

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

November 5, 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

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:

SEPTEMBER 11, 2019 BUDGET HEARING

OCTOBER 15, 2019 WORKSHOP

OCTOBER 29, 2019 WORKSHOP MEETING

#### F. PROCLAMATIONS

2. PROCLAMATION DIABETES AWARENESS MONTH

3. PROCLAMATION BE LOCAL, BUY LOCAL MONTH

4. PROCLAMATION AMERICA RECYCLES DAY

#### G. ORDINANCES FIRST READ

5. 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

6. 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

7. RESOLUTION 2019-XX APPROVING THE FINAL PLAT FOR MATANZAS LAKES
8. RESOLUTION 2019-XX APPROVING A RESOLUTION OF SUPPORT – HIGHER EDUCATION IN THE CITY OF PALM COAST

#### I. CONSENT

9. RESOLUTION 2019-XX APPROVING A REQUEST TO THE STATE OF FLORIDA FOR AN EASEMENT TO CONSTRUCT PART OF THE LEHIGH TRAIL TRAILHEAD
10. RESOLUTION 2019-XX APPROVING A GRANT AGREEMENT FOR THE PURCHASE AND INSTALLATION OF GENERATORS AT 5 PUMP STATIONS
11. RESOLUTION 2019-XX APPROVING A WORK ORDER WITH MCKIM & CREED, INC. FOR ENGINEERING DESIGN AND CONSTRUCTION SERVICES FOR THE HAZARD MITIGATION GRANT FOR THE INSTALLATION OF GENERATORS FOR 5 PUMPS STATIONS
12. RESOLUTION 2019-XX APPROVING THE GRANT AGREEMENT BETWEEN THE CITY OF PALM COAST AND FLORIDA DIVISION OF EMERGENCY MANAGEMENT FOR THE PURCHASE AND INSTALLATION OF 526 MANHOLE DISHES FOR THE WASTEWATER COLLECTION SYSTEM
13. RESOLUTION 2019-XX APPROVING MASTER SERVICE AGREEMENTS WITH G.E.M. STONE CONTRACTORS INC. AND S.E. CLINE CONSTRUCTION, INC. FOR EMERGENCY INSTALLATION OF REPLACEMENT PEP TANKS
14. RESOLUTION 2019-XX APPROVING A MASTER PRICE AGREEMENT WITH ALPHA GENERAL SERVICES, INC. FOR EMERGENCY REPLACEMENT PEP TANKS

15. RESOLUTION 2019-XX APPROVING MASTER SERVICE AGREEMENTS WITH MULTIPLE FIRMS FOR DISASTER FINANCIAL RECOVERY CONSULTANT SERVICES
16. RESOLUTION 2019-XX APPROVING MASTER SERVICE AGREEMENTS WITH TETRA TECH, INC., AND DEBRISTECH, INC., FOR DISASTER MONITORING SERVICES
17. RESOLUTION 2019-XX APPROVING MASTER SERVICES AGREEMENT WITH MULTIPLE FIRMS FOR DIRECTIONAL BORING SERVICES
18. RESOLUTION 2019-XX APPROVING PIGGYBACKING THE STATE OF FLORIDA CONTRACT WITH PETROLEUM TRADERS CORPORATION TO PURCHASE BULK FUEL, GASOLINE AND DIESEL PRODUCTS

J. OTHER BUSINESS

19. APPOINTMENT TO FILL A VACANCY ON THE BEAUTIFICATION AND ENVIRONMENTAL ADVISORY COMMITTEE (BEAC)
20. APPOINT FOUR MEMBERS TO THE CODE ENFORCEMENT BOARD

K. PUBLIC PARTICIPATION

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

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

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

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

21. PRESENTATION SEPTEMBER 2019 EMERGENCY PURCHASES

O. ADJOURNMENT