

CITY OF PALM COAST
COUNCIL WORKSHOP
CITY HALL
160 LAKE AVENUE
PALM COAST, FL 32164
TUESDAY, MARCH 10, 2020
9:00 A.M.

Mayor Milissa Holland
Vice Mayor Nick Klufas
Council Member Eddie Branquinho
Council Member Robert G. Cuff
Council Member Jack D. Howell, II

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.

City Council Meetings are streamed live on YouTube.

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 ON PARKS AND RECREATION IMPACT FEES
2. PRESENTATION ON THE NATIONAL COMMUNITY SURVEY RESULTS FOR 2019
3. PRESENTATION ON SCORE AND BUSINESS REVIEW EXTREME
4. PRESENTATION ON FLORIDA PARK DRIVE
5. PRESENTATION AND DISCUSSION OF OPTIONS TO REGULATE SMALL BOX RETAIL STORES
6. DISCUSSION-CITY MANAGER EVALUATION PROCESS

F. WRITTEN ITEMS

7. RESOLUTION 2020-XX APPROVING THE AUDITOR SELECTION PROCEDURE FOR SELECTION ON AN EXTERNAL AUDITING FIRM
8. RESOLUTION 2020-XX APPROVING A FEDERALLY-FUNDED SUBAWARD AND GRANT AGREEMENT WITH FLORIDA DEPARTMENT OF EMERGENCY MANAGEMENT (FDEM) RELATING TO HURRICANE DORIAN
9. RESOLUTION 2020-XX APPROVING THE SUBMISSION OF A FLORIDA INLAND NAVIGATION DISTRICT WATERWAYS ASSISTANCE PROGRAM APPLICATION FOR WATER ACCESS
10. RESOLUTION 2020-XX APPROVING A CONTRACT HALIFAX PAVING, INC. FOR THE OLD KINGS ROAD WIDENING PHASE 1 PROJECT
11. RESOLUTION 2020-XX APPROVING A CHANGE ORDER WITH SHEN-LINE, LLC FOR STRUCTURE 735517 AS PART OF THE TRENCHLESS PIPE REHABILITATION SERVICES PROJECT

12. RESOLUTION 2020-XX APPROVING A MASTER PRICE AGREEMENT WITH HARRIS
CULVERT INC., FOR THE PURCHASE OF CULVERT PIPES

G. PUBLIC PARTICIPATION

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