



City of Palm Coast Agenda COUNCIL MEETING

City Hall
160 Lake Avenue
Palm Coast, FL 32164
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

Tuesday, July 2, 2019

6:00 PM

CITY HALL

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

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 agendaed at the 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. MINUTES

- 1. MINUTES**
MINUTES OF THE JUNE 18, 2019 BUSINESS MEETING
MINUTES OF THE JUNE 25, 2019 WORKSHOP MEETING

F. PROCLAMATIONS

- 2. PROCLAMATION - JULY AS PARKS AND RECREATION MONTH**
- 3. PROCLAMATION OPIOID TASK FORCE**

G. CONSENT

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

H. OTHER BUSINESS

- 5. RATIFY FIREFIGHTER VOLUNTEER PENSION BOARD'S APPOINTMENT OF THE 5TH MEMBER**
- 6. APPOINT TWO ALTERNATES TO THE PLANNING AND LAND DEVELOPMENT REGULATION BOARD**

I. PUBLIC PARTICIPATION

Remainder of Public Comments is limited to three (3) minutes each.

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

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

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

M. ADJOURNMENT

- 7. CALENDAR/WORKSHEET**

City of Palm Coast, Florida Agenda Item

Agenda Date: 07/02/2019

Department	CITY CLERK	Amount
Item Key		Account
Subject	MINUTES MINUTES OF THE JUNE 18, 2019 BUSINESS MEETING MINUTES OF THE JUNE 25, 2019 WORKSHOP MEETING	
Background :		
Recommended Action : Approve the minutes of the June 18, 2019 Business meeting and the June 25, 2019 Workshop.		



**City of Palm Coast
Minutes
COUNCIL MEETING
AMENDED AGENDA**

City Hall
160 Lake Avenue
Palm Coast, FL 32164
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**

Tuesday, June 18, 2019

9:00 AM

CITY HALL

City Staff

Matthew Morton, City Manager

William Reischmann, City Attorney

Virginia A. Smith, City Clerk

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A. CALL TO ORDER

Vice Mayor Klufas called the meeting to order at 9:00 a.m.

B. PLEDGE OF ALLEGIANCE TO THE FLAG

C. ROLL CALL

Present and responding to roll call were the following:

Council:	Robert Cuff
	Nick Klufas
	Eddie Branquinho
	Jack D. Howell, II

Absent	
Council:	Milissa Holland

Ms. Smith called the roll. Mayor Holland was absent. All other members were present.

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 at the 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.

Jack Carrall spoke of Florida Park Drive and the possibility of enforcing radar on the street. He needed clarification on why the City would need to consult with the Sheriff's Department. Vice Mayor Klufas explained the reasoning behind the City coordinating with the Sheriff.

E. MINUTES

1. **MINUTES**
MINUTES OF THE JUNE 4, 2019 BUSINESS MEETING
MINUTES OF THE JUNE 11, 2019 WORKSHOP

Pending

Motion made to approve by Council Member Howell, II and seconded by Council Member Branquinho

F. PRESENTATIONS

2. **PRESENTATION-PUBLIC HEALTH OF THE COMMUNITY BY THE DEPARTMENT OF HEALTH-FLALGER**

Dr. Bob Snyder and Ms. Gretchen Smith of the Flagler Health Department provided a PowerPoint presentation, which is attached to these minutes.

G. ORDINANCES FIRST READ

3. **ORDINANCE 2019-XX AMENDMENT TO THE GRAND LANDINGS MASTER PLANNED DEVELOPMENT (MPD) REZONING TO EXPAND THE SIZE OF THE MPD BY 119.2 ACRES FROM 774.4 ACRES TO 893.6 ACRES-UPDATE APPLICANT REQUESTED 2ND CONTINUANCE**

City Attorney Reischmann read the title of this item into the record and announced that this is a quasi-judicial matter. The Applicant requested a second continuance to this item. The applicant will be re-advertising this item. Mr. Chiumento spoke

for the applicant and ask Council to allow for the continuance in order to have more communication with the HOA Board.

Public Comment was opened. No comments were received.

Pass

Motion made to continue by Council Member Howell, II and seconded by Council Member Cuff

Approved - 4 - Council Member Robert Cuff, Vice Mayor Nick Klufas, Council Member Eddie Branquinho, Council Member Jack Howell, II

H. RESOLUTIONS

- 4. RESOLUTION 2019-XX APPROVING THE SIXTH AMENDMENT TO INCREASE FUNDS FOR A FEDERALLY-FUNDED SUBGRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF EMERGENCY MANAGEMENT (FDEM) RELATING TO HURRICANE IRMA EXPENSES**

R20190063

Pass

Motion made to approve by Council Member Branquinho and seconded by Council Member Cuff

Approved - 4 - Council Member Robert Cuff, Vice Mayor Nick Klufas, Council Member Eddie Branquinho, Council Member Jack Howell, II

Mr. Morton gave an overview of the item.

I. CONSENT

- 5. RESOLUTION 2019-XX APPROVING THE FY 2020-2022 STATE HOUSING INITIATIVES PARTNERSHIP LOCAL HOUSING ASSISTANCE PLAN**

R20190064

Pass

Motion made to Adopt on consent by Council Member Howell, II and seconded by Council Member Branquinho

Approved - 4 - Council Member Robert Cuff, Vice Mayor Nick Klufas, Council Member Eddie Branquinho, Council Member Jack Howell, II

Mr. Morton gave an overview of the item.

6. **RESOLUTION - PIGGYBACKING PRINCE WILLIAM COUNTY PUBLIC SCHOOLS CONTRACT WITH CINTAS NO. 2 FOR THE PURCHASE OF UNIFORM RENTAL SERVICES**

R20190065

Pass

Motion made to Adopt on consent by Council Member Howell, II and seconded by Council Member Branquinho

Approved - 4 - Council Member Robert Cuff, Vice Mayor Nick Klufas, Council Member Eddie Branquinho, Council Member Jack Howell, II

7. **RESOLUTION 2019-XX APPROVING A MASTER SERVICES AGREEMENT WITH AQUATIC MANAGEMENT PLUS, LLC FOR STORMWATER UTILITY SITE MAINTENANCE**

R20190066

Pass

Motion made to Adopt on consent by Council Member Howell, II and seconded by Council Member Branquinho

Approved - 4 - Council Member Robert Cuff, Vice Mayor Nick Klufas, Council Member Eddie Branquinho, Council Member Jack Howell, II

8. **RESOLUTION 2019-XX APPROVING FLEET MAINTENANCE AND REPAIR SERVICE PURCHASES FROM PALM COAST FORD ON AN AS NEEDED BASIS**

R20190067

Pass

Motion made to Adopt on consent by Council Member Howell, II and seconded by Council Member Branquinho

Approved - 4 - Council Member Robert Cuff, Vice Mayor Nick Klufas, Council Member Eddie Branquinho, Council Member Jack Howell, II

9. **RESOLUTION 2019 XX APPROVING MASTER PRICE AGREEMENTS WITH ALPHA GENERAL SERVICES, INC. AND INTEGRITY SALES AND MARKETING, INC. FOR REPLACEMENT PUMPS FOR LOW PRESSURE EFFLUENT PUMPING SYSTEM**

R20190068

Pass

Motion made to Adopt on consent by Council Member Howell, II and seconded by Council Member Branquinho

Approved - 4 - Council Member Robert Cuff, Vice Mayor Nick Klufas, Council Member Eddie Branquinho, Council Member Jack Howell, II

J. PUBLIC PARTICIPATION

Remainder of Public Comments is limited to three (3) minutes each.

George Mayo commented on the need for doctors in the area. He was curious as to whether the City can entice doctors to move to this area.

Mr. Ralston. Riodeca, County SHIP Administrator, invited the public and Council to attend a workshop on Tenants Rights. The Workshop will take place on June 25th at 5:30 p.m. in the School Board Training Room.

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

Council Member Howell has contacted a developer that is building housing for the homeless in Sanford. He hopes to set up a meeting with him soon. He also has set up a meeting with a person interested in developing property around aviation industry.

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

Nothing at this time.

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

Mr. Morton gave an updated on "Your Friend at City Hall" -Palm Coast Connect. He reported if the citizens have activated an account, they will receive a PC Connect magnet which can be used for VIP pass for parking at July 3 events.

The City will be working on Purple Heart Day and lighting up the fountain or the wall here at City Hall in honor of Purple Heart recipients.

N. ADJOURNMENT

Motion by Council Member Cuff to adjourn the meeting. The meeting adjourned at 9:45 a.m.

*Respectfully submitted
Virginia A. Smith, MMC
City Clerk*



City of Palm Coast Minutes COUNCIL WORKSHOP

City Hall
160 Lake Avenue
Palm Coast, FL 32164
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

Tuesday, June 25, 2019

9:00 AM

CITY HALL

City Staff

Matthew Morton, City Manager
William Reischmann, City Attorney
Virginia A. Smith, City Clerk

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A CALL TO ORDER

Mayor Holland called the meeting to order at 9:00 a.m.

B PLEDGE OF ALLEGIANCE TO THE FLAG

C ROLL CALL

Present and responding to roll call were the following:

Council:	Robert Cuff
	Nick Klufas
	Milissa Holland
	Eddie Branquinho
	Jack D. Howell, II

City Clerk Virginia Smith called the roll. All members were present.

D PUBLIC PARTICIPATION

The following residents spoke on Florida Park Drive: Ceila Pugliese, Steve Carr, and Mr. Nielebeck.

Ms. Pugliese also spoke about maintenance of Casper Lane-the outer area of the golf course.

Vince Ligouri spoke of the Wildfire mitigation ordinance; the approved brush list does not distinguish against types of brush; - it burns it all.

Robert MacDonald-thanked the City and Kendra for setting up a meeting with Mr. Morton and CM Branquinho.

E PRESENTATIONS

1 PRESENTATION - OVERVIEW OF PROPERTY TAXES AND TRIM PROCESS

Ms. Helena Alves provided Council with a PowerPoint presentation, which is attached to these minutes.

F WRITTEN ITEMS

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

Mr. Morton and Mr. Danny Ashburn provided a brief overview to this item. This item will be continued at the next Business Meeting.

G PUBLIC PARTICIPATION

Louis McCarthy asked for the resurfacing schedule for Belle Terre Pkwy from Palm Coast Parkway to SR 100.

H DISCUSSION BY CITY COUNCIL OF MATTERS NOT ON THE AGENDA

Council Member Cuff reminded everyone about the -Seminar at Government Services Bldg. tonight at 5:30 regarding Tenants Rights.

VM Klufas-monitoring the cell towers and if we could post that too to the website that it would be great.

CM Howell-has an interesting meeting this week with Chad Hagle, Developer who is to purchase the Volusia Square Mall and change the name to Space Square. CM Howell reached out to Mr. Hagle to come check out Palm Coast.

He also was working with our people here and we are targeting the businesses with the National Aviation Association I located in the snow belt to bring business here. He continues to work with the YMCA and waiting for a school partner.

Council Member reported Teens in Flight is moving to the 3 story building at the airport entrance.

Mayor Holland reported that Palm Coast Little League is to attend a future Council meeting. She asked for an update from Parks N Recreation on a complete analysis of our facilities and if they have started coordinating with the County to coordinate on all fields.

I DISCUSSION BY CITY ATTORNEY OF MATTERS NOT ON THE AGENDA

Nothing at this time.

J DISCUSSION BY CITY MANAGER OF MATTERS NOT ON THE AGENDA

Mr. Morton reported that there will be a Florida Park Drive follow up and action plan to be presented at a future Council Meeting. There will be an Emergency joint workshop will be held with the County for disaster preparedness. Mr. Morton also presented an update and video on our Drone program.

K ADJOURNMENT

Motion by Council Member Klufas to adjourn the meeting. The meeting was adjourned at 9:48 a.m.

*Respectfully submitted by:
Virginia A. Smith, MMC
City Clerk*

City of Palm Coast, Florida Agenda Item

Agenda Date: 07/02/2019

Department Item Key	CITY CLERK	Amount Account
Subject	PROCLAMATION –JULY AS PARKS AND RECREATION MONTH	
Background : <p>Since 1985, America has celebrated July as Park and Recreation Month. A program of the National Recreation and Park Association (NRPA), the goal is to raise awareness of the vital impact that parks, recreation and conservation have on communities across the U.S.</p> <ul style="list-style-type: none">• This July, Palm Coast Parks and Recreation and the National Recreation and Park Association are celebrating <i>A Lifetime of Discovery</i>. Explore the “undiscovered” roles of local parks and recreation with a variety of fun activities planned for residents of all ages and abilities.• During Park and Recreation Month, Palm Coast Parks & Recreation is challenging everyone to get their play on with their local parks and recreation. Whether it’s summer camp, an adult sports league, exploring a trail, Zumba class, meeting friends on the playground, playing cards in the park, or discovering nature - parks and play go hand in hand.• Various research studies are confirming that community parks and recreation, green space and time outdoors is critical for creating healthy, active and sustainable communities. You can experience the benefits by visiting your community parks and recreation any time of the year, and especially during Park and Recreation Month.		
Recommended Action : <p>Proclaim July as Park and Recreation Month.</p>		



PROCLAMATION

Whereas, parks and recreation systems are dedicated to enhancing the quality of life for millions of residents in communities around the world through recreation programming, leisure activities and conservation efforts; and

Whereas, parks, recreation activities and leisure experiences provide opportunities for young people to live, grow, and develop into contributing members of society; and

Whereas, parks, recreation activities and leisure experiences create lifelines and continuous life experiences for older members of the community; and

Whereas, parks, recreation activities and leisure experiences generate opportunities for people to come together and experience a sense of community; and,

Whereas, parks, recreation activities and leisure experiences; pay dividends to communities by attracting businesses, jobs and increasing house values; and

Whereas, the City of Palm Coast recognizes the vital contributions of employees and volunteers in parks and recreation facilities; and

Whereas, these dedicated supporters keep parks clean and safe for visitors, organize youth activities, provide educational programming on health, nutrition, first aid and gardening, advocate for more open space and better trails.

Now, Therefore, Be It Resolved, the City Council of the City of Palm Coast, does hereby proclaim the month of July 2019 as:

PARKS & RECREATION MONTH

BE IT FURTHER RESOLVED THAT WE HEREBY request that during Parks and Recreation Month that all citizens enjoy what their community has to offer by taking part in their favorite sports, visiting the outdoors, and spending time with family and friends relaxing.

ADOPTED this 2nd day of July 2019.

CITY OF PALM COAST, FLORIDA

Witnessed by:

Milissa Holland, Mayor

Virginia A. Smith, City Clerk

City of Palm Coast, Florida Agenda Item

Agenda Date: 07/02/2019

Department	CITY CLERK	Amount
Item Key	6785	Account
Subject	PROCLAMATION OPIOID AWARENESS MONTH	
Background: The Flagler County Opioid Task Force, formed in the Spring of 2019, is charged with bringing awareness and prevention of the opioid crisis in our community and requests that the City of Palm Coast declare July as Opioid Awareness Month.		
Recommended Action : Council to proclaim July 2019 as Opioid Awareness Month.		



PROCLAMATION

WHEREAS, Flagler County and the State of Florida is in the midst of a public health and safety crisis caused by the opioid epidemic and characterized by an alarming rate of opioid overdose deaths; and

WHEREAS, opioid overdoses have recently claimed the lives of far too many Flagler County residents; and

WHEREAS, the National Safety Council reported on January 14, 2019 that for the first time Americans are more likely to die from an accidental opioid overdose than from a motor vehicle crash; and

WHEREAS, opioid overdoses can be prevented and lives can be saved; and

WHEREAS, we recognize that substance use disorder is a disease, that individuals with substance use disorder come from diverse backgrounds and live in every part of our State, and furthermore, that recovery from substance use disorder is possible; and

WHEREAS, the toll that substance use disorder takes on individuals, families, friends, and communities must drive us to do all that we can to reduce its impact and help Flagler County residents lead healthy, successful, and productive lives; and

WHEREAS, we must come together to build on the existing work and successful initiatives of State agencies, stakeholder coalitions, and community partners to contain the opioid epidemic; and

WHEREAS, Flagler County needs a comprehensive plan to address opioid misuse and reduce overdose deaths in our County; and

WHEREAS, the purpose of the Task Force is to develop, approve, and implement a comprehensive Opioid Action Plan to: (1) prevent the further spread of the opioid crisis; (2) treat and promote the recovery of individuals with opioid use disorder; and (3) respond effectively to avert opioid overdose deaths.

NOW THEREFORE, BE IT PROCLAIMED, by the Mayor and City Council of the City of Palm Coast, that they hereby proclaim July 2019 as

"OPIOID AWARENESS MONTH"

and the "Flagler Countywide Opioid Task Force" is recognized as playing a necessary function in the opioid crisis and urge all citizens, interest groups, and affected persons to join us in promoting the awareness and prevention of the opioid crisis in our community during the month of July and to take an active role in the fight to end opioid addiction and overdose.

Signed this 2ND DAY OF JULY 2019.

WITNESSED BY:

CITY OF PALM COAST, FLORIDA

Milissa Holland, Mayor

Virginia A. Smith, City Clerk

City of Palm Coast, Florida

Agenda Item

Agenda Date: 07/02/2019

Department Utility	Amount \$104,215.75
Item Key	Account #54029082 063000 82002
Subject RESOLUTION 2019-XX APPROVING A PURCHASE AGREEMENT WITH VEOLIA WATER TECHNOLOGIES, INC. FOR KRUGER HYDROTECH DISCFILTER CAPACITY UPGRADES	
Background : <u>UPDATED BACKGROUND FROM THE JUNE 25, 2019 WORKSHOP</u> This item was heard by City Council at their June 25, 2019 Workshop. There were no changes suggested to this item. <u>ORIGINAL BACKGROUND TO THE JUNE 25, 2019 WORKSHOP</u> 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.	
Recommended Action : 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 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.


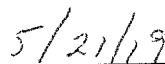




NON-COMPETITIVELY BID (SOLE SOURCE) FORM

Department Contact Information	
Contact Name: Danny Ashburn	Department: Wastewater Treatment
Telephone: (386) 986-2370	Mailing Address: <div style="font-family: cursive; font-size: 1.2em; margin-top: 10px;"> 2 Utility Dr Palm Coast FL 32137 </div>
FAX: (386)	
E-Mail: dashburn@palmcoastgov.com	
Required (Vendor/Contractor/Consultant) Information	
Name: Veolia Water Technologies (Kruger)	
Address: 1500 Garner Road, Suite C Raleigh, NC 27610	
Price Quotation: \$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	
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. Kruger design system will not accept any other or after market materials. Project is to expand capacity of existing discfilters	
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? This is a proprietary design by Kruger.	
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. See Letter from manufacturer	
4). What other goods/services/vendors were examined? Please attach any documentation. None, this is a proprietary system	
5). Please explain why the price of this good/service should be considered reasonable? Please attach any supporting documentation. Price is comparable to materials purchased in the past from Kruger.	
6). What efforts were made to get the best possible price for this good or service? 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

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

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">PROPOSED PUMP AND MOTOR SIZED CORRECTLY FOR EXPANSIONORIGINAL EQUIPMENT PUMP IS OBSOLETE FROM THE MANUFACTURE AND UNDERSIZED FOR THE EXPANSION DESIGN FLOW RATE.		\$7,940.14	\$15,880.28
1	ADDER: INSTALLATION AND STARTUP SERVICES: <ul style="list-style-type: none">KRUGER CONSULTANT TO SUPERVISE INSTALLATION OF DISC FOR (2) 8 HOUR WORK DAYS.LABOR TO ASSEMBLE AND INSTALL ALL PARTS PROVIDED BY OTHERS.INSTALLATION SUPERVISION NOT TO EXCEED (1) CONSULTANT FOR (2) DAYS DURING NORMAL BUSINESS HOURS AND (1) TRIPS. TRAVEL EXPENSES INCLUDED.SERVICE MUST BE SCHEDULED 3 - 4 WEEKS IN ADVANCE NOT INCLUDED: 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
ALL PRICES SUBJECT TO COST AND AVAILABILITY AT TIME OF ORDER.	PROCESSING FEE	WAIVED
PRICES QUOTED ABOVE DO NOT INCLUDE SHIPPING, BROKERAGE,	ESTIMATED FREIGHT	\$2,959.57
CUSTOMS DUTIES & FEES, START UP SERVICES, APPLICABLE TAXES.	SALES TAX	If applicable
MINIMUM ORDER \$50.00.	TOTAL	\$104,215.75

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 browser's address bar and tabs are visible at the top. The website has a navigation menu on the left with links like "I Want To...", "Newsroom", "For Palm Coasters", "For Our Visitors", "Business & Growth", "Government", and "Contact". Below this is a "Rooted In Nature" banner and social media icons. The main content area has a blue header with "To Procurement Home" and a navigation bar with "Bids Search", "Vendor Registration", "Search Registered Vendors", and "Public Records Search". A red banner below the navigation bar says: "Want to get notified by email when new solicitations are added to our site? [Click here](#) to sign up for our Bids Notification." The main text area contains a paragraph about the City of Palm Coast's new procurement portal, followed by an "Important Note" in bold: "Important Note: Paper submissions will no longer be accepted. All proposals must be submitted electronically through the procurement portal." Below this is the section title "SS-UT-19-65 Details" in red. A "<< Back To Bids" button 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 red "pdf" icon, a "Download Bid Details" link, and buttons for "Download" and "View In Browser". A small circular icon with a person symbol is located on the right side of the page.

Home | Purchase Order Change Orders... | OnBoarding Assignments | Active Bids | SS-UT-19-65 Details | City o... x

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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

f y t i p

<< 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

pdf 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

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

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
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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.

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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 :07/02/2019

Department	CITY CLERK	Amount
Item Key	6726	Account
		#
Subject	RATIFY FIREFIGHTER VOLUNTEER PENSION BOARD'S APPOINTMENT OF THE 5TH MEMBER	
Background : The intent of the Board is to serve as the Volunteer Firefighters' Retirement System Plan Administrator and the Trustee of the Fund. In addition, the general administration, management and responsibility for the proper operation of the system shall be vested in the Board. The Board is responsible for administering the trust fund. Florida Statute 175.061 mandates that the pension plan be administered by a five (5) member Board. Two (2) of the five (5) members are to be appointed by City Council; two (2) appointed by the Volunteer Firefighters and the fifth member is chosen by the majority of the previous four (4) members. Statute sets the term of office at two (2) years for all members; however, there are no term limits. At the Board's May 2019 quarterly meeting Mr. Robert Schroeder was nominated and appointed unanimously to be the Board's 5 th member.		
Recommended Action : Motion to approve the Volunteer Firefighters Pension Board's 5 th member appointment as Robert Schroeder.		

City of Palm Coast, Florida

Agenda Item

Agenda Date : 07/02/2019

Department	CITY CLERK	Amount																		
Item Key		Account																		
Subject	APPOINT TWO ALTERNATES TO THE PLANNING AND LAND DEVELOPMENT REGULATION BOARD																			
Background : Council adopted Ordinance 2019-01 on February 5, 2019 amending the Code of Ordinances to create two alternate members for the Planning and Land Development Regulation Board (PLDRB). Pursuant to State law, the PLDRB is designated as the local Planning Agency. Responsibilities of the PLDRB include making recommendations to the City Council regarding the Comprehensive Plan, Land Development Code, and development applications. Further, the PLDRB acts as final authority (subject to appeal to the City Council) on special exceptions. The alternates may participate in the meetings but will not be able to vote unless there is a member absent. Advertisements were published in the News-Tribune twice, posted on the City’s website twice and sent to all graduates of the Citizens’ Academy. The City has received four applications for your consideration:																				
<table><tr><td>Applicant</td><td>District</td><td>Occupation</td></tr><tr><td>Kenneth Carruth (currently serving on the Code Board)</td><td>2</td><td>Retired Broker of Record D’Anastasio Corp.</td></tr><tr><td>Pamela Kelly</td><td>2</td><td>Retired Owner Consulting Energy Co.</td></tr><tr><td>Charles Lemon</td><td>2</td><td>Retired Engineered Palm Beach County Govt.</td></tr><tr><td>Thomas Oelsner</td><td>4</td><td>Retired Senior Project Mgr. Amber Kinetics</td></tr><tr><td></td><td></td><td></td></tr></table>			Applicant	District	Occupation	Kenneth Carruth (currently serving on the Code Board)	2	Retired Broker of Record D’Anastasio Corp.	Pamela Kelly	2	Retired Owner Consulting Energy Co.	Charles Lemon	2	Retired Engineered Palm Beach County Govt.	Thomas Oelsner	4	Retired Senior Project Mgr. Amber Kinetics			
Applicant	District	Occupation																		
Kenneth Carruth (currently serving on the Code Board)	2	Retired Broker of Record D’Anastasio Corp.																		
Pamela Kelly	2	Retired Owner Consulting Energy Co.																		
Charles Lemon	2	Retired Engineered Palm Beach County Govt.																		
Thomas Oelsner	4	Retired Senior Project Mgr. Amber Kinetics																		
Recommended Action : Motion to approve two alternate members to the Planning and Land Development Regulation Board.																				



VOLUNTEER BOARD AND COMMITTEE APPLICATION

Thank you for your interest in serving the City of Palm Coast.

Your completion of this application is necessary so that the members of the City Council can thoroughly review each application as part of their consideration of your appointment.

Please be advised that background screening of all applicants is required.

Résumés may be attached.

Please check the Board/Committee/Council for which you are applying:

<input type="checkbox"/>	Beautification & Environmental Advisory Committee *	<input checked="" type="checkbox"/>	Planning & Land Development Regulation Board * ♠
<input type="checkbox"/>	Code Enforcement Board *	<input type="checkbox"/>	Volunteer Firefighters' Pension Fund Board *
<input type="checkbox"/>	Leisure Services Advisory Committee		
<input type="checkbox"/>	Flagler County Housing Task Force/Affordable Housing Advisory Council: <input type="checkbox"/> Citizen from the City of Palm Coast representing essential services personnel <input type="checkbox"/> Representative of residential home building industry		
<input type="checkbox"/>	River to Sea Transportation Planning Organization Advisory Committees: <input type="checkbox"/> Citizens Advisory Committee (CAC) <input type="checkbox"/> Bicycle and Pedestrian Advisory Committee (BPAC)		

* Appointees must file a Financial Disclosure Form 1 with the City Clerk at time of appointment and **ANNUALLY** thereafter with the Flagler County Supervisor of Elections.

♠ Requires at least one board member to be appointed from **EACH** City Council District, when possible.

ALL CITY BOARDS AND COMMITTEES ARE SUBJECT TO THE SUNSHINE LAW AND PUBLIC RECORDS LAW.

RE-APPOINTMENT

☐ Yes ☒ No

1. PERSONAL

Name: KENNETH W. CARROTH E-mail address: PENNTOWN@GMAIL.COM

Residence Address: 2 CHINTON COURT, SOUTH District # 2

City: PALM COAST State: FL Zip: 32137

Mailing Address (If Different from Residence): _____

Home Phone: 386-338-051 Business Phone: N/A

Date of Birth: 01-23-1945 Place of Birth: CAMDEN, NEW JERSEY

How long have you been a permanent resident of Palm Coast? 5 YEARS

What year did you become a continuous resident of the City of Palm Coast? 2014

List all places of residence for the last five years.

Address	City & State	From	To

Are you a registered voter in Flagler County? ☒ Yes ☐ No

Have you ever used or been known by any other legal name? ☐ Yes ☒ No

If yes, explain: _____

Are you a citizen of the United States? ☒ Yes ☐ No

If no, explain: _____

If you are a naturalized citizen of the United States, date of naturalization: _____

2. EMPLOYMENT HISTORY (A résumé may be attached at the option of the applicant) (If retired, please still list your previous occupation and employment history.)

If retired, please list your occupation before retirement: REAL ESTATE BROKER

Occupation: RETIRED Current Employer: RETIRED

Current Business Address: N/A

City _____ State _____ Zip _____ Phone # _____

List all of your employment history during the last five years. Include employers' name, business address, type of business, occupation, or job title and period(s) of employment.

Employer & Address	Type of Business	Occupational Title	Period of Employment
--------------------	------------------	--------------------	----------------------

N/A FOR LAST 5 YEARS

SEE ATTACHED RESUME FOR PRIOR EMPLOYMENT.

Have you ever been employed by any state, district, or local governmental agency in Florida? ☐ Yes ☒ No

If yes, identify the position(s), the name(s) of the employing agency and the period of employment.

Position	Employee Agency	Period of Employment
----------	-----------------	----------------------

3. EDUCATION

High School: PENNSAUBEN HIGH, N.J. Year Graduated: 1964

List postsecondary educational institutions or programs attended:

Name & Location	Dates Attended	Certificate/Degrees Received
<u>SPRING GARDEN INSTITUTE</u> <u>PHILA, PA.</u>	<u>1964 TO 1967</u>	<u>ASSOC. OF SCIENCE DEGREE.</u>

4. MILITARY SERVICE

Are you or have you ever been a member of the Armed Forces? ☒ Yes ☐ No

Date of Service: 1964 TO 1965

Branch or Component: U.S. MARINE CORPS

Date and Type of Discharge: HONORABLE DISCHARGE SEPT. 1965

5. INTEREST/ACTIVITIES/COMMUNITY AND/OR CIVIC INVOLVEMENT?

Are you currently or have you ever served on any City Volunteer Board or Committee? ☒ Yes ☐ No

If yes, which Board or Committee? PALM COAST CODE ENFORCEMENT BOARD 9/15/15
TO PRESENT.

List any business, professional, occupational, civic, or fraternal organizations or community groups of which you have been a member during the past five (5) years.

Name of Organization(s)

SEE ATTACHED RESUME

6. QUALIFICATIONS FOR APPOINTMENT

State your experiences and interests or elements of your personal history that qualify you for this appointment.

SEE ATTACHED RESUME

Have you received any degree(s), professional certification(s), or designation(s) related to the subject matter of this appointment? If yes, list below: ☒ Yes ☐ No

SEE ATTACHED RESUME

Do you currently hold any office or position (appointive, civil service, or other) with any government entity? If yes, list below: ☒ Yes ☐ No

MEMBER OF PALM COAST CODE ENFORCEMENT BOARD

Have you ever been elected or appointed to any public office? If yes, list below: ☒ Yes ☐ No

Office Title

Date of Election or Appointment

Term of Office

Level of Government

SEE ATTACHED RESUME

Have you or a business of which you have been an owner, officer, or employee, held any contractual or other direct dealings during the last four (4) years with City government, including the office or agency to which you have been appointed or are seeking appointment? ☐ Yes ☒ No If yes, explain below:

Name of Business

Relationship to the Business

Business Relationship to Agency

How do you believe that your education, experience, talents and skills will benefit the work of the Board or Committee and are you willing to act as a decision maker and not as an advocate, if required by law?

SEE PROFESSIONAL SUMMARY IN
ATTACHED RESUME

What is your understanding of the relationship of this Board or Committee to the City Council?

MEMBERS OF PHDRB ARE APPOINTED BY CITY COUNCIL TO RECOMMEND
TO CITY COUNCIL LAND DEV. REG, WHICH COMPLEMENT THE
COMPREHENSIVE PLAN & REVIEW LAND DEV. REG. OR AMENDMENTS
THERE TO FOR CONSISTENCY WITH THE CITY ADOPTED PLAN

7. REFERENCES – Please list three references (business and/or personal)

BILL FINN 27 POTTER LANE, PALM COAST 386-313-5254
Name, Address & Telephone Number

JUNE KUHN 7 WHITEFEATHER, FLAGLER BEACH 386-517-0040
Name, Address & Telephone Number

KURT ALLEN 1 CRINTON COURT, S. PALM COAST 386-597-2595
Name, Address & Telephone Number

8. ACKNOWLEDGMENT

If required by law, will you file a financial disclosure statement?

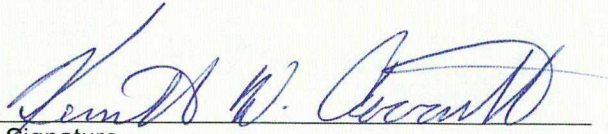
☒ Yes

☐ No

I understand the responsibilities associated with being a member of a City Board or Committee and that I may be subject to financial disclosure laws and ex parte communications rules and that I will be subject to the Code of Ethics for Public Officers and Employees and City rules of conduct.

I certify that I have adequate time to serve if appointed and that I will serve in accordance with the requirements of the Board or Committee to which I am appointed.

Further, by executing this application below, I am authorizing City staff to perform a personal background screening, which shall include a general criminal records check and other checks relative to the board or committee for which I am applying.


Signature

6-13-2019
Date

NOTE: If you have questions concerning the duties and responsibilities of any of the above Boards or Committees please contact the City Clerk's Office.

RETURN TO: City Clerk's Office
City of Palm Coast
160 Lake Avenue
Palm Coast, Florida 32164

PHONE: 386-986-3713
FAX: 386-986-3714
EMAIL: CityClerk@palmcoastgov.com
WEBSITE: www.palmcoastgov.com

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SUNSHINE LAW: The primary purpose of Government in the Sunshine Law is to assure public access to the decision-making processes of public boards and commissions. The Sunshine Law extends to discussions and deliberations as well as to formal actions taken by boards and commissions.

*Should you not be selected at this time, your application will be kept on file for consideration for six (6) months.
Should you wish to be considered for another board, committee, or task force during that time,
you must contact the City Clerk's Office and request reconsideration.*

KENNETH W. CARRUTH

2 Clinton Ct S, Palm Coast, FL 32137

Home: 386-338-0510 - Cell: 386-517-4353 - penntown@gmail.com

PROFESSIONAL SUMMARY

I believe that my experience working in local government over my 25+ year career, dealing with the general public, business owners, government officials as well as my work in planning and zoning and my experience in real estate would lend it self well to volunteering in my home town of Palm Coast, serving on the Planning & Land Development Regulation Board.

WORK HISTORY

01/2007 to 07/2015 **Broker of Record**

D'Anastasio Corp. – Pennsauken, New Jersey

Worked on site selection locations for a commercial and residential developer. Oversaw sales staff stationed in model homes located in housing developments built by D'Anastasio Corp.

07/2003 to 01/2007 **Owner, Broker of Record**

Penntown Realty – Pennsauken, N.J.

Handled purchase, rehabilitation and sale of homes to low and moderate income buyers for the Pennsauken Housing Authority.

03/1982 to 07/2003 **Township Administrator**

Township of Pennsauken – Pennsauken, N.J.

I was the Chief Administrative Officer for the Township of Pennsauken, a community 12.5 square miles, with a population of just over 43,000 residents, with 1100 businesses and industries, and 420 municipal employees. I also was responsible for the operations of two township owned and operated self liquidating utilities, a municipal golf course and a indoor twin rink ice skating facility.

01/1980 to 03/1982 **Administrative Officer, Planning and Zoning**

Township of Pennsauken – Pennsauken, N.J.

Set up the Administrative Office of Planning and Zoning to comply with the then newly enacted Municipal Land Use Laws adopted by the State of New Jersey.

06/1973 to 01/1980 **Owner, Broker of Record**

Kenneth Carruth Associates, Real Estate – Pennsauken

Owned and operated a Real Estate firm, with 5 full time associates, 3 part time associates selling residential and commercial real estate.

Lee H Gehr, Inc. – Pennsauken, N.J.

I started out of high school as a draftsman working on overhead cranes & monorail systems for industry. I moved from drafting to design of systems and then out into field selling material handling systems and equipment to industry.

EDUCATION

Associate of Science: Mechanical & Industrial Engineering

Spring Garden Institute of Technology - Philadelphia, PA

CERTIFICATIONS

State of New Jersey Certified Municipal Finance Officer

State of New Jersey Certified Purchasing Agent

State of New Jersey Certified Municipal Emergency Management Coordinator

State of New Jersey Certified Fire Fighter & Officer

COMMUNITY SERVICE

I have served as a Volunteer Fire Fighter for 20 years in Pennsauken Township, New Jersey

I have served as Emergency Management Coordinator for the Township of Pennsauken for 10 years

I served as the Chairman of the Camden County Emergency Management Coordinators Association for 3 years

I was appointed by the State of New Jersey to serve on the committee to oversee and recommend changes to the Municipal Court System

I have served on various boards and commissions dealing with issues of importance to a Municipality, from Community Policing to Solid Waste Management to Municipal towing Contracts to Inter-Governmental Purchasing Agreements, to name a few.

I am presently serving on the Palm Coast Code Enforcement Board since my appointment in September 2015 and reappointment to a full term on September 2016.



VOLUNTEER BOARD AND COMMITTEE APPLICATION

Thank you for your interest in serving the City of Palm Coast.

Your completion of this application is necessary so that the members of the City Council can thoroughly review each application as part of their consideration of your appointment.

Please be advised that background screening of all applicants is required.

Résumés may be attached.

Please check the Board/Committee/Council for which you are applying:

<input type="checkbox"/> Beautification & Environmental Advisory Committee*	<input checked="" type="checkbox"/> Planning & Land Development Regulation Board* ♣
<input type="checkbox"/> Code Enforcement Board*	<input type="checkbox"/> Volunteer Firefighters' Pension Fund Board*
<input type="checkbox"/> Leisure Services Advisory Committee	
<input type="checkbox"/> Flagler County Housing Task Force/Affordable Housing Advisory Council: <input type="checkbox"/> Citizen from the City of Palm Coast representing essential services personnel <input type="checkbox"/> Representative of residential home building industry	
<input type="checkbox"/> River to Sea Transportation Planning Organization Advisory Committees: <input type="checkbox"/> Citizens Advisory Committee (CAC) <input type="checkbox"/> Bicycle and Pedestrian Advisory Committee (BPAC)	

* Appointees must file a Financial Disclosure Form 1 with the City Clerk at time of appointment and **ANNUALLY** thereafter with the Flagler County Supervisor of Elections.

♣ Requires at least one board member to be appointed from **EACH** City Council District, when possible.

ALL CITY BOARDS AND COMMITTEES ARE SUBJECT TO THE SUNSHINE LAW AND PUBLIC RECORDS LAW.

RE-APPOINTMENT ☐ Yes ☒ No

1. PERSONAL

Name: PAMELA KELLEY E-mail address: KELLEYENERGY@GMAIL.COM

Residence Address: 18 CORNING CT. District # 18 2

City: PALM COAST State: FL Zip: 32137

Mailing Address (If Different from Residence): _____

Home Phone: 561-371-5640 Business Phone: NA

Date of Birth: SEPT. 10, 1959 Place of Birth: ALLENTOWN, PA

How long have you been a permanent resident of Palm Coast? 6 MOS

What year did you become a continuous resident of the City of Palm Coast? 2018

List all places of residence for the last five years.

Address	City & State	From	To
3963 WESTCHESTER WAY BOYNTON BEACH FL 2003-2018			

Are you a registered voter in Flagler County? ☒ Yes ☐ No

Have you ever used or been known by any other legal name? ☒ Yes ☐ No

If yes, explain: PAMELA VANEMBURG (NEE)

Are you a citizen of the United States? ☒ Yes ☐ No

If no, explain: _____

If you are a naturalized citizen of the United States, date of naturalization: _____

2. EMPLOYMENT HISTORY (A résumé may be attached at the option of the applicant) (If retired, please still list your previous occupation and employment history.)

If retired, please list your occupation before retirement: OWNER OF CONSULTING ENERGY CO.

Occupation: ENERGY SALES Current Employer: RETIRED

Current Business Address: NA

City	State	Zip	Phone #
------	-------	-----	---------

List all of your employment history during the last five years. Include employers' name, business address, type of business, occupation, or job title and period(s) of employment.

Employer & Address	Type of Business	Occupational Title	Period of Employment
KELLEY ENERGY LLC	CONSULTANT	OWNER	2006 - 2018
ILLUSTRATED PROPERTIES PRC	REAL ESTATE		2003 - 2007

Have you ever been employed by any state, district, or local governmental agency in Florida? ☐ Yes ☒ No

If yes, identify the position(s), the name(s) of the employing agency and the period of employment.

Position	Employee Agency	Period of Employment
----------	-----------------	----------------------

3. EDUCATION

High School: PLANO SR. HIGH, PLANO TX Year Graduated: 1977

Name & Location

List postsecondary educational institutions or programs attended:

Name & Location	Dates Attended	Certificate/Degrees Received
NORTH TEXAS STATE DENTON TX	77-81	BS
SOUTHERN METHODIST DALLAS TX	81-84	-

4. **MILITARY SERVICE**

Are you or have you ever been a member of the Armed Forces? ☐ Yes ☒ No

Date of Service: _____

Branch or Component: _____

Date and Type of Discharge: _____

5. **INTEREST/ACTIVITIES/COMMUNITY AND/OR CIVIC INVOLVEMENT?**

Are you currently or have you ever served on any City Volunteer Board or Committee? ☐ Yes ☒ No

If yes, which Board
or Committee? _____

List any business, professional, occupational, civic, or fraternal organizations or community groups of which you
have been a member during the past five (5) years.

Name of Organization(s)

NA

6. **QUALIFICATIONS FOR APPOINTMENT**

State your experiences and interests or elements of your personal history that qualify you for this appointment.

25+ YRS. IN ENERGY (OIL, GAS, LNG, SOLAR) CONSULTING w/
FED/STATE + LOCAL GOVERNMENTS + UTILITY RESOURCES
PROJECT FINANCE IN LOCAL RESOURCE FACILITIES (INDUSTRIAL)

Have you received any degree(s), professional certification(s), or designation(s) related to the subject matter of this
appointment? If yes, list below: ☐ Yes ☒ No

Do you currently hold any office or position (appointive, civil service, or other) with any government entity? If yes, list
below: ☐ Yes ☒ No

Have you ever been elected or appointed to any public office? If yes, list below: ☐ Yes ☒ No

Office Title

Date of Election or Appointment

Term of Office

Level of Government

Have you or a business of which you have been an owner, officer, or employee, held any contractual or other direct dealings during the last four (4) years with City government, including the office or agency to which you have been appointed or are seeking appointment? ☐ Yes ☒ No If yes, explain below:

Name of Business

Relationship to the Business

Business Relationship to Agency

How do you believe that your education, experience, talents and skills will benefit the work of the Board or Committee and are you willing to act as a decision maker and not as an advocate, if required by law?

VAST NETWORK OF PEOPLE & RESOURCES INVOLVING
PROJECT EVALUATION, FORMATION & COMPLIANCE IN
REAL ESTATE + INDUSTRIAL/COMM. DEVELOPMENT.
I AM A CONCERNED CITIZIAN IN ECOLOGICAL, ENVIRONMENTAL
SOLUTIONS
What is your understanding of the relationship of this Board or Committee to the City Council?
IN AN ADVISORY CAPACITY

7. REFERENCES – Please list three references (business and/or personal)

ROYCE ENGLER 281.507.9804 (ABS NAUTICAL (RETIRED CAPT))
Name, Address & Telephone Number
ROBERT NEWBERG 561.482.1250 (BUSINESS FIRST BOCA)
Name, Address & Telephone Number
KARA KIDD 561.213.0186 (HCA - personal friend)
Name, Address & Telephone Number
BILL KERRIGAN 615.708.1458 (BUS/PERS)

8. ACKNOWLEDGMENT

If required by law, will you file a financial disclosure statement?

☒ Yes

☐ No

I understand the responsibilities associated with being a member of a City Board or Committee and that I may be subject to financial disclosure laws and ex parte communications rules and that I will be subject to the Code of Ethics for Public Officers and Employees and City rules of conduct.

I certify that I have adequate time to serve if appointed and that I will serve in accordance with the requirements of the Board or Committee to which I am appointed.

Further, by executing this application below, I am authorizing City staff to perform a personal background screening, which shall include a general criminal records check and other checks relative to the board or committee for which I am applying.

Paula Kelley
Signature

June 14, 2019
Date

NOTE: If you have questions concerning the duties and responsibilities of any of the above Boards or Committees please contact the City Clerk's Office.

RETURN TO: City Clerk's Office
City of Palm Coast
160 Lake Avenue
Palm Coast, Florida 32164

PHONE: 386-986-3713
FAX: 386-986-3714
EMAIL: CityClerk@palmcoastgov.com
WEBSITE: www.palmcoastgov.com

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*Should you not be selected at this time, your application will be kept on file for consideration for six (6) months.
Should you wish to be considered for another board, committee, or task force during that time,
you must contact the City Clerk's Office and request reconsideration.*



VOLUNTEER BOARD AND COMMITTEE APPLICATION

Thank you for your interest in serving the City of Palm Coast.

Your completion of this application is necessary so that the members of the City Council can thoroughly review each application as part of their consideration of your appointment.

Please be advised that background screening of all applicants is required.

Résumés may be attached.

Please check the Board/Committee/Council for which you are applying:

<input type="checkbox"/> Beautification & Environmental Advisory Committee *	<input checked="" type="checkbox"/> Planning & Land Development Regulation Board* ♠
<input type="checkbox"/> Code Enforcement Board*	<input type="checkbox"/> Volunteer Firefighters' Pension Fund Board*
<input type="checkbox"/> Leisure Services Advisory Committee	
<input type="checkbox"/> Flagler County Housing Task Force/Affordable Housing Advisory Council: <input type="checkbox"/> Citizen from the City of Palm Coast representing essential services personnel <input type="checkbox"/> Representative of residential home building industry	
<input type="checkbox"/> River to Sea Transportation Planning Organization Advisory Committees: <input type="checkbox"/> Citizens Advisory Committee (CAC) <input type="checkbox"/> Bicycle and Pedestrian Advisory Committee (BPAC)	

* Appointees must file a Financial Disclosure Form 1 with the City Clerk at time of appointment and **ANNUALLY** thereafter with the Flagler County Supervisor of Elections.

♠ Requires at least one board member to be appointed from **EACH** City Council District, when possible.

ALL CITY BOARDS AND COMMITTEES ARE SUBJECT TO THE SUNSHINE LAW AND PUBLIC RECORDS LAW.

RE-APPOINTMENT ☐ Yes ☐ No

1. PERSONAL

Name: Charles Lemon E-mail address: lemonatbeach@hotmail
Residence Address: 18 Carving Ct District # XX 2
City: Palm Coast State: FL Zip: 32137
Mailing Address (If Different from Residence): _____
Home Phone: 561-963-1389 Business Phone: _____
Date of Birth: 5/17/1951 Place of Birth: Salisbury MD
How long have you been a permanent resident of Palm Coast? approx 6 mos
What year did you become a continuous resident of the City of Palm Coast? 2018

List all places of residence for the last five years.

Address	City & State	From	To
3963 Westchester Way	Boynton Beach FL	1997	2011

Are you a registered voter in Flagler County? ☒ Yes ☐ No

Have you ever used or been known by any other legal name? ☐ Yes ☒ No

If yes, explain: _____

Are you a citizen of the United States? ☒ Yes ☐ No

If no, explain: _____

If you are a naturalized citizen of the United States, date of naturalization: _____

2. EMPLOYMENT HISTORY (A résumé may be attached at the option of the applicant) (If retired, please still list your previous occupation and employment history.)

If retired, please list your occupation before retirement: Engineer

Occupation: _____ Current Employer: Retired

Current Business Address: _____

City _____ State _____ Zip _____ Phone # _____

List all of your employment history during the last five years. Include employers' name, business address, type of business, occupation, or job title and period(s) of employment.

Employer & Address	Type of Business	Occupational Title	Period of Employment
Palm Beach County Govt.		Agency Consultant	1997-2011

Have you ever been employed by any state, district, or local governmental agency in Florida? ☒ Yes ☐ No
If yes, identify the position(s), the name(s) of the employing agency and the period of employment.

Position	Employee Agency	Period of Employment
Agency Consultant	Palm Beach Co.	1997-2011

3. EDUCATION

High School: Bennett, Salisbury MD Year Graduated: 1969
Name & Location

List postsecondary educational institutions or programs attended:

Name & Location	Dates Attended	Certificate/Degrees Received
Delaware Tech College Georgetown DE	1977-78	AS EE
Capital College Laurel MD	1980-84	BS EE
American Univ Wash DC	1987-89	MS TM

Have you or a business of which you have been an owner, officer, or employee, held any contractual or other direct dealings during the last four (4) years with City government, including the office or agency to which you have been appointed or are seeking appointment? ☐ Yes ☒ No If yes, explain below:

Name of Business

Relationship to the Business

Business Relationship to Agency

How do you believe that your education, experience, talents and skills will benefit the work of the Board or Committee and are you willing to act as a decision maker and not as an advocate, if required by law?

30+ yrs of managing Engineering Project
Strong analytical skills, Interest regularly
with govt. Dept heads and elected officials

What is your understanding of the relationship of this Board or Committee to the City Council?

advisory,

7. REFERENCES – Please list three references (business and/or personal)

Archie Satchell 561-355-3275 ex. Boss
Name, Address & Telephone Number

Linda Tempelton 561 471 9331 co worker at equiv. position
Name, Address & Telephone Number

Chris Schuster 561 301 6726 personal friend
Name, Address & Telephone Number
Esq.

8. ACKNOWLEDGMENT

If required by law, will you file a financial disclosure statement?

☒ Yes

☐ No

I understand the responsibilities associated with being a member of a City Board or Committee and that I may be subject to financial disclosure laws and ex parte communications rules and that I will be subject to the Code of Ethics for Public Officers and Employees and City rules of conduct.

I certify that I have adequate time to serve if appointed and that I will serve in accordance with the requirements of the Board or Committee to which I am appointed.

Further, by executing this application below, I am authorizing City staff to perform a personal background screening, which shall include a general criminal records check and other checks relative to the board or committee for which I am applying.


Signature

14 Jun 2019
Date

NOTE: If you have questions concerning the duties and responsibilities of any of the above Boards or Committees please contact the City Clerk's Office.

RETURN TO: City Clerk's Office
City of Palm Coast
160 Lake Avenue
Palm Coast, Florida 32164

PHONE: 386-986-3713
FAX: 386-986-3714
EMAIL: CityClerk@palmcoastgov.com
WEBSITE: www.palmcoastgov.com

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pls excuse my penmanship, I'm much better on a keyboard

*Should you not be selected at this time, your application will be kept on file for consideration for six (6) months.
Should you wish to be considered for another board, committee, or task force during that time,
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Résumés may be attached.

Please check the Board/Committee/Council for which you are applying:

<input type="checkbox"/> Beautification & Environmental Advisory Committee*	<input checked="" type="checkbox"/> Planning & Land Development Regulation Board* ♣
<input type="checkbox"/> Code Enforcement Board*	<input type="checkbox"/> Volunteer Firefighters' Pension Fund Board*
<input type="checkbox"/> Leisure Services Advisory Committee	
<input type="checkbox"/> Flagler County Housing Task Force/Affordable Housing Advisory Council: <input type="checkbox"/> Citizen from the City of Palm Coast representing essential services personnel <input type="checkbox"/> Representative of residential home building industry	
<input type="checkbox"/> River to Sea Transportation Planning Organization Advisory Committees: <input type="checkbox"/> Citizens Advisory Committee (CAC) <input type="checkbox"/> Bicycle and Pedestrian Advisory Committee (BPAC)	

* Appointees must file a Financial Disclosure Form 1 with the City Clerk at time of appointment and **ANNUALLY** thereafter with the Flagler County Supervisor of Elections.

♣ Requires at least one board member to be appointed from **EACH** City Council District, when possible.

ALL CITY BOARDS AND COMMITTEES ARE SUBJECT TO THE SUNSHINE LAW AND PUBLIC RECORDS LAW.

RE-APPOINTMENT ☐ Yes ☒ No

1. PERSONAL

Name: Thomas Oelsner E-mail address: troelsner@gmail.com

Residence Address: 2 Washwick Pl District # 4

City: PC State: FL Zip: 32164

Mailing Address (If Different from Residence): _____

Home Phone: 408-891-7276 (m) Business Phone: —

Date of Birth: 12-11-54 Place of Birth: NY

How long have you been a permanent resident of Palm Coast? 18 mths

What year did you become a continuous resident of the City of Palm Coast? 18 mths

List all places of residence for the last five years.

Address	City & State	From	To
4786 Griffith Ave	Fremont CA	2016	2017
13828 W. Terra Vista Dr.	Sun City West AZ	2015	2016
351 Galea Terrace	Fremont CA	2013	2016

Are you a registered voter in Flagler County? ☒ Yes ☐ No

Have you ever used or been known by any other legal name? ☐ Yes ☒ No

If yes, explain: _____

Are you a citizen of the United States? ☒ Yes ☐ No

If no, explain: _____

If you are a naturalized citizen of the United States, date of naturalization: _____

2. EMPLOYMENT HISTORY (A résumé may be attached at the option of the applicant) (If retired, please still list your previous occupation and employment history.)

If retired, please list your occupation before retirement: See resume, now retired

Occupation: _____ Current Employer: _____

Current Business Address: _____

City _____ State _____ Zip _____ Phone # _____

List all of your employment history during the last five years. Include employers' name, business address, type of business, occupation, or job title and period(s) of employment.

Employer & Address	Type of Business	Occupational Title	Period of Employment
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See resume

Have you ever been employed by any state, district, or local governmental agency in Florida? ☐ Yes ☒ No
If yes, identify the position(s), the name(s) of the employing agency and the period of employment.

Position	Employee Agency	Period of Employment
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3. EDUCATION

High School: Roosevelt Yonkers, NY Year Graduated: 1972

List postsecondary educational institutions or programs attended:

Name & Location	Dates Attended	Certificate/Degrees Received
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See resume

4. **MILITARY SERVICE**

Are you or have you ever been a member of the Armed Forces? ☐ Yes ☒ No

Date of Service: _____

Branch or Component: _____

Date and Type of Discharge: _____

5. **INTEREST/ACTIVITIES/COMMUNITY AND/OR CIVIC INVOLVEMENT?**

Are you currently or have you ever served on any City Volunteer Board or Committee? ☐ Yes ☒ No
If yes, which Board or Committee? _____

List any business, professional, occupational, civic, or fraternal organizations or community groups of which you have been a member during the past five (5) years.

Name of Organization(s)

6. **QUALIFICATIONS FOR APPOINTMENT**

State your experiences and interests or elements of your personal history that qualify you for this appointment.

*Deep understanding of project work, construction, budgets, contracts
Sensitive to environmental impacts on development of projects*

Have you received any degree(s), professional certification(s), or designation(s) related to the subject matter of this appointment? If yes, list below: ☐ Yes ☒ No

Do you currently hold any office or position (appointive, civil service, or other) with any government entity? If yes, list below: ☐ Yes ☒ No

Have you ever been elected or appointed to any public office? If yes, list below: ☐ Yes ☒ No

Office Title

Date of Election or Appointment

Term of Office

Level of Government

Have you or a business of which you have been an owner, officer, or employee, held any contractual or other direct dealings during the last four (4) years with City government, including the office or agency to which you have been appointed or are seeking appointment? ☐ Yes ☒ No If yes, explain below:

Name of Business

Relationship to the Business

Business Relationship to Agency

How do you believe that your education, experience, talents and skills will benefit the work of the Board or Committee and are you willing to act as a decision maker and not as an advocate, if required by law?

Work experience as outlined on resume. Yes to decision maker question.

What is your understanding of the relationship of this Board or Committee to the City Council?

Limited. But I understand this is an advisory position.

7. REFERENCES – Please list three references (business and/or personal)

Mike Coccia Palm Coast 386-445-9821

Name, Address & Telephone Number

Steve Levy Palm Coast 386-931-9727

Name, Address & Telephone Number

Jeff German Bend, OR 303-905-4046

Name, Address & Telephone Number

8. ACKNOWLEDGMENT

If required by law, will you file a financial disclosure statement?

☒ Yes

☐ No

I understand the responsibilities associated with being a member of a City Board or Committee and that I may be subject to financial disclosure laws and ex parte communications rules and that I will be subject to the Code of Ethics for Public Officers and Employees and City rules of conduct.

I certify that I have adequate time to serve if appointed and that I will serve in accordance with the requirements of the Board or Committee to which I am appointed.

Further, by executing this application below, I am authorizing City staff to perform a personal background screening, which shall include a general criminal records check and other checks relative to the board or committee for which I am applying.


Signature

4-21-19
Date

NOTE: If you have questions concerning the duties and responsibilities of any of the above Boards or Committees please contact the City Clerk's Office.

RETURN TO: City Clerk's Office
City of Palm Coast
160 Lake Avenue
Palm Coast, Florida 32164

PHONE: 386-986-3713
FAX: 386-986-3714
EMAIL: CityClerk@palmcoastgov.com
WEBSITE: www.palmcoastgov.com

ALL CITY BOARDS AND COMMITTEES ARE SUBJECT TO THE SUNSHINE LAW AND PUBLIC RECORDS LAW.

SUNSHINE LAW: The primary purpose of Government in the Sunshine Law is to assure public access to the decision-making processes of public boards and commissions. The Sunshine Law extends to discussions and deliberations as well as to formal actions taken by boards and commissions.

*Should you not be selected at this time, your application will be kept on file for consideration for six (6) months.
Should you wish to be considered for another board, committee, or task force during that time,
you must contact the City Clerk's Office and request reconsideration.*

RESUME

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AREAS OF EXPERTISE

- Project and Program Management
- Operations
- Business Development
- Construction Management
- Contracts and Risk Mitigation
- Solar PV technologies

REPRESENTATIVE EXPERIENCE

Mr. Oelsner is a seasoned business manager, experienced in a wide range of technologies and environments, from start-up through multi-billion dollar companies. Mr. Oelsner's experience encompasses the broad range of business activities: business development, proposal generation, contracts, and all aspects of the EPC cycle. Mr. Oelsner's successes in diverse technology industries provide expanded business skills including problem resolution and cost management.

PROFESSIONAL WORK HISTORY

Amber Kinetics- Sr. Project Manager, Project Development- September 2016 to June 2017. Amber Kinetics is a manufacturer of the first 4-hour duration flywheel to be used for energy storage in utility-scale and large commercial applications. Amber Kinetics was awarded a 20MW/80MWh utility scale project by PG&E as well as a pilot project by Hawaiian utility company HECO. As Sr. Project Manager, was responsible for driving down the implementation costs for these projects. An example of this effort was a cost reduction of 60% from the original EPC implementation cost for the PG&E project. The position also worked with Engineering to develop the installation documentation requirements.

Gonvarri Solar Steel- Key Account Manager-September 2015 to April 2016

GSS is the US subsidiary of Gestamp, headquartered in Spain. GSS provides contract manufacturing services to major solar PV companies Sunpower, First Solar, and Sun Edison. As KAM for Sun Edison, responsibilities include increasing revenue, acting as Project Manager for supplied product, and working with Sun Edison and GSS engineers to develop a strategy to modify the existing fixed tilt product from an individual structure based product to a system based product. Representative work: Execution of long-term US Master Supply Agreement for fixed tilt structures; acted as PM for subcontract manufacturing of AP90 tracker components for Sun Edison's 50MW Buckthorn project in TX; modification of existing fixed tilt product to be more market competitive.

Exosun, Inc; VP Construction and Customer Support-May 2013 to May 2015

Exosun, Inc. is the US subsidiary of Exosun, headquartered in France. Exosun is a manufacturer of single axis tracking systems for the solar PV industry. As a key player launching the US entity, worked with the VP of Sales by meeting with EPCs and other prospective clients to present the Exosun value proposition; provided product feedback to HQ for adaptation of current product and development of next generation tracker for US market; was responsible for all construction and customer support services in the US including contract negotiations with clients and suppliers. Representative work: Project Manager for tracker supply and EPC training of a 37MWp solar PV project in Lucerne Valley, CA; 144kW demo tracker project in Mexico;

Trina Solar; Associate Director, Project Development-May 2012 to May 2013

US Senior Technology Manager Project Development-June 2011 to May 2012

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Responsible for construction of US projects. As Sr. Technology Manager, created the Balance of System (BOS) cost reduction roadmap for the Americas; responsible for major equipment and EPC selection to execute Trina's project pipeline. Representative work: 2MWp solar PV project in Northern CA; led technical team for Trina Solar's 100MW Master PPA in Puerto Rico

URS, Vice President, Sr. Project Manager (certified)-July 2009 to May 2011

URS, Senior Solar Project Manager-December 2005 to July 2009

As Vice President and Senior Project Manager had a key role in developing business relationships with utility companies, developers, and EPCs and was responsible for evaluating the full spectrum of technologies utilized in PV systems; worked with other URS offices nationally as a subject matter expert to drive sales. Representative work: Working with the Generation, Planning, and Strategy Group within Southern California Edison, was Program Manager for the preliminary phase of their 500MW rooftop PV program; multiple 1MWp+ rooftop projects for Southern California Edison and others; various due diligence studies and consulting services for PSEG, Austin Energy, and SDG&E, coordinator of URS' national solar PV; Technical Advisor for Boeing CPV program Stage Gate 1 process.

Akeena Solar; Vice President, Operations- 2004 to 2005

Building and managed bi-coastal design and installation teams in the residential and small commercial sectors; negotiated complex agreements with technology vendors. Representative work: Responsibility for creating the installation teams and managing the installation of residential and commercial projects in California and the Northeast; inventory control.

Banque Technology Systems, Inc; Vice President-2002 to 2003

Launched the U.S. entity; defined the product roadmap for the U.S. market and established OEM relationships with leading security equipment manufacturers; worked with engineering to develop new products integrating biometrics with contactless smart card technology readers for high security applications.

Ortega InfoSystems Director, Integration & Technologies Group-2001 to 2002

Developed product specifications to integrate CCTV and digital video recording with access control systems via the World Wide Web; worked with engineering for implementation; helped bring the product to market via marketing and sales related activities.

Summit Technologies Group, (Independent Manufacturer's Rep) Owner-1995 to 2000

Represented companies in the disciplines of high security for airports, embassies, and anti-terrorism; cameras and optics for scientific research and manufacturing; and audio and video technologies.

PROFESSIONAL TRAVEL

Australia, China, France, India, Japan, South Africa, UK

EDUCATION

University of Miami
Miami, FL. B.A.

Boston University
Boston, MA
Masters Program, Fine Arts

RESUME

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CERTIFICATIONS

URS Certified Project Manager

AWARDS

President's Award: URS 2009

Innovative Technology Award: URS 2008

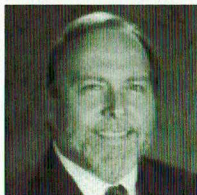
Linked-In References



Scott Sullivan

Senior Director of Sales, Marketing & Service at SIC USA (Satcon) New Inverters, Service and Parts for all Satcon Models

Tom's follow up and follow through is better than any individual I know. He constantly stays in touch and communicates with his clients. His professionalism is only matched by his drive for success. He is the master of the win-win.



Mark Nelson

Director of Planning, Analysis & Forecasting at Southern California Edison (SCE)

As both the engagement leader, and the chief technologist, Tom provided Edison with strategic guidance to help shape our \$1B solar photovoltaic program, both from a business and a technical perspective. Tom was able to work at all levels within Edison, interacting with staff and senior management alike. He was also able to bring the vast resources of URS to bear on our projects, drawing both on his industry experience and his time as a senior member of the URS team. Tom's expertise and consulting to Edison through the support group that he

RESUME

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heads included solar thermal and PV technology, siting, engineering, regulatory, strategy, cost analysis, and senior management support. Tom and his URS team were invaluable members of SPVP (solar PV program) and I'm happy to recommend Tom.



Terence Parker

Board Member, Interim Executive Director

Tom and I worked together on a few projects where problem solving was critical to success. I found Tom to be calm and professional during these difficult projects, and that made all the difference in coming to resolution. Tom has broad technical / historical knowledge of the PV industry and deep understanding of commercial PV system project development, installation management, and plant operations. Although we haven't worked together directly over the past couple of years, I still rely on him for advice and opinions on current developments in the industry.



Kevin Chen

Group VP of ReneSola

It's great to work with Tom on SCE's solar PV program. Tom has provided tremendous engineering help in getting the program approved by CPUC. Tom is a true expert in solar along with the powerful persuasive skills. He has demonstrated trustworthy capability in multiple aspects.

RESUME

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408-891-7276

City of Palm Coast, Florida Agenda Item

Agenda Date :07/02/2019

Department	CALENDAR/WORKSHEET	Amount
Item Key		Account
Subject	CALENDAR/WORKSHEET	
Background :		
Recommended Action :		



Meeting Calendar for 7/3/2019 through 7/31/2019

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

7/30/2019 9:00 AM

City Council Workshop
City Hall

7/30/2019 9:00 AM

City Council Workshop
City Hall

		Workshop 7/09/2019	
	Presentation	Security Assessment Review	Akins
	Presentation	Proposed General Fund and TRIM Rate	Alves
	Presentation	Council Priority Update	Bevan
	Resolution	Indian Trails Sports Complex Improvement project	Cote/Knopf
	Resoltuion	Wastewater Treatment Plant 2 expansion	Cote/Kronenberg
	Resolution	IA FC Lease Program radios and service agreement	Falgout
	Resolution	IA FC Service Agreement	Falgout
	Resolution	Initial Nuisance Abatement	Grossman
		Business 7/16/2019	
	Resolution	Proposed Millage Rate	Alves
	Resolution	Indian Trails Sports Complex Improvement project	Cote/Knopf
	Resoltuion	Wastewater Treatment Plant 2 expansion	Cote/Kronenberg
	Resolution	IA FC Lease Program radios and service agreement	Falgout
	Resolution	IA FC Service Agreement	Falgout
	Resolution	Initial Nuisance Abatement	Grossman
	Ordinance 1st	Tuscan Reserve MPD Amendment	Papa
	Ordinnace 1st	Advent Health FLUM	Papa
	Ordinance 1st	Ocean Village FLUM Amendment	Papa
	Ordiannce 1st	Ocean Village Zoning Map Amendment	Papa
		Workshop 7/30/2019	
	Presentation	Proposed Utility, Stormwater, IT & Bldg Funds	Alves
	Resolution	Advent Health Design Svc. Agreement OKR Ext.	Cote
	Ordinance	WAWA - ROW lease - PC Parkway	Hoover
	Ordinance	Animal Control amendment	Grossman
	Resolution	CDBG Action Plan FY 19/20	Papa
	Resolution	Advent Health Impact Fee Agreement	Papa
		Business 08/06/2019	
	Resolution	Advent Health Design Svc. Agreement OKR Ext.	Cote
	Proclamation	FL Forest Svc-Wildfire Awareness-Smokey the Bear's 75th Birthday	Forte
	Presentation	Fire Fighter Pinning	Forte/Clark
	Ordinance 1st	Animal Control amendment	Grossman
	Ordinance	WAWA - ROW lease - PC Parkway	Hoover
	Ordinance 2nd	Tuscan Reserve MPD Amendment	Papa

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