CITY OF PALM COAST COUNCIL MEETING City Hall 160 Lake Avenue Palm Coast, FL 32164 Tuesday, September 3, 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 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. M MINUTES OF CITY COUNCIL FOR
- 1. AUGUST 20, 2019 BUSINESS MEETING AUGUST 27, 2019INUTES
- F. PRESENTATIONS2. PRESENTATION OF SAFETY AWARDS
- G. ORDINANCES FIRST READ
 - 3. 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

H. CONSENT

- 4. RESOLUTION 2019-XX APPROVING FISCAL YEAR 2019-2020 CITY COUNCIL PRIORITIES
- 5. RESOLUTION 2019-XX APPROVING EXPENSES ASSOCIATED WITH PHASE 1 OF THE INDIAN TRAILS SPORTS COMPLEX FIELD 1 & 2 CONVERSION
- 6. RESOLUTION 2019-XX APPROVING THE COLLECTIVE BARGAINING AGREEMENT WITH IAFF LOCAL 4807
- 7. RESOLUTION 2019-XX APPROVING MASTER PRICE AGREEMENTS FOR UTILITY SUPPLIES
- 8. RESOLUTION 2019-XX APPROVING AN INTERLOCAL AGREEMENT WITH THE SUPERVISOR OF ELECTIONS FOR THE 2020 CITY ELECTION
- 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