



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, August 11, 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 [15-323](#) PRESENTATION ON CODE OF ORDINANCES ENFORCEMENT PROCESS

2 [15-324](#) RESOLUTION 2015-XX APPROVING A WORK ORDER FOR CONNECT CONSULTING, INC., IN AN AMOUNT NOT-TO-EXCEED \$525,000.00, FOR HYDROGEOLOGICAL SERVICES FOR THE BRACKISH WATER AQUIFER PERFORMANCE TESTS (APT)

Attachments: [Resolution - Aquifer Performance Test](#)
 [Work Order - Aquifer Performance Test](#)
 [Final Plan - WTP 3 APT](#)

3 [15-325](#) RESOLUTION 2015-XX APPROVING A WORK ORDER FOR CONNECT CONSULTING, INC., IN AN AMOUNT NOT-TO-EXCEED \$51,100.00, FOR HYDROGEOLOGICAL SERVICES FOR THE SOUTHERN WELLFIELD WETLAND MONITORING PROGRAM

Attachments: [Resolution - South Zone Wetland Monitoring - Connect Consulting](#)
[Work Order - South Zone Wetland Monitoring - Connect](#)
[Proposal-Wetlands Monitoring Wells Installation-South Well Field-2015-FINAL](#)

- 4 [15-326](#) RESOLUTION 2015-XX APPROVING A WORK ORDER FOR CPH ENGINEERS, IN AN AMOUNT NOT-TO-EXCEED \$100,800.00, FOR IMPLEMENTATION OF THE SOUTHERN WELLFIELD WETLAND MONITORING PROGRAM

Attachments: [Resolution - Wetland Monitoring Draft Resoluton - CPH](#)
[City of Palm Coast CUP Compliance Monitoring Southern Wellfield July 6 2015](#)
[Work Order - South Zone Wetland Monitoring - CPH](#)

E. WRITTEN ITEMS

- 5 [15-249](#) RESOLUTION 2015-XX APPROVING PIGGYBACKING THE LEE COUNTY CONTRACT WITH STAPLES CONTRACT AND COMMERCIAL, INC., FOR THE PURCHASE OF OFFICE SUPPLIES CITY-WIDE

Attachments: [Resolution - Staples Commercial](#)
[Staples Engagement Letter](#)

F. BUDGET PRESENTATION

- 6 [15-303](#) PRESENTATION OF THE FISCAL YEAR 2016 PRELIMINARY PROPRIETARY, SPECIAL REVENUE AND CAPITAL FUND BUDGETS

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.

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

ATTACHMENT TO MINIUTES

- [15-322](#) MEETINGS CALENDAR AND AGENDA WORKSHEET

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

[15-332](#)

ATTACHMENTS TO MINUTES

Attachments:

[Item 1 - Code of Ordinances Enforcement Process](#)

[Item 2 - APT Powerpoint](#)

[Item 3 & 4 - Wet Swale Underdrain Pipe Program](#)

[Item 3 & 4 - Palm Coast Council Workshop Wetland Map](#)

[Item 6 - 2016 Proprietary, Special Revenue & Capital Funds Presentation](#)