

**CITY OF PALM COAST
NOTICE OF VIRTUAL HYBRID PUBLIC MEETING
OCTOBER 20, 2020 @ 9:00 AM**

Notice is hereby given that the City of Palm Coast will hold a CMT/Virtual Hybrid City Council meeting at 9:00 a.m., on October 20, 2020. The CMT/Virtual Hybrid meeting agenda is shown below. Due to the current threat of COVID-19, the City Council will be meeting in person but limiting the in-person attendance in any one room as outlined by the Centers for Disease Control (CDC). The meeting will also be held via a CMT/Virtual meeting. Pursuant to Governor DeSantis' Executive Order Number 20-69 issued on March 20, 2020, "Local government bodies may utilize communications media technology (CMT), such as telephonic and video conferencing, as provided in Section 120.54(5)(b)2. Florida Statutes." This order was extended by Order Number 20-246.

Access to this meeting is being provided via livestream on the City's website at www.palmcoastgov.com and as described below. This meeting will be audio recorded, as usual. To listen to the meeting recording after the meeting, please visit the City's website. The audio will be posted in accordance with City policy.

In accordance with the Americans with Disabilities Act, persons needing a special accommodation for this proceeding should contact the City Clerk by Monday, October 19, 2020 by noon.

INSTRUCTIONS FOR LISTENING AND PROVIDING PUBLIC COMMENT:

The October 20, 2020, City of Palm Coast CMT/Virtual Hybrid Council meeting will be both an in-person meeting and a video conference conducted electronically (or "virtually") via the ZOOM platform with the ability to dial in via telephone. The meeting will be held in the Community Wing located at 160 Lake Ave., and will be limited to 40 persons in physical attendance in dais chambers and an additional 13 seats will be available in the workshop room, on a first come first serve basis. Members of the public must comply with City of Palm Coast Resolution 2020-71, which requires all wear masks. Temperatures will be check upon arrival and standard COVID-19 questions shall be answered. If you are not wearing a mask, you will be asked to attend the meeting virtually from another location.

Members of the public may make comments during the public comment portion of the meeting either in person or by dialing 386-223-1690. Please be advised that public comment will only be permitted during the public comment portions of the agenda at the times indicated by the Chair during the meeting. Public comment by phone can be made by dialing *9.

A person who decides to appeal any decision made by the Council with respect to any matter considered at its meeting or hearing, will need a record of proceedings. Such persons may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based (Section 286.0105, Florida Statutes).

Should you have any questions, require additional information regarding the virtual meeting, or experience any difficulty connecting to the meeting, please call 386-986-2391. There will be someone available to assist you. If you do not reach someone, please leave a message and they will get back to you as soon as possible.

CITY OF PALM COAST
COUNCIL BUSINESS MEETING
VIRTUAL MEETING
PALM COAST, FL 32164
TUESDAY, OCTOBER 20, 2020
9:00 A.M.

Mayor Milissa Holland
Vice Mayor Nick Klufas
Council Member Eddie Branquinho
Council Member Robert G. Cuff
Council Member Jon Netts

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.

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
OCTOBER 6, 2020 CITY COUNCIL BUSINESS MEETING
OCTOBER 13, 2020 BUDGET WORKSHOP

F. PROCLAMATIONS AND PRESENTATIONS

2. PROCLAMATION- DIABETES AWARENESS DAY/ MONTH
3. PROCLAMATION DOMESTIC VIOLENCE AWARENESS MONTH
4. PROCLAMATION OCTOBER AS HISPANIC HERITAGE MONTH
5. PRESENTATION COVID-19 UPDATES
6. PRESENTATION PHOTO CONTEST AWARDS
7. PRESENTATION EMPLOYEE AWARDS/RECOGNITION
8. PRESENTATION-2020 INTRACOASTAL WATERWAY CLEANUP EVENT RESULTS

G. RESOLUTIONS

9. RESOLUTION 2020-XX APPROVING THE SECOND AMENDMENT TO THE INTERLOCAL AGREEMENT WITH THE FLAGLER COUNTY SHERIFF'S OFFICE FOR LAW ENFORCEMENT SERVICES
10. RESOLUTION 2020-XX APPROVING A MASTER SERVICES AGREEMENT WITH JOE DIRT, INC. FOR LIQUID LIME SLUDGE REMOVAL, HAULING AND DISPOSAL
11. RESOLUTION 2020-XX APPROVAL OF EXPENSES, IN A NOT-TO-EXCEED AMOUNT OF \$130,000, FOR PUBLIC WORKS SITE ANALYSIS
12. RESOLUTION 2020 XX APPROVING A WORK ORDER WITH LTG, INC. TO PROVIDE ENGINEERING DESIGN SERVICES FOR SEMINOLE WOODS BOULEVARD STREETLIGHT DESIGN PROJECT
13. RESOLUTION 2020-XX APPROVING A FLORIDA INLAND NAVIGATION DISTRICT WATERWAYS ASSISTANCE PROGRAM PROJECT AGREEMENT FOR THE WATERFRONT PARK PART 1 CONSTRUCTION

H. CONSENT

14. RESOLUTION 2020-XX APPROVING THE CONTINUATION OF THE HEALTH INSURANCE WITH FLORIDA BLUE AND TO INCLUDE STOP LOSS AND LIFE AND DISABILITY INSURANCE
15. RESOLUTION 2020-XX APPROVING. MASTER SERVICES AGREEMENTS WITH G.E.M. STONE CONTRACTORS INC. & SWC CONSTRUCTION INC. FOR INSTALLATION OF NEW AND REPLACEMENT PEP TANKS

I. PUBLIC PARTICIPATION

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

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
REPORTING OF EMERGENCY AND SOLE SOURCE PURCHASES FOR SEPT 2020
PURCHASES

M. ADJOURNMENT