

CITY OF PALM COAST
COUNCIL WORKSHOP MEETING
CMT/HYBRID MEETING
160 LAKE AVENUE
PALM COAST, FL 32164
TUESDAY, JANUARY 12, 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.

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 three (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.
- (5) 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. PRESENTATIONS

1. PRESENTATION-COVID-19 UPDATES
2. PRESENTATION-- UPDATE ON FIBER INITIATIVES
3. PRESENTATION- UPDATE ON 2020-2021 ADOPTED FOCUS AREAS AND PRIORITIES
4. RESOLUTION 2021 XX- APPROVAL OF RESTORATION OF FISCAL YEAR 2021 EMPLOYEE COST OF LIVING ADJUSTMENT (COLA) PROGRAM AND FISCAL YEAR 2020 CITY MANAGER EVALUATION PAY INCREASE
5. PRESENTATION- BUILDING STAFF INTERNSHIP PROGRAM

F. WRITTEN ITEMS

6. RESOLUTION 2021-XX APPROVING A MASTER SERVICE AGREEMENT WITH THE SOUTHERN GROUP OF FLORIDA, INC., FOR STATE LOBBYIST SERVICES
7. RESOLUTION 2021-XX APPROVING A MASTER SERVICES AGREEMENT WITH PBM CONSTRUCTORS, INC. FOR THE FF-11A AND FF-21 PUMP STATION UPGRADES
8. RESOLUTION 2021-XX APPROVING A MASTER SERVICES AGREEMENT WITH G.E.M. STONE CONTRACTORS, INC. FOR CONCRETE DRIVEWAY REPLACEMENT AND CONCRETE FLAT WORK SERVICES
9. 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
10. RESOLUTION 2021-XX APPROVING PIGGYBACKING THE BROWARD COLLEGE CONTRACT WITH SHENANDOAH GENERAL CONSTRUCTION, LLC. FOR STORM DRAIN CLEANING, REPAIRS AND MAINTENANCE
11. RESOLUTION 2021-XX APPROVING A PRICE AGREEMENT WITH ARGOS READY MIX, LLC., FOR 4,000 PSI CONCRETE FOR CITYWIDE USE

12. 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

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