

CITY OF PALM COAST
COUNCIL WORKSHOP
CITY HALL
160 LAKE AVENUE
PALM COAST, FL 32164
TUESDAY, JANUARY 14, 2020
9:00 A.M.

Mayor Milissa Holland

Vice Mayor Nick Klufas

Council Member Eddie Branquinho

Council Member Robert G. Cuff

Council Member Jack D. Howell, II

City Staff

Matthew Morton, City Manager

William Reischmann, City Attorney

Virginia A. Smith, City Clerk

Public Participation shall be in accordance with Section 286.0114 Florida Statutes.

Other matters of concern may be discussed as determined by City Council.

If you wish to obtain more information regarding the City Council's agenda, please contact the City Clerk's Office at 386-986-3713.

In accordance with the Americans with Disabilities Act, persons needing assistance to participate in any of these proceedings should contact the City Clerk at 386-986-3713, at least 48 hours prior to the meeting.

City Council Meetings are streamed live on YouTube

All pagers and cell phones are to remain OFF while City Council is in session.

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE TO THE FLAG
- C. ROLL CALL
- D. PUBLIC PARTICIPATION

Public Participation shall be held in accordance with Section 286.0114 Florida Statutes. After the Mayor calls for public participation each member of the audience interested in speaking on any topic or proposition not on the agenda or which was discussed or on a previous City Council Workshop, shall come to the podium and state their name. Each speaker will have up to three (3) minutes each to speak. The Mayor will advise when the three (3) minutes are up and the speaker will be asked to take a seat and wait until all public comments are finished to hear answers to all questions. Once all members of the audience have spoken, the Mayor will close public participation and no other questions/comments shall be heard. Council and staff will then respond to questions posed by members of the audience. Should you wish to provide Council with any material, all items shall be given to the City Clerk and made part of the record. If anyone is interested in discussing an issue further or ask additional questions, individual Council Members and staff will be available after the meeting to discuss the matter and answer questions.

- E. PRESENTATIONS
 - 1. PRESENTATION PARKS & RECREATION IMPACT STUDY
 - 2. PRESENTATION – UPDATE ON CITY COUNCIL PRIORITIES FOR FISCAL YEAR '20
 - 3. RESOLUTION 2020-XX APPROVING THE FACILITIES PLAN FOR THE EXPANSION OF WASTEWATER TREATMENT PLANT #2

4. RESOLUTION 2020-XX APPROVING THE CAPITAL FINANCE PLAN FOR THE EXPANSION OF WASTEWATER TREATMENT PLANT #2

5. RESOLUTION 2020-XX APPROVING A WORK ORDER WITH CPH, INC., FOR ENGINEERING DESIGN SERVICES FOR THE EXPANSION OF WASTEWATER TREATMENT PLANT #2

F. WRITTEN ITEMS

6. RESOLUTION 2020-XX APPROVING A CONTRACT WITH S.E. CLINE CONSTRUCTION, INC., FOR THE CONSTRUCTION OF THE EQUIP 3 WELLS & RAW WATER MAIN, PHASE 3 PROJECT

7. RESOLUTION 2020-XX APPROVING MASTER SERVICES AGREEMENT WITH PRO LIME CORPORATION FOR THE REMOVAL, HAULING AND DISPOSAL OF SOLID DRIED CALCIUM CARBONATE SLUDGE

8. RESOLUTION 2020-XX APPROVING PRICE AGREEMENTS WITH BWI COMPANIES, INC., DIAMOND R FERTIZLIZER CO., INC., HOWARD FERTILIZER & CHEMICAL CO., TARGET SPECIALTY PRODUCTS/RESIDEX, AND SITEONE LANDSCAPE SUPPLY FOR VARIOUS LANDSCAPE CHEMICALS AND FERTILIZER

9. RESOLUTION 2020-XX APPROVING PURCHASE OF MOBILE FUEL POLISHING SYSTEM TRAILER FROM GUARDIAN FUELING TECHNOLOGIES

G. PUBLIC PARTICIPATION

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

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

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

K. ADJOURNMENT