



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, December 7, 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.

CALL TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

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.

MINUTES

- 1 MINUTES OF THE CITY COUNCIL:
NOVEMBER 16, 2021 BUSINESS MEETING
NOVEMBER 17, 2021 SPECIAL BUSINESS MEETING**

PROCLAMATIONS

- 2 PROCLAMATION PALM COAST HOLIDAY BOAT PARADE - DECEMBER 18, 2021**

ORDINANCES SECOND READ

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

ORDINANCES FIRST READ

- 4 ORDINANCE 2021-XX VOLUNTARY ANNEXATION OF A 30 ACRE PARCEL AT THE TERMINUS OF WHITEVIEW PARKWAY ON THE WESTSIDE OF US-1 - WAM GROUP**

RESOLUTIONS

- 5 RESOLUTION 2021-XX ACCEPTING THE CANCER DECONTAMINATION EQUIPMENT GRANT AND AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO NEGOTIATE AND EXECUTE THE CONTRACT WITH THE DIVISION OF STATE FIRE MARSHAL**
- 6 RESOLUTION 2021-XX APPROVING A RECAPTURE ENHANCED VALUE GRANT AGREEMENT WITH GUP MOTORS LLC**
- 7 RESOLUTION 2021-XX APPROVING A LAND DONATION AGREEMENT WITH JDI PALM COAST, LLC AT THE PALM HARBOR GOLF COURSE TO INLCUDE THE DRIVING RANGE**

CONSENT

- 8 RESOLUTION 2021-XX APPROVING A CONTRACT WITH PBM CONSTRUCTORS, INC. AND APPROVAL OF A 10% CONTINGENCY FOR THE EDUCTOR (PNEUMATIC EJECTOR) STATION REHABILITATION FOR STATIONS BU-6 & BB-1 PROJECT**
- 9 RESOLUTION 2021-XX APPROVING A MASTER SERVICES AGREEMENT WITH PBM CONSTRUCTORS, INC. FOR THE UPGRADES OF TWO AGING PUMP STATIONS**
- 10 RESOLUTION 2021-XX APPROVING PIGGYBACKING CITY OF CASSELBERRY FLORIDA CONTRACT WITH ALTERNATIVE POWER SOLUTIONS FOR CITY WIDE GENERATOR MAINTENANCE AND REPAIRS**
- 11 RESOLUTION 2021-XX APPROVING A PURCHASE FROM ALPHA GENERAL SERVICES, FOR THE PURCHASE OF MISCELLANEOUS REPAIR PARTS FOR PEP SYSTEMS ON AN AS NEEDED BASIS**
- 12 RESOLUTION 2021-XX APPROVING PIGGYBACKING THE CITY OF WINTER HAVEN CONTRACT WITH ENVIRONMENTAL OPERATING SOLUTIONS INC. FOR THE PURCHASE OF MICRO C**

PUBLIC PARTICIPATION

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

DISCUSSION BY CITY COUNCIL OF MATTERS NOT ON THE AGENDA

DISCUSSION BY CITY ATTORNEY OF MATTERS NOT ON THE AGENDA

DISCUSSION BY CITY MANAGER OF MATTERS NOT ON THE AGENDA

ADJOURNMENT

- 13 WORKSHEET**