

CITY OF PALM COAST  
COUNCIL MEETING  
City Hall  
160 Lake Avenue  
Palm Coast, FL 32164  
Tuesday, August 20, 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 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 CITY COUNCIL FOR:  
AUGUST 6, 2019 BUSINESS MEETING  
AUGUST 13, 2019 WORKSHOP

**F. PRESENTATIONS**

2. PRESENTATION-DONATION OF AN AED FROM ADVENT HEALTH FOR USE AT THE INDIAN TRAILS SPORTS COMPLEX

**G. ORDINANCES SECOND READ**

3. ORDINANCE 2019-XX SUNSETTING THE LEISURE SERVICES ADVISORY COMMITTEE (LSAC) AND REPEALING CHAPTER 2, DIVISION 3, LEISURE SERVICES ADVISORY COMMITTEE, OF THE CODE OF ORDINANCES OF THE CITY OF PALM COAST
4. ORDINANCE 2019-XX FUTURE LAND USE MAP AMENDMENT FOR 119+/- ACRE PARCEL FROM RESIDENTIAL LOW DENSITY/RURAL ESTATE (COUNTY DESIGNATION) TO RESIDENTIAL (CITY DESIGNATION) AND AMENDING A FOOTNOTE ON THE FLUM-GRAND LANDINGS
5. ORDINANCE 2019-XX AMENDMENT TO THE GRAND LANDINGS MASTER PLANNED DEVELOPMENT AGREEMENT

**H. ORDINANCES FIRST READ**

6. ORDINANCE 2019-XX AMENDING ARTICLE II, CITY COUNCIL, SECTION 37, TO ADD A NEW SUB-SECTION ENTITLED "ELECTRONIC CAMPAIGN FILING," OF THE CITY OF PALM COAST CODE OF ORDINANCES

**I. RESOLUTIONS**

7. RESOLUTION 2019-XX APPROVING FINAL NUISANCE ABATEMENT ASSESSMENT

8. RESOLUTION 2019-XX APPROVING THE OLD KINGS ROAD SPECIAL ASSESSMENT ROLL TO BE TRANSMITTED TO THE FLAGLER COUNTY TAX COLLECTOR

**J. CONSENT**

9. RESOLUTION 2019-XX APPROVING A WORK ORDER WITH INSITUFORM TECHNOLOGIES, LLC FOR THE PIPE LINING PROJECT LOCATED AT PROVIDENCE LANE & CLUBHOUSE DRIVE

10. RESOLUTION 2019-XX APPROVING PIGGYBACKING THE FLORIDA SHERIFFS ASSOCIATION CONTRACT WITH TRADEWINDS POWER CORP FOR THE PURCHASE OF 60KW GENERATOR PACKAGE

11. RESOLUTION 2019-XX APPROVING MASTER SERVICES AGREEMENTS WITH COHERENT STAFFING SOLUTIONS LLC, JMARK INC OF CENTRAL FLORIDA DBA MANPOWER AND AEU STAFFING INC., FOR THE AS NEEDED USE OF TEMPORARY LABOR

**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**

**O. ADJOURNMENT**