



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, May 30, 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 [17-223](#) PRESENTATION BY THE CITY ATTORNEY ON A CHARTER REVIEW

- 2 [17-226](#) RESOLUTION 2017-XX APPROVING A WORK ORDER TO LASSITER TRANSPORTATION GROUP, INC., FOR THE CITY'S CONTINUOUS STREET LIGHTING MASTER PLAN AND STREET LIGHTING DESIGN SERVICES FOR BELLE TERRE BOULEVARD AND LAKEVIEW BOULEVARD
Attachments: [Resolution-Lassiter Transportation Group](#)
[Work Order](#)
[Notice of Intent to Award](#)
[Project Overview](#)
- 3 [17-243](#) RESOLUTION 2017-XX APPROVING THE CONTRACT WITH HALIFAX PAVING INC. FOR THE 2017 STREET RESURFACING PROJECT.

Attachments: [Resolution - 2017 Resurfacing Project](#)
[2017 Street Resurfacing List with Scope Reduction](#)
[Halifax Paving Scope and Fee Reduction Agreement Letter](#)
[Notice of Intent to Award](#)
[Project Summary](#)
- 4 [17-227](#) ORDINANCE 2017-XX AMENDING CHAPTER 2, ARTICLE 1, DIVISION 3 OF THE CITY OF PALM COAST *CODE OF ORDINANCES*
Attachments: [Ordinance Amending Purchasing Policy](#)
[Guide for Public Procurement Officials](#)
- E. **WRITTEN ITEMS**
- 5 [17-222](#) RESOLUTION 2017-XX APPROVING THE 2017 FIND GRANT FOR THE WATERWAY CLEANUP
Attachments: [Resolution-2017 FIND Grant for Waterway Cleanup](#)
[Exhibit A FIND Agreement](#)
- 6 [17-225](#) RESOLUTION 2017-XX APPROVING A WORK ORDER TO 4 C'S TRUCKING & EXCAVATION, INC., FOR WATER TREATMENT PLANT 1 LIME SLUDGE HAULING AND DISPOSAL
Attachments: [Resolution - Lime Sludge Hauling and Disposal.docm](#)
[Work Order](#)

- 7 [17-232](#) RESOLUTION 2017-XX APPROVING A WORK ORDER WITH DRMP, INC., FOR DESIGN SERVICES FOR IMPROVEMENTS TO BELLE TERRE BOULEVARD/PARKWAY
Attachments: [Resolution](#)
[Work Order](#)
[Notice of Intent to Award](#)
[Project Overview](#)
- 8 [17-236](#) RESOLUTION 2017-XX APPROVING THE CONTRACT WITH R&R INDUSTRIES, INC., FOR REMOVAL OF EXISTING ROOFS, REPLACEMENT OF DAMAGED AND ROTTED DECK AND FASCIA BOARDS AND INSTALLATION OF NEW ASPHALT ROOF ASSEMBLY
Attachments: [Resolution - Roof Replacement](#)
[Notice of Intent to Award](#)
[Project Overview](#)
- 9 [17-238](#) RESOLUTION 2017-XX APPROVING A CONTRACT WITH EAU GALLIE ELECTRIC, INC., IN THE AMOUNT OF \$108,000.00, FOR ELECTRICAL IMPROVEMENTS AT WATER TREATMENT PLANT 1
Attachments: [Resolution](#)
[Notice of Intent to Award](#)
[Project Overview](#)
- 10 [17-231](#) RESOLUTION 2017-XX APPROVING PIGGYBACKING CITY OF HALLANDALE AGREEMENT WITH PFM ASSET MANAGEMENT, LLC, FOR INVESTMENT ADVISORY SERVICES
Attachments: [Resolution](#)
[PFM Engagement Letter and Contract](#)
- 11 [17-233](#) RESOLUTION 2017-XX AUTHORIZING THE EXPENSES FOR THE INDIAN TRAILS SPORTS COMPLEX IMPROVEMENTS PROJECT AND APPROVING PIGGYBACKING THE VOLUSIA COUNTY CONTRACT WITH STRICKLAND SOD FARM, INC.
Attachments: [Resolution](#)
[Engagement Letter, Piggyback Contract](#)
- 12 [17-239](#) RESOLUTION 2017-XX APPROVING A CHANGE ORDER WITH 4C'S TRUCKING AND EXCAVATION, INC., IN AN AMOUNT NOT TO EXCEED \$150,000, FOR SPINCASTING A CONCRETE LINING RELATED TO THE PINE LAKES PATH PEDESTRIAN BRIDGE
Attachments: [Resolution - Pine Lakes Bridge Piping](#)
[Pine Lakes Culvert Inspection](#)

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**

[17-241](#) MEETINGS CALENDAR AND AGENDA WORKSHEET

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

[17-250](#) ATTACHMENTS TO MINUTES

Attachments: [Item 1-Charter Presentation](#)
[Item 2-Street Light Master Plan](#)
[Item 3- Resurfacing Presentation](#)
[Item 4-Procurement Presentation](#)