

CITY OF PALM COAST
COUNCIL BUSINESS MEETING
CMT/HYBRID MEETING
160 LAKE AVENUE
PALM COAST, FL 32164
TUESDAY, NOVEMBER 17, 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 20, 2020 SPECIAL MEETING BUDGET HEARING
NOVEMBER 2, 2020 BUSINESS MEETING
NOVEMBER 10, 2020 SPECIAL MEETING FINAL BUDGET HEARING

F. RECESS CITY COUNCIL AND CALL THE SR100 COMMUNITY DEVELOPMENT BOARD TO ORDER

2. SR 100 CORRIDOR CRA RESOLUTION 2020-XX APPROVING SR 100 CORRIDOR CRA BUDGET AMENDMENT FOR FISCAL YEAR 2019-2020 RELATING TO THE APPROPRIATION OF AVAILABLE FUND BALANCE AND CONTINGENCY
3. SR 100 CORRIDOR CRA RESOLUTION 2020-XX APPROVING STATE ROAD 100 CORRIDOR COMMUNITY REDEVELOPMENT AGENCY INNOVATION KICK START PROGRAM EXTENSION
ADJOURN THE SR100 COMMUNITY DEVELOPMENT BOARD MEETING AND RECONVENE THE CITY COUNCIL MEETING

G. ORDINANCES

4. ORDINANCE 2020-XX WEST PINES MPD AMENDMENT – APPLICATION #4499

H. RESOLUTIONS

5. RESOLUTION 2020-XX APPROVING THE FINAL 2020 GENERAL ELECTION RESULTS
6. RESOLUTION 2020-XX APPROVING A FEDERALLY-FUNDED SUBAWARD AND GRANT AGREEMENT WITH FLORIDA DEPARTMENT OF EMERGENCY MANAGEMENT (FDEM) RELATING TO COVID-19 PANDEMIC EXPENSES

I. OTHER BUSINESS

7. APPOINT FOUR MEMBERS AND ONE ALTERNATE MEMBER TO THE CODE ENFORCEMENT BOARD

J. CONSENT

8. RESOLUTION 2020-XX APPROVING THE SR 100 CORRIDOR CRA BUDGET AMENDMENT FOR FISCAL YEAR 2019-2020 RELATING TO THE APPROPRIATION OF AVAILABLE FUND BALANCE AND CONTINGENCY
9. RESOLUTION 2020-XX APPROVING AN INTERLOCAL AGREEMENT WITH TOWN CENTER AT PALM COAST COMMUNITY DEVELOPMENT DISTRICT FOR LAW ENFORCEMENT SERVICES WITHIN TOWN CENTER
10. RESOLUTION 2020-XX APPROVING A ONE YEAR EXTENSION TO THE INNOVATION KICK START PROGRAM

11. RESOLUTION 2020-XX APPROVING PIGGYBACKING KISSIMMEE UTILITY AUTHORITY'S BOND COUNSEL RETAINER AGREEMENT WITH BRYANT, MILLER AND OLIVE, PA FOR BOND COUNSEL SERVICES
12. RESOLUTION 2020-XX APPROVING AN AGREEMENT WITH GOVERNMENT FINANCE OFFICERS ASSOCIATION (GFOA) FOR BUSINESS PROCESS IMPROVEMENT AND ENTERPRISE RESOURCE PLANNING (ERP) CONSULTING
13. RESOLUTION 2020-XX APPROVING PIGGYBACKING ORLANDO UTILITIES COMMISSION CONTRACT WITH EMPIRE PIPE & SUPPLY FOR THE PURCHASE OF WATER METERS
14. RESOLUTION 2020-XX APPROVING PIGGYBACKING THE CITY OF WINTER HAVEN CONTRACT WITH ENVIRONMENTAL OPERATING SOLUTIONS INC. FOR THE PURCHASE OF MICRO C
15. RESOLUTION 2020-XX AMENDING THE INTERLOCAL AGREEMENT FOR PUBLIC SCHOOL FACILITY PLANNING

K. ORGANIZATIONAL ITEMS

16. OATH OF OFFICE FOR NEWLY ELECTED MAYOR AND COUNCIL MEMBERS FOR DISTRICTS 1, 2, AND 3
17. SELECT VICE MAYOR FOR 2020-2021
18. LIAISON APPOINTMENTS TO VARIOUS SERVICE ORGANIZATIONS FOR FISCAL YEAR 2020-2021

L. PUBLIC PARTICIPATION

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

M. DISCUSSION BY CITY COUNCIL OF MATTERS NOT ON THE AGENDA

N. DISCUSSION BY CITY ATTORNEY OF MATTERS NOT ON THE AGENDA

O. DISCUSSION BY CITY MANAGER OF MATTERS NOT ON THE AGENDA

P. ADJOURNMENT