

City of Palm Coast  
COUNCIL MEETING  
City Hall  
160 Lake Avenue  
Palm Coast, FL 32164

October 1, 2019  
6:00 p.m.

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

AMENDED AGENDA

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 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 OF THE CITY COUNCIL:  
SEPTEMBER 17, 2019 CITY COUNCIL BUSINESS  
SEPTEMBER 18, 2019 SPECIAL CITY COUNCIL BUSINESS-BUDGET  
SEPTEMBER 24, 2019 WORKSHOP

#### F. PROCLAMATIONS

2. PRESENTATION PHOTO CONTEST AWARDS

#### G. ORDINANCES SECOND READ

3. ORDINANCE 2019-XX APPROVING THE THIRD AMENDMENT TO THE PALM COAST PARK MASTER PLANNED DEVELOPMENT-DEVELOPMENT AGREEMENT AMENDING THE DESIGNATED USES ON TRACTS 10B, 10C, 19, 7A, 7B, 16, ALLOWING PUBLIC USES ON ALL TRACTS AND "HOUSEKEEPING" AMENDMENTS

#### H. RESOLUTION

4. RESOLUTION 2019-XX APPROVING THE SECOND AMENDMENT TO THE INTERLOCAL AGREEMENT WITH FLAGLER COUNTY FOR THE OLD KINGS ROAD WATER AND WASTEWATER SERVICES

#### H. CONSENT

5. RESOLUTION 2019-XX APPROVING A FLORIDA DEPARTMENT OF TRANSPORTATION STATE-FUNDED GRANT AGREEMENT FOR THE FIRST PHASE OF THE OLD KINGS ROAD WIDENING PROJECT

6. RESOLUTION 2019-XX APPROVING AMENDMENTS TO THE HAZARD MITIGATION GRANT PROGRAM PUMP STATION GENERATORS AGREEMENTS WITH FLORIDA DIVISION OF EMERGENCY MANAGEMENT
7. RESOLUTION 2019-XX APPROVING A MASTER PRICE AGREEMENT WITH AWC, INC. FOR MANAGED SCADA SYSTEM IMPROVEMENTS FOR UTILITIES AND STORMWATER
8. RESOLUTION 2019-XX APPROVING PIGGYBACKING THE TOWN OF JUPITER CONTRACT WITH AMERICAN WATER CHEMICALS FOR THE PURCHASE OF ANTISCALANT AWC A-102 PLUS
9. RESOLUTION 2019-XX APPROVING MASTER SERVICE AGREEMENTS WITH MULTIPLE FIRMS FOR CITY WIDE SUVEYING AND MAPPING SERVICES

H. PUBLIC PARTICIPATION

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

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

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

L. ADJOURNMENT