

CITY OF PALM COAST  
COUNCIL BUSINESS MEETING  
HYBRID MEETING  
160 LAKE AVENUE  
PALM COAST, FL 32164  
TUESDAY, DECEMBER 1, 2020  
6:00 p.m.

Mayor Milissa Holland  
Vice Mayor Eddie Branquinho  
Council Member Victor Barbosa  
Council Member Ed Danko  
Council Member Nick Klufas

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  
NOVEMBER 17, 2020 BUSINESS MEETING

F. ORDINANCES (First Reading)

2. ORDINANCE 2020-XX APPROVAL OF SOUTH PALM COAST PARK MASTER PLANNED DEVELOPMENT - DEVELOPMENT AGREEMENT

G. RESOLUTIONS

3. RESOLUTION 2020-XX APPROVING THE CITATION ESTATES PLAT VACATION - LOTS 1 THROUGH 4 OF THE CITATION COMMERCE PARK
4. RESOLUTION 2020-XX APPROVING A THE CONTRACT FOR SALE AND PURCHASE WITH KB HOMES JACKSONVILLE LLC FOR PROPERTY KNOWN AS RESERVED PARCELS V-2, V-3 and V-4, LAKEVIEW-SECTION 37 FOR STORMWATER PURPOSES
5. RESOLUTION 2020-XX APPROVING A CONTRACT WITH S.E. CLINE CONSTRUCTION, INC., FOR THE SEMINOLE WOODS BOULEVARD POTABLE WATER MAIN PROJECT

H. CONSENT

6. RESOLUTION 2020-XX APPROVING PIGGYBACK OF NJPA/SOURCEWELL CONTRACT WITH JOHNSON CONTROLS FOR THE PURCHASING OF EQUIPMENT, PARTS, INSTALLATION AND SERVICE FOR THE CITY'S HVAC SYSTEMS
7. RESOLUTION 2020-XX APPROVING A WORK ORDER WITH TAYLOR ENGINEERING, INC. TO PROVIDE ENGINEERING DESIGN SERVICES FOR THE BELLE TERRE CULVERT REHABILITATION AND PEDESTRIAN PATHWAY REDESIGN

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