

CITY OF PALM COAST  
COUNCIL HYBRID WORKSHOP MEETING  
160 LAKE AVENUE  
PALM COAST, FL 32164  
TUESDAY, DECEMBER 8, 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. PRESENTATIONS

1. PRESENTATION THE STATE OF PALM COAST CONNECT

F. WRITTEN ITEMS

2. RESOLUTION 2020-XX APPROVING THE SALESFORCE LICENSING AGREEMENT WITH CARAHSOFT TECHNOLOGY, INC.
3. RESOLUTION 2020-XX APPROVING OF THE CDBG CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT FOR THE PROGRAM YEAR OF OCTOBER 1, 2019 TO SEPTEMBER 30, 2020
4. 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

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