



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 Jason DeLorenzo
Council Member Bill McGuire
Council Member Steven Nobile

Tuesday, March 29, 2016

9:01 AM

City Hall Community Wing

The Workshop Will Immediately Follow the 9:00 AM Special Meeting

>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 [16-128](#) PRESENTATION ON BELLE TERRE PARKWAY/BOULEVARD CORRIDOR INTERSECTION STUDY

Attachments: [Belle Terre Pkwy/Blvd Executive Summary](#)

2 [16-96](#) RESOLUTION 2016-XX APPROVING THE AMENDED BUILDING PERMITTING AND INSPECTION FEE SCHEDULE

Attachments: [Estimated Fee Savings](#)

[Resolution-Building and Permitting Fee Schedule](#)

[Proposed Building Fee Schedule](#)

- 3 [16-125](#) RESOLUTION 2016-XX APPROVING A TELECOMMUNICATIONS SITE LEASE AGREEMENT WITH AMERICAN TOWER, LLC, FOR CITY PROPERTY LOCATED AT 4 CORPORATE DRIVE
Attachments: [Resolution Lease Agreement](#)
 [American Tower Lease Agreement](#)
- E. **WRITTEN ITEMS**
- 4 [16-120](#) RESOLUTION 2016-XX APPROVING A WORK ORDER TO CONNECT CONSULTING, INC., FOR THE REHABILITATION OF WELL SW-8
Attachments: [Resolution - Rehabilitation SW-8 Pump Replacement](#)
 [Work Order - SW-8 Rehab](#)
 [Proposal-SW-8 Pump Replacement Rehab](#)
- 5 [16-126](#) RESOLUTION 2016 -XX APPROVING A WORK ORDER WITH MCKIM & CREED, INC., FOR THE FINAL ENGINEERING DESIGN AND CONSTRUCTION SERVICES FOR THE MATANZAS WOODS MASTER PUMP STATION AND FORCE MAIN
Attachments: [Resolution](#)
 [Work Order-McKim and Creed-Matanzas Master Pump Station](#)
 [Location Map](#)
- 6 [16-123](#) RESOLUTION 2016-XX APPROVING A CONTRACT WITH HARN R/O SYSTEMS, INC., FOR PURCHASE AND INSTALLATION OF NEW MEMBRANE ELEMENTS AT WATER TREATMENT PLANT 3
Attachments: [Resolution](#)
 [Contract Summary - Harn R/O](#)
 [Bid Opening Tab](#)
- 7 [16-121](#) RESOLUTION 2016-XX APPROVING A CONTRACT WITH RING POWER CORPORATION FOR THE ANNUAL GENERATOR AND AUXILIARY EQUIPMENT PREVENTATIVE MAINTENANCE SERVICES
Attachments: [Resolution](#)
 [Contract Summary - Ring Power](#)
 [Intent to Award](#)
- 8 [16-116](#) RESOLUTION 2016-XX AUTHORIZING LOW LEVEL FLIGHTS IN CONNECTION WITH OPERATIONS OF THE EAST FLAGLER MOSQUITO CONTROL DISTRICT
Attachments: [Resolution - East Flagler Mosquito Control District](#)
 [Mosquito Control Authorization](#)

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****[16-133](#) MEETINGS CALENDAR AND AGENDA WORKSHEET**

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

[16-136](#) ATTACHMENTS TO MINUTES

Attachments: [Item 1- Belle Terre Pkwy-Blvd Study](#)
[Item 2- Building Fee Workshop](#)
[Item 3- Cell tower WTP 1](#)
[Item 5- Matanzas Woods MPS](#)
[Item 5- MPS MAP](#)