



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, March 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 [17-127](#) PRESENTATION ON GOLF AND TENNIS MANAGEMENT TRANSITION PLAN

Attachments: [Resolution Morningstar](#)

[RFI-ADM-16-04 Golf Course Consultant Services - Executive Summary](#)

[Morningstar Golf Proposal](#)

2 [17-126](#) PRESENTATION ON GREEN INITIATIVES

- 3 [17-123](#) ORDINANCE 2017-XX CROSS CONNECTION CONTROL, THE AMENDMENT OF ARTICLE II CHAPTER 49

Attachments: [Ordinance Cross Connection Control](#)

E. WRITTEN ITEMS

- 4 [17-134](#) ORDINANCE 2017-XX AMENDING CHAPTER 8, ARTICLE II, OF THE CITY OF PALM COAST'S *CODE OF ORDINANCES* RELATING TO ANIMAL CONTROL REGULATIONS

Attachments: [Animal Control Ordinance](#)

- 5 [17-115](#) RESOLUTION 2017-XX APPROVING A WIND DOWN AGREEMENT WITH AMERICAN TRAFFIC SOLUTIONS

Attachments: [Resolution ATS Wind Down Agreement](#)

[ATS Wind Down Agreement](#)

- 6 [17-129](#) RESOLUTION 2017-XX APPROVING THE INTERLOCAL AGREEMENT WITH FLAGLER COUNTY AND ACCEPTING A QUIT CLAIM DEED FOR RIGHTS-OF-WAY WITHIN MIDWAY PARK AND WHISPERING PINES SUBDIVISIONS AND FOR BULLDOG DRIVE

Attachments: [Resolution - Interlocal Agreement with Flagler County](#)

[Exhibit A and B - Interlocal and Quit Claim Deed](#)

- 7 [17-130](#) RESOLUTION 2017-XX APPROVING ASSIGNMENT OF DEVELOPMENT RIGHTS, PERMITS, LICENSES, AND CONTRACTS AND ACCEPTING RELATED COUNTY DEEDS RELATED TO MATANZAS WOODS PARKWAY AND OLD KINGS ROAD EXTENSION

Attachments: [Resolution - Approving Assignment and Accepting County Deeds](#)

[DEED - ROW related Stormwater Facilities to City](#)

[DEED - NE Corridor Parcels to Palm Coast](#)

[Assignment of Development Rights](#)

- 8 [17-118](#) RESOLUTION 2017-XX APPROVING A CONTRACT WITH NEWBERG IRRIGATION, INC., FOR THE CONSTRUCTION OF THE RECLAIM WATER IRRIGATION US 1 PROJECT

Attachments: [Resolution - Reclaimed Water Irrigation US1](#)

[Notice of Intent to Award Reclaimed Water Irrigation US 1](#)

[Summary Reclaimed Water Irrigation US1](#)

[Location Map Reclaim Water Irrigation US 1](#)

- 9 [17-114](#) RESOLUTION 2017-XX APPROVING PIGGYBACKING MINNESOTA
WSCA-NASPO MASTER AGREEMENT #MNVNC-108 (AMENDMENT#1)
WITH DELL COMPUTER CORPORATION FOR COMPUTER EQUIPMENT
PURCHASES
- Attachments:** [Resolution Piggybacking WSCA](#)
[Dell Engagement letter](#)
[Amendment #1 Master Agreement](#)
- 10 [17-122](#) RESOLUTION 2017-XX APPROVING PIGGYBACKING MARTIN COUNTY'S
AGREEMENT WITH PRMG AND APPROVING WORK ORDER FOR PRMG
FOR UTILITY FINANCIAL CONSULTING SERVICES
- Attachments:** [Resolution - PRMG Utility Financial Consulting](#)
[Engagement Letter](#)
[Consulting Agreement & Work Order - PRMG](#)
- 11 [17-124](#) RESOLUTION 2017-XX APPROVING PIGGYBACKING NATIONAL JOINT
POWERS ALLIANCE (NJPA) CONTRACT #1062916-GPC WITH NAPA
AUTO PARTS FOR THE PURCHASE OF AUTO PARTS AND SERVICES
FOR THE CITY'S FLEET DIVISION
- Attachments:** [Resolution NAPA Auto Parts Auto Parts](#)
[Piggyback to NJPA Contract # 1062916](#)
- 12 [17-128](#) RESOLUTION 2017-XX APPROVING PIGGYBACKING STATE CONTRACT
ITB#20-21100000-C WITH WESCO TURF, INC., FOR THE PURCHASE OF
TORO MOWER AND RELATED ACCESSORIES
- Attachments:** [Resolution Wesco Turf Inc. - Toro Mower and accessories](#)
[Engagement letter-Wesco Turf](#)
- 13 [17-131](#) RESOLUTION 2017-XX APPROVING THE FIRST AMENDMENT TO THE
CONTRACT WITH SHELLEY'S ENVIRONMENTAL SYSTEMS FOR
DOMESTIC WASTEWATER RESIDUALS MANAGEMENT,
TRANSPORTATION TREATMENT AND DISPOSAL SERVICES
- Attachments:** [Resolution - Shelley's Environmental Systems](#)
[Contract Amendment](#)
- 14 [17-125](#) RESOLUTION 2017-XX APPROVING THE PURCHASE OF A TRAFFIC SIGN
PRINTER AND A ROLL-TO-ROLL LAMINATOR FROM AVERY DENNISON
- Attachments:** [Resolution - Traffic Sign Printer](#)
[Notice of Intent to Award Traffic Sign Printer](#)
[Summary Traffic Sign Printer](#)

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**

[17-135](#) MEETINGS CALENDAR AND AGENDA WORKSHEET

Attachments: [City Calendar](#)
[Agenda Worksheet 2017](#)

[17-138](#) ATTACHMENTS TO MINUTES

Attachments: [Item 1- Golf and Tennis Management](#)
[Item 2- 2017 City Council Green Update](#)
[Item 3- Ordinance Cross Connection](#)