

CITY OF PALM COAST  
COUNCIL BUSINESS MEETING  
HYBRID MEETING  
160 LAKE AVENUE  
PALM COAST, FL 32164  
TUESDAY, JANUARY 19, 2021  
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. If you are interested in participating via Zoom, please call 386-223-1690. Should you have any difficulty with the number, please call 386-986-2391 and a representative will assist you.

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. And pursuant to the City Council's Meeting Policies and Procedures:

- (1) Each speaker shall at the podium, provide their name and may speak for up to 3 minutes.
- (2) The Public may provide comments to the City Council relative to matters not on the agenda at the times indicated in this Agenda. Following any comments from the public, there may be discussion by the City Council.

- (3) When addressing the City Council on specific, enumerated Agenda items, speakers shall:
- (a) direct all comments to the Mayor;
  - (b) make their comments concise and to the point;
  - (c) not speak more than once on the same subject;
  - (d) not, by speech or otherwise, delay or interrupt the proceedings or the peace of the City Council;
  - (e) obey the orders of the Mayor or the City Council; and
  - (f) not make any irrelevant, impertinent or slanderous comments while addressing the City Council; which pursuant to Council rules, shall be considered disorderly.
- (4) Any person who becomes disorderly or who fails to confine his or her comments to the identified subject or business, shall be cautioned by the Mayor and thereafter must conclude his or her remarks on the subject within the remaining designated time limit.

Any speaker failing to comply, as cautioned, shall be barred from making any additional comments during the meeting and may be removed, as necessary, for the remainder of the meeting

#### E. MINUTES

- 1. MINUTES OF THE CITY COUNCIL  
DECEMBER 15, 2020 BUSINESS MEETING  
JANUARY 5, 2021 SPECIAL MEETING  
JANUARY 12, 2021 WORKSHOP

#### F. PROCLAMATIONS/PRESENTATIONS

- 2. PRESENTATION EMPLOYEE AWARDS/RECOGNITION
- 3. PROCLAMATION JANUARY AS STALKING AWARENESS MONTH
- 4. PROCLAMATION HUMAN TRAFFICKING AWARENESS MONTH
- 5. PROCLAMATION FOR THE MAYOR'S 90/90 FITNESS CHALLENGE

#### G. ORDINANCES (Second read)

- 6. ORDINANCE 2021-XX LAKEVIEW ESTATES MASTER PLANNED DEVELOPMENT, APPLICATION # 4150, INCLUDING THE RECOMMENDATIONS MADE BY THE PLANNING AND LAND DEVELOPMENT REGULATION BOARD

#### H. ORDINANCES (First read)

- 7. ORDINANCE 2021-XX WEST PINES MPD AMENDMENT - APPLICATION # 4499

#### I. RESOLUTIONS

- 8. RESOLUTION 2021-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
- 9. RESOLUTION 2021-XX APPROVING PIGGYBACKING PINELLAS COUNTY'S DISCLOSURE COUNSEL SERVICES AGREEMENT WITH NABORS, GIBLIN & NICKERSON, PA, FOR DISCLOSURE COUNSEL SERVICES
- 10. RESOLUTION 2021-XX APPROVAL OF RESTORATION OF FISCAL YEAR 2021 EMPLOYEE COST OF LIVING ADJUSTMENT (COLA) PROGRAM, FISCAL YEAR 2020 CITY MANAGER EVALUATION PAY INCREASE AND FUNDING FOR TWO ADDITIONAL LAW ENFORCEMENT DEPUTIES

J. CONSENT

11. RESOLUTION 2021-XX APPROVING A MASTER SERVICE AGREEMENT WITH THE SOUTHERN GROUP OF FLORIDA, INC., FOR STATE LOBBYIST SERVICES
12. RESOLUTION 2021-XX APPROVING A MASTER SERVICES AGREEMENT WITH G.E.M. STONE CONTRACTORS, INC. FOR CONCRETE DRIVEWAY REPLACEMENT AND CONCRETE FLAT WORK SERVICES
13. RESOLUTION 2021-XX APPROVING A MASTER PRICE AGREEMENT WITH CONTRACTOR SPECIALTIES & SUPPLY CO. INC., FOR THE PURCHASE OF 526 MANHOLE DISHES FOR THE WASTEWATER COLLECTION SYSTEM
14. RESOLUTION 2021-XX APPROVING PIGGYBACKING THE BROWARD COLLEGE CONTRACT WITH SHENANDOAH GENERAL CONSTRUCTION, LLC. FOR STORM DRAIN CLEANING, REPAIRS AND MAINTENANCE
15. RESOLUTION 2021-XX APPROVING A PRICE AGREEMENT WITH ARGOS READY MIX, LLC, FOR 4,000 PSI CONCRETE FOR CITYWIDE USE
16. RESOLUTION 2021-XX APPROVING THE RESERVATION AND SALES AGREEMENT BETWEEN LAKE SWAMP, LLC AND THE CITY OF PALM COAST FOR WETLAND MITIGATION CREDITS FOR THE SOUTHERN WELLFIELD, EQUIP 3 WELLS AND RAW WATER MAIN PHASE 3 PROJECT
17. RESOLUTION 2021-XX APPROVING A MASTER SERVICES AGREEMENT WITH PBM CONSTRUCTORS, INC. FOR THE FF-11A AND FF-21 PUMP STATION UPGRADES

K. PUBLIC PARTICIPATION

(Remainder of Public Comments is limited to three (3) minutes each.)

L. DISCUSSION BY CITY COUNCIL OF MATTERS NOT ON THE AGENDA

M. DISCUSSION BY CITY ATTORNEY OF MATTERS NOT ON THE AGENDA

N. DISCUSSION BY CITY MANAGER OF MATTERS NOT ON THE AGENDA

O. ADJOURNMENT