



City of Palm Coast
Agenda
COUNCIL BUSINESS
MEETING

City Hall
160 Lake Avenue
Palm Coast, FL 32164
www.palmcoastgov.com

Mayor David Alfin
Vice Mayor Eddie Branquinho
Council Member Victor Barbosa
Council Member Ed Danko
Council Member Nick Klufas

Tuesday, November 2, 2021

6:00 PM

COMMUNITY WING

City Staff

Denise Bevan, Interim 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 at <https://www.youtube.com/user/PalmCoastGovTV/live>.
- 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:
OCTOBER 19, 2021 BUSINESS MEETING**

F. PROCLAMATIONS

- 2. PROCLAMATION - HALL OF TERROR WEEK**
- 3. PROCLAMATION - NOVEMBER 14, 2021 AS WORLD DIABETES DAY” AND “NOVEMBER 2021 AS DIABETES AWARENESS MONTH”**
- 4. PROCLAMATION-VETERAN APPRECIATION MONTH**

G. ORDINANCES SECOND READ

- 5. ORDINANCE 2021-XX AMENDING THE FUTURE LAND USE MAP DESIGNATION FOR 37.7+/- ACRES FROM MIXED USE AND UNDESIGNATED TO RESIDENTIAL AND ADDING A SITE SPECIFIC POLICY TO LIMIT DEVELOPMENT ON THE SUBJECT PROPERTY TO 3 DWELLING UNITS/ACRE-SEMINOLE PALMS**
- 6. ORDINANCE 2021-XX AMENDING THE ZONING MAP DESIGNATION FOR 239.6+/- ACRES FROM SINGLE-FAMILY RESIDENTIAL-1, GENERAL COMMERCIAL (COM-2, PUBLIC/SEMIPUBLIC (PSP) TO MASTER PLANNED DEVELOPMENT (MPD)-SEMINOLE PALMS**
- 7. ORDINANCE 2021-XX AMENDING THE FUTURE LAND USE MAP DESIGNATION FOR 70.2+/- ACRES OF PROPERTY FROM MIXED USE TO RESIDENTIAL WITH A SITE SPECIFIC POLICY TO LIMIT DEVELOPMENT TO 227 RESIDENTIAL DWELLING UNITS (SEMINOLE TRAILS)**
- 8. ORDINANCE 2021-XX AMENDING THE ZONING MAP DESIGNATION FOR A 70.2+/- ACRE PARCEL FROM MASTER PLANNED DEVELOPMENT (MPD) TO SINGLE-FAMILY RESIDENTIAL-1 (SEMINOLE TRAILS)**

H. ORDINANCES FIRST READ

- 9. ORDINANCE 2021-XX REZONING GRAND LANDINGS NORTH - APPLICATION #4873**

I. OTHER BUSINESS

- 10. APPOINT THREE REGULAR MEMBERS AND ONE ALTERNATE TO THE CODE ENFORCEMENT BOARD**

J. CONSENT

- 11. RESOLUTION 2021-XX APPROVING A WORK ORDER WITH CPH, INC., FOR ENGINEERING SERVICES FOR THE DESIGN AND CONSTRUCTION OF THE SLUDGE DEWATERING SYSTEM PROJECT**
- 12. RESOLUTION 2021-XX APPROVING THE CONTRACT FOR PURCHASE AND SALE WITH MPC LOTS, INC. FOR THE DONATION OF LAND FOR STORMWATER MAINTENANCE**
- 13. RESOLUTION 2021-XX APPROVING THE PURCHASE OF MATERIALS, EQUIPMENT, CONSULTING SERVICES AND RELATED EXPENSES FOR WIRELESS NETWORK UPGRADES**
- 14. RESOLUTION 2021-XX APPROVING THE TRANSFER OF FUNDS RELATED TO THE FASTER FLEET MANAGEMENT SOFTWARE IMPLEMENTATION**

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

- 15. WORKSHEET**