



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 28, 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 [17-72](#) PRESENTATION ON THE 2016 ANNUAL PROGRESS REPORT

E. WRITTEN ITEMS

- 2 [17-68](#) RESOLUTION 2017-XX APPROVING A CONTRACT WITH PHYSIO-CONTROL, INC., FOR A 3-YEAR SERVICE WARRANTY PLAN FOR ALL FIRE DEPARTMENT/CITY-OWNED CARDIAC MONITORS
Attachments: [Resolution Physio-Control](#)
[Physio-Control Service quote-3 yrs](#)
[Physio-Control Service quote-1 yr](#)
- 3 [17-73](#) RESOLUTION 2017-XX APPROVING THE CONTRACT WITH PARKSON CORPORATION, IN THE AMOUNT OF \$366,494, FOR WASTEWATER TREATMENT PLANT 1 MECHANICAL BAR SCREENS REPLACEMENT PROJECT
Attachments: [Resolution - Mechanical Bar Screens](#)
[Notice of Intent to Award](#)
[WWTP1 Mechanical Bar Screens Replacement Project - Summary](#)
- 4 [17-76](#) RESOLUTION 2017-XX APPROVING THE CONTRACT WITH CARR & COLLIER, INC., IN THE AMOUNT OF \$246,700, FOR THE PUMP STATIONS ODOR CONTROL PROJECT
Attachments: [Resolution - Master Pump Odor Control](#)
[Pump Stations Odor Control Project - Executive Summary....](#)
[Notice of Intent to Award](#)
- 5 [17-70](#) RESOLUTION 2017-XX APPROVING ONE-YEAR PRICE AGREEMENT WITH HARCROS CHEMICALS FOR THE OF PURCHASE OF HPAC 8323 S ALUMINUM CHLOROHYDRATE
Attachments: [Resolution - Harcros HPAC 8323 S WTP2](#)
[Harcros HPAC 8323S WTP2 - Justification Memo](#)
[Harcros HPAC 8323S WTP2 - Palm Coast 8323 S Price Confirmation Balance](#)
[Harcros HPAC 8323S WTP2-HPAC 8323 S Sole Source](#)
- 6 [17-80](#) RESOLUTION 2017-XX APPROVING ONE-YEAR PRICE AGREEMENTS WITH SAINT JOHNS SALES AND SERVICE, FLAGLER POWER EQUIPMENT, AND KM MOWER REPAIR TO PURCHASE VARIOUS MOWER PARTS
Attachments: [Resolution-Mower Parts](#)
[Contract Summary - Mower Parts](#)
[Project Overview for Mower Parts](#)

- 7 [17-75](#) RESOLUTION 2017-XX APPROVING A WORK ORDER WITH ETM, INC., FOR DESIGN SERVICES FOR IMPROVEMENTS TO BELLE TERRE BOULEVARD SOUTH OF SR 100
Attachments: [Resolution - Belle Terre Blvd. Improvements](#)
[Work Order - ETM, Inc.](#)
[Project Overview Belle Terre Blvd](#)
[Notice of Intent to Award](#)
[Location Map BT Blvd Turn Lane Improvements](#)
- 8 [17-77](#) RESOLUTION 2017-XX APPROVING PIGGYBACKING FLORIDA SHERIFFS ASSOCIATION CONTRACT WITH BOULEVARD TIRE CENTER TO PURCHASE TIRES
Attachments: [Resolution Boulevard Tire, Tires](#)
[Engagement Letter - Boulevard Tire](#)
[Piggyback Contract](#)
- 9 [17-78](#) RESOLUTION 2017-XX APPROVING PIGGYBACKING STATE CONTRACT WITH VERIZON CORPORATION FOR MOBILE COMMUNICATION SERVICES AND DEVICES
Attachments: [Resolution - Verizon Wireless](#)
[Engagement Letter - Verizon Wireless](#)
[Verizon Wireless State Contract Amendment](#)
- 10 [17-81](#) RESOLUTION 2017-XX APPROVING PIGGYBACKING CITY OF TUCSON, ARIZONA NATIONAL INTERGOVERNMENTAL PURCHASING ALLIANCE (NIPA) WITH W.W. GRAINGER, INC., TO PURCHASE MAINTENANCE, REPAIR AND OPERATIONAL SUPPLIES
Attachments: [Resolution Grainger - Industrial Supplies](#)
[Grainger Contract Overview](#)
- 11 [17-74](#) RESOLUTION 2017-XX AUTHORIZING EASEMENTS TO PUBLIC UTILITY PROVIDERS ACROSS THE IROQUOIS CANAL SYSTEM PROPERTY
Attachments: [Resolution - Iroquois Easement](#)
[Canal Access Easement Agreement](#)
[Flagler Airport 32 ft Wide Utility Easement Across Iroquois Canal \(002\)](#)

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**

[17-84](#) MEETINGS CALENDAR AND AGENDA WORKSHEET

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

[17-90](#) ATTACHMENTS TO MINUTES

Attachments: [Item 1-Annual Progress Report](#)
[Item 1-Citizen Survey Update](#)