



City of Palm Coast

160 Cypress Point Pkwy.
Suite B-106
Palm Coast, Florida 32164
palmcoastgov.com

Agenda City Council Workshop

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

Tuesday, February 10, 2015

9:00 AM

Council Conference Room

>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** [15-30](#) ORDINANCE 2015-XX CONSOLIDATING THE PROVISIONS OF THE VOLUNTEER FIREFIGHTERS' RETIREMENT SYSTEM

Attachments: [Ordinance Volunteer Firefighters Retirement System](#)

[Exhibit A - VFF](#)

[Exhibit B VFF](#)

[Letter from Foster & Foster](#)

- 2** [15-34](#) PRESENTATION ON LED STREET LIGHTING

E. WRITTEN ITEMS

- 3** [15-43](#) RESOLUTION 2015-XX APPROVING A MAINTENANCE AGREEMENT BETWEEN THE CITY OF PALM COAST AND TOWN CENTER AT PALM COAST COMMUNITY DEVELOPMENT DISTRICT

Attachments: [Resolution IA Town Center CDD Maintenance Agreement](#)
[Town Center Maintenance Agreement](#)
[Town Center Maintenance Map](#)

- 4 [15-18](#) RESOLUTION 2015-XX APPROVING PIGGYBACKING THE CONTRACT BETWEEN PORT CONSOLIDATED, INC., AND LAKE COUNTY, FLORIDA, TO PURCHASE FUEL

Attachments: [Resolution - Lake County Piggyback contract](#)
[Engagement Letter-Port Consolidated](#)

- 5 [15-36](#) RESOLUTION 2015-XX APPROVING PRICE AGREEMENTS FOR WASTEWATER COLLECTION SYSTEM EMERGENCY TANK TRUCKING SERVICES

Attachments: [Resolution - Wastewater Collection Emergency Tank Truck Services](#)
[Contract Summary - Wastewater Emergency Tank Truck Services](#)
[Bid Opening Tab-Trucking Agreement](#)

- 6 [15-37](#) RESOLUTION 2015-XX APPROVING A WORK ORDER TO CONNECT CONSULTING, INC., FOR REHABILITATION OF WELL SW-126

Attachments: [Resolution SW-126](#)
[Work Order Summary - Connect Consulting](#)
[Proposal SW-126 Rehabilitation 2015](#)

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.

- 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

Calendar and Worksheet

- [15-48](#) MEETINGS CALENDAR AND AGENDA WORKSHEET

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

- [15-49](#) ATTACHMENTS TO MINUTES

- Attachments:** [1-Volunteer Firefighter Pension Plan](#)
[2-LED Street Lighting](#)
[3-Maintenance Agreement- Town Center CDD](#)