINUTES

**Attachments:** [Item 1 - Hydraulic Fracturing and Offshore Drilling](#)

[Item 2 - Wastewater Treatment Plant 2](#)