



City of Palm Coast

City Hall
160 Lake Avenue
Palm Coast, FL 32164
palmcoastgov.com

Agenda City Council

Mayor Milissa Holland
Vice Mayor Steven Nobile
Council Member Robert G. Cuff
Council Member Nick Klufas
Council Member Heidi Shipley

Tuesday, January 17, 2017

9:00 AM

City Hall Community Wing

City Staff

Jim Landon, City Manager

William Reischmann, City Attorney

Virginia A. Smith, City Clerk

>Public comment on issues on the agenda or public participation shall be limited to 3 minutes for each speaker.

>If any person decides to appeal a decision made by the City Council with respect to any matter considered at such meeting or hearing, he/she will need a record of the proceedings, including all testimony and evidence upon which the appeal is to be based. To that end, such person will want to ensure that a verbatim record of the proceedings is made.

>The City of Palm Coast is not responsible for any mechanical failure of recording equipment.

>Other matters of concern may be discussed as determined by City Council.

>If you wish to obtain more information regarding 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 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

Approval of Minutes

- 6 [17-17](#) SR100 CORRIDOR CRA'S RESOLUTION 2017-XX APPROVING MODIFICATIONS TO THE EXISTING LOAN RELATING TO THE REDEVELOPMENT REFUNDING NOTE, SERIES 2014, HELD BY AMERIS BANK

Attachments: [Resolution SR 100 CRA Ameris Loan \(Allonge\)](#)

Adjourn CRA Board Meeting and Reconvene City Council Meeting.

Resolutions

- 7 [17-18](#) RESOLUTION 2017-XX APPROVING MODIFICATIONS TO THE EXISTING LOAN RELATING TO THE SR100 CORRIDOR CRA'S REDEVELOPMENT REFUNDING NOTE, SERIES 2014, HELD BY AMERIS BANK

Attachments: [Resolution Council CRA ALLONGE](#)

- 8 [17-12](#) RESOLUTION 2017-XX APPROVING REFINANCING OF UTILITY STATE REVOLVING FUND LOANS WITH CENTERSTATE BANK

Attachments: [Resolution Loan Centerstate Bank](#)

[Wastewater SRF Loans-Refunding Proposal](#)

[Palm Coast Wastewater Refunding Revenue Note, Series 2017 - SRF Refundin](#)

- 9 [17-03](#) RESOLUTION 2017-XX APPROVING A CONTRACT AMENDMENT WITH AJAX BUILDING CORPORATION TO ESTABLISH THE GUARANTEED MAXIMUM PRICE FOR THE COMMUNITY CENTER RENOVATION & EXPANSION PROJECT

Attachments: [Resolution-Ajax Contract Amendment #1](#)

[Final GMP](#)

[Exhibit A - GMP A133](#)

Other Business

- 10 [17-16](#) APPOINT FOUR MEMBERS TO FILL VACANCIES ON THE LEISURE SERVICES ADVISORY COMMITTEE

Consent Agenda

Public comments shall be held in accordance with Section 286.0114 Florida Statutes. Any member of the public interested in speaking on any item on the Consent Agenda, shall come to the podium, state their name and will have up to three (3) minutes each to speak.

- 11 [17-11](#) RESOLUTION 2017-XX APPROVING THE ECONOMIC DEVELOPMENT INCENTIVE AGREEMENT WITH PROJECT GS2 (GIOIA SAILS)

Attachments: [Resolution - Project GS2 \(Gioia Sails\)](#)

[Incentive Agreement Project GS2](#)

- 12 [17-02](#) RESOLUTION 2017-XX APPROVING AN INTERLOCAL AGREEMENT WITH FLAGLER COUNTY FOR E911 ADDRESSING
Attachments: [Resolution-E911 Addressing](#)
[E911 Addressing-ILA](#)
- 13 [16-491](#) RESOLUTION 2017-XX APPROVING PIGGYBACKING NATIONAL COOPERATIVE PURCHASING ALLIANCE CONTRACT #02-28 WITH ZEP, INC., TO PURCHASE CLEANING PRODUCTS
Attachments: [Resolution Janitorial Supplies](#)
[Engagement Letter - Zep - 1-17-17](#)
[Zep Award & NCPA Info Contract](#)
- 14 [16-497](#) RESOLUTION 2017-XX APPROVING PIGGYBACKING THE COOPERATIVE PURCHASING NETWORK CONTRACT #R5165 WITH AUTOZONE, INC., FOR AUTOMOTIVE PARTS AND SUPPLIES
Attachments: [Resolution Automotive Parts and Supplies](#)
[Engagement Letter - Autozone](#)
[Contract](#)
- 15 [17-09](#) RESOLUTION 2017-XX APPROVING PIGGYBACKING THE LEE COUNTY CONTRACT WITH STAPLES CONTRACT & COMMERCIAL, INC., FOR PURCHASING OFFICE SUPPLIES
Attachments: [Resolution Staples - Office Supplies](#)
[Engagement Letter - Staples Piggyback Contract](#)
- 16 [17-10](#) RESOLUTION 2017-XX APPROVING CONTRACTS WITH TRI-COUNTY BOBCAT SERVICES, INC., AND NORMAN-GARDNER SERVICES, INC., FOR WILDFIRE UNDERBRUSH MOWING SERVICES
Attachments: [Resolution Wildfire Mitigation](#)
[Contract Summary Wildfire Mowing](#)
[Notice of Intent to Award](#)
[Wildfire Underbrush Mowing - Pre-Bid Summary](#)
[Wildfire Underbrush Mowing - Bid Summary](#)

D. 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 any topic or proposition not on the agenda or which was discussed or agendaed at the previous City Council Workshop, 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.

E. Discussion by CITY COUNCIL OF MATTERS NOT ON THE AGENDA**F. Discussion by CITY ATTORNEY OF MATTERS NOT ON THE AGENDA****G. Discussion by CITY MANAGER OF MATTERS NOT ON THE AGENDA****H. Adjournment****Calendar and Worksheet**

[17-25](#) MEETINGS CALENDAR AND AGENDA WORKSHEET

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

[17-27](#) ATTACHMENTS TO MINUTES

Attachments: [Items 6,7, 8 - SR 100 CRA and Wastewater SRF Refunding Summary](#)
[Item 9 - Community Center GMP](#)
[CM Shipley Photo 1](#)
[CM Shipley Photo 2](#)