

CITY OF PALM COAST
COUNCIL HYBRID WORKSHOP MEETING
160 LAKE AVENUE
PALM COAST, FL 32164
TUESDAY, NOVEMBER 10, 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. PRESENTATIONS

1. PRESENTATION OF THE SR 100 CRA BUDGET AMENDMENT FOR FISCAL YEAR 2019-2020 RELATING TO THE APPROPRIATION OF AVAILABLE FUND BALANCE AND CONTINGENCY
2. PRESENTATION SR 100 CRA INNOVATION DISTRICT AMENDMENT
3. PRESENTATION REFINANCING UTILITY SERIES 2016 AND 2017 LONG TERM DEBT

F. WRITTEN ITEMS

4. RESOLUTION 2020-XX APPROVING AN AGREEMENT WITH GOVERNMENT FINANCE OFFICERS ASSOCIATION (GFOA) FOR BUSINESS PROCESS IMPROVEMENT AND ENTERPRISE RESOURCE PLANNING (ERP) CONSULTING
5. RESOLUTION 2020-XX APPROVING PIGGYBACKING ORLANDO UTILITIES COMMISSION CONTRACT WITH EMPIRE PIPE & SUPPLY FOR THE PURCHASE OF WATER METERS
6. RESOLUTION 2020-XX APPROVING PIGGYBACKING THE CITY OF WINTER HAVEN CONTRACT WITH ENVIRONMENTAL OPERATING SOLUTIONS INC. FOR THE PURCHASE OF MICRO C
7. RESOLUTION 2020-XX AMENDING THE INTERLOCAL AGREEMENT FOR PUBLIC SCHOOL FACILITY PLANNING

G. PUBLIC PARTICIPATION

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

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

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

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

K. ADJOURNMENT