



# City of Palm Coast

160 Cypress Point Pkwy.  
Suite B-106  
Palm Coast, Florida 32164  
palmcoastgov.com

## Agenda City Council Workshop

*Mayor Jon Netts*  
*Vice Mayor Frank Meeker - District 2*  
*Council Member Holsey Moorman - District 1*  
*Council Member Mary G. DiStefano - District 3*  
*Council Member William Lewis - District 4*

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**Tuesday, August 30, 2011**

**9:00 AM**

**Council Conference Room**

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>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 televised on Bright House Networks Channel 199.

>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. PRESENTATIONS**

- 1     [11-259](#)     PRESENTATION ON THE RESULTS OF PHASED DEVELOPMENT OF THE CITY STORMWATER MODELING AND STORMWATER MANAGEMENT MASTER PLAN FOR SECTIONS 31 AND 37 WITHIN THE CITY OF PALM COAST.
  
- 2     [11-253](#)     PRESENTATION OF CURRENT MORATORIUMS RELATING TO PAIN MANAGEMENT CLINICS AND INTERNET CAFES.

**E. WRITTEN ITEMS**

- 3     [11-5](#)         RESOLUTION 2011-XX APPROVING AN ECONOMIC DEVELOPMENT INCENTIVE AGREEMENT WITH PROJECT MODERN (CONTEMPORARY MACHINERY AND ENGINEERING SERVICES, INC.)

**Attachments:** [Resolution Project Modern](#)  
[Draft Project Modern Economic Development Agreement](#)  
[Project Modern Exhibit B](#)  
[Project Modern Exhibit C](#)

- 4      [11-250](#)      RESOLUTION 2011-XX NUISANCE ABATEMENT FINAL ASSESSMENT  
RESOLUTION

**Attachments:** [Resolution Final Assessment](#)  
[NOR Special Assessment](#)

- 5      [11-288](#)      RESOLUTION 2011-XX APPROVING PRICE AGREEMENTS WITH POLYDYNE,  
INC., AND BRENNTAG MID-SOUTH, INC., TO PURCHASE THE ANNUAL SUPPLY  
OF LIQUID POLYMER AND SODIUM HYDROXIDE FOR THE PUBLIC WORKS  
DEPT./UTILITY DIVISION

**Attachments:** [Resolution-Chemicals for Public Works/Utility FY2012](#)  
[Contract Summary - Brenntag](#)  
[Contract Summary - Polydyne](#)  
[FY12 Bid Tab for chemicals](#)

- 6      [11-287](#)      RESOLUTION 2011-XX APPROVING THE PIGGYBACK OF CONTRACT #001-10  
BETWEEN ODYSSEY MANUFACTURING COMPANY AND THE CITY OF EUSTIS  
FOR THE ANNUAL SUPPLY OF SODIUM HYPOCHLORITE FOR THE PUBLIC  
WORKS DEPARTMENT/UTILITY DIVISION.

**Attachments:** [Resolution-Piggyback Contract for Sodium Hypochlorite](#)  
[Contract Summary - Odyssey Manufacturing](#)  
[Contract between City of Eustis & Odyssey](#)

- 7      [11-284](#)      RESOLUTION 2011-XX AUTHORIZING A WORK ORDER FOR MCKIM & CREED,  
INC., IN AN AMOUNT NOT-TO-EXCEED \$1,156,299.00, FOR DESIGN AND  
CONSTRUCTION ENGINEERING SERVICES FOR THE WATER TREATMENT  
PLANT #2 ZERO LIQUID DISCHARGE PROJECT.

**Attachments:** [Resolution-McKim & Creed WO for WTP Liquid Zero Dischg](#)  
[RFQ Evaluation - RFQ-PW-U-11-01 WTP #2 - ZLD](#)  
[Scope of Services](#)  
[Fee Spreadsheet 8-12-2011](#)  
[Conceptual Project Implementation Schedule 8-12-2011](#)

- 8      [11-278](#)      RESOLUTION 2011-XX APPROVING A PIGGYBACK CONTRACT BETWEEN  
REYNOLDS INLINER, LLC, AND CHARLOTTE COUNTY FOR WASTEWATER  
COLLECTION SYSTEM - RELINING.

**Attachments:** [Resolution Reynolds Inliner](#)  
[Contract Summary - Reynolds Inliner](#)  
[Charlotte County Contract with Reynolds Inliner, LLC.](#)

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

**G. DISCUSSION BY CITY ATTORNEY OF MATTERS NOT ON THE AGENDA**

**H. DISCUSSION BY CITY MANAGER OF MATTERS NOT ON THE AGENDA**

**I. ADJOURNMENT**

**[11-242](#)**

CALENDAR/WORKSHEET

**Attachments:**

[Calendar](#)

[Agenda Worksheet](#)