



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, August 8, 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 [17-329](#) DISCUSSION - CHARTER REVIEW PROCESS AND PUBLIC INPUT

2 [17-330](#) DISCUSSION ON GUIDELINES FOR PARK MEMORIALS

Attachments: [Picture of Proposed Plaque](#)

[USS Liberty](#)

3 [17-328](#) PRESENTATION - ATTRACTING HIGH TECH STARTUPS TO PALM COAST

Attachments: [Attract High Tech Startups to Palm Coast](#)

4 [17-324](#) PRESENTATION ON STATE LEGISLATION REGARDING MEDICAL MARIJUANA AND LOCAL GOVERNMENTAL IMPLEMENTATION OPTIONS

Attachments: [Worksession Staff Report](#)

[Vicinity Map](#)

[Special Session Medical Marijuana Summary](#)

5 [17-331](#) PRESENTATION OF THE FISCAL YEAR 2018 PROPOSED PROPRIETARY AND SPECIAL REVENUE FUND BUDGETS

E. **WRITTEN ITEMS**

6 [17-317](#) RESOLUTION 2017-XX APPROVING A 12 YEAR MASTER SERVICE AGREEMENT WITH UTILITY SERVICE COMPANY, INC., FOR THE FULL SERVICE MAINTENANCE PROGRAM FOR WATER STORAGE TANKS

Attachments: [Resolution Utility Service Maintenance Program](#)

[Utility Service Co., Inc. Master Services Agreement with Price Schedu...](#)

[Notice of Intent to Award - RFP-UT-WD-17-40 tank maint](#)

[RFP-UT-WD-17-40 Full Service Maintenance Program for Water Storage Tanks](#)

7 [17-316](#) RESOLUTION 2017-XX APPROVING THE CONSTRUCTION SERVICES AGREEMENT WITH RMS ORLANDO, INC. AND PIGGYBACKING OF THE AGREEMENT BETWEEN COBB COUNTY, GA AND US COMMUNITIES TO REPLACE THE ROOFING SYSTEMS AT WATER TREATMENT PLANT NO. 2

Attachments: [Resolution - Garland Roofing](#)

[GARLAND DBS INC CONTRACT](#)

[Garland DBS USC Master Agreement](#)

[WTP 2 Re-Reoof Project Cost Breakdown Sheet](#)

[Notice of Intent to Award ITB-UT-WD-17-44](#)

[ITB-UT-WD-17-44 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

Discussion on Business meetings and Workshops dates and times

Discussion on order of agenda relating to public comments

H. DISCUSSION BY CITY ATTORNEY OF MATTERS NOT ON THE AGENDA**I. DISCUSSION BY CITY MANAGER OF MATTERS NOT ON THE AGENDA****J. ADJOURNMENT**

[17-333](#) MEETINGS CALENDAR AND AGENDA WORKSHEET

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

[17-335](#) ATTACHMENTS TO MINUTES

Attachments: [Item 1 Charter Review Process](#)
[Item 3 Attracting High Tech Startups](#)
[Item 4 Medical Marijuana](#)
[Item 5 Proprietary & Special Revenue Funds](#)