

CITY OF PALM COAST  
COUNCIL WORKSHOP  
CITY HALL  
160 LAKE AVENUE  
PALM COAST, FL 32164  
TUESDAY, JANUARY 7, 2020  
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

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. MINUTES

1. MINUTES OF THE CITY COUNCIL FOR  
NOVEMBER 19, 2019 BUSINESS MEETING  
DECEMBER 10, 2019 WORKSHOP

F. PROCLAMATIONS/PRESENTATIONS

2. PRESENTATION OF THE FLAGLER PALM COAST VISUAL PROJECT AND  
AWARD RECIPIENTS & LIGHT
3. PROCLAMATION - MAYOR HOLLAND'S 90/90 FITNESS CHALLENGE
4. PROCLAMATION - NATIONAL MENTORING MONTH
5. PROCLAMATION - NATIONAL HUMAN TRAFFICKING AWARENESS DAY
6. PRESENTATION 2020 CENSUS
7. PRESENTATION OF THE PINK ARMY 5K, ROUND ROBIN FOR THE CURE  
AND FOOD TRUCK TUESDAY PROCEEDS DONATION TO THE FLORIDA  
HOSPITAL BREAST CANCER CARE FUND
8. PRESENTATION CELL TOWER UPDATE

G. ORDINANCES FIRST READ

9. ORDINANCE 2020-XX AN AMENDMENT TO THE PALM COAST PARK MPD-  
DEVELOPMENT AGREEMENT TO ALLOW RESIDENTIAL HIGH DENSITY  
ON TRACTS 15, 17, AND 20; ALLOW RESIDENTIAL MEDIUM DENSITY ON  
TRACT 22, ALLOW COMMERCIAL ON TRACT 17, AND LIMIT INDUSTRIAL  
USES TO US-1

H. RESOLUTIONS

10. RESOLUTION 2020-XX AN AMENDMENT TO THE PALM COAST PARK  
DEVELOPMENT OF REGIONAL IMPACT DEVELOPMENT ORDER TO  
AMEND THE USES IN BUSINESS/INSTITUTIONAL TRACTS, MEMORIALIZE  
AND AMEND CONDITIONS, AND PROCESS FOR ADDING LANDS AND  
CONVERSION OF ENTITLEMENTS
11. RESOLUTION 2020-XX APPROVING THE MASTER SITE PLAN FOR  
MATANZAS WEST MULTI-FAMILY, APPLICATION NO. 4128
12. RESOLUTION 2020-XX APPROVING AMENDING THE FISCAL YEAR 2019-  
2020 BUDGET RELATING TO GENERAL FUND REVENUES AND  
EXPENDITURES
13. RESOLUTION 2020-XX APPROVING A MASTER SERVICES AGREEMENT  
WITH STRICKLAND SOD FOR SOD MATERIALS AND SOD INSTALLATION

I. OTHER BUSINESS

14. APPOINT A MEMBER TO THE PLANNING AND LAND DEVELOPMENT REGULATION BOARD (PLDRB)

J. CONSENT

15. RESOLUTION 2020-XX APPROVING AN ELECTRIC VEHICLE CHARGING EQUIPMENT AGREEMENT WITH FLORIDA POWER & LIGHT
16. RESOLUTION 2020-XX APPROVING THE CDBG CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT FOR THE PROGRAM YEAR OF OCTOBER 1, 2018 TO SEPTEMBER 30, 2019
17. RESOLUTION 2020-XX APPROVING PIGGYBACKING THE OSCEOLA COUNTY CONTRACT WITH MILLER ELECTRIC FOR VIDEO SURVEILLANCE AND ACCESS CONTROL REPAIR & MAINTENANCE CITY WIDE USAGE
18. RESOLUTION 2020-XX APPROVING PIGGYBACKING THE LAKE COUNTY CONTRACT WITH MUNICIPAL EMERGENCY SERVICES FOR THE ANNUAL PURCHASE OF FIREFIGHTER BUNKER GEAR
19. RESOLUTION 2020-XX APPROVING A PRICE AGREEMENT WITH ARGOS READY MIX, LLC., FOR 4,000 PSI CONCRETE FOR CITYWIDE USE
20. RESOLUTION 2020-XX APPROVING A CONTRACT WITH S.E. CLINE CONSTRUCTION, INC. FOR THE CONSTRUCTION OF THE R SECTION PEP MAIN IMPROVEMENTS PROJECT PHASE 2
21. RESOLUTION 2020-XX APPROVING A CONTRACT WITH MILLER PIPELINE, LLC, FOR THE CONSTRUCTION OF THE 2020 SANITARY SEWER LINING PROJECT
22. RESOLUTION 2020-XX APPROVING A PURCHASE AGREEMENT WITH VEOLIA WATER TECHNOLOGIES, INC., FOR KRUGER HYDROTECH DISCFILTER CAPACITY UPGRADES
23. RESOLUTION 2020-XX APPROVING PIGGYBACKING THE WEST PALM BEACH CONTRACT WITH STEWART'S ELECTRIC MOTOR WORKS, INC. FOR THE PURCHASE AND REPAIR OF MOTORS AND PUMPS

24. RESOLUTION 2020-XX APPROVING A MASTER PRICE AGREEMENT WITH INTEGRITY MUNICIPAL SYSTEMS, LLC FOR THE PURCHASE OF THE LIME SLAKING SYSTEM
25. RESOLUTION 2020-XX APPROVING A WORK ORDER WITH CONNECT CONSULTING, INC. FOR THE EVALUATION AND REHABILITATION OF WELL SW-145
26. RESOLUTION 2020-XX APPROVING A CONTRACT WITH T.B. LANDMARK CONSTRUCTION, INC., FOR THE FORCE MAIN AND SEWER PUMP STATION IMPROVEMENTS AS PART OF THE PINE LAKES PARKWAY AND US 1 PROJECT.

J. CELEBRATION

27. PROCLAMATION - HAPPY 20TH BIRTHDAY TO THE CITY OF PALM COAST

K. PUBLIC PARTICIPATION

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