



**City of Palm Coast**  
**Agenda**  
**COUNCIL BUSINESS**  
**MEETING**

City Hall  
160 Lake Avenue  
Palm Coast, FL 32164  
[www.palmcoastgov.com](http://www.palmcoastgov.com)

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

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**Tuesday, November 16, 2021**

**9:00 AM**

**COMMUNITY WING**

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**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:  
NOVEMBER 2, 2021 BUSINESS MEETING  
NOVEMBER 9, 2021 WORKSHOP**

**F. PROCLAMATIONS AND PRESENTATIONS**

- 2. PROCLAMATION - "BE LOCAL BUY LOCAL"**
- 3. PROCLAMATION – NOVEMBER 17, 2021 AS GIS DAY**
- 4. EMPLOYEE RECOGNITION VIDEO/PRESENTATION**
- 5. RECOGNITION OF PUBLIC SERVANT CHARLES "CHARLIE" ESPOSITO**
- 6. UPDATES ON HOLIDAY FESTIVITIES**

**G. ORDINANCES SECOND READ**

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

**H. ORDINANCES FIRST READ**

- 8. ORDINANCE 2021-XX AMENDING THE FUTURE LAND USE MAP DESIGNATION FOR 141.5+/- ACRES OF PROPERTY FROM RESIDENTIAL LOW-DENSITY AND CONSERVATION TO RESIDENTIAL AND CONSERVATION WITH SITE SPECIFIC POLICY TO LIMIT DEVELOPMENT TO 217 UNITS**
- 9. ORDINANCE 2021-XX AMENDING THE ZONING MAP DESIGNATION FOR 141.5+/- ACRES FROM FLAGLER COUNTY DESIGNATION OF PLANNED UNIT DEVELOPMENT (PUD) TO CITY DESIGNATION OF SINGLE-FAMILY RESIDENTIAL-1 (SFR-1) AND PRESERVATION (PRS)-GRAND RESERVE EAST**

**10. ORDINANCE 2021-XX ACCEPTING THE DISTRICTING COMMISSION REPORT AND REVISING THE CITY COUNCIL DISTRICTS**

**I. OTHER BUSINESS**

**11. LIAISON APPOINTMENTS TO VARIOUS SERVICE ORGANIZATIONS FOR FISCAL YEAR 2021-2022**

**12. SELECT VICE MAYOR FOR 2021-2022**

**J. CONSENT**

**13. RESOLUTION 2021-XX APPROVING THE EXECUTION OF A FLORIDA INLAND NAVIGATION DISTRICT PROJECT AGREEMENT FOR THE CONSTRUCTION OF PART 2 ITEMS ASSOCIATED WITH ADDING WATER ACCESS AT WATERFRONT PARK**

**14. RESOLUTION 2021-XX APPROVING THE CDBG CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT FOR THE PROGRAM YEAR OF OCTOBER 1, 2020 TO SEPTEMBER 30, 2021**

**15. RESOLUTION 2021-XX APPROVING PIGGYBACKING THE NASPO CONTRACT WITH KONICA MINOLTA FOR THE PURCHASE OF PRINTING SERVICES AND EQUIPMENT**

**16. RESOLUTION 2021-XX APPROVING PIGGYBACKING THE GSA CONTRACT WITH DSM FOR THE PURCHASE OF IT CONSULTING SERVICES**

**17. RESOLUTION 2021-XX APPROVING A CONTRACT (#W1245) WITH THE FLORIDA DEPARTMENT OF CORRECTIONS FOR TWO STORMWATER INMATE LABOR WORK CREWS**

**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**

**18. REPORTING OF EMERGENCY AND SOLE SOURCE PURCHASES FOR OCTOBER 2021 PURCHASES**

**O. ADJOURNMENT**

**19. WORKSHEET**