

CITY OF PALM COAST
COUNCIL WORKSHOP
CITY HALL
160 LAKE AVENUE
PALM COAST, FL 32164
TUESDAY, NOVEMBER 12, 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

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 on a 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. PRESENTATIONS

- 1. RESOLUTION 2019-XX APPROVING PIGGYBACKING THE SEMINOLE COUNTY CONTRACT WITH CHUCK ROBINSON CONCRETE AND BOB CAT FOR DITCH CONVEYANCE IMPROVEMENTS

- F. WRITTEN ITEMS

- 2. RESOLUTION 2019-XX APPROVING A BUDGET AMENDMENT FOR FISCAL YEAR 2018-2019 RELATING TO THE DISASTER RESERVE FUND
 - 3. RESOLUTION 2019-XX APPROVING THE CONTINUATION OF STOP-LOSS INSURANCE COVERAGE WITH SUNLIFE AND HEALTH PLAN ADMINISTRATION SERVICES WITH BLUE CROSS BLUE SHIELD
 - 4. RESOLUTION 2019-XX APPROVING A MASTER SERVICES AGREEMENT WITH BEMYAPP CORPORATION

5. RESOLUTION 2019-XX APPROVING FLEET MAINTENANCE AND REPAIR SERVICE PURCHASES FROM PALM COAST FORD ON AN AS NEEDED BASIS
6. RESOLUTION 2019-XX APPROVING A MASTER PRICE AGREEMENT WITH ALPHA GENERAL SERVICES, INC. FOR EMERGENCY REPLACEMENT PEP PUMPS
7. RESOLUTION 2019-XX APPROVING PIGGYBACKING CITY OF TUCSON'S (OMNIA PARTNERS) CONTRACT WITH W.W. GRAINGER, INC., TO PURCHASE MAINTENANCE, REPAIR AND OPERATIONAL SUPPLIES
8. RESOLUTION 2019-XX APPROVING A WORK ORDER WITH CONNECT CONSULTING, INC. FOR THE REHABILITATION OF WELL SW-83
9. RESOLUTION 2019-XX APPROVING A WORK ORDER DRMP FOR ENVIORMENTAL AND SURVEYING SERVICES RELATED TO THE E-SECTION CONSERVATION EASEMENTS
10. RESOLUTION 2019-XX A CONTRACT WITH POWERMAX360 LLC FOR VOIP SERVICES

G. PUBLIC PARTICIPATION

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

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

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

K. ADJOURNMENT