

City of Palm Coast
COUNCIL WORKSHOP
City Hall
160 Lake Avenue
Palm Coast, FL 32164
Tuesday, October 8, 2019
9:00 a.m.

Mayor Milissa Holland
Vice Mayor Nick Klufas
Council Member Eddie Branquinho
Council Member Robert G. Cuff
Council Member Jack D. Howell, II

AGENDA

City Staff
Matthew Morton, 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 streamed live on YouTube

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. 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 any topic or proposition not on the agenda or which was discussed or on a previous City Council Workshop, 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.

- E. PRESENTATIONS
 - 1. RESOLUTION 2019-XX APPROVING THE CULTURAL ARTS GRANTS FOR THE FISCAL YEAR 2019-2020
 - 2. RESOLUTION 2019-XX APPROVING A WORK ORDER WITH POND & COMPANY FOR DESIGN AND CONSTRUCTION ENGINEERING SERVICES FOR THE WASTEWATER TREATMENT PLANT #1 ADMINISTRATION BUILDING
- F. WRITTEN ITEMS
 - 3. RESOLUTION 2019-XX AUTHORIZING A BANK LOAN FOR THE PURPOSE OF FINANCING STORMWATER IMPROVEMENTS
 - 4. RESOLUTION 2019-XX APPROVING MODIFICATION #3 TO THE AGREEMENT BETWEEN THE CITY OF PALM COAST AND FLORIDA DIVISION OF EMERGENCY MANAGEMENT FOR THE PURCHASE AND INSTALLATION OF A GENERATOR AT CITY HALL

5. RESOLUTION 2019-XX APPROVING PIGGYBACKING THE SOURCEWELL CONTRACT WITH CATERPILLAR FOR THE PURCHASE OF THE CITY HALL GENERATOR
6. RESOLUTION 2019-XX APPROVING CONTINUING SERVICE AGREEMENTS WITH MULTIPLE FIRMS FOR BUILDING INSPECTION AND PLAN REVIEWER SERVICES
7. RESOLUTION 2019-XX APPROVING MASTER SERVICE AGREEMENTS WITH MULTIPLE FIRMS FOR CITYWIDE TRAFFIC ENGINEER SERVICES
8. RESOLUTION 2019-XX APPROVING MASTER SERVICE AGREEMENTS WITH MULTIPLE FIRMS FOR CITY WIDE CIVIL ENGINEERING SERVICES
9. RESOLUTION 2019-XX APPROVING MASTER SERVICE AGREEMENTS WITH MULTIPLE FIRMS FOR STORMWATER PIPE INSPECTION SERVICES
10. RESOLUTION 2019-XX APPROVING MASTER SERVICE AGREEMENTS WITH MULTIPLE FIRMS FOR MINOR PIPE SERVICES
11. RESOLUTION 2019-XX APPROVING MASTER SERVICES AGREEMENTS FOR EMERGENCY CONSTRUCTION SERVICES
12. RESOLUTION 2019-XX APPROVING MASTER SERVICE AGREEMENTS WITH MULTIPLE FIRMS FOR WASTEWATER EMERGENCY TANK TRUCKING SERVICES
13. RESOLUTION 2019-XX APPROVING MASTER SERVICE AGREEMENTS WITH MULTIPLE FIRMS FOR GEO-TECHNICAL AND LABORATORY SERVICES
14. RESOLUTION 2019-XX APPROVING MASTER SERVICES AGREEMENTS WITH ADVANCED ENVIRONMENTAL LABORATORIES, INC. AND PACE ANALYTICAL SERVICES, LLC FOR LABORATORY ANALYSIS
15. RESOLUTION 2019-XX APPROVING A MASTER SERVICES AGREEMENT WITH FLORIDA METER SERVICES FOR TESTING AND REPAIRS OF REVENUE AND WELL METERS

16. RESOLUTION 2019-XX APPROVING MSA WITH G.E.M. STONE CONTRACTORS, INC. FOR UNDERGROUND UTILITY LOCATES
17. RESOLUTION 2019-XX APPROVING A WORK ORDER WITH AQUATIC MANAGEMENT PLUS, LLC FOR WEED CONTROL FOR THE FRESHWATER STORMWATER DRAINAGE SYSTEM
18. RESOLUTION 2019-XX PIGGYBACKING CITY OF PLANTATION'S CONTRACT WITH ALLIED UNIVERSAL FOR THE PURCHASE OF SODIUM HYPOCHLORITE
19. RESOLUTION 2019-XX APPROVING A MASTER PRICE AGREEMENT WITH CARMEUSE LIME AND STONE FOR THE PURCHASE OF CALCIUM BULK QUICKLIME
20. RESOLUTION 2019-XX APPROVING MASTER PRICE AGREEMENTS WITH CHEMICAL SYSTEMS OF ORLANDO, INC. AND HAWKINS, INC., FOR THE PUCHASE OF VARIOUS CHEMICALS

G. PUBLIC PARTICIPATION

H. DISCUSSION BY CITY COUNCIL OF MATTERS NOT ON THE AGENDA

I. DISCUSSION BY CITY ATTORNEY OF MATTERS NOT ON THE AGENDA

J. DISCUSSION BY CITY MANAGER OF MATTERS NOT ON THE AGENDA

K. ADJOURNMENT