

CITY OF PALM COAST  
COUNCIL WORKSHOP MEETING  
VIRTUAL/HYBRID MEETING  
PALM COAST, FL 32164  
TUESDAY, FEBRUARY 9, 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

Members of the public may make comments during the public comment portion of the meeting either in person or by dialing 386-223-1690. Please be advised that public comment will only be permitted during the public comment portions of the agenda at the times indicated by the Chair during the meeting. Public comment by phone can be made by dialing \*9. Should you have any

difficulty connecting to the meeting, please call 386-986-2391. There will be someone available to assist you.

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. PRESENTATIONS

1. PRESENTATION SLOW WAY ROAD CLOSURE
2. PRESENTATION RESIDENTIAL SOLID WASTE CONTRACT AND SURVEY
3. PRESENTATION PUBLIC WORKS FACILITY UPDATE
4. PRESENTATION TOWN CENTER DEVELOPMENT OF REGIONAL IMPACT

F. WRITTEN ITEMS

5. RESOLUTION 2021-XX APPROVING THE CONTRACT FOR PURCHASE AND SALE OF THE SMILEY PROPERTY LOCATED AT 31 JAROSZ STREET, PALM COAST, FLORIDA
6. RESOLUTION 2021-XX APPROVING PIGGYBACKING THE FLORIDA STATE DMS CONTRACT WITH PRISON REHABILITATION INDUSTRIES AND DIVERSIFIED ENTERPRISES, INC. (PRIDE) FOR THE PURCHASE OUTDOOR FURNITURE
7. RESOLUTION 2021-XX APPROVING A MASTER PRICE AGREEMENT WITH HAROLD BECK & SONS, INC. FOR THE PURCHASE OF VALVES AND VALVE ACTUATORS
8. RESOLUTION 2021-XX APPROVING MASTER SERVICES AGREEMENT WITH LCD OF FLAGLER, INC. FOR DISPOSAL OF LIME SLUDGE FROM WATER TREATMENT PLANT #2
9. RESOLUTION 2021-XX APPROVING A WORK ORDER WITH CPH, INC. TO PROVIDE MONITORING SERVICES FOR WETLAND SITES
10. RESOLUTION 2021-XX APPROVING A WORK ORDER WITH CONNECT CONSULTING, INC. FOR THE EVALUATION, REHABILITATION AND REPAIR OF WELLS

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