



# 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, July 25, 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**      [17-309](tel:386-986-3709)      PRESENTATION ON PUBLIC WORKS MASTER PLAN

- 2      [17-240](#)      RESOLUTION 2017-XX APPROVING LAND EXCHANGE AGREEMENT BETWEEN PALM COAST LAND, LLC, AND THE CITY FOR THE EXPANSION OF THE PUBLIC WORKS FACILITY  
**Attachments:** [Resolution-Land Exchange PC Land LLC Agreement with Exhibits](#)  
[Location Map](#)
- 3      [17-303](#)      PRESENTATION OF THE FISCAL YEAR 2018 PRELIMINARY CAPITAL FUNDS BUDGETS
- 4      [17-308](#)      RESOLUTION 2017-XX APPROVING A MASTER SERVICE AGREEMENT WITH TRANSMAP, INC. FOR THE PAVEMENT MANAGEMENT PROGRAM  
**Attachments:** [RESOLUTION - Pavement Management Program](#)  
[Scope and Fee - Pavement Condition](#)  
[Scope and Fee - Pathways](#)  
[Scope and Fee - Striping and Markings](#)  
[RFQ-CD-CME-17-16- Notice of Intent to Award \(1\)](#)  
[RFQ-CD-CME-17-16 Pavement Management System - Executive Summary \(1\)](#)
- 5      [17-307](#)      RESOLUTION 2017-XX APPROVING A PIGGYBACK CONTRACT WITH EXPRESS SUPPLY AND APPROVING A WORK ORDER WITH DANELLA FOR PHASE 2 OF THE SIGNAL OPTIMIZATION PROJECT  
**Attachments:** [Resolution - Signal Optimization phase 2 - July 2017](#)  
[Signal Optimization - Express Supply Inc Quote 00030126](#)  
[Signal Optimization - Trafficware Quote Palm Coast Stock Cabinet TS2-2 no UF](#)  
[Signal Optimization 2017 Traffic - Danella Cabinet Quotes 4-4-17 \(003\)](#)
- 6      [17-281](#)      RESOLUTION 2017-XX APPROVING A CONCESSION AGREEMENT WITH TCC MARLOW ENTERPRISES, INC., DBA THE GREEN LION CAFE FOR THE PALM HARBOR GOLF COURSE  
**Attachments:** [Resolution Concession Services PH Golf](#)  
[Concession Agreement - City Property Golf Course \(Workshop Agenda\)](#)  
[Notice of Intent to Award RFP-PR-17-41](#)  
[RFP-PR-17-41 Concession Operation and Management of Palm Harbor Food a](#)
- 7      [17-280](#)      RESOLUTION 2017-XX APPROVING A MASTER SERVICE CONTRACT WITH BILLY CASPER GOLF, INC. FOR GOLF COURSE MAINTENANCE AT THE PALM HARBOR GOLF COURSE  
**Attachments:** [Resolution Maintenance Services PH Golf](#)  
[Notice of Intent to Award RFP-PR-17-38](#)  
[RFP-PR-17-38 Palm Harbor Golf Course and Grounds Maintenance Service - E](#)

E.      WRITTEN ITEMS

- 8      [17-306](#)      RESOLUTION 2017-XX APPROVING THE COOPERATIVE COST SHARE INITIATIVE AGREEMENT WITH THE ST. JOHNS RIVER WATER MANAGEMENT DISTRICT FOR THE PALM COAST FLOOD CONTROL STRUCTURES L-1 AND K-1 PROJECT

**Attachments:** [Resolution - Flood Control Structure L-1 and K-1 Cooperative Cost Sharing Cost Share Agreement Flood Control](#)  
[SJRWMD - Palm Coast Progress Report](#)

- 9      [17-298](#)      RESOLUTION 2017XX APPROVING PIGGYBACKING OF FLORIDA SHERIFFS ASSOCIATION CONTRACT#FSA16-VEH14.0 TO PURCHASE ALAMO INDUSTRIAL REMOTE CONTROLLED BRUSH MOWER (SPECIFICATION #18)

**Attachments:** [Resolution Piggybacking FSA Contract with Alamo Industrial](#)  
[Alamo Industrial - Engagement letter](#)  
[FSA16-VEH14.0 contract](#)  
[Florida Sherriffs contract quote](#)

- 10     [17-310](#)      RESOLUTION 2017-XX APPROVING THE NUISANCE ABATEMENT INITIAL ASSESSMENT

**Attachments:** [Resolution Initial Nuisance Abatement](#)  
[Exhibit A-2017 Tax Assessment Stree List](#)  
[Exhibit B Initial Nuisance Abatement](#)  
[Exhibit C Initial Nuisance Abatement](#)

**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**

[17-305](#) MEETINGS CALENDAR AND AGENDA WORKSHEET

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

[17-315](#) ATTACHMENTS TO MINUTES

**Attachments:** [Item 1-Public Works Master Plan](#)  
[Item 2-Exhibit-Land Exchange](#)  
[Item 3-5 year CIP - 2018-2022](#)  
[Item 4-Pavement Management Presentation - July 2017](#)  
[Item 5-Signal Improvement Implementation](#)  
[Item 6 and 7-Palm Harbor Golf](#)