



City of Palm Coast

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

Agenda City Council Workshop

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

Tuesday, February 14, 2017

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 Charter Spectrum 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 [17-43](#) PRESENTATION ON THE UPDATE OF THE LAND USE SCHEDULE FOR THE TRANSPORTATION IMPACT FEE

Attachments: [Proposed Impact Fee Land Use Schedule](#)

[Current Impact Fees](#)

2 [17-55](#) PRESENTATION ON SAP PROCESS AND CITIZEN SURVEY

Attachments: [Survey Monkey](#)

E. WRITTEN ITEMS

- 3** [17-36](#) RESOLUTION 2017-XX APPROVING RENEWAL OF FDOT MEMORANDUM OF AGREEMENT - CONTRACT AS276 FOR RIGHT OF WAY MAINTENANCE FOR PORTIONS OF US HIGHWAY 1 AND SR100
Attachments: [Resolution-FDOT Memo of Agreement](#)
[FDOT Contract AS276](#)
- 4** [17-50](#) RESOLUTION 2017-XX APPROVING AN ADDENDUM TO THE WORK ORDER WITH MCKIM & CREED, INC., IN THE AMOUNT NOT-TO-EXCEED \$56,800.00, FOR LOAN COMPLIANCE SERVICES FOR THE MATANZAS WOODS PARKWAY MASTER PUMP STATION AND FORCE MAIN
Attachments: [Resolution-McKim Work Order](#)
[W.O.Addendum Scope-McKim SRF Compliance](#)
[Work Order to McKim and Creed](#)
- 5** [17-51](#) RESOLUTION 2017-XX APPROVING A WORK ORDER WITH CPH, INC., IN THE AMOUNT OF \$76,600.00, FOR ENGINEERING SERVICES TO COMPLETE THE ASSET MANAGEMENT PLAN FOR THE WASTEWATER TREATMENT PLANT #2
Attachments: [Resolution CPH Work Order](#)
[CPH Fiscal Sustainability Plan](#)
- 6** [17-56](#) RESOLUTION 2017-XX AUTHORIZATION FOR THE PURCHASE OF MATERIALS AND ASSOCIATED EXPENSES IN AN AMOUNT NOT-TO-EXCEED \$100,000.00 FOR THE CONSTRUCTION IMPROVEMENTS OF THE PINE LAKES PATH PEDESTRIAN BRIDGE
Attachments: [Resolution-Pine Lakes Path Pedestrian Bridge Emergency Repair](#)

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

Calendar and Worksheet

[17-58](#) MEETINGS CALENDAR AND AGENDA WORKSHEET

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

[17-62](#) ATTACHMENTS TO MINUTES

Attachments: [Item 1-Transportation Impact Fee Land Use Schedule](#)
[Item 2-Survey Campaign](#)
[Item 6-Pine Lakes Path Pedestrian Bridge](#)