



# 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*

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Tuesday, April 11, 2017

9:00 AM

City Hall Community Wing

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### 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 [17-162](#) PRESENTATION BY THE PALM COAST HISTORICAL SOCIETY
- 2 [17-140](#) PRESENTATION OF CURRENT YEAR-TO-DATE BUDGET REVIEW
- 3 [17-154](#) PRESENTATION ON THE REVISED 10-YEAR CAPITAL IMPROVEMENT PROGRAM
- 4 [17-157](#) PRESENTATION ON WHITEVIEW PARKWAY CORRIDOR IMPROVEMENTS

- 5      [17-156](#)      PRESENTATION ON OLD KINGS ROAD WIDENING PROJECT STATUS UPDATE
- 6      [17-155](#)      RESOLUTION 2017-XX APPROVING A CONTRACT WITH SHADE SYSTEMS, INC., IN THE AMOUNT OF \$446,694.92, INCLUDING A 10% CONTINGENCY, FOR THE DESIGN AND CONSTRUCTION OF SHADE SAILS AT FOUR CITY PARKS  
*Attachments:* [Resolution-Shade Sail Systems, Inc.](#)  
[Notice of Intent to Award](#)  
[PROJECT SUMMARY](#)
- E.      **WRITTEN ITEMS**
- 7      [17-132](#)      RESOLUTION 2017-XX APPROVING A WORK ORDER TO CONNECT CONSULTING, INC., FOR THE EVALUATION AND REHABILITATION OF LW-21  
*Attachments:* [Resolution - Evaluation and Repair of LW-21](#)  
[Work Oder-Connect Consulting, Inc -LW-21](#)
- 8      [17-133](#)      RESOLUTION 2017-XX APPROVING A WORK ORDER TO CONNECT CONSULTING, INC., FOR THE CONSTRUCTION AND TESTING OF WELL SW-8R  
*Attachments:* [Resolution - Construction of SW-8R](#)  
[Work Oder-Connect Consulting, Inc-SW-8R](#)
- 9      [17-158](#)      RESOLUTION 2017-XX APPROVING ONE-YEAR PRICE AGREEMENTS WITH CENTRAL PRO AND SITEONE LANDSCAPE SUPPLY FOR THE PURCHASE OF VARIOUS IRRIGATION SUPPLIES  
*Attachments:* [Resolution-Central Pro and SiteOne Landscape Supply](#)  
[Notice of Intent to Award](#)  
[Project Bid Overview-Executive Summary](#)
- 10     [17-137](#)      RESOLUTION 2017-XX AUTHORIZING LOW LEVEL FLIGHTS IN CONNECTION WITH OPERATIONS OF THE EAST FLAGLER MOSQUITO CONTROL DISTRICT  
*Attachments:* [Resolution-EFMCD Low Level Flying Authorization](#)  
[Low Level Flying Authorization](#)

**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**

[17-163](#) MEETINGS CALENDAR AND AGENDA WORKSHEET

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

[17-164](#) ATTACHMENTS TO MINUTES

**Attachments:** [Item 2 - 2017 Budget to Date Presentation](#)  
[Item 3 - 10-Year CIP Presentation 4-11-2017](#)  
[Item 4- Whiteview Pkwy Improvements Study Presentation - April 2017 v2](#)  
[Item 5 - OKR Widening - Project Status 4-11-2017](#)  
[Item 6 - Shade Sail Design & Construction Contract 4-11-2017](#)  
[Items 7 and 8 - Wells SW8R and LW21](#)