

CITY OF PALM COAST
COUNCIL BUSINESS MEETING
CMT/HYBRID MEETING
160 LAKE AVENUE
PALM COAST, FL 32164
TUESDAY, DECEMBER 15, 2020
9:00 A.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.

E. MINUTES

1. MINUTES OF THE CITY COUNCIL FOR
DECEMBER 1, 2020 BUSINESS MEETING
DECEMBER 8, 2020 WORKSHOP

F. PRESENTATIONS

2. PRESENTATION-SUPPORT OF HIGHER EDUCATION INITIATIVES IN THE CITY OF PALM COAST TOWN CENTER / INNOVATION DISTRICT

RECESS CITY COUNCIL AND
CALL THE SR100 CORRIDOR COMMUNITY REDEVELOPMENT AGENCY BOARD TO ORDER

3. SR 100 CORRIDOR COMMUNITY REDEVELOPMENT AGENCY (CRA) RESOLUTION 2020-XX APPROVING AMENDING THE SR 100 CORRIDOR CRA FY 2021 BUDGET IN THE AMOUNT OF \$1,683,602 BY APPROPRIATING THE AVAILABLE FUND BALANCE

ADJOURN THE SR100 CORRIDOR COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING AND RECONVENE THE CITY COUNCIL MEETING

G. RESOLUTIONS

4. RESOLUTION 2020-XX APPROVING A BUDGET AMENDMENT RELATING SUPPORT OF HIGHER EDUCATION INITIATIVES IN THE CITY OF PALM COAST TOWN CENTER/INNOVATION DISTRICT
5. RESOLUTION 2020-XX APPROVING THE REDUCED INTEREST RATE APPLICABLE TO THE UTILITY SYSTEM REFUNDING REVENUE NOTE, SERIES 2017 WITH CENTERSTATE BANK
6. RESOLUTION 2020-XX APPROVING THE REDUCED THE INTEREST RATE APPLICABLE TO THE UTILITY SYSTEM REFUNDING REVENUE NOTE, SERIES 2016 WITH AMERIS BANK

H. ORDINANCES SECOND READ

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

I. CONSENT

8. RESOLUTION 2020-XX APPROVING THE SALESFORCE LICENSING AGREEMENT WITH CARAHSOFT TECHNOLOGY, INC
9. RESOLUTION 2020-XX APPROVING AN OPTION AND GROUND LEASE AGREEMENT WITH DIAMOND TOWERS V LLC FOR CONSTRUCTION OF A TELECOMMUNICATIONS TOWER AT PALM HARBOR GOLF CLUB FL162
10. RESOLUTION 2020-XX APPROVAL OF THE CDBG CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT FOR THE PROGRAM YEAR OF OCTOBER 1, 2019 TO SEPTEMBER 30, 2020

K. PUBLIC PARTICIPATION

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

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

11. REPORTING OF EMERGENCY AND SOLE SOURCE PURCHASES FOR NOVEMBER 2020
PURCHASES

O. ADJOURNMENT