



# 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, May 9, 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**      [17-207](#)              PRESENTATION ON HURRICANE MATTHEW AFTER ACTION REPORT

***Attachments:*** [Hurricane Matthew After Action Report DRAFT](#)

**2**      [17-142](#)              PRESENTATION ON LONG TERM FINANCIAL PLANNING

**E. WRITTEN ITEMS**

- 3      [17-152](#)      RESOLUTION 2017-XX APPROVING A CONTRACT WITH HAROLD BECK & SONS, INC. FOR THE PURCHASE OF VALVE ACTUATORS FOR WATER TREATMENT PLANT 1
- Attachments:** [Resolution - Valve Actuators](#)  
                          [ITB-UT-WD-17-28 Notice of Intent to Award](#)  
                          [ITB-UT-WD-17-28 Valve Actuators - Executive Summary](#)
- 4      [17-208](#)      RESOLUTION 2017-XX APPROVING THE GRANTING OF AN UTILITY EASEMENT TO FLORIDA POWER AND LIGHT AS REQUIRED FOR THE COMMUNITY CENTER RENOVATION & EXPANSION PROJECT
- Attachments:** [Resolution - Community Center Utility Easement](#)  
                          [FPL Underground Easement](#)  
                          [FPL Site Plan](#)
- 5      [17-200](#)      RESOLUTION 2017-XX APPROVING PIGGYBACKING LEE COUNTY CONTRACT AND ITS EXTENSION WITH MILLER PIPELINE COMPANY FOR WASTEWATER COLLECTION REHABILITATION SERVICES
- Attachments:** [Resolution - Miller Pipeline](#)  
                          [Miller Pipeline Engagement Letter](#)  
                          [Miller Pipeline Company and Lee County-Contract Extension Notice](#)
- 6      [17-206](#)      RESOLUTION 2017-XX APPROVING PIGGYBACKING OF THE U.S. COMMUNITIES CONTRACT #16154 WITH HOME DEPOT U.S.A., INC. TO PURCHASE MAINTENANCE, REPAIR, OPERATING SUPPLIES, INDUSTRIAL SUPPLIES, AND RELATED PRODUCTS AND SERVICES
- Attachments:** [Resolution Home Depot Maintenance, operating and industrial supplies](#)  
                          [City of Palm Coast FL USC 16154 Piggyback - THD Executed1](#)  
                          [16154-Contract -Home Depot](#)
- 7      [17-209](#)      RESOLUTION 2017-XX APPROVING PIGGYBACKING THE LAKE COUNTY CONTRACT WITH PORT CONSOLIDATED, INC. TO PURCHASE FUEL PRODUCTS
- Attachments:** [Resolution - Port Consolidated](#)  
                          [Engagement Letter](#)  
                          [Lake County Extension](#)

**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**

[17-211](#) MEETINGS CALENDAR AND AGENDA WORKSHEET

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

[17-218](#) ATTACHMENTS TO MINUTES

**Attachments:** [Item 1 Hurricane Matthew After Action](#)  
[Item 2 2016 Long Term Financial Planning](#)