

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

November 19, 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:

NOVEMBER 5, 2019

NOVEMBER 12, 2019

F. PROCLAMATIONS

2. PROCLAMATION PALM COAST HOLIDAY BOAT PARADE DAY

G. ORDINANCES SECOND READ

3. ORDINANCE 2019-XX AMENDING CHAPTER 44, TRAFFIC AND VEHICLES AND AMENDING SECTION 2-227 SCHEDULE OF VIOLATIONS OF THE CITY OF PALM COAST CODE OF ORDINANCES

4. ORDINANCE 2019-XX AN AMENDMENT TO THE OARE MASTER PLANNED DEVELOPMENT-DEVELOPMENT AGREEMENT (MPD-DA) TO EXTEND DEADLINE FOR SUBMITTAL OF PRELIMINARY PLAT, TO BRING CONSISTENCY WITH LDC AND OTHER HOUSEKEEPING ITEMS

H. RESOLUTIONS

5. RESOLUTION 2019-XX APPROVING AN OPTION AND GROUND LEASE AGREEMENT WITH DIAMOND TOWERS V LLC FOR CONSTRUCTION OF A TELECOMMUNICATIONS TOWER AT PALM COAST FRIEDA ZAMBA POOL F111

I. RECESS CITY COUNCIL MEETING AND CALL THE CRA BOARD MEETING TO ORDER

6. RESOLUTION 2019-XX APPROVING A MASTER SERVICES AGREEMENT WITH BEMYAPP CORPORATION

J. ADJOURN THE CRA BOARD MEETING AND RECONVENE THE COUNCIL MEETING

K. CONSENT

7. RESOLUTION 2019-XX APPROVING A MASTER SERVICES AGREEMENT WITH BEMYAPP CORPORATION
8. RESOLUTION 2019-XX APPROVING A BUDGET AMENDMENT FOR FISCAL YEAR 2018-2019 RELATING TO THE DISASTER RESERVE FUND
9. RESOLUTION 2019-XX APPROVING PIGGYBACKING THE SEMINOLE COUNTY CONTRACT WITH CHUCK ROBINSON CONCRETE AND BOB CAT FOR DITCH CONVEYANCE IMPROVEMENTS
10. RESOLUTION 2019-XX APPROVING THE CONTINUATION OF STOP-LOSS INSURANCE COVERAGE WITH SUNLIFE AND HEALTH PLAN ADMINISTRATION SERVICES WITH BLUE CROSS BLUE SHIELD
11. RESOLUTION 2019-XX APPROVING FLEET MAINTENANCE AND REPAIR SERVICE PURCHASES FROM PALM COAST FORD ON AN AS NEEDED BASIS

12. RESOLUTION 2019-XX APPROVING A MASTER PRICE AGREEMENT WITH ALPHA GENERAL SERVICES, INC. FOR EMERGENCY REPLACEMENT PEP PUMPS
13. RESOLUTION 2019-XX APPROVING PIGGYBACKING CITY OF TUCSON'S (OMNIA PARTNERS) CONTRACT WITH W.W. GRAINGER, INC., TO PURCHASE MAINTENANCE, REPAIR AND OPERATIONAL SUPPLIES
14. RESOLUTION 2019-XX APPROVING A WORK ORDER WITH CONNECT CONSULTING, INC. FOR THE REHABILITATION OF WELL SW-83
15. RESOLUTION 2019-XX APPROVING A WORK ORDER DRMP FOR ENVIRONMENTAL AND SURVEYING SERVICES RELATED TO THE E-SECTION CONSERVATION EASEMENTS
16. RESOLUTION 2019-XX APPROVING RESOLUTION 2019-XX APPROVING A CONTRACT WITH POWERMAX360 LLC FOR VOIP SERVICES

L. ORGANIZATIONAL ITEMS

17. SELECT VICE MAYOR FOR 2019-2020
18. LIAISON APPOINTMENTS TO VARIOUS SERVICE ORGANIZATIONS FOR FISCAL YEAR 2018-2019 APPOINT FOUR MEMBERS TO THE CODE ENFORCEMENT BOARD

M. PUBLIC PARTICIPATION

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

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

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

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

Q. ADJOURNMENT