

CITY OF PALM COAST
NOTICE OF VIRTUAL/CMT PUBLIC MEETING

Notice is hereby given that the City of Palm Coast will hold a virtual public meeting at 6:00 p.m. Tuesday, August 18, 2020. The virtual 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, and continued by Executive Order 20-179 "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 meeting will be video and audio recorded. To view or listen to the meeting recording after the meeting, please visit the City's website at www.palmcoastgov.com. The audio and video 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, August 17, 2020 by noon.

INSTRUCTIONS FOR LISTENING AND PROVIDING PUBLIC COMMENT: AUGUST 18,
2020 CITY OF PALM COAST VIRTUAL/CMT COUNCIL MEETING

The August 18, 2020 City of Palm Coast Virtual/CMT Council meeting will be an audio conference conducted electronically (or "virtually") via the ZOOM platform with the ability to dial in via 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.

Should you experience any difficulty connecting to the meeting, please call 386-986-2391. There will be technicians available to assist you. If you do not reach a technician, please leave a message and they will get back to you as soon as possible.

CITY OF PALM COAST
COUNCIL BUSINESS MEETING
VIRTUAL MEETING
PALM COAST, FL 32164
TUESDAY, AUGUST 18, 2020
9:00 A.M.

Mayor Milissa Holland
Vice Mayor Nick Klufas
Council Member Eddie Branquinho
Council Member Robert G. Cuff
Council Member Jon Netts

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
AUGUST 4, 2020 CITY COUNCIL BUSINESS MEETING
AUGUST 11, 2020 BUDGET WORKSHOP

F. PRESENTATIONS

2. PRESENTATION COVID-19 UPDATES
3. PRESENTATION ON COMMUNICATION STRATEGIES ON COVID-19 AND
COUNCIL PRIORITIES

G. ORDINANCES SECOND READ

4. ORDINANCE 2020-XX AMENDING THE UNIFIED LAND DEVELOPMENT
CODE TO DEFINE AND REGULATE THE LOCATIONS OF SMALL BOX
DISCOUNT STORES

H. ORDINANCES FIRST READ

5. ORDINANCE 2020-XX AMENDING ARTICLE IV, “COMMUNICATIONS
RIGHTS-OF-WAY” OF CHAPTER 42, “STREETS, ROADS, BRIDGES, AND
OTHER PUBLIC PLACES”, OF THE CODE OF ORDINANCES OF THE CITY
OF PALM COAST
6. ORDINANCE 2020-XX AMENDING SECTION 4-20, “WIRELESS
TELECOMMUNICATIONS” OF CHAPTER 4, “CONDITIONS FOR LIMITED
SPECIFIC USES AND ACTIVITIES” OF THE CITY OF PALM COAST UNIFIED
LAND DEVELOPMENT REGULATIONS TO REVISE THE DEFINITION OF
“COLLOCATION”

I. RESOLUTIONS

7. RESOLUTION 2020-XX APPROVING THE FINAL NUISANCE ABATEMENT
ASSESSMENT
8. RESOLUTION 2020-XX THE OLD KINGS ROAD SPECIAL ASSESSMENT
ROLL TO BE TRANSMITTED TO THE FLAGLER COUNTY TAX
COLLECTOR
9. RESOLUTION 2020-XX AUTHORIZING A CONTINUATION OF THE
EXISTING CONTRACT WITH COTNEY CONSTRUCTION, LLP TO PROVIDE
INVESTIGATIVE LEGAL SERVICES RELTAING THE FRAUD, WASTE,
ABUSE AND WHISTLEBLOWER HOTLINE

10. RESOLUTION 2020-XX APPROVING PIGGYBACKING THE CITY OF MESA CONTRACT WITH SHI INTERNATIONAL FOR THE PURCHASE OF INFORMATION TECHNOLOGY EQUIPMENT
11. RESOLUTION 2020-XX APPROVING PIGGYBACKING THE CITY OF ORMOND BEACH CONTRACT WITH EMPIRE COMPUTING FOR THE PURCHASE OF INFORMATION TECHNOLOGY EQUIPMENT
12. RESOLUTION 2020-XX APPROVING A WORK ORDER WITH DRMP, INC. TO PROVIDE ENGINEERING DESIGN SERVICES FOR COLBERT AND BLARE CONVEYANCE IMPROVEMENTS PROJECT

J. OTHER BUSINESS

13. APPOINT THREE MEMBERS AND ONE ALTERNATE TO THE PLANNING AND LAND DEVELOPMENT REGULATIONS BOARD

K. CONSENT

14. RESOLUTION 2020-XX APPROVING PIGGYBACKING THE SOURCEWELL CONTRACT WITH STAPLES CONTRACT & COMMERCIAL, L.L.C., FOR THE PURCHASE OF OFFICE SUPPLIES
15. RESOLUTION 2020-XX APPROVING A CONTRACT AND A WORK ORDER WITH TEXAS AQUATIC HARVESTING, INC. FOR THE REPAIR/REPLACEMENT OF A SEAWALL LOCATED ALONG THE CITY ROW ON CLUBHOUSE DR. BETWEEN CASTLE CT. AND CAROL CT.
16. RESOLUTION 2020-XX APPROVING A CONTRACT WITH S.E CLINE CONSTRUCTION, INC. AND A WORK ORDER WITH CPH FOR THE CITATION PARKWAY IMPROVEMENT PROJECT
17. RESOLUTION 2020-XX APPROVING A WORK ORDER WITH ENGLAND-THIMS & MILLER, INC. TO PROVIDE ENGINEERING SERVICES FOR PHASE 1 DEVELOPMENT OF THE WATER QUALITY MONITORING PROGRAM

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
REPORTING OF EMERGENCY AND SOLE SOURCE PURCHASES FOR JULY 2020
PURCHASES

P. ADJOURNMENT