

CITY OF PALM COAST
COUNCIL WORKSHOP
CITY HALL
160 LAKE AVENUE
PALM COAST, FL 32164
TUESDAY, OCTOBER 29, 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. PRESENTATION FLORIDA PARK DRIVE IMPROVEMENTS
 - 2. PRESENTATION - PUBLIC PRIVATE PARTNERSHIP REQUEST FOR SOLUTIONS
- F. WRITTEN ITEMS
 - 3. RESOLUTION 2019-XX APPROVING A REQUEST TO THE STATE OF FLORIDA FOR AN EASEMENT TO CONSTRUCT PART OF THE LEHIGH TRAIL TRAILHEAD

4. RESOLUTION 2019-XX APPROVING A GRANT AGREEMENT FOR THE PURCHASE AND INSTALLATION OF GENERATORS AT 5 PUMP STATIONS
5. RESOLUTION 2019-XX APPROVING A WORK ORDER WITH MCKIM & CREED, INC. FOR ENGINEERING DESIGN AND CONSTRUCTION SERVICES FOR THE HAZARD MITIGATION GRANT FOR THE INSTALLATION OF GENERATORS FOR 5 PUMPS STATIONS
6. RESOLUTION 2019-XX APPROVING THE GRANT AGREEMENT BETWEEN THE CITY OF PALM COAST AND FLORIDA DIVISION OF EMERGENCY MANAGEMENT FOR THE PURCHASE AND INSTALLATION OF 526 MANHOLE DISHES FOR THE WASTEWATER COLLECTION SYSTEM
7. RESOLUTION 2019-XX APPROVING MASTER SERVICE AGREEMENTS WITH G.E.M. STONE CONTRACTORS INC. AND S.E. CLINE CONSTRUCTION, INC. FOR EMERGENCY INSTALLATION OF REPLACEMENT PEP TANKS
8. RESOLUTION 2019-XX APPROVING A MASTER PRICE AGREEMENT WITH ALPHA GENERAL SERVICES, INC. FOR EMERGENCY REPLACEMENT PEP TANKS
9. RESOLUTION 2019-XX APPROVING MASTER SERVICE AGREEMENTS WITH MULTIPLE FIRMS FOR DISASTER FINANCIAL RECOVERY CONSULTANT SERVICES
10. RESOLUTION 2019-XX APPROVING AN OPTION AND GROUND LEASE AGREEMENT WITH DIAMOND TOWERS V LLC FOR CONSTRUCTION OF A TELECOMMUNICATIONS TOWER AT PALM COAST FRIEDA ZAMBA POOL F111
11. RESOLUTION 2019-XX APPROVING MASTER SERVICE AGREEMENTS WITH TETRA TECH, INC., AND DEBRISTECH, INC., FOR DISASTER MONITORING SERVICES
12. RESOLUTION 2019-XX APPROVING A MASTER SERVICES AGREEMENT WITH STRICKLAND SOD FOR SOD MATERIALS AND SOD INSTALLATION
13. RESOLUTION 2019-XX APPROVING MASTER SERVICES AGREEMENT WITH MULTIPLE FIRMS FOR DIRECTIONAL BORING SERVICES

14. RESOLUTION 2019-XX APPROVING PIGGYBACKING THE STATE OF
FLORIDA CONTRACT WITH PETROLEUM TRADERS CORPORATION TO
PURCHASE BULK FUEL, GASOLINE AND DIESEL PRODUCTS

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