



# City of Palm Coast Agenda COUNCIL WORKSHOP

City Hall  
160 Lake Avenue  
Palm Coast, FL 32164  
[www.palmcoastgov.com](http://www.palmcoastgov.com)

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

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**Tuesday, June 25, 2019**

**9:00 AM**

**CITY HALL**

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**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 at <https://www.youtube.com/user/PalmCoastGovTV/live>.
- > 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**

**E PRESENTATIONS**

**1 PRESENTATION - OVERVIEW OF PROPERTY TAXES AND TRIM PROCESS**

**F WRITTEN ITEMS**

**2 RESOLUTION 2019-XX APPROVING A PURCHASE AGREEMENT WITH VEOLIA WATER TECHNOLOGIES, INC. FOR KRUGER HYDROTECH DISCFILTER CAPACITY UPGRADES**

**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**

**3   CALENDAR/WORKSHEET**

## City of Palm Coast, Florida Agenda Item

Agenda Date : 06/25/2019

<b>Department</b>	FINANCE	<b>Amount</b>
<b>Item Key</b>	6406	<b>Account</b>
<b>Subject</b>	PRESENTATION - OVERVIEW OF PROPERTY TAXES AND TRIM PROCESS	
<b>Background :</b>	Finance staff will present an overview on property taxes and the TRIM process.	
<b>Recommended Action :</b>	FOR PRESENTATION ONLY	

# Property Taxes & TRIM

Tuesday, June 25, 2019

Helena P. Alves, CGFO, CIA, MBA  
Finance Director



# BUDGET PRESENTATION TIMELINE

## JAN - MAR

- Annual Financial Audit
- Annual Progress Report
- Survey Results
- Annual City Council  
SAP evaluation
- Review 10 year CIP Plan

## APR - JUNE

- YTD Budget Results Presentation
- Fund Accounting & Revenue  
Restrictions Presentation
- Property Tax Presentation



## JUL - SEPT

- Adopt Maximum Millage Rate
- Budget Workshop
- Presentations to City Council
- Public Hearings to Adopt Tentative and Final Millage Rate & Budget

## OCT - DEC

- FY19 Year End Close-Out
- End of Year Review with Departments



# TRUTH IN MILLAGE (TRIM) PROPERTY TAXES



## Establishes statutory requirements

- That all taxing authorities levying a millage must follow, including all notices and budget hearing requirements.

## Requires full disclosure

- By taxing authorities to the taxpayers of the rates and amounts of taxes, prior to levying the taxes.



# TRIM PROCESS TIMELINE

**By June 1**

Property appraiser provides total assessed value of non-exempt property

**By July 1**

Property appraiser certifies the taxable value

Within 35 days of value certification, notify Property Appraiser of:

Current year proposed (maximum) millage rate

Date, time and meeting place of the Tentative Budget Hearing

# PROPERTY TAXES

## Assessed Value

Value for tax purposes

Determined by the property appraiser for a given piece of real or personal property

## Exemptions

Amount deducted from the assessed value of property for tax purposes

## Taxable Value

Balance of the assessed value minus exemptions

Assessed Value – Exemptions = Taxable Value

# TRIM NOTICE SENT BY PROPERTY APPRAISER

	COLUMN 1*		COLUMN 2*		COLUMN 3*		
Taxing Authority	Tax Rate 2017	Your Property Taxes 2017	Tax Rate If No Budget Change is Adopted 2018	Your Property Taxes If No Budget Change is Adopted 2018	Tax Rate PROPOSED 2018	Your Property Taxes IF PROPOSED Budget is Adopted 2018	PUBLIC HEARING INFORMATION A public hearing on the proposed taxes and budget will be held on:
061							
FLAGLER COUNTY	8.11670	681.49	7.71960	699.55	8.34250	756.00	SEPT 6, 2018, 5:30 PM GOVT. SERV. BLDG 1769 E MOODY BLVD, BUNNELL FL
SCHOOL-STATE LAW LEVY	4.39100	478.45	4.17050	482.19	4.16200	481.21	SEPT 4, 2018 5:15 PM, GOVT SERV. BLDG 1769 E MOODY BLVD, BUNNELL FL
SCHOOL DISCRETIONARY	2.24800	244.94	2.13510	246.86	2.24800	259.91	SEPT 4, 2018 5:15 PM, GOVT SERV. BLDG 1769 E MOODY BLVD, BUNNELL FL
CITY OF PALM COAST	4.59370	385.69	4.34080	393.36	4.70000		SEPT 4, 2018 5:15 PM, GOVT SERV. BLDG 1769 E MOODY BLVD, BUNNELL FL
FLAGLER MOSQUITO CONTROL	.24030	20.18	.22840	20.70	.25180	22.82	SEPT 4, 2018 5:15 PM, GOVT SERV. BLDG 1769 E MOODY BLVD, BUNNELL FL
SJR WATER MGMT DISTRICT	.27240	22.87	.25620	23.22	.25620	23.22	SEPT 11, 2018, 5:05 PM, SJRWMD-HQ 4049 REID ST., PALATKA, FL 32177
FL INLAND NAVIGATION DIST	.03200	2.69	.03020	2.74	.03200	2.90	SEPT 6, 2018 5:30 PM, 190 E 13TH ST., RIVIERA BEACH, FL
VOTER APPROVED DEBT	.49500	41.56	.38220	34.63	.38220	34.63	SEPT. 6, 2018 5:30 PM GOVT. SERV. BLDG., 1769 E MOODY BLVD., BUNNELL
Total Property Taxes	20.38910	1,877.87	19.26300	1,903.25	20.37470	2,006.60	

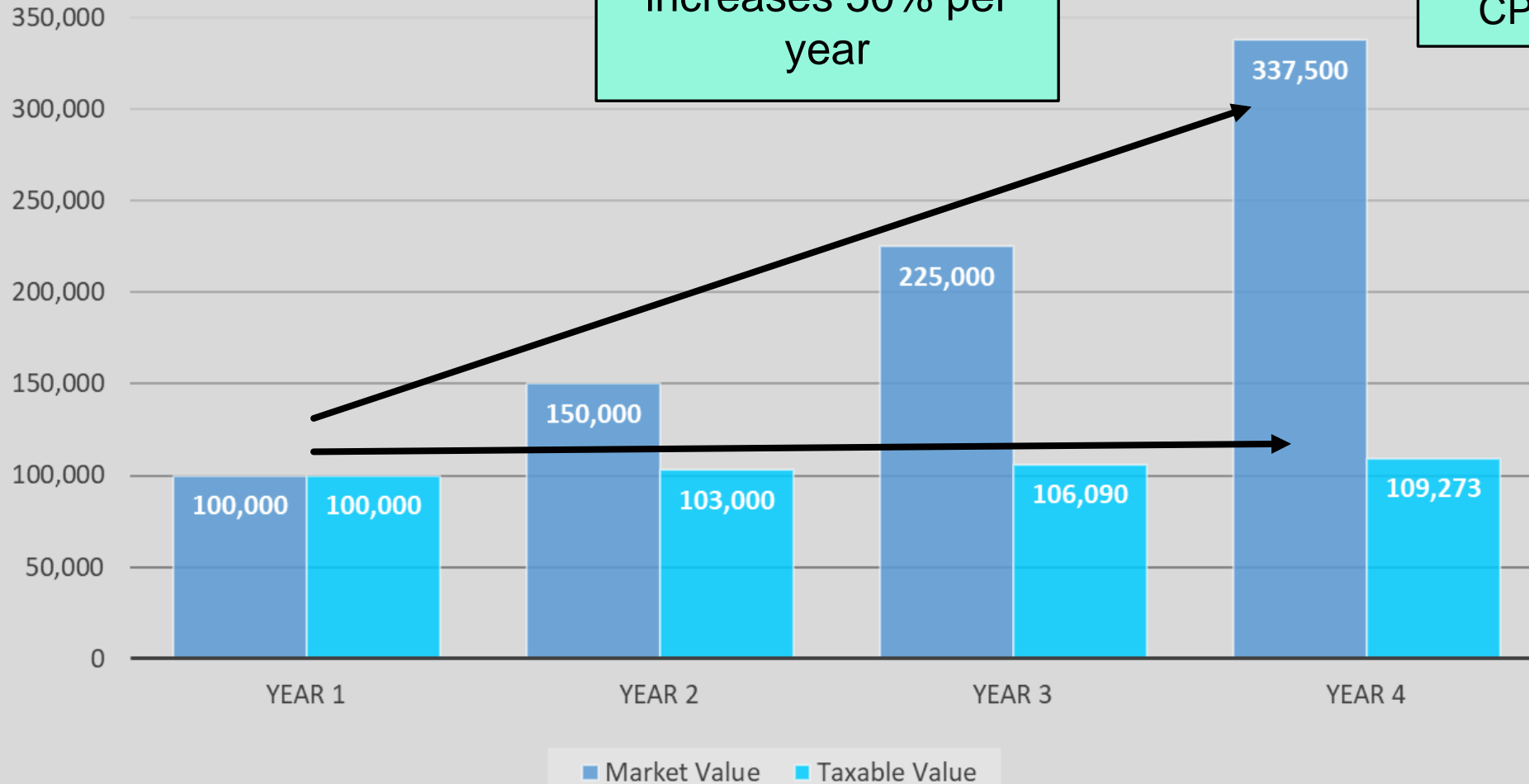
Maximum  
Proposed  
Rate

# MARKET VALUE VS. TAXABLE VALUE

## HYPOTHETICAL EXAMPLE – SAVE OUR HOMES

Market value  
increases 50% per  
year

Taxable value on  
Homestead can only  
increase 3% per year or  
CPI (lessor of the two)



# MILLAGE RATE COMPARISON

## Survey of Florida Cities: Population between 70k – 100k

Ranking	City	Population	Millage Rate	Taxable Value
1	North Port	70,631	3.4070	\$4,131,652,683
2	Boca Raton	93,417	3.4690	\$23,885,322,841
3	Kissimmee	72,369	4.6253	\$3,286,613,221
4	Palm Coast	84,575	4.6989	\$4,998,582,294
-	-	-	-	-
15	Fort Myers	81,868	8.4500	\$6,637,122,012



# MILLAGE RATE & PROPERTY TAX HISTORY

Fiscal Year	Property Value	Percent Change	Total Millage	Ad Valorem Receipts	Population
2019	4,998,582,294	8.37%	4.6989	\$ 22.6 million	84,575
2018	4,612,577,686	6.66%	4.5937	\$ 20.4 million	82,760
2017	4,324,453,760	4.40%	4.245	\$ 18.8 million	81,184
2016	4,142,103,986	6.42%	4.245	\$ 16.9 million	79,821
2015	3,982,358,641	5.48%	4.245	\$ 15.9 million	78,046

**FY20 Preliminary Estimate of Taxable Value is \$5,300,000,000 (6% increase)**



# 2019 Ad Valorem Taxes by Use



39% Fire Protection  
(\$39 per \$100)

15% Police  
Protection

41% Streets & Parks  
Maintenance

3%  
Technology

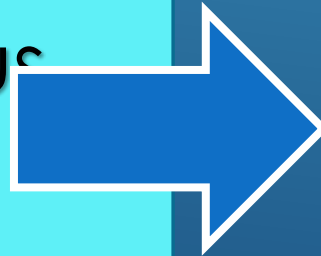
2%  
Capital  
Projects



# LEARN MORE!

Visit [www.palmcoastgov.com](http://www.palmcoastgov.com) and click the link

Access to the FY20  
budget calendar, budget  
worksheets, and previous  
Council presentations



2020 BUDGET  
PREPARATION



# QUESTIONS



# City of Palm Coast, Florida

## Agenda Item

Agenda Date: 6/25/2019

<b>Department</b> Utility	<b>Amount</b> \$104,215.75
<b>Item Key</b>	<b>Account</b> #54029082 063000 82002
<b>Subject</b> RESOLUTION 2019-XX APPROVING A PURCHASE AGREEMENT WITH VEOLIA WATER TECHNOLOGIES, INC. FOR KRUGER HYDROTECH DISCFILTER CAPACITY UPGRADES	
<b>Background :</b> As Wastewater Treatment Plant #1 ages and as flows continue to increase due to growth, the existing Hydrotech Discfilter's are in need of upgrades to increase the amount of treatment capacity and improve effluent quality. The existing twelve year old Hydrotech Discfilters were removed from service and successfully mechanically rehabbed in 2019. The Hydrotech Discfilters are designed to allow increased capacity by adding additional discs and hardware.  Wastewater Treatment Operations staff are requesting approval to purchase additional materials to complete the capacity upgrade of two of the existing filters as part of a two year upgrade program. The remaining two filters are scheduled to be upgraded in 2020. The installation of the upgrades will be performed by staff with some initial guidance from a factory representative. This specialized equipment is used to remove any remaining suspended solids from the finished effluent streamflow before entering the reuse system.  This equipment must be sole sourced from Veolia Water Technologies, Inc. (dba Kruger) as there are no other sources to obtain this equipment. Kruger has proven to be an industry leader in Wastewater Treatment Process Equipment and has an established positive history with the City Utility.  City staff recommends that the City Council approved the purchase agreement with Veolia Water Technologies, Inc. The Agreement is attached to this agenda item.  Funds for this project are budgeted for in the FY 2019 Utility Capital Projects R&R funds.	
<b>Recommended Action :</b> Adopt Resolution 2019-XX approving a purchase agreement with Veolia Water Technologies, Inc. for Kruger hydrotech discfilter capacity upgrades.	

**RESOLUTION 2019-\_\_\_\_\_**  
**KRUGER HYDROTECH DISCFILTER CAPACIY UPGRADES**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM COAST, FLORIDA, APPROVING A PURCHASE AGREEMENT WITH VEOLIA WATER TECHNOLOGIES, INC. FOR THE KRUGER HYDOTECH DISCFILTER CAPACITY UPGRADES; AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE SAID AGREEMENTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR IMPLEMENTING ACTIONS AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, Veolia Water Technologies Inc. has expressed a desire to provide Kruger Hydrotech Discfilter capacity upgrades to the City of Palm Coast; and

**WHEREAS**, the City Council of the City of Palm Coast desires to purchase the above referenced Kruger Hydrotech Discfilter capacity upgrades from Veolia Water Technologies, Inc.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PALM COAST, FLORIDA, AS FOLLOWS:**

**SECTION 1. APPROVAL OF PURCHASE AGREEMENT.** The City Council of the City of Palm Coast hereby approves the terms and conditions of a purchase agreement with Veolia Water Technologies, Inc. for the purchase of Kruger Hydrotech Discfilter capacity upgrades, as attached hereto and incorporated herein by reference as Exhibit “A.”

**SECTION 2. AUTHORIZATION TO EXECUTE.** The City Manager, or designee, is hereby authorized to execute the necessary documents.

**SECTION 3. SEVERABILITY.** If any section or portion of a section of this Resolution proves to be invalid, unlawful, or unconstitutional, it shall not be held to invalidate or impair the validity, force, or effect of any other section or part of this Resolution.

**SECTION 4. CONFLICTS.** All resolutions or parts of resolutions in conflict with any of the provisions of this Resolution are hereby repealed.

**SECTION 5. IMPLEMENTING ACTIONS.** The City Manager is hereby authorized to take any actions necessary to implement the action taken in this Resolution.

**SECTION 6. EFFECTIVE DATE.** This Resolution shall take effect immediately upon adoption by the City Council.

**DULY PASSED AND ADOPTED** by the City Council of the City of Palm Coast, Florida, on this 2nd day of July 2019.

**CITY OF PALM COAST, FLORIDA**

*ATTEST:*

\_\_\_\_\_  
MILISSA HOLLAND, MAYOR

\_\_\_\_\_  
VIRGINIA A. SMITH, CITY CLERK

Attachment: Exhibit “A” – Purchase Agreement with Veolia Water Technologies Inc.

Approved as to form and legality

\_\_\_\_\_  
William E. Reischmann, Jr., Esq.  
City Attorney



**Finance Department**  
Budget & Procurement Office

160 Lake Avenue  
Palm Coast, FL 32164  
386-986-3730

## **NOTICE OF INTENT TO SOLE SOURCE**

**Project Number: SS-UT-19-65**

**Project Name: Kruger Discfilter Capacity Upgrades**

**Date: May 22, 2019**

**The City of Palm Coast intends to waive the solicitation process and approve a sole/single to Veolia Water Technologies (Kruger) for the purchase of materials for Kruger Discfilter Capacity Upgrades.**

Interested vendors (firms or individuals) that can provide the goods/services can respond with an alternate solution that overcomes the sole/single source reasons stated on the sole/single source documentation, along with sufficient detailed convincing documentation, regarding their ability to supply equivalent commodities or services. Responses or questions seeking additional detail regarding the procurement, specifications, terms, conditions, requirements, etc. are directed to contact: Kelly Downey at [KLittle-Downey@palmcoastgov.com](mailto:KLittle-Downey@palmcoastgov.com) prior to 2:00 PM on Friday, May 31, 2019. The City reserves the right to require the responding Vendor to submit additional information as it may deem necessary, and may consider any evidence available to it of the financial, technical, and other qualifications and abilities of the responding vendor.

This is **not** a request for bids or proposal and there is no solicitation available. The City will not consider any responses as a proposal, bid or quote. Any responses received as a result of this Notice of Intent shall be considered solely for determining whether bona fide competition exists.

If it is determined by City staff, after reviewing any information received from responding vendors, that sole/single source justification stands and that the commodities or contractual services are available only from a sole/single source, the City shall prepare a recommendation to the City Commission requesting approval to waive the solicitation process and proceed with the sole/single-source purchase.





**Finance Department**  
Budget & Procurement Office

160 Lake Avenue  
Palm Coast, FL 32164  
386-986-3730

### **Scope of Services**

As Wastewater Treatment Plant #1 increases in age and as flows continue to increase due to growth the existing Hydrotech Discfilter's are in need of upgrades to increase the amount of treatment capacity and improve effluent quality. The existing twelve year old Hydrotech Discfilters were removed from service and successfully mechanically rehabbed in 2019 and are designed to allow increased capacity by adding additional discs and hardware. The City will be purchasing additional materials to complete the capacity upgrade of two of the existing filters (ten complete assembly's including backwash pumps and motors) as part of a two year upgrade program. This specialized equipment is used to remove any remaining suspended solids from the finished effluent streamflow before entering the reuse system.

This equipment must be sole sourced from Veolia Water Technologies, Inc. (dba Kruger) as there are no other sources to obtain this equipment. Kruger has proven to be an industry leader in Wastewater Treatment Process Equipment and has an established positive history with the City Utility.


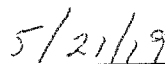




## NON-COMPETITIVELY BID (SOLE SOURCE) FORM

Department Contact Information	
<b>Contact Name:</b> Danny Ashburn	<b>Department:</b> Wastewater Treatment
<b>Telephone: (386)</b> 986-2370	<b>Mailing Address:</b> <div style="font-family: cursive; font-size: 1.2em; margin-top: 10px;">                         2 Utility Dr Palm Coast FL 32137                     </div>
<b>FAX: (386)</b>	
<b>E-Mail:</b> dashburn@palmcoastgov.com	
Required (Vendor/Contractor/Consultant) Information	
<b>Name:</b> Veolia Water Technologies (Kruger)	
<b>Address:</b> 1500 Garner Road, Suite C Raleigh, NC 27610	
<b>Price Quotation:</b> \$104,215.75	
Brief description of the acquisition, including all goods and/or services:	
Ten each complete discfilter assembly including two each pump and motor. Materials to expand capacity of Kruger Discfilter System	
<b>1). Why is this good or service the only one that meets the specific needs or will produce the desired results? If the good or service will be used with existing equipment, please state in response and provide details.</b> Kruger design system will not accept any other or after market materials. Project is to expand capacity of existing discfilters	
<b>2). What research was conducted to ensure that this good/service is the only one that meets the specific needs or will produce the desired results?</b> This is a proprietary design by Kruger.	
<b>3). How was it determined that this vendor is the only supplier of this good or service? If the vendor has exclusive distribution rights, please attach documentation. If there are special circumstances related to this purchase, please explain and attach any supporting documentation.</b> See Letter from manufacturer	
<b>4). What other goods/services/vendors were examined? Please attach any documentation.</b> None, this is a proprietary system	
<b>5). Please explain why the price of this good/service should be considered reasonable? Please attach any supporting documentation.</b> Price is comparable to materials purchased in the past from Kruger.	
<b>6). What efforts were made to get the best possible price for this good or service?</b> Negotiated with supplier for reduced shipping cost.	

*In my professional opinion, this is the only good or service that can reasonably meet my requirement(s)/specification(s) and this is the only supplier who can provide the good or service. I further attest that the above is true and correct to the best of my knowledge and belief, that I am independent of, and have no conflict of interest in the supplier recommended above and that the Sole Source Justification would withstand any audit or supplier protest.*

	
Requester's Signature	Date

	
Department Director's Signature	Date





# QUOTE

QUOTE NO. 021219 REV3

DATE: 05.14.19

Veolia Water Technologies, Inc. (dba Kruger)  
1500 Garner Road, Suite C  
Raleigh, North Carolina 27610 USA  
PHONE 888-578-4378 FAX 919-661-4568  
EMAIL: [usmunicipalsupport@veolia.com](mailto:usmunicipalsupport@veolia.com)

EXPIRATION DATE: 06.14.19  
*This quote is valid for 30 days*

TO Danny Ashburn  
Utility Systems Manager  
City of Palm Coast  
Tel: 386-986-2370  
Mobile: 386-864-9859  
DAshburn@palmcoastgov.com

FROM: Tony Cook  
Customer Solutions Manager - Southeast USA  
Mobile: 919.931.9044  
Email: [tony.cook@veolia.com](mailto:tony.cook@veolia.com)

SALESPERSON	JOB	PAYMENT TERMS	DELIVERY TERMS	DELIVERY SCHEDULE
AAC	Kruger Discfilter	Net 30 Days	F.O.B. Prepaid & Add Destination	10 - 12 WEEKS ARO FACTORY STOCK; SWEDEN
Veolia Water Technologies, Inc (dba Kruger) is pleased to accept Credit Card payments using MasterCard, VISA or American Express upon verification by the card issuer of the card's sufficiency for the order. To use a credit card for order payment, please fill out the attached Credit Card Payment Authorization form (Appendix A). Credit card payments will be processed at the time of order acknowledgement and sales tax will be added if applicable.				
QTY	PART NUMBER AND DESCRIPTION		UNIT PRICE	LINE TOTAL
10	<b>HYDROTECH DISCFILTER HSF2218/13-2FN UNIT X 4</b>  DISC UNIT HSF2200 COMPLETE ASSEMBLY, ALL PARTS NECESSARY TO ADD FIVE COMPLETE DISC TO 2 KRUGER DISCFILTERS. INCLUDES ALL NECESSARY 304 SS FILTER PANELS, NOZZLES, SPRAY TIPS, AND MOUNTING HARDWARE.		\$7,843.09	\$78,430.90
2	BACKWASH PUMP AND MOTOR, MTR20 16/5 3X230/460 60HZ, GRUNDFOS, COMPLETE PUMP AND 15 HP MOTOR <ul style="list-style-type: none"><li>PROPOSED PUMP AND MOTOR SIZED CORRECTLY FOR EXPANSION</li><li>ORIGINAL EQUIPMENT PUMP IS OBSOLETE FROM THE MANUFACTURE AND UNDERSIZED FOR THE EXPANSION DESIGN FLOW RATE.</li></ul>		\$7,940.14	\$15,880.28
1	<b>ADDER:</b> INSTALLATION AND STARTUP SERVICES: <ul style="list-style-type: none"><li>KRUGER CONSULTANT TO SUPERVISE INSTALLATION OF DISC FOR (2) 8 HOUR WORK DAYS.</li><li>LABOR TO ASSEMBLE AND INSTALL ALL PARTS PROVIDED BY OTHERS.</li><li>INSTALLATION SUPERVISION NOT TO EXCEED (1) CONSULTANT FOR (2) DAYS DURING NORMAL BUSINESS HOURS AND (1) TRIPS. TRAVEL EXPENSES INCLUDED.</li><li>SERVICE MUST BE SCHEDULED 3 - 4 WEEKS IN ADVANCE</li></ul> <b>NOT INCLUDED:</b> LABOR TO ASSEMBLE AND INSTALL PARTS NOT PROVIDED BY KRUGER. CONTROL PANEL ACCESSORIES AND/OR MODIFICATIONS NOT INCLUDED.			\$6,945.00

MAN-DAYS AND/OR TRIPS REQUIRED BEYOND THOSE INDICATED ABOVE WILL BE BILLED AT KRUGER'S PUBLISHED STANDARD RATES AT TIME OF SERVICE. SUCH ADDITIONAL DAYS COULD BECOME NECESSARY FOR CORRECTION OF IMPROPERLY INSTALLED EQUIPMENT OR INSTRUMENTATION, PROLONGED CONSTRUCTION TIME, OR CONTRACTOR'S FAILURE TO PROPERLY COORDINATE START-UP AND TRAINING.

\*CONFIDENTIAL, Not to be shared with a third party\*

	<b>SUBTOTAL</b>	<b>\$101,256.18</b>
	<b>LESS 15% DISCOUNT</b>	Included
<b>ALL PRICES SUBJECT TO COST AND AVAILABILITY AT TIME OF ORDER.</b>	<b>PROCESSING FEE</b>	WAIVED
<b>PRICES QUOTED ABOVE DO NOT INCLUDE SHIPPING, BROKERAGE,</b>	<b>ESTIMATED FREIGHT</b>	<b>\$2,959.57</b>
<b>CUSTOMS DUTIES &amp; FEES, START UP SERVICES, APPLICABLE TAXES.</b>	<b>SALES TAX</b>	If applicable
<b>MINIMUM ORDER \$50.00.</b>	<b>TOTAL</b>	<b>\$104,215.75</b>

Quotation prepared by: Tony Cook

To accept, sign here and return\*: \_\_\_\_\_

**PLEASE NOTE:**  
A signed Quotation is required to process order. If you submit a PO, please reference Veolia Water Technologies, Inc (dba Kruger Water Technologies) Quotation number to process order.

VEOLIA WATER TECHNOLOGIES, INC (DBA KRUGER) QUOTATION IS FOR PARTS & SERVICES ONLY. THE PRICING IS EXPRESSLY CONTINGENT UPON THE ITEMS IN THIS QUOTATION & ARE SUBJECT TO VEOLIA WATER TECHNOLOGIES, INC. (DBA KRUGER WATER TECHNOLOGIES) STANDARD TERMS OF SALE FOR PARTS & SERVICES ORDERS AS DETAILED HEREIN. NO ADD'L TERMS CONTAINED WITHIN OWNER'S AND/OR ENGINEER'S PLANS & SPECIFICATIONS SHALL APPLY TO NOR BECOME A PART OF THIS QUOTE.

*Prepared for: CITY OF PALM COAST*

05/21/2019

*Attention: Mr. Danny Ashburn*

Kruger is the sole engineering design proprietor of the Kruger Discfilter system. All parts associated with the Kruger Discfilter system have been engineered based on Veolia Water Technologies, Inc. (dba Kruger) specifications and recommendations that include the following:

**Kruger Actiflo® Equipment** – including, but not limited to, mixers, microsand pumps, hydrocyclone systems, & lamellas

**Kruger Curved Bar Screens**

**Kruger / Hydrotech Disc Filter Parts**

**Kruger Mixers**

**Kruger Inlet Distributors/Weir Gates and Drive Components**

**HYDREX™ products (polymers, microsand, coagulants, and specialty chemicals)**

**Kruger Rotor Drive Systems**

**Kruger Ditch Aluminum Decking**

**Kruger Proprietary Software/Programming for SCADA and PLC on Kruger Installations**

**Pricing:** Kruger to provide a 15% OEM Discount on Kruger list pricing to include all part associated with the above listed items. The corresponding discount will be applied at the time of quote and reflect on the associated invoice.

**Shipping:** Shipping is subject to change and standard shipping charges will apply. An option to overnight will be available for all applicable parts.

If you have any questions or concerns, please feel free to contact me.

Thank you,

PLEASE NOTE:  
This Letter is valid through  
December 31, 2019.

*Tony Cook*

*Customer Solutions Manager - Southeast USA Region, Kruger*

**VEOLIA WATER TECHNOLOGIES**

office : +1 919 653-4557 / cell : +1 919 931-9044 / fax : +1 919 661-4568

*Kruger / 1500 Garner Road, Suite C / Raleigh, NC 27610 / USA*

## Screen shot of Sole Source posting June 4, 2019

The screenshot shows a web browser window with the URL <https://www.palmcoastgov.com/bids/detail/867>. The page is titled "SS-UT-19-65 Details | City of Palm Coast". The left sidebar contains a navigation menu with links: "I Want To...", "Newsroom", "For Palm Coasters", "For Our Visitors", "Business & Growth", "Government", and "Contact". Below the menu is a "Rooted In Nature" banner and a "Business Assistance Center" link. The main content area has a header with "To Procurement Home" and navigation links: "Bids Search", "Vendor Registration", "Search Registered Vendors", and "Public Records Search". A red banner states: "Want to get notified by email when new solicitations are added to our site? [Click here](#) to sign up for our Bids Notification." Below this, a paragraph explains the City of Palm Coast's new procurement portal. An "Important Note" states: "Paper submissions will no longer be accepted. All proposals must be submitted electronically through the procurement portal." The main heading is "SS-UT-19-65 Details". A button labeled "<< Back To Bids" is present. The bid details include: "SS-UT-19-65", "Sole Source - Kruger Discfilter Capacity Upgrades", "Issue Date : 5/22/2019", and "Due Date : 5/31/2019 2:00 PM". At the bottom, there is a "Download Bid Details" button with a PDF icon, and links for "Download" and "View In Browser".

Home | Purchase Order Change Orders... | OnBoarding Assignments | Active Bids | SS-UT-19-65 Details | City of Palm Coast

File Edit View Favorites Tools Help

Browse Suppliers - A - Pro... | Business Applications Test... | Cooperative Purchasing ... | Florida Sheriffs Association | GSA eLibrary Schedules List | https://fortress.wa.gov-ga... | Log in or Register | munis

I Want To...

Newsroom

For Palm Coasters

For Our Visitors

Business & Growth

Government

Contact

Rooted In Nature

Business Assistance Center

Facebook YouTube Twitter Instagram Pinterest

To Procurement Home

Bids Search Vendor Registration Search Registered Vendors Public Records Search

Want to get notified by email when new solicitations are added to our site? [Click here](#) to sign up for our Bids Notification.

The City of Palm Coast's new procurement portal enables the City to accept and evaluate bids/proposals electronically. You must be registered on the procurement portal in order to download any solicitation documentation. Register & view public opportunities here: <https://palmcoastgov.bonfirehub.com/portal>

**Important Note: Paper submissions will no longer be accepted. All proposals must be submitted electronically through the procurement portal.**

### SS-UT-19-65 Details

<< Back To Bids

SS-UT-19-65

**Sole Source - Kruger Discfilter Capacity Upgrades**

Issue Date : 5/22/2019

Due Date : 5/31/2019 2:00 PM

Download Bid Details

Download View In Browser



# QUOTE

QUOTE NO. 021219 REV3

DATE: 05.14.19

Veolia Water Technologies, Inc. (dba Kruger)  
1500 Garner Road, Suite C  
Raleigh, North Carolina 27610 USA  
PHONE 888-578-4378 FAX 919-661-4568  
EMAIL: [usmunicipalsupport@veolia.com](mailto:usmunicipalsupport@veolia.com)

EXPIRATION DATE: 06.14.19  
*This quote is valid for 30 days*

TO Danny Ashburn  
Utility Systems Manager  
City of Palm Coast  
Tel: 386-986-2370  
Mobile: 386-864-9859  
DAshburn@palmcoastgov.com

FROM: Tony Cook  
Customer Solutions Manager - Southeast USA  
Mobile: 919.931.9044  
Email: [tony.cook@veolia.com](mailto:tony.cook@veolia.com)

SALESPERSON	JOB	PAYMENT TERMS	DELIVERY TERMS	DELIVERY SCHEDULE
AAC	Kruger Discfilter	Net 30 Days	F.O.B. Prepaid & Add Destination	10 - 12 WEEKS ARO FACTORY STOCK; SWEDEN
Veolia Water Technologies, Inc (dba Kruger) is pleased to accept Credit Card payments using MasterCard, VISA or American Express upon verification by the card issuer of the card's sufficiency for the order. To use a credit card for order payment, please fill out the attached Credit Card Payment Authorization form (Appendix A). Credit card payments will be processed at the time of order acknowledgement and sales tax will be added if applicable.				
QTY	PART NUMBER AND DESCRIPTION		UNIT PRICE	LINE TOTAL
10	HYDROTECH DISCFILTER HSF2218/13-2FN UNIT X 4  DISC UNIT HSF2200 COMPLETE ASSEMBLY, ALL PARTS NECESSARY TO ADD FIVE COMPLETE DISC TO 2 KRUGER DISCFILTERS. INCLUDES ALL NECESSARY 304 SS FILTER PANELS, NOZZLES, SPRAY TIPS, AND MOUNTING HARDWARE.		\$7,843.09	\$78,430.90
2	BACKWASH PUMP AND MOTOR, MTR20 16/5 3X230/460 60HZ, GRUNDFOS, COMPLETE PUMP AND 15 HP MOTOR <ul style="list-style-type: none"><li>PROPOSED PUMP AND MOTOR SIZED CORRECTLY FOR EXPANSION</li><li>ORIGINAL EQUIPMENT PUMP IS OBSOLETE FROM THE MANUFACTURE AND UNDERSIZED FOR THE EXPANSION DESIGN FLOW RATE.</li></ul>		\$7,940.14	\$15,880.28
1	<b>ADDER:</b> INSTALLATION AND STARTUP SERVICES: <ul style="list-style-type: none"><li>KRUGER CONSULTANT TO SUPERVISE INSTALLATION OF DISC FOR (2) 8 HOUR WORK DAYS.</li><li>LABOR TO ASSEMBLE AND INSTALL ALL PARTS PROVIDED BY OTHERS.</li><li>INSTALLATION SUPERVISION NOT TO EXCEED (1) CONSULTANT FOR (2) DAYS DURING NORMAL BUSINESS HOURS AND (1) TRIPS. TRAVEL EXPENSES INCLUDED.</li><li>SERVICE MUST BE SCHEDULED 3 - 4 WEEKS IN ADVANCE</li></ul> <b>NOT INCLUDED:</b>  LABOR TO ASSEMBLE AND INSTALL PARTS NOT PROVIDED BY KRUGER. CONTROL PANEL ACCESSORIES AND/OR MODIFICATIONS NOT INCLUDED.			\$6,945.00

MAN-DAYS AND/OR TRIPS REQUIRED BEYOND THOSE INDICATED ABOVE WILL BE BILLED AT KRUGER'S PUBLISHED STANDARD RATES AT TIME OF SERVICE. SUCH ADDITIONAL DAYS COULD BECOME NECESSARY FOR CORRECTION OF IMPROPERLY INSTALLED EQUIPMENT OR INSTRUMENTATION, PROLONGED CONSTRUCTION TIME, OR CONTRACTOR'S FAILURE TO PROPERLY COORDINATE START-UP AND TRAINING.

\*CONFIDENTIAL, Not to be shared with a third party\*

**SUBTOTAL \$101,256.18**

**LESS 15% DISCOUNT** Included

**PROCESSING FEE** WAIVED

**ESTIMATED FREIGHT** \$2,959.57

**SALES TAX** If applicable

**TOTAL \$104,215.75**

**ALL PRICES SUBJECT TO COST AND AVAILABILITY AT TIME OF ORDER.**

**PRICES QUOTED ABOVE DO NOT INCLUDE SHIPPING, BROKERAGE, CUSTOMS DUTIES & FEES, START UP SERVICES, APPLICABLE TAXES.**

**MINIMUM ORDER \$50.00.**

Quotation prepared by: Tony Cook

To accept, sign here and return\*: \_\_\_\_\_

**PLEASE NOTE:**

A signed Quotation is required to process order. If you submit a PO, please reference Veolia Water Technologies, Inc (dba Kruger Water Technologies) Quotation number to process order.

VEOLIA WATER TECHNOLOGIES, INC (DBA KRUGER) QUOTATION IS FOR PARTS & SERVICES ONLY. THE PRICING IS EXPRESSLY CONTINGENT UPON THE ITEMS IN THIS QUOTATION & ARE SUBJECT TO VEOLIA WATER TECHNOLOGIES, INC. (DBA KRUGER WATER TECHNOLOGIES) STANDARD TERMS OF SALE FOR PARTS & SERVICES ORDERS AS DETAILED HEREIN. NO ADD'L TERMS CONTAINED WITHIN OWNER'S AND/OR ENGINEER'S PLANS & SPECIFICATIONS SHALL APPLY TO NOR BECOME A PART OF THIS QUOTE.

**VEOLIA WATER TECHNOLOGIES, INC. (DBA KRUGER) - STANDARD TERMS OF SALE - PARTS & SERVICE**

1. **Applicable Terms.** These terms govern the purchase and sale of the equipment and related services, if any (collectively, "Equipment"), referred to in Seller's purchase order, quotation, proposal or acknowledgment, as the case may be ("Seller's Documentation"). Whether these terms are included in an offer or an acceptance by Seller, such offer or acceptance is conditioned on Buyer's assent to these terms. Seller rejects all additional or different terms in any of Buyer's forms or documents.
2. **Payment.** Buyer shall pay Seller the full purchase price as set forth in Seller's Documentation. Unless Seller's Documentation provides otherwise, freight, storage, insurance and all taxes, duties or other governmental charges relating to the Equipment shall be paid by Buyer. If Seller is required to pay any such charges, Buyer shall immediately reimburse Seller. All payments are due within 30 days after receipt of invoice. Buyer shall be charged the lower of 1 ½% interest per month or the maximum legal rate on all amounts not received by the due date and shall pay all of Seller's reasonable costs (including attorneys' fees) of collecting amounts due but unpaid. All orders are subject to credit approval.
3. **Delivery.** Delivery of the Equipment shall be in material compliance with the schedule in Seller's Documentation. Unless Seller's Documentation provides otherwise, Delivery terms are F.O.B. Prepaid and Add Destination.
4. **Ownership of Materials.** All devices, designs (including drawings, plans and specifications), estimates, prices, notes, electronic data and other documents or information prepared or disclosed by Seller, and all related intellectual property rights, shall remain Seller's property. Seller grants Buyer a non-exclusive, non-transferable license to use any such material solely for Buyer's use of the Equipment. Buyer shall not disclose any such material to third parties without Seller's prior written consent.
5. **Changes.** Seller shall not implement any changes in the scope of work described in Seller's Documentation unless Buyer and Seller agree in writing to the details of the change and any resulting price, schedule or other contractual modifications. This includes any changes necessitated by a change in applicable law occurring after the effective date of any contract including these terms.
6. **Warranty.** Subject to the following sentence, "Supplier warrants to Purchaser that the Equipment shall materially conform to the description in Supplier's RFP and shall be free from defects in material and workmanship. Supplier shall have no other liability to Purchaser under warranty, tort or any other legal theory. If Purchaser gives Supplier prompt written notice of breach of this warranty within ninety days (90) on electrical supplies, one (1) year on mechanical supplies from delivery, (the "Warranty Period"). Supplier shall, at its sole option and as Purchaser's sole remedy, repair or replace the subject parts or refund the purchase price thereof. If Supplier determines that any claimed breach is not, in fact, covered by this warranty, Purchaser shall pay Supplier its then customary charges for any repair or replacement made by Supplier and there shall be a thirty-five percent (35%) re-stocking charge. Supplier's warranty is conditioned on Purchaser's (a) operating and maintaining the Equipment in accordance with Supplier's instructions, (b) not making any unauthorized repairs or alterations, and (c) not being in default of any payment obligation to Supplier. Supplier's warranty does not cover damage caused by chemical action or abrasive material, misuse or improper installation. THE WARRANTIES SET FORTH IN THIS SECTION ARE SUPPLIER'S SOLE AND EXCLUSIVE WARRANTIES AND ARE SUBJECT TO THE LIMITATION OF LIABILITY BELOW. SUPPLIER MAKES NO OTHER WARRANTIES OF ANY KIND, EXPRESS OR IMPLIED, INCLUDING WITHOUT LIMITATION, ANY WARRANTY OF MERCHANTABILITY OR FITNESS FOR PURPOSE. "
7. **Indemnity.** Seller shall indemnify, defend and hold Buyer harmless from any claim, cause of action or liability incurred by Buyer as a result of third party claims for personal injury, death or damage to tangible property, to the extent caused by Seller's negligence. Seller shall have the sole authority to direct the defense of and settle any indemnified claim. Seller's indemnification is conditioned on Buyer (a) promptly, within the Warranty Period, notifying Seller of any claim, and (b) providing reasonable cooperation in the defense of any claim.
8. **Force Majeure.** Neither Seller nor Buyer shall have any liability for any breach (except for breach of payment obligations) caused by extreme weather or other act of God, strike or other labor shortage or disturbance, fire, accident, war or civil disturbance, delay of carriers, failure of normal sources of supply, act of government or any other cause beyond such party's reasonable control.
9. **Cancellation.** If Buyer cancels or suspends its order for any reason other than Seller's breach, Buyer shall promptly pay Seller for work performed prior to cancellation or suspension and any other direct costs incurred by Seller as a result of such cancellation or suspension.
10. **LIMITATION OF LIABILITY.** NOTWITHSTANDING ANYTHING ELSE TO THE CONTRARY, SELLER SHALL NOT BE LIABLE FOR ANY CONSEQUENTIAL, INCIDENTAL, SPECIAL, PUNITIVE OR OTHER INDIRECT DAMAGES, AND SELLER'S TOTAL LIABILITY ARISING AT ANY TIME FROM THE SALE OR USE OF THE EQUIPMENT SHALL NOT EXCEED THE PURCHASE PRICE PAID FOR THE EQUIPMENT. THESE LIMITATIONS APPLY WHETHER THE LIABILITY IS BASED ON CONTRACT, TORT, STRICT LIABILITY OR ANY OTHER THEORY.
11. **Miscellaneous.** If these terms are issued in connection with a government contract, they shall be deemed to include those federal acquisition regulations that are required by law to be included. These terms, together with any quotation, purchase order or acknowledgement issued or signed by the Seller, comprise the complete and exclusive statement of the agreement between the parties (the "Agreement") and supersede any terms contained in Buyer's documents, unless separately signed by Seller. No part of the Agreement may be changed or cancelled except by a written document signed by Seller and Buyer. No course of dealing or performance, usage of trade or failure to enforce any term shall be used to modify the Agreement. If any of these terms is unenforceable, such term shall be limited only to the extent necessary to make it enforceable, and all other terms shall remain in full force and effect. Buyer may not assign or permit any other transfer of the Agreement without Seller's prior written consent. The Agreement shall be governed by the laws of the State of North Carolina without regard to its conflict of laws provisions.

**1. APPLICABLE TERMS.** These terms govern the purchase and sale of the goods and related services, if any (the “Goods”), referred to in Customer’s purchase order or Seller’s quotation, proposal or order acknowledgment, as the case may be. Whether these terms are included in an offer or an acceptance by Seller, such offer or acceptance is conditioned on Customer’s assent to these terms. Seller rejects all additional or different terms in any of Customer’s forms or documents. If Customer submits a form with contrary terms or conditions, such order shall be considered as confirmation only and in no way amend, prevail over, supplement, or supersede any provision herein.

**2. PAYMENTS.** Unless otherwise agreed to by Seller in writing, all amounts payable hereunder shall be due to Seller within thirty (30) days of invoice date. Late payments shall bear interest at the rate of 18% per annum or the highest rate permitted by law; whichever is less. All prices are exclusive of and Customer shall pay all expenses including insurance, freight, carriage, and warehousing unless otherwise agreed in writing by Seller.

**3. TAXES AND PRICING.** All prices quoted are subject to change without notice and are exclusive of taxes. Customer shall pay all taxes resulting from transactions, including without limitation occupation, property, ad valorem, excise, sales, or use tax, but excluding any taxes based on the income of Seller. The purchase price, including applicable taxes, shall be subject to increase based on Seller’s established price at the date of actual shipment, if shipment is delayed thirty (30) days, or more, beyond the scheduled shipment date, and such delay is caused in whole or in part by circumstances beyond the reasonable control of Seller as provided in paragraph 10.

**4. SHIPMENT.** Scheduled shipment date(s) are an estimate only. On or after the scheduled shipment date(s), Customer shall accept shipment upon notification by Seller; or if Customer refuses shipment, then Seller is authorized to have the Goods transported and warehoused, at the Customer’s expense and risk, which act shall constitute shipment to Customer, in which event, Seller may declare as immediately due all amounts due upon shipment. Seller’s shipping weights will govern for each shipment or partial shipment. Should Customer dispute the shipping weight of any shipment or partial shipment, Customer will promptly notify Seller in writing of the reasons for such dispute and provide to Seller all necessary documentation to substantiate the difference.

**5. TITLE/RISK OF LOSS/INSURANCE.** Title to and risk of loss of the Goods shall pass from Seller to the Customer when the Goods or any component parts thereof are placed in the possession of the carrier for shipment to Customer. Customer shall provide insurance to be for no less than the total amount owing to Seller with loss first payable to Seller.

**6. ACCEPTANCE OF GOODS.** Customer shall inspect or test all Goods upon receipt. Customer shall be deemed to have affected final acceptance of the Goods on the earlier of (i) fifteen (15) days from the date of initial shipment, unless written notice of any non-conformance is received by Seller within such period; or (ii) on the date when used or otherwise placed in commercial operation.

**7. WARRANTY.** (a) Seller warrants that title to the Goods sold shall be free from any third party encumbrance, and will conform to the description contained on Seller’s invoice; (b) Seller warrants that any Goods shall conform to the description set forth in Seller’s proposal and be from defects in materials and workmanship; (c) SELLER DISCLAIMS ANY IMPLIED WARRANTY OF MERCHANTABILITY OR FITNESS FOR PARTICULAR PURPOSE. THERE ARE NO REPRESENTATIONS OR WARRANTIES EXCEPT AS SET FORTH HEREIN.

**8. REMEDY AND LIMITATION OF LIABILITY.** Seller’s sole responsibility and liability and Customer’s exclusive remedy for the supply of Goods not conforming to the warranty (“Defective Goods”) shall be limited to the repair or replacement of the Defective Goods (Seller’s shipping point), or, at Seller’s option, to the return of the Goods and refund of the purchase price of the Goods, without interest. IN NO EVENT SHALL SELLER BE LIABLE TO CUSTOMER FOR ANY INCIDENTAL, CONSEQUENTIAL OR EXEMPLARY DAMAGES OR LOSS OF ACTUAL OR ANTICIPATED REVENUES OR PROFITS OR INCREASED COSTS OF OPERATION. Seller shall not be liable to Customer, under any circumstances, for any amount in excess of the replacement cost of the Defective Goods. The foregoing limitations of liability apply regardless of whether any such claim arises out of breach

of contract, tort (including professional negligence) strict liability or any other legal theory. Seller’s obligation hereunder is subject to receipt of written notice of rejection of the Goods from Customer within thirty (30) days after such alleged defect shall be reasonably apparent to Customer.

**9. RETURNS.** Returned Goods will be accepted only if Seller has given prior written consent thereto. Except in the case of Defective Goods, a handling, inspection, restocking, and invoicing charges also may be assessed against Customer. All returns allowed must be shipped at Customer’s expense and must be in excellent resale condition.

**10. DELAY OR NONPERFORMANCE.** Seller shall not be liable for failure or delay in performance hereunder due in whole or in part to strikes, work stoppages, fires, acts of terrorism, accidents, wars, rebellions, civil commotion, public strife, acts of any government, whether legal or otherwise, acts of public enemies, force majeure, shortages of transportation or qualified labor, or any other causes beyond the reasonable control of Seller; this specifically includes delays or inability to obtain product or raw materials because of the actions of Seller’s suppliers.

**11. DEFAULT.** If Customer fails to make any payments when due, or if there is a breach by Customer of any other obligation hereunder, or if reasonable grounds for insecurity arise with respect to the performance of Customer and Customer fails to provide adequate assurance of its due performance within ten (10) days after its receipt of a written demand from Seller, then Customer shall be deemed in default and Seller shall have, at its option, the right to take immediate possession of the Goods, and/or declare all unpaid amounts immediately due and payable and/or suspend shipments to Customer. Seller shall be entitled to set off any amount owed by Customer against any amount payable to Seller in connection with any unpaid moneys due to Seller. Seller’s rights and remedies expressed herein are in addition to any other rights and remedies available at law or equity. Waiver by Seller of any breach or default shall not constitute a waiver of any subsequent breach or default.

**12. CANCELLATION.** Upon receipt of written notice from Customer, Seller shall cancel any orders as instructed, subject to Seller’s (or its subcontractors) right to continue processing raw or finished material to the point at which processing can be halted with the least disruption and cost to Seller. Customer shall be responsible for all costs associated with the cancellation and completion of processing of material.

**13. MODIFICATION OF TERMS AND CONDITIONS.** These Terms and Conditions may only be modified if in writing and signed by an authorized office of Seller; each of these terms and conditions shall remain in effect unless the provision(s) are explicitly contradicted by the aforesaid writing.

**14. ASSIGNMENT.** Neither Seller nor Customer may assign any of its rights nor delegate any of its duties hereunder without the prior written consent of the non-assigning party. Any attempted assignment in violation hereof is void.

**15. GOVERNING LAW.** The supply of the Goods hereunder shall be governed by North Carolina law, exclusive of its provisions concerning conflicts of law.

**16. MATERIAL SAFETY DATA SHEETS.** To the extent legally required each shipment of Goods is accompanied by a Material Safety Data Sheet in compliance with the OSHA Hazard Communication Standard. If for any reason one is not immediately available, a copy will be sent upon request via electronic mail as soon as practicable. Seller strongly recommends that Customer use this information to ensure proper use and that the health and safety of all are protected.





## Field Service Contract Specifications

This After Market Field Service quotation is an ESTIMATE only.

**TIME:** If, in fact, the work is completed in less time, the final invoice will reflect the savings. If additional time is required, customer will be notified and billed at the normal rate of \$190.00/hr plus expenses. Any overtime work will be billed at 1 ½ times the normal rate (after 8 hrs. and Saturdays). Sunday and Holiday work will be billed at 2 times the normal rate.

**NOTICE:** After we receive your authorized purchase order, a minimum of TWO WEEKS notice is required to schedule field service work and to make travel arrangements, if at all possible.

**RESCHEDULING:** After the field service work is agreed upon, it is scheduled at the convenience of both parties. If, in fact, the Field Service Engineer arrives on site and for unknown reasons beyond the control of Kruger, the field service work is canceled, or re-scheduled, customer will be billed for incurred expenses.

**OUTSIDE EQUIPMENT RENTAL/LEASE:** Kruger is not responsible for scheduling nor paying for outside equipment, i.e., crane, boom truck, etc.

**LUBRICANTS:** Kruger is not responsible for supplying lubricants of any kind.

**INSTALLATION:** Kruger is responsible for assisting with the installation of the equipment. Plant maintenance staff will be responsible with aiding Kruger's Field Service Engineer with the installation of the listed equipment in this proposal

**SCAFFOLDING:** In the event that scaffolding is required, the plant will be required to supply the needed items.

## City of Palm Coast, Florida Agenda Item

Agenda Date :06/25/2019

<b>Department</b>	CITY CLERK	<b>Amount</b>
<b>Item Key</b>		<b>Account</b>
<b>Subject</b>	CALENDAR/WORKSHEET	
<b>Background :</b>		
<b>Recommended Action :</b>		



## Meeting Calendar for 6/26/2019 through 7/31/2019

**6/27/2019 5:00 PM**

Beautification and Environmental Advisory Committee  
City Hall

**7/2/2019 6:00 PM**

City Council  
City Hall

**7/3/2019 10:00 AM**

Code Enforcement Board  
City Hall

**7/9/2019 9:00 AM**

City Council Workshop  
City Hall

**7/10/2019 5:00 PM**

Leisure Services Advisory Committee  
Palm Coast Community Center

**7/16/2019 9:00 AM**

City Council  
City Hall

**7/17/2019 5:30 PM**

Planning & Land Development Regulation Board  
City Hall

**7/25/2019 5:00 PM**

Beautification and Environmental Advisory Committee  
City Hall



## Meeting Calendar for 6/26/2019 through 7/31/2019

**7/30/2019 9:00 AM**

City Council Workshop  
City Hall

**7/30/2019 9:00 AM**

City Council Workshop  
City Hall

			<b>Business 7/02/2019</b>	
1		Resolution	WWTP1 Filters	Adams
3		Proclamation	Parks N Recs Month	Johnston
4		Appointment	Ratify Volunteer Firefighter Pension Board 5th Member	Smith
5		Appointment	PLDRB alternate members	Smith
			<b>Workshop 7/09/2019</b>	
1		Presentation	Security Assessment Review	Akins
2		Presentation	Proposed General Fund and TRIM Rate	Alves
3		Presentation	Council Priority Update	Bevan
4		Resolution	IA FC Lease Program radios and service agreement	Falgout
5		Resolution	IA FC Service Agreement	Falgout
6		Resolution	Initial Nuisance Abatement	Grossman
			<b>Business 7/16/2019</b>	
1		Resolution	Proposed Millage Rate	Alves
2		Resolution	IA FC Lease Program radios and service agreement	Falgout
3		Resolution	IA FC Service Agreement	Falgout
4		Resolution	Initial Nuisance Abatement	Grossman
5		Ordinance 1st	Tuscan Reserve MPD Amendment	Papa
6		Ordinnace 1st	Advent Health FLUM	Papa
7		Ordinance 1st	Ocean Village FLUM Amendment	Papa
8		Ordiannce 1st	Ocean Village Zoning Map Amendment	Papa
			<b>Workshop 7/30/2019</b>	
1		Presentation	Proposed Utility, Stormwater, IT & Bldg Funds	Alves
2		Resolution	Advent Health Design Svc. Agreement OKR Ext.	Cote
3		Ordinance	WAWA - ROW lease - PC Parkway	Hoover
4		Ordinance	Animal Control amendment	Grossman
5		Resolution	CDBG Action Plan FY 19/20	Papa
6		Resolution	Advent Health Impact Fee Agreement	Papa
			<b>Business 08/06/2019</b>	
1		Presentation	Proposed Utility, Stormwater, IT & Bldg Funds	Alves
2		Resolution	Advent Health Design Svc. Agreement OKR Ext.	Cote
3		Presentation	Fire Fighter Pinning	Forte/Clark
3		Ordinance 1st	Animal Control amendment	Grossman
4		Ordinance	WAWA - ROW lease - PC Parkway	Hoover

5	Ordinance 2nd	Tuscan Reserve MPD Amendment	Papa
6	Ordinnace 2nd	Advent Health FLUM	Papa
7	Resolution	Advent Health Impact Fee Agreement	Papa
8	Proclamation	Purple Heart Day	Smith
		<b>Workshop 08/13/2019</b>	
1	Presenation	5 yr CIP 8/13	Alves
2	Presentation	Proposed Budget for all remaining funds	Alves
3	Resolution	OKR Special Assessment	Alves
4	Resolution	Final Nuisance Abatement	Grossman
		<b>Business 08/20/2019</b>	
1	Resolution	OKR Special Assessment	Alves
2	Ordinance 2nd	Animal Control amendment	Grossman
3	Resolution	Final Nuisance Abatement	Grossman
		<b>Business 08/27/2019</b>	
1	Presentation	Proposed Budget-all funds	Alves
		<b>Business 10/01/2019</b>	
1	Proclamation	Breast Caner Awareness	Smith
		<b>Business 11/05/2019</b>	
1	Proclamation	Diabetes Awareness	Smith
		<b>Future</b>	
1	Resolution	IA Supplemental - OKR S	Adams/Flanagan
2	Resolution	Annual Fire Inspection Fees	Alves
3	Prsentation	Finance Awards	Alves
4	Resolution	Permit compliance with NECGA (MOU and Conservation easement)	Bevan
5	Presentation	October 15 Council Priority Update Presentation	Bevan
6	Resolution	Blare Castle-WWTP 1 Forcemain Design/Construct	Blake/Kronenberg
7	Resolution	Pine Lakes Pkwy Forcemain and Lift Station Improvements	Blake/Kronenberg
8	Resolution	Equip 3 Wells and Raw Water Main, PH 3	Blake/Kronenberg
9	Resolution	Work Order Master Plan for Central Park	Cote
10	Resolution	FEMA Generator for City Hall	Cote
11	Resolution	Project Price is Right Incentive Agreement	Newingham