

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 9:00 a.m. Tuesday, September 8, 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 Number 20-139 on June 3, 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 meeting will be video and audio recorded, as usual. To view or listen to the meeting recording after the meeting, please visit the City's website at [www.palmcoastgov.com](http://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, September 7, 2020 by noon.

INSTRUCTIONS FOR LISTENING AND PROVIDING PUBLIC COMMENT: SEPTEMBER 8, 2020  
CITY OF PALM COAST VIRTUAL/CMT COUNCIL MEETING

The September 8, 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 WORKSHOP MEETING  
VIRTUAL MEETING  
PALM COAST, FL 32164  
TUESDAY, SEPTEMBER 8, 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, 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.

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 AND DISCUSSION-OLD KINGS ROAD SOUTH UTILITIES
2. PRESENTATION OF ANNUAL FLOODPLAIN MANAGEMENT PLAN REPORT AND STORMWATER UPDATES
3. PRESENTATION PUBLIC WORKS FACILITY - MASTER PLAN UPDATE VALIDATION
4. RESOLUTION 2020-XX APPROVING THE US INVESTMENT HOLDING GROUP (HARDIN MARINE) PROJECT
5. RESOLUTION 2020-XX ESTABLISHING AN ART DISTRICT WITHIN THE INNOVATION DISTRICT
6. RESOLUTION 2020-XX APPROVING THE CULTURAL ARTS GRANTS FOR FISCAL YEAR 2020-2021
7. RESOLUTION 2020-XX APPROVING 2021 LEGISLATIVE PRIORITIES

#### F. WRITTEN ITEMS

8. ORDINANCE 2020-XX VOLUNTARY ANNEXATION OF 3.8 ACRE ACRE PARCEL AT THE SOUTHEAST CORNER OF AIRPORT RD. AND STATE ROAD 100 OWNED BY AIRPORT COMMONS, LLC
9. RESOLUTION 2020-XX APPROVING AN INTERLOCAL AGREEMENT WITH FLAGLER COUNTY RELATED TO CAD SOFTWARE MAINTENANCE.
10. RESOLUTION 2020-XX THE INDEMNITY AGREEMENT WITH THE CITY OF PALM COAST RETIREMENT PLAN FIDUCIARY COMMITTEE MEMBERS
11. RESOLUTION 2020-XX APPROVING THE FISCAL YEAR 2021 FLEET REPLACEMENT/PURCHASE PROGRAM AND ASSOCIATED PURCHASE ORDERS FOR FLEET VEHICLES AND EQUIPMENT AS APPROVED IN THE FISCAL YEAR 2021 BUDGET

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