



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, July 11, 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 [17-275](#) PRESENTATION BY SHERIFF STALY ON INCREASED LAW
ENFORCEMENT SERVICES IN PALM COAST AND ASSOCIATED COSTS

- 2 [17-290](#) RESOLUTION 2017-XX APPROVING AN INTERLOCAL AGREEMENT WITH THE FLAGLER COUNTY SHERIFF'S OFFICE FOR LAW ENFORCEMENT SERVICES IN PALM COAST, WITH STAFFING LEVELS DETERMINED BY CITY COUNCIL EACH YEAR DURING THE ANNUAL BUDGET APPROVAL PROCESS
- Attachments:** [Resolution IA Sheriff](#)
[IA FCSO Law Enforcement Services](#)
- 3 [17-283](#) PRESENTATION OF THE FISCAL YEAR 2018 PRELIMINARY GENERAL FUND BUDGET AND PROPOSED MILLAGE RATES
- 4 [17-254](#) RESOLUTION 2017-XX APPROVING THE CONSOLIDATED ACTION PLAN FOR FFY 2017-2021, INCLUDING THE ANNUAL ACTION PLAN FOR FFY 2017 (FY 2017/18), FOR CDBG FUNDS
- Attachments:** [Resolution-CAP](#)
[DRAFT CAP with Updated Allocation Amount](#)
- 5 [17-279](#) DISCUSSION - STATE LOBBYIST SERVICES
- Attachments:** [Project Manual - RFP-ADM-17-50 - DRAFT](#)
[Project Manual - RFP-17-50 - DRAFT Price Form](#)
- E. **WRITTEN ITEMS**
- 6 [17-273](#) RESOLUTION 2017-XX PROVIDING SUPPORT TO AMEND THE BOUNDARIES OF THE TOWN CENTER AT PALM COAST CDD
- Attachments:** [Resolution-Town Center CDD Expansion](#)
[Petition for Expansion of Town Center CDD](#)
[Map of Expansion](#)
- 7 [17-270](#) RESOLUTION 2017-XX APPROVING ONE-YEAR MASTER PRICE AGREEMENTS WITH H.D. SUPPLY, FERGUSON WATERWORKS, AND FORTLINE, INC TO PURCHASE VARIOUS UTILITY SUPPLIES
- Attachments:** [Resolution - Utility Supplies](#)
[Notice of Intent to Award ITB-PW-U-17-43](#)
[ITB-PW-U-17-43 Re-Bid - Price Agreement for Utility Supplies - Executive Sur](#)
- 8 [17-282](#) RESOLUTION 2017-XX APPROVING AN AGREEMENT WITH THE CITY OF PALM COAST HISTORICAL SOCIETY
- Attachments:** [Resolution Historical Society](#)
[Palm Coast Historical Society Agreement](#)

- 9 [17-285](#) RESOLUTION 2017-XX APPROVING CONTRACTS WITH MULTIPLE FIRMS FOR MARINE DESIGN SERVICES

Attachments: [Resolution - MARINE DESIGN](#)
[RFQ-CD-CME-17-36- Notice of Intent to Award](#)
[RFQ-CD-CME-17-36 Marine Design - Executive Summary](#)

- 10 [17-287](#) RESOLUTION 2017-XX APPROVING CONTRACTS WITH LANZO TRENCHLESS TECHNOLOGIES SOUTH AND INSITUFORM TECHNOLOGIES FOR CURED-IN-PLACE REHABILITATION SERVICES

Attachments: [RESOLUTION - Cured in Place Pipe](#)
[RFP-CD-CME-17-37- Notice of Intent to Award](#)
[RFP-CD-CME-17-37 Cured in Place Pipe - Executive Summary](#)

- 11 [17-288](#) RESOLUTION 2017-XX APPROVING A CONTRACT WITH LABOR FINDERS FOR TEMPORARY LABOR SERVICES.

Attachments: [Resolution Labor Finders](#)
[Notice of Intent to Award - RFP-ADM-HR-17-45](#)
[RFP-ADM-HR-17-45 Re-Bid Temporary Labor Services - Executive Summary](#)

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

[17-289](#)

MEETINGS CALENDAR AND AGENDA WORKSHEET

Attachments: [City Calendar](#)

[Agenda Worksheet 2017 to present](#)

[17-299](#)

ATTACHMENTS TO MINUTES

Attachments: [Item 1-Sheriff Presentation](#)

[Item 3- General Fund Preliminary Expenditures](#)

[Item 4-CDBG Presentation -CAP 2017](#)

[Item 5-State Lobbyist RFP Presentation](#)

[Item 6-Map of Town Center CDD Expansion](#)