

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

Tuesday, September 17, 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 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 20, 2019 BUSINESS MEETING
AUGUST 27, 2019 WORKSHOP
SEPTEMBER 10, 2019 WORKSHOP

F. PROCLAMATIONS

2. PRESENTATION OF SAFETY AWARDS

3. PROCLAMATION - NATIONAL POW/MIA RECOGNITION DAY
4. PROCLAMATION - SEPTEMBER 2019 AS SUICIDE PREVENTION MONTH
5. PROCLAMATION RECOGNIZING OCTOBER 2019 AS RAISE THE PINK FLAG WITH THE PINK 5K MONTH

G. ORDINANCES SECOND 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
7. ORDINANCE 2019-XX FUTURE LAND USE MAP AMENDMENT FOR 49+/- ACRES FROM FLAGLER COUNTY DESIGNATIONS OF COMMERCIAL: HIGH INTENSITY & CONSERVATION TO CITY DESIGNATIONS OF MIXED USE AND RESIDENTIAL-OCEAN VILLAGE
8. ORDINANCE 2019-XX ZONING MAP AMENDMENT FOR 49+/- ACRE FROM FLAGLER COUNTY DESIGNATIONS GENERAL COMMERCIAL AND AGRICULTURE TO CITY DESIGNATIONS OF MULTI-FAMILY RESIDENTIAL-2 AND GENERAL COMMERCIAL (COM- 2)-OCEAN VILLAGE

H. ORDINANCES FIRST READ

9. ORDINANCE 2019-XX APPROVING THE THIRD AMENDMENT TO THE PALM COAST PARK MASTER PLANNED DEVELOPMENT-DEVELOPMENT AGREEMENT AMENDING THE DESIGNATED USES ON TRACTS 10B, 10C, 19, 7A, 7B, 16, ALLOWING PUBLIC USES ON ALL TRACTS AND "HOUSEKEEPING" AMENDMENTS

I. RESOLUTIONS

10. RESOLUTION 2019-XX APPROVING AN AMENDMENT TO THE PALM COAST PARK DEVELOPMENT OF REGIONAL IMPACT DEVELOPMENT ORDER TO AMEND THE USES ON TRACT 10B FROM PUBLIC/SEMIPUBLIC TO RESIDENTIAL,TRACT 16 FROM BUSINESS/INSTITUTIONAL TO RESIDENTIAL, AND HOUSEKEEPING
11. RESOLUTION 2019-XX APPROVING THE SELECTION OF PGIT AS THE PROVIDER OF INSURANCE COVERAGE

J. CONSENT

12. RESOLUTION 2019-XX APPROVING AN INTERLOCAL AGREEMENT WITH THE SUPERVISOR OF ELECTIONS FOR THE 2020 CITY ELECTION

13. RESOLUTION 2019-XX APPROVING FISCAL YEAR 2019-2020 CITY COUNCIL PRIORITIES

14. RESOLUTION 2019-XX APPROVING EXPENSES ASSOCIATED WITH PHASE 1 OF THE INDIAN TRAILS SPORTS COMPLEX FIELD 1 & 2 CONVERSION

15. RESOLUTION 2019-XX APPROVING THE COLLECTIVE BARGAINING AGREEMENT WITH IAFF LOCAL 4807

16. RESOLUTION 2019-XX APPROVING MASTER PRICE AGREEMENTS FOR UTILITY SUPPLIES

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