



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, April 12, 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 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 [16-148](#) PRESENTATION ON STRATEGIC ACTION PLAN EVALUATION RESULTS

2 [16-137](#) RESOLUTION 2016-XX APPROVING THE TRANSPORTATION IMPACT FEE CREDIT AGREEMENT, INCLUDING ALLOCATION, CONSTRUCTION, AND DEDICATION OF LAND, WITH PV - PALM COAST, LLC, FOR IMPROVEMENTS TO BELLE TERRE BOULEVARD

Attachments: [Resolution Transportation Impact Fee Agreement-Shoppes of PC](#)
[Transportation Impact Fee Agreement-Shoppes of PC](#)
[Exhibits to Transportation Impact Fee Agreement](#)

- 3 [16-146](#) RESOLUTION 2016-XX APPROVING CHANGE ORDERS FOR ADDITIONAL SERVICES DURING THE CONSTRUCTION PHASE OF THE HOLLAND PARK IMPROVEMENTS PROJECT

Attachments: [Resolution](#)

[Change Order Summary - Arcadis](#)

[Change Order Summary - Littlejohn Engineering](#)

E. **WRITTEN ITEMS**

- 4 [16-130](#) RESOLUTION 2016-XX APPROVING A CONTRACT WITH POMEROY APPRAISAL ASSOCIATES OF FLORIDA, INC., TO PROVIDE REAL ESTATE APPRAISAL SERVICES ASSOCIATED WITH THE OLD KINGS ROAD WIDENING PROJECT

Attachments: [Resolution - Old Kings Road Widening-Real Estate Appraisal Services](#)

[Contract Summary](#)

[RFQ Evaluation Summary](#)

- 5 [16-134](#) RESOLUTION 2016-XX APPROVING PIGGYBACKING THE NATIONAL JOINT POWERS ALLIANCE AGREEMENT #031212-GPC WITH NAPA-GENUINE PARTS COMPANY (BUNNELL AUTO SUPPLY COMPANY) TO PURCHASE FLEET PARTS AND SERVICES FOR THE CITY'S FLEET

Attachments: [Resolution Fleet Parts and Services](#)

[Piggyback Authorization-Bunnell Auto Supply](#)

[Contract - NJPA](#)

- 6 [16-139](#) RESOLUTION 2016-XX APPROVING EXPENSES FOR ROADWAY BORES FOR THE BELLE TERRE MEDIAN LANDSCAPE AND IRRIGATION PROJECT

Attachments: [Resolution Roadway Bores](#)

[B&B Underground Quote](#)

- 7 [16-145](#) RESOLUTION 2016-XX APPROVING CHANGE ORDER 2 WITH S.E. CLINE CONSTRUCTION, INC., FOR CONSTRUCTION SERVICES FOR THE SEMINOLE WOODS RECLAIMED WATER MAIN, PHASE 1 PROJECT

Attachments: [Resolution SE Cline CO 2 Seminole Woods Reclaim Water Main](#)

[Change Order 2](#)

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**

[16-152](#) MEETINGS CALENDAR AND AGENDA WORKSHEET

Attachments: [City Calendar](#)
[Agenda Worksheet 2016](#)

[16-155](#) ATTACHMENTS TO MINUTES

Attachments: [Item 1-SAP Evaluation Results](#)
[Item 2-Shoppes of Palm Coast Trans. Imp. Agreement](#)
[Item 3-Holland Park CEI Change Orders](#)