



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 Robert G. Cuff
Council Member Jason DeLorenzo
Council Member Steven Nobile

Tuesday, October 25, 2016

9:00 AM

City Hall Community Wing

City Staff

Jim Landon, City Manager

William Reischmann, City Attorney

Virginia A. Smith, City Clerk

>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 [16-428](#) RESOLUTION 2016-XX APPROVING THE CONTRACT FOR SOLID WASTE COLLECTION AND DISPOSAL OF RESIDENTIAL SOLID WASTE, YARD AND BULK WASTE, HAZARDOUS WASTE AND RECYCLING

Attachments: [Resolution-Residential Solid Waste Collection Contract](#)
[Contract Summary - Waste Pro](#)
[Notice of Intent to Award - RFP-ADM-CM-16-01](#)

- 2 [16-425](#) RESOLUTION 2016-XX APPROVING A CONTRACT WITH (TBA), INCLUDING A 10% CONTINGENCY, FOR RECONSTRUCTION OF THE WATER CONTROL STRUCTURE KNOWN AS BS-2 ON THE BARRISTER WATERWAY

Attachments: [Resolution - BS-2 Reconstruction](#)
[BS-2 Location Map](#)

- 3 [16-424](#) RESOLUTION 2016-XX APPROVING A CONTRACT, INCLUDING A 10% CONTINGENCY FOR THE COLORADO DRIVE BRIDGE #734064 REHABILITATION PROJECT

Attachments: [Resolution - Colorado Bridge Rehabilitation #734064](#)
[Colorado Bridge 734064 Location Map](#)

- 4 [16-429](#) RESOLUTION 2016-XX APPROVING A CONTRACT, INCLUDING A 10% CONTINGENCY FOR THE PINE LAKES PARKWAY GRAVITY WALL REINFORCEMENT

Attachments: [Resolution - Pine Lakes Gravity Wall](#)
[MAP - Pine Lakes Gravity Wall Project Area](#)

E. **WRITTEN ITEMS**

- 5 [16-427](#) RESOLUTION 2016-XX APPROVING PRICE AGREEMENTS WITH HARRELL'S, LLC AND HOWARD FERTILIZER & CHEMICAL COMPANY, INC., FOR VARIOUS LANDSCAPE CHEMICALS FOR THE CITY MEDIANS AND PARK ATHLETIC FIELDS

Attachments: [Resolution](#)
[Notice of Intent to Award](#)

- 6 [16-410](#) RESOLUTION 2016-XX APPROVING THE ANNUAL PURCHASE OF SUPPLIES AND SERVICES FOR LIFE SCANS, BUNKER GEAR, FUEL, MEDICAL SUPPLIES, AND UNIFORMS FOR THE FIRE DEPARTMENT

Attachments: [Resolution - FY2017 Purchase of Supplies, etc.](#)
[Life Extension Clinics Piggyback](#)
[Fisher Safety Piggyback](#)
[Bound Tree Medical Piggyback](#)

- 7 [16-430](#) RESOLUTION 2016-XX APPROVING FIRST AMENDMENT TO AGREEMENT TO ASSIGN MITIGATION CREDIT WITH LRA HAMMOCK BEACH, LLC, ASSOCIATED WITH THE PALM HARBOR PARKWAY EXTENSION PROJECT

Attachments: [Resolution - Palm Harbor Parkway II Wetland Mitigation](#)
[Draft Amendment to Mitigation Assignment Agreement](#)
[Exhibit B-Grant of Easement](#)

- 8 [16-431](#) RESOLUTION 2016-XX APPROVING THE PURCHASE OF 0.65 WETLAND MITIGATION BANK CREDITS IN THE AMOUNT OF \$48,750.00 NECESSARY TO COMPLY WITH PERMIT REQUIREMENTS FOR THE PALM HARBOR PARKWAY EXTENSION PROJECT

Attachments: [Resolution-Palm Harbor Parkway Ext.-Wetland Mitigation Credits](#)
[Fishtail Invoice-Palm Harbor Parkway Ext.](#)

- 9 [16-432](#) RESOLUTION 2016-XX APPROVING CHANGE ORDER 5 FOR LRA HAMMOCK BEACH, LLC, IN THE AMOUNT OF \$55,000.00, FOR ADDITIONAL PROFESSIONAL ENGINEERING SERVICES AND PROJECT RELATED EXPENSES RELATED TO THE PALM HARBOR PARKWAY EXTENSION PHASE 2 PROJECT

Attachments: [Resolution - Palm Harbor Parkway II LRA Change Order 5](#)
[Change Order 5 LRA](#)

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

- [16-435](#) MEETINGS CALENDAR AND AGENDA

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

[16-439](#)

ATTACHMENTS TO MINUTES

Attachments: [1-Solid Waste Power Point 10-25-16](#)

[2-BS-2 Presentation A](#)

[3-734064 Presentation A](#)

[4-Pine Lakes Gravity wall A](#)