

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

October 15, 2019
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

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 presented 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:

OCTOBER 1, 2019 BUSINESS MEETING

OCTOBER 8, 2019 WORKSHOP

F. PROCLAMATIONS

2. PRESENTATION-2019 INTRACOASTAL WATERWAY CLEANUP EVENT RESULTS

3. PROCLAMATION DOMESTIC VIOLENCE AWARENESS MONTH

4. PROCLAMATION MENTAL HEALTH AWARENESS

G. CONSENT

5. RESOLUTION 2019-XX APPROVING THE CULTURAL ARTS GRANTS FOR THE FISCAL YEAR 2019-2020

6. RESOLUTION 2019-XX APPROVING A WORK ORDER WITH POND & COMPANY FOR DESIGN AND CONSTRUCTION ENGINEERING SERVICES FOR THE WASTEWATER TREATMENT PLANT #1 ADMINISTRATION BUILDING

7. RESOLUTION 2019-XX AUTHORIZING A BANK LOAN WITH CENTERSTATE BANK FOR THE PURPOSE OF FINANCING STORMWATER IMPROVEMENT

8. RESOLUTION 2019-XX APPROVING MODIFICATION #3 TO THE AGREEMENT BETWEEN THE CITY OF PALM COAST AND FLORIDA DIVISION OF EMERGENCY MANAGEMENT FOR THE PURCHASE AND INSTALLATION OF A GENERATOR AT CITY HALL
9. RESOLUTION 2019-XX APPROVING PIGGYBACKING THE SOURCEWELL CONTRACT WITH CATERPILLAR FOR THE PURCHASE OF THE CITY HALL GENERATOR
10. RESOLUTION 2019-XX APPROVING CONTINUING SERVICE AGREEMENTS WITH MULTIPLE FIRMS FOR BUILDING INSPECTION AND PLAN REVIEWER SERVICES
11. RESOLUTION 2019-XX APPROVING MASTER SERVICE AGREEMENTS WITH MULTIPLE FIRMS FOR CITYWIDE TRAFFIC ENGINEER SERVICES
12. RESOLUTION 2019-XX APPROVING MASTER SERVICE AGREEMENTS WITH MULTIPLE FIRMS FOR CITY WIDE CIVIL ENGINEERING SERVICES
13. RESOLUTION 2019-XX APPROVING MASTER SERVICE AGREEMENTS WITH MULTIPLE FIRMS FOR STORMWATER PIPE INSPECTION SERVICES
14. RESOLUTION 2019-XX APPROVING MASTER SERVICE AGREEMENTS WITH MULTIPLE FIRMS FOR MINOR PIPE SERVICES
15. RESOLUTION 2019-XX APPROVING MASTER SERVICE AGREEMENTS FOR EMERGENCY CONSTRUCTION SERVICES
16. RESOLUTION 2019-XX APPROVING MASTER SERVICE AGREEMENTS WITH MULTIPLE FIRMS FOR WASTEWATER EMERGENCY TANK TRUCKING SERVICES
17. RESOLUTION 2019-XX APPROVING MASTER SERVICE AGREEMENTS WITH MULTIPLE FIRMS FOR GEO-TECHNICAL AND LABORATORY SERVICES

18. RESOLUTION 2019-XX APPROVING MASTER SERVICE AGREEMENTS WITH ADVANCED ENVIRONMENTAL LABORATORIES, INC. AND PACE ANALYTICAL SERVICES, LLC FOR LABORATORY ANALYSIS
19. RESOLUTION 2019-XX APPROVING A MASTER SERVICE AGREEMENT WITH FLORIDA METER SERVICES FOR TESTING AND REPAIRS OF REVENUE AND WELL METERS
20. RESOLUTION 2019-XX APPROVING MASTER SERVICE AGREEMENT WITH G.E.M. STONE CONTRACTORS, INC. FOR UNDERGROUND UTILITY LOCATES
21. RESOLUTION 2019-XX APPROVING A WORK ORDER WITH AQUATIC MANAGEMENT PLUS, LLC FOR WEED CONTROL FOR THE FRESHWATER STORMWATER DRAINAGE SYSTEM
22. RESOLUTION 2019-XX PIGGYBACKING CITY OF PLANTATION'S CONTRACT WITH ALLIED UNIVERSAL FOR THE PURCHASE OF SODIUM HYPOCHLORITE
23. RESOLUTION 2019-XX APPROVING A MASTER PRICE AGREEMENT WITH CARMEUSE LIME AND STONE FOR THE PURCHASE OF CALCIUM BULK QUICKLIME
24. RESOLUTION 2019-XX APPROVING MASTER PRICE AGREEMENTS WITH CHEMICAL SYSTEMS OF ORLANDO, INC. AND HAWKINS, INC., FOR THE PURCHASE OF VARIOUS CHEMICALS

H. OTHER BUSINESS

25. PRESENTATION OF CERTIFICATES TO THE GRADUATING STUDENTS OF THE CITY OF PALM COAST'S 47TH CITIZENS ACADEMY CLASS

I. PUBLIC PARTICIPATION

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