

City of Palm Coast Agenda

City Council Business

City Hall 160 Lake Avenue Palm Coast, FL 32164 www.palmcoast.gov

Mayor Michael Norris Vice Mayor Theresa Pontieri Council Member Charles Gambaro Council Member Ty Miller Council Member David Sullivan

Tuesday, November 4, 2025

6:00 PM

City Hall - Jon Netts Community Wing

City Staff
Lauren Johnston, Acting City Manager
Marcus Duffy, City Attorney
Kaley Cook, 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 and Section 286.26, Florida Statutes, persons needing a reasonable accommodation to participate in any of these proceedings or meeting 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/@PalmCoastFL.
- It is proper meeting etiquette to silence all electronic devices, including cell phones while Council is in session.
- Any person who decides to appeal any decision of the City Council with respect to any matter considered at this meeting will
 need a record of the proceedings, and for such purpose, may need to hire a court reporter to ensure that a verbatim record of
 the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

NOTICE: This meeting is being live streamed on the City of Palm Coast YouTube channel and audio recorded for public record and transparency.

- A. PRESENTATIONS 5:30 P.M.
 - 1 PRESENTATION PRESENT CERTIFICATES TO GRADUATING STUDENTS OF THE CITY OF PALM COAST'S CITIZENS ACADEMY CLASS
- B. CALL TO ORDER THE BUSINESS MEETING 6:00 P.M.
- C. PLEDGE OF ALLEGIANCE TO THE FLAG AND A MOMENT OF SILENCE
- D. ROLL CALL

City of Palm Coast Created on 10/23/2025

E. PUBLIC PARTICIPATION

Public Participation shall be held in accordance with Section 286.0114 Florida Statutes. And pursuant to the City Council's Meeting Policies and Procedures:

- (1) This agenda item has a thirty (30) minute limit.
- (2) Each speaker shall at the podium, provide their name and may speak for up to 3 minutes.
- (3) The Public may provide comments to the City Council relative to matters not on the agenda at the times indicated in this Agenda. Following any comments from the public, there may be discussion by the City Council.
- (4) Public speakers may address their comments to the Council as a whole, the Mayor, or to an individual Council Member
- (5) When addressing the City Council on specific, enumerated Agenda items, speakers shall:
- (a) make their comments concise and to the point;
- (b) not speak more than once on the same subject;
- (c) not, by speech or otherwise, delay or interrupt the proceedings or the peace of the City Council;
- (d) obey the orders of the Mayor or the City Council; and
- (e) not make any irrelevant, impertinent or slanderous comments while addressing the City Council; which pursuant to Council rules, shall be considered disorderly.
- (6) Any person who becomes disorderly or who fails to confine his or her comments to the identified subject or business, shall be cautioned by the Mayor and thereafter must conclude his or her remarks on the subject within the remaining designated time limit.

Any speaker failing to comply, as cautioned, shall be barred from making any additional comments during the meeting and may be removed, as necessary, for the remainder of the meeting.

Members of the public may make comments during the public comment portion of the meeting. Please be advised that public comment will only be permitted during the public comment portions of the agenda at the times indicated by the Chair during the meeting.

F. MINUTES

2 MINUTES OF THE CITY COUNCIL: OCTOBER 21, 2025, BUSINESS MEETING OCTOBER 28, 2025, WORKSHOP MEETING

G. ORDINANCES SECOND READ

- ORDINANCE 2025-XX AMENDING CHAPTER 50 WATERWAYS, SECTION 50-31 DEFINITIONS AND CREATING A NEW SECTION 50-33 ANCHORING
- 4 ORDINANCE 2025-XX CHAPTER 44, TRAFFIC AND VEHICLES, ARTICLE II, STOPPING, STANDING, AND PARKING, BY AMENDING SUBSECTION 44-34(C) PARKING AND STORAGE OF VEHICLES GENERALLY, OF THE CITY CODE OF

City of Palm Coast Created on 10/23/2025

ORDINANCES

- 5 ORDINANCE 2025-XX VOLUNTARY ANNEXATION OF APPROXIMATELY 38.811 ACRES OF PROPERTY OWNED BY FLAGLER PINES PROPERTIES, LLC
- ORDINANCE 2025-XX FUTURE LAND USE MAP (FLUM) AMENDMENT FOR 38.8+/- ACRES FROM FLAGLER COUNTY COMMERCIAL: HIGH INTENSITY AND RESIDENTIAL: HIGH DENSITY TO CITY OF PALM COAST MIXED-USE
- 7 ORDINANCE 2025-XX ZONING MAP AMENDMENT FOR 38.8+/- ACRES FROM FLAGLER COUNTY GENERAL COMMERCIAL (C-2) AND MULTI-FAMILY RESIDENTIAL (R-3B) TO CITY OF PALM COAST GENERAL COMMERCIAL (COM-2)

H. RESOLUTIONS

(None)

I. CONSENT

- 8 RESOLUTION 2025-XX APPROVING A WORK ORDER WITH WRIGHT-PIERCE, INC., FOR ENGINEERING CONSULTANT SUPPORT SERVICES FOR HYDRAULIC MODELING OF THE CITY'S UTILITY INFRASTRUCTURE
- 9 RESOLUTION 2025-XX APPROVING MASTER SERVICE AGREEMENT WITH MULTIPLE CONTRACTORS FOR UTILITY CONSTRUCTION AND SEWER REPAIR SERVICES AS NEEDED
- J. PUBLIC PARTICIPATION

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

- K. DISCUSSION BY CITY COUNCIL OF MATTERS NOT ON THE AGENDA
- L. DISCUSSION BY CITY ATTORNEY OF MATTERS NOT ON THE AGENDA
- M. DISCUSSION BY CITY MANAGER OF MATTERS NOT ON THE AGENDA
- N. ADJOURNMENT
 - 10 AGENDA WORKSHEET AND CALENDAR

City of Palm Coast Created on 10/23/2025

Agenda Date: November 4, 2025

Department CITY ADMINISTRATION Amount
Division Account #

Subject: MINUTES OF THE CITY COUNCIL:

OCTOBER 21, 2025, BUSINESS MEETING OCTOBER 28, 2025, WORKSHOP MEETING

Presenter: Kaley Cook, City Clerk

Attachments:

1. Minutes (2)

Background:

Recommended Action:

APPROVE MINUTES OF THE CITY COUNCIL: OCTOBER 21, 2025, BUSINESS MEETING OCTOBER 28, 2025, WORKSHOP MEETING

Agenda Date: November 4, 2025

DepartmentCOMMUNITY DEVELOPMENTAmountDivisionCODE ENFORCEMENTAccount #

Subject: ORDINANCE 2025-XX AMENDING CHAPTER 50 WATERWAYS, SECTION 50-

31 DEFINITIONS AND CREATING A NEW SECTION 50-33 ANCHORING

Presenter: Barbara Grossman, Code Enforcement Manager

Attachments:

1. Ordinance

2. Business Impact Estimate

Background:

UPDATED BACKGROUND FROM THE OCTOBER 21, 2025, BUSINESS MEETING:

No changes have been made to the item since the first reading on October 21, 2025.

UPDATED BACKGROUND FROM THE SEPTEMBER 23, 2025, WORKSHOP MEETING:

City Council received a presentation on the item at the September 23, 2025, Workshop Meeting. No changes have been made to the item.

ORIGINAL BACKGROUND FROM THE SEPTEMBER 23, 2025, WORKSHOP MEETING:

This is a proposed amendment to the Code of Ordinance for the City of Palm Coast relating to the Waterways of the City.

Code enforcement received numerous complaints regarding a liveaboard vessel anchored in the City's waterways.

Leaving a vessel anchored in the City's waterways may create unsafe conditions, including but not limited to, navigable waterways. Through research and contact with multiple government entities, it was determined an Ordinance was necessary to provide for enforcement of anchoring in the City's waterways. This proposed Ordinance will protect the life, health, and safety of the residents of Palm Coast while providing a mechanism to protect and enforce the City's navigable waterways.

Recommended Action:

ADOPT ORDINANCE 2025-XX AMENDING CHAPTER 50 WATERWAYS, SECTION 50-31 DEFINITIONS AND CREATING A NEW SECTION 50-33 ANCHORING

Agenda Date: November 4, 2025

DepartmentCOMMUNITY DEVELOPMENTAmountDivisionCODE ENFORCEMENTAccount #

Subject: ORDINANCE 2025-XX CHAPTER 44, TRAFFIC AND VEHICLES, ARTICLE II.

STOPPING, STANDING, AND PARKING, BY AMENDING SUBSECTION 44-34(C) PARKING AND STORAGE OF VEHICLES GENERALLY, OF THE CITY

CODE OF ORDINANCES

Presenter: Barbara Grossman, Code Enforcement Manager

Attachments:

- 1. Ordinance (Redline and Clean Copy)
- 2. Business Impact Estimate

Background:

<u>UPDATED BACKGROUND FROM THE OCTOBER 21, 2025, BUSINESS MEETING:</u>

The Ordinance has been updated per the City Council direction provided during the October 21, 2025 Business Meeting.

UPDATED BACKGROUND FROM THE SEPTEMBER 23, 2025, WORKSHOP MEETING:

The Ordinance has been updated per the direction by City Council and is attached to the agenda item for consideration.

ORIGINAL BACKGROUND FROM THE SEPTEMBER 23, 2025, WORKSHOP MEETING:

On May 13, 2025, City Council was presented with an overview of Commercial Vehicles. Council requested staff review and propose amendments to the code redefining what a commercial vehicle is and to allow certain commercial vehicles in residential zone lots.

Section 44-34(c) of the City of Palm Coast ("City") Code of Ordinances defines a commercial vehicle. Section 44-34(c) does not allow commercial vehicles to be parked in residential zoned lots and does not provide for exceptions.

The City Council finds that it is necessary to amend Section 44-34(c) of the Code of Ordinances to redefine commercial vehicles and allow for exceptions in residential zones lots.

Recommended Action:

ADOPT ORDINANCE 2025-XX CHAPTER 44, TRAFFIC AND VEHICLES, ARTICLE II, STOPPING, STANDING, AND PARKING, BY AMENDING SUBSECTION 44-34(C) PARKING AND STORAGE OF VEHICLES GENERALLY, OF THE CITY CODE OF ORDINANCES

Agenda Date: November 4, 2025

DepartmentCOMMUNITY DEVELOPMENTAmountDivisionPLANNINGAccount #

Subject: ORDINANCE 2025-XX VOLUNTARY ANNEXATION OF APPROXIMATELY

38.811 ACRES OF PROPERTY OWNED BY FLAGLER PINES PROPERTIES,

LLC

Presenter: Phong Nguyen, Senior Planner

Attachments:

1. Ordinance

- 2. Petition To Voluntarily Annex Real Property To The City
- 3. Business Impact Estimate

Background:

This is a quasi-judicial item, please disclose any ex parte communication.

Property Owner, Flagler Pines Properties, LLC filed a petition to voluntarily annex real property into the City of Palm Coast municipal boundaries.

The subject parcel is approximately 38.811 acres and is generally located along SR 100 on the southside and west of Seminole Woods Boulevard and south of McCormick Drive.

1st Reading of the Ordinance was heard by City Council (CC) on 2/18/2025 and at that time CC asked staff and the applicant to bring the 2nd Reading back with the FLUM amendment and rezoning for which both of these two applications will follow the consideration for annexation.

The annexation of the subject property is being accomplished in accordance with Florida Statutes, Chapter 171. The proposed annexation meets the criteria set forth in Subsection 171.043, Florida Statutes regarding the character of the area to be annexed:

The property's boundary is contiguous to the City's existing boundary.

The property is reasonably compact and is not part of another incorporated municipality and will be used for urban purposes.

The proposed annexation will not create an enclave.

Additionally, the subject area is within the Palm Coast Service Area for water and sewer services, and per Ordinance 2003-23 and 2007-03, is required to annex in order to receive utility service from the City.

Staff find the annexation request meets the statutory requirement for a voluntary annexation.

Recommended Action:

ADOPT ORDINANCE 2025-XX VOLUNTARY ANNEXATION OF APPROXIMATELY 38.811 OF PROPERTY OWNED BY FLAGLER PINES PROPERTIES, LLC

Agenda Date: November 4, 2025

DepartmentCOMMUNITY DEVELOPMENTAmountDivisionPLANNINGAccount #

Subject: ORDINANCE 2025-XX FUTURE LAND USE MAP (FLUM) AMENDMENT FOR

38.8+/- ACRES FROM FLAGLER COUNTY COMMERCIAL: HIGH INTENSITY AND RESIDENTIAL: HIGH DENSITY TO CITY OF PALM COAST MIXED-USE

Presenter: Jose Papa, AICP, Senior Planner

Attachments:

- 1. Presentation
- 2. Ordinance
- 3. Staff Report
- 4. Existing-FLUM
- 5. Proposed-FLUM
- 6. Existing Zoning
- 7. Proposed Zoning
- 8. Application Package
- 9. Affidavit

Background:

This is a legislative item.

UPDATED BACKGROUND FROM THE OCTOBER 21, 2025, BUSINESS MEETING:

No changes have been made to the item since the first reading on October 21, 2025.

ORIGINAL BACKGROUND FROM THE OCTOBER 21, 2025, BUSINESS MEETING:

This FLUM amendment has a companion zoning map amendment requesting the subject parcels to be rezoned as General Commercial (COM-2). The applicant, Jay Livingston as agent for Flagler Pines Properties, LLC is proposing a Future Land Use Map amendment for a ±38.81 acres of vacant land ½ mile west of Seminole Woods Boulevard on the southside of State Road 100 from Flagler County Commercial: High intensity and Residential: High Density to City of Palm Coast: Mixed Use. There is a companion zoning map amendment to change the zoning of the property from Flagler County General Commercial (C-2) and Multifamily Residential (R-3b) to City designation of General Commercial (COM-2).

The proposed amendment was reviewed for the following:

Analysis of the proposed amendment's impacts on public facilities and infrastructure. Consistent with the required analysis to compare the proposed land use designation with the existing land use designation, staff compared the current maximum potential development of the requested zoning designation. Staff used this comparison considering preliminary review of a technical site plan for the site that shows development of a commercial complex. The analysis shows net increases in impact on transportation and water demand with a slight decrease in demand on

wastewater. The elimination of potential residential uses on the property would eliminate demand for park facilities and school facilities.

- **Impacts on the environmental/cultural resources.** The proposed amendment will not have impacts on any significant environmental or cultural resources.
 - FLUM amendment will not negatively impact the local topography or prevent the proposed development permissible within the FLUM designation.
 - No Special Flood Hazard Area (SFHA) on the property, no negative impacts to the floodplain are anticipated.
 - Site is not within an aquifer recharge area or within a wellhead protection zone(s).
 - No impact to historic or cultural assets
 - No change on need for endangered species report
 - Will require permit for impact on moderate quality wetlands DEP, SJRWMD and Palm Coast
- **Compatibility with surrounding land uses.** The proposed FLUM designations are generally consistent with the surrounding properties.

Finally, the proposed amendment is consistent with comprehensive plan policies regarding:

- Efficient land use patterns and not increase cost of providing and maintaining public facilities
- Encourage development in areas with available public facilities, infrastructure, and services.
- Designate urban densities and intensities in areas where planned or existing capacities are available
- Optimize the utilization of the City's existing infrastructure, public services, and facilities by placing economic employment hubs in areas that are currently served by the City's infrastructure services and systems

Neighborhood Meeting

The applicant hosted a neighborhood meeting as required by Unified Land Development Code (LDC) Section 2.05.02 on April 15, 2025 from 6 p.m. to 8 p.m. A City of Palm Coast staff member attended the meeting but no member of the public attended.

PLDRB Public Hearing

The PLDRB held a public hearing on September 17, 2025, to review and hear public comment on the proposed amendment. No public comment was provided and the Board voted 6-0 to recommend approval of the proposed amendment.

Recommended Action:

THE PLANNING AND LAND DEVELOPMENT REGULATION BOARD (PLDRB) FINDS APPLICATION #6312 CONSISTENT WITH THE COMPREHENSIVE PLAN AND RECOMMENDS THAT CITY COUNCIL APPROVE THE PROPOSED FLUM AMENDMENT FROM FLAGLER COUNTY COMMERCIAL: HIGH INTENSITY AND RESIDENTIAL: HIGH DENSITY TO CITY OF PALM COAST: MIXED-USE

Agenda Date: November 4, 2025

DepartmentCOMMUNITY DEVELOPMENTAmountDivisionPLANNINGAccount #

Subject: ORDINANCE 2025-XX ZONING MAP AMENDMENT FOR 38.8+/- ACRES

FROM FLAGLER COUNTY GENERAL COMMERCIAL (C-2) AND MULTI-FAMILY RESIDENTIAL (R-3B) TO CITY OF PALM COAST GENERAL

COMMERCIAL (COM-2)

Presenter: Jose Papa, AICP, Senior Planner

Attachments:

- 1. Ordinance
- 2. Staff Report
- 3. Existing Zoning Map
- 4. Proposed Zoning Map
- 5. Application Package
- 6. Affidavit for Posting

Background:

This is a quasi-judicial item, please disclose any ex parte communication.

UPDATED BACKGROUND FROM THE OCTOBER 21, 2025, BUSINESS MEETING:

No changes have been made to the item since the first reading on October 21, 2025.

ORIGINAL BACKGROUND FROM THE OCTOBER 21, 2025, BUSINESS MEETING:

This zoning map amendment is a request from applicant, Jay Livingston as agent for Flagler Pines Properties, LLC for ±38.81 acres of vacant land ½ mile west of Seminole Woods Boulevard on the southside of State Road 100 from Flagler County General Commercial (C-2) and Multi-family Residential (R-3b) to City of Palm Coast General Commercial (COM-2) this is a companion amendment to a Future Land Use Map amendment for same property from Flagler County designations of Commercial: High intensity and Residential: High Density to City of Palm Coast: Mixed Use.

Staff analyzed the proposed rezoning based on the criteria in the City of Palm Coast Land Development Code. In summary, staff makes the following findings:

- Public facilities are available to accommodate the impact of the zoning amendment,
- The requested zoning amendment meets the developmental criteria of LDC Sections 2.05.05 and 2.06.03,
 - o SR100 is commercial corridor,
 - Proposed zoning is consistent with surrounding parcels,
 - Potential annexation warrants change to City designations.
- The requested zoning is consistent with various Comprehensive Plan policies.

Public Process Neighborhood Meeting

The applicant hosted a neighborhood meeting as required by Unified Land Development Code (LDC) Section 2.05.02 on April 15, 2025 from 6 p.m. to 8 p.m. A City of Palm Coast staff member attended the meeting but no member of the public attended.

Planning and Land Development Regulation Board (PLDRB) Public Hearing

The PLDRB held a public hearing on September 17, 2025, to review and hear public comment on the proposed amendment. No public comment was provided and the Board voted 6-0 to recommend approval of the proposed amendment.

Recommended Action:

THE PLANNING AND LAND DEVELOPMENT REGULATION BOARD (PLDRB) FINDS APPLICATION #6313 CONSISTENT WITH THE COMPREHENSIVE PLAN AND RECOMMENDS THAT CITY COUNCIL APPROVE THE PROPOSED ZONING MAP AMENDMENT FROM FLAGLER COUNTY GENERAL COMMERCIAL (C-2) AND MULTIFAMILY RESIDENTIAL (R-3B) TO CITY OF PALM COAST GENERAL COMMERCIAL (COM-2)

Agenda Date: November 4, 2025

Department WATER AND WASTEWATER **Amount** \$448,447.00

UTILITY

Division Account # 54029000-034000

Subject: RESOLUTION 2025-XX APPROVING A WORK ORDER WITH WRIGHT-

PIERCE, INC., FOR ENGINEERING CONSULTANT SUPPORT SERVICES FOR

HYDRAULIC MODELING OF THE CITY'S UTILITY INFRASTRUCTURE

Presenter: Alexander Blake, Utility Engineer III

Attachments:

1. Resolution

2. Proposal

Background: Council Priority:

B. Safe and Reliable Services

The City's utility infrastructure has four (4) primary categories: Potable Water, Raw Water, Sanitary Sewer and Reclaimed Water. The utility infrastructure is comprised of a network of pipe systems, pumping stations, raw water production wells and treatment facilities. For the purpose of this item, the primary focus is: the potable water distribution system (including pipe network and system pumping); the raw water pumping and transmission system (including pipe network and raw water wells); the sanitary sewer collection and transmission system (including gravity sewers, forcemains and pump stations); and the reclaimed water transmission system (including pipe network and pumping systems). As the City has grown and to accommodate future growth, hydraulic modeling of the utility infrastructure is an important tool for determining the system needs (i.e. adequate pipes and pump sizing), impact on existing system from proposed developments and identification of deteriorating infrastructure and needed upgrades. Hydraulic modeling is the use of analysis software along with an electronic layout and key information of the various utility category systems (such as GIS maps), to simulate the behavior/ reaction of the systems in operation and under given conditions. For example, pipe velocities and flow rates, pipe pressures, pump head conditions and other hydraulic information can be determined accordingly from the model to help determine accommodation ability to connect proposed services or developments to the existing systems and help identify system improvements needed to accommodate increased demand.

The City had previously compiled the basis of a hydraulic model for the sanitary sewer collection system and potable water distribution system; however, the raw water and reclaimed water system models had not been established; however, the City does maintain GIS information on these utilities, which is the foundation of creating a system hydraulic model. Staff previously sought consultant support to assist with integration of its utility infrastructure data and information into recent versions of hydraulic modeling software and to help analyze the model for proper functioning. Under continuing consultant contract, Wright-Pierce, Inc. was

requested to perform this work, which has been accomplished for the sanitary sewer and potable water models. Wright-Pierce has experience with the modeling software and provides similar support to other clients.

The primary purpose of the proposal is to: develop hydraulic models for the City's raw water production/ transmission system and for the reclaimed water distribution network; calibrate these models along with the models for the sanitary sewer and potable water piping and pumping systems; provide simulations and analysis, and make deliverable to the city, these models along with training support.

Under the existing contract RFSQ-SWE-24-12, staff negotiated a scope and fee not-to-exceed \$448,447.00 with Wright-Pierce, Inc. City staff has determined that the cost for the services is reasonable and fair and is consistent with these types of services for a project of this size and scope.

Funds for this project are budgeted for out of the FY 2026 Utility Capital Budget

Source of Funds Worksheet FY 2026	
Utility CAP Admin-54029000-034000	\$1,544,000.00
Total Expended/Encumbered to Date	\$69,753.78
Peding Work Orders/Contracts	\$0.00
CAP Utiltiy CIAC Water	\$194,903.00
CAP Utility CIAC WW	\$253,544.00
Balance	\$1.025.799.22

Recommended Action:

ADOPT RESOLUTION 2025-XX APPROVING A WORK ORDER WITH WRIGHT-PIERCE, INC., FOR ENGINEERING CONSULTANT SUPPORT SERVICES FOR HYDRAULIC MODELING OF THE CITY'S UTILITY INFRASTRUCTURE

Agenda Date: November 4, 2025

Department WATER AND WASTEWATER **Amount** As Needed

UTILITY

Division Account # 54029083 063030

85005

Subject: RESOLUTION 2025-XX APPROVING MASTER SERVICES AGREEMENT

WITH MULTIPLE CONTRACTORS FOR UTILITY CONSTRUCTION AND

SEWER REPAIR SERVICES AS NEEDED

Presenter: James Melley, Utility Systems Manager

Attachments:

1. Resolution

- 2. Draft Contracts (2)
- 3. Notice of Intent to Award
- 4. Project Overview

Background:

Council Priority:

D. Sustainable Environment and Infrastructure

The City of Palm Coast Utility Department has identified the need for a contract that allows for timely sewer repairs and avoids the long wait times associated with bid processes for construction-based repairs, which pose a moderate threat to health and safety concerns throughout the city. Examples of this are regularly seen through road failures due to aging and damaged gravity sewer pipes. City staff must respond quickly to these emergencies, but do not have the required staffing or large equipment to accomplish these tasks or these tasks are moved back to allow for crews to mitigate more imminent threats in the system.

City staff is recommending approving the use of All State Civil Construction, Inc. and S.E. Cline Construction, Inc. under contract to better serve our public in a timely fashion and prevent future hazards. Having the ability this contract allows increases our ability to mitigate environmentally and physically hazardous situations as they arise, as well as make every effort to be proactive and prevent these hazards. All State Civil Construction, Inc. has provided better pricing than S.E. Cline Construction, Inc. and will serve as our primary contractor. Both will be utilized when warranted by availability and workload. There is an estimated spend of \$1,500.000.00 this year.

SOURCE OF FUNDS WORKSHEET FY 2026 RENEWAL AND REPLACEMENT PROJECT

Total Expended/Encumbered to date Pending Current (WO/Contract) Balance **\$2,611,000.00** \$32,539.00 \$0.00 \$0.00

\$2,578,461.00

Recommended Action:

ADOPT RESOLUTION 2025-XX APPROVING MASTER SERVICES AGREEMENT WITH MULTIPLE CONTRACTORS FOR UTILITY CONSTRUCTION AND SEWER REPAIR SERVICES AS NEEDED