

CITY OF PALM COAST
NOTICE OF VIRTUAL PUBLIC MEETING

Notice is hereby given that the City of Palm Coast will hold a Virtual/Communications Media Technology (CMT) public meeting at 9:00 a.m. Tuesday, April 14, 2020. The virtual (CMT) meeting agenda is shown below.

Due to the current threat of COVID-19, the City Council will not be meeting in person; rather, the meeting will be held via a virtual meeting. Pursuant to [Governor DeSantis' Executive Order Number 20-69](#), issued on March 20, 2020, "Local government bodies may utilize communications media technology (CMT), such as telephonic and video conferencing, as provided in Section 120.54(5)(b)2. Florida Statutes."

This workshop meeting will be audio recorded, as usual. To listen to the meeting recording after the meeting, please visit the City's [website](#). The audio will be posted in accordance with City policy.

In accordance with the Americans with Disabilities Act, persons needing a special accommodation for this proceeding should contact the City Clerk by Monday, April 13, 2020 by noon.

**INSTRUCTIONS FOR LISTENING AND PROVIDING PUBLIC COMMENT:
April 14, 2020 CITY OF PALM COAST VIRTUAL/CMT COUNCIL MEETING**

The April 14, 2020 City of Palm Coast Virtual (CMT) Council Workshop meeting will be an audio conference conducted electronically (or "virtually") via live streaming with the ability to dial in by telephone. The meeting will NOT be held in the Community Wing of City Hall.

Members of the public may listen and make comments during the public comment portion of the meeting by dialing:

386-223-1690

Once in the meeting, you will press *9 to raise your hand, you will be unmuted during public comments only.

Please be advised that public comment will only be permitted during the public comment portions of the agenda. All Council Policy and Procedures will remain in full force and effect during this public hearing.

City of Palm Coast
COUNCIL WORKSHOP
VIRTUAL MEETING AGENDA
TUESDAY, APRIL 14, 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 OF ANNUAL INVESTMENT REPORT
2. RESOLUTION 2020-XX APPROVING THE NECESSARY UPGRADES TO THE FIBERNET INFRASTRUCTURE PROJECT, INLCUDING MONTHLY SERVICE FEES FOR BANDWIDTH

F. WRITTEN ITEMS

3. RESOLUTION 2020-XX APPROVING A PIGGYBACK CONTRACT ALONG WITH AUTHORIZING THE USE OF BUDGETED CONTINGENCY FUNDS FOR THE PURCHASE OF EQUIPMENT/VEHICLES FOR THE ENHANCEMENT OF THE STORMWATER PROGRAM
4. RESOLUTION 2020-XX APPROVING PIGGYBACKING THE FLORIDA SHERIFFS ASSOCIATION CONTRACT WITH TRADEWINDS POWER CORP FOR THE PURCHASE OF 125KW GENERATOR PACKAGE
5. RESOLUTION 2020-XX APPROVING PIGGYBACKING THE OMNIA PARTNERS CONTRACT WITH LOWE'S HOME CENTERS, LLC FOR THE PURCHASE MATERIALS AND PRODUCTS FOR CITYWIDE USE
6. RESOLUTION 2020-XX APPROVING INTERLOCAL AGREEMENT WITH GRAND HAVEN CDD FOR CODE ENFORCEMENT SERVICES
7. RESOLUTION 2020-XX APPROVING A CONTRACT FOR ANIMAL SHELTER SERVICES WITH FLAGLER HUMANE SOCIETY, INC.
8. RESOLUTION 2020-XX APPROVING MASTER SERVICE AGREEMENT WITH TRI- COUNTY BOBCAT FOR CITY-WIDE TREE SERVICES
9. RESOLUTION 2020-XX APPROVING A CONTINUING SERVICES CONTRACT FOR GRANT COMPLIANCE ASSISTANCE SERVICES

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