



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, June 28, 2016

9:00 AM

City Hall Community Wing

>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 [16-248](#) PRESENTATION - SOLID WASTE CONTRACT DISCUSSION.

2 [16-225](#) RESOLUTION 2016-XX APPROVING A CONTRACT WITH LASSITER TRANSPORTATION GROUP TO COMPLETE THE TRANSPORTATION IMPACT FEE STUDY

Attachments: [Resolution-Transportation Impact Fee Study](#)

[Contract Summary - Lassiter Transportation Group](#)

[Scope of Service-Transportation Impact Fee Study](#)

[RFP Evaluation Rankings](#)

3 [16-245](#) PRESENTATION - GOLF AND TENNIS MANAGEMENT OPTIONS

4 [16-228](#) PRESENTATION - CUSTODIAL SERVICES UPDATE FOR CITY FACILITIES

E. WRITTEN ITEMS

- | | | |
|---|-------------------------------|---|
| 5 | <u>16-241</u> | RESOLUTION 2016-XX APPROVING THE NUISANCE ABATEMENT INITIAL ASSESSMENT |
| | | <p><u>Attachments:</u> <u>Resolution Nuisance Abatement</u></p> <p><u>Exhibit A Nuisance Abatement Tax Assessment List</u></p> <p><u>Exhibit B Nuisance Abatement Notice</u></p> <p><u>Exhibit C Nuisance Abatement Mailing</u></p> |
| 6 | <u>16-224</u> | RESOLUTION 2016-XX APPROVING PIGGYBACKING THE FLORIDA STATE CONTRACT #405-000-10-1 WITH PETROLEUM TRADERS CORPORATION FOR FUEL |
| | | <p><u>Attachments:</u> <u>Resolution</u></p> <p><u>Engagement Letter - Petroleum Traders</u></p> |
| 7 | <u>16-246</u> | RESOLUTION 2016-XX APPROVING A CONTRACT WITH MEDLEY SPORTS CONSTRUCTION IN THE AMOUNT OF \$95,945.00, FOR CONSTRUCTION OF INDIAN TRAILS SPORTS COMPLEX DUGOUT REPLACEMENT PROJECT |
| | | <p><u>Attachments:</u> <u>Resolution - ITSC Dugout Replacement Project</u></p> <p><u>Contract Summary - Medley Sports Construction</u></p> <p><u>Bid Tabulation - ITB-CD-CME-16-12</u></p> |
| 8 | <u>16-242</u> | RESOLUTION 2016-XX APPROVING A CONTRACT WITH S.E. CLINE CONSTRUCTION, INC. FOR THE CONSTRUCTION OF THE SEMINOLE WOODS BOULEVARD RECLAIMED MAIN TO GRAND LANDINGS PROJECT |
| | | <p><u>Attachments:</u> <u>Resolution - Seminole Woods Reclaimed Water Main to Grand Landings</u></p> <p><u>Contract Summary - Cline Construction</u></p> <p><u>Seminole Woods Reclaimed Water Map 1</u></p> <p><u>Letter of Recommendation SWB RWM to GL</u></p> <p><u>Bid Tabulation - ITB-CD-CME-16-09</u></p> |

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****9 [16-250](#) MEETINGS CALENDAR AND AGENDA WORKSHEET**

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

[16-251](#) ATTACHMENTS TO MINUTES

Attachments: [1-Presentation Transportation Impact fee Study](#)
[2-Presentation-Solid Waste Overview](#)
[3-Presentation-Golf and Tennis Management Options](#)
[4-Presentation-Custodial Services](#)
[7-Presentation ITSC Improvement Projects](#)
[8-Presentation-Seminole Woods Blvd RWM to GL](#)