



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, May 12, 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 [15-186](#) PRESENTATION - OVERVIEW OF FUND ACCOUNTING

2 [15-192](#) RESOLUTION 2015-XX APPROVING A LAND DONATION AGREEMENT
WITH LRA HAMMOCK BEACH, LLC, ASSOCIATED WITH THE PALM
HARBOR PARKWAY EXTENSION PROJECT

Attachments: [Resolution Land Donation from LRA Hammock Beach LLC](#)
[Contract donation-Draft form](#)
[Exhibit A](#)

3 [15-193](#) RESOLUTION 2015-XX APPROVING RIGHT-OF-WAY MAPS FOR PALM
HARBOR PARKWAY EXTENSION PROJECT

Attachments: [Resolution - Right-of-Way Maps](#)
[Exhibit A - Palm Harbor Pkwy Realignment](#)
[Forest Grove Dr Right of Way Map](#)

4 [15-194](#)

RESOLUTION 2015-XX APPROVING CONSTRUCTION CONTRACT WITH HUBBARD CONSTRUCTION COMPANY AND CITY EXPENSES FOR THE PALM HARBOR EXTENSION PROJECT

Attachments: [Resolution-Palm Harbor Construction Contract - Hubbard](#)
[Agreement Hubbard LRA Hammock Beach and City](#)
[Bid Results](#)

5 [15-195](#)

RESOLUTION 2015-XX APPROVING AN AGREEMENT TO ASSIGN MITIGATION CREDIT WITH LRA HAMMOCK BEACH, LLC, AND AN AGREEMENT WITH WILSON GREEN, LLC, FOR WETLAND MITIGATION COSTS ASSOCIATED WITH THE PALM HARBOR PARKWAY EXTENSION PROJECT

Attachments: [Resolution-Wetland Mitigation Agreements](#)
[Agreement to Assign Mitigation Credit](#)
[Wilson Green Sales and Reservation Agreement](#)
[Uniform Mitigation Assessment Calculation](#)
[Environmental Mitigation Summary](#)
[Final Mitigation Map](#)

6 [15-196](#)

RESOLUTION 2015-XX APPROVING A CHANGE ORDER WITH LRA HAMMOCK BEACH, LLC, RELATED TO THE PALM HARBOR PARKWAY EXTENSION PHASE 2 PROJECT

Attachments: [Resolution - Change Order](#)
[Change Order Form 04](#)

7 [15-197](#)

RESOLUTION 2015-XX APPROVING AN AGREEMENT WITH FPL TO RELOCATE EXISTING STREET LIGHTS AND TO PROVIDE NEW STREET LIGHTS ASSOCIATED WITH THE PALM HARBOR PARKWAY EXTENSION PROJECT

Attachments: [Resolution FPL Street Light Agreement](#)
[Premium Light Agreement](#)

8 [15-202](#)

RESOLUTION 2015-XX APPROVING A CHANGE ORDER FOR ADDITIONAL DESIGN PHASE SERVICES ASSOCIATED WITH THE OLD KINGS ROAD WIDENING PROJECT

Attachments: [Resolution - Change Order](#)
[Change Order 01](#)

E. WRITTEN ITEMS

- 9** [15-162](#) RESOLUTION 2015-XX APPROVING A CONTRACT TO S.E. CLINE CONSTRUCTION, INC., IN THE AMOUNT OF \$410,657.50, INCLUDING A 10% CONTINGENCY, FOR THE PA-1 WATER CONTROL STRUCTURE REHABILITATION
Attachments: [Resolution](#)
 [Intent to Award](#)
 [Location Map](#)
- 10** [15-180](#) RESOLUTION 2015-XX APPROVING A WORK ORDER TO CONNECT CONSULTING, INC., FOR THE REBUILD/RE-DRILL OF WELL SW-62
Attachments: [Resolution - Rebuild SW-62 WTP 1](#)
 [Work Order - Rebuild SW-62 WTP 1](#)
- 11** [15-199](#) RESOLUTION 2015-XX APPROVING THE GRANTING OF A UTILITY EASEMENT TO FLORIDA POWER & LIGHT COMPANY AS REQUIRED FOR THE CITY HALL PROJECT
Attachments: [Resolution-FPL Easement for City Hall Project](#)
 [FPL Easement](#)
- 12** [15-200](#) RESOLUTION 2015-XX APPROVING A LOCAL AGENCY PROGRAM AGREEMENT WITH FDOT TO FUND THE SEMINOLE WOODS MULTI-USE PATH BETWEEN US-1 AND SESAME BOULEVARD
Attachments: [LAP Resolution](#)
 [LAP Agreement](#)
- 13** [15-151](#) RESOLUTION 2015-XX APPROVING FISCAL YEAR 2015-2016 CITY COUNCIL PRIORITIES
Attachments: [Resolution Council Priorities](#)
 [City Council Presentation SAP Evaluation Summary](#)

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****CITY CHARTER****H. DISCUSSION BY CITY MANAGER OF MATTERS NOT ON THE AGENDA**

I. ADJOURNMENT

Meetings Calendar and Agenda Worksheet

[15-203](#) MEETINGS CALENDAR AND AGENDA WORKSHEET

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

[15-209](#) ATTACHMENTS TO MINUTES

Attachments: [1 - 2015 Fund Accounting Presentation](#)
[2-8 Transportation Presentation](#)
[13 - Strategic Action Plan Evaluation Presentation](#)