

CITY OF PALM COAST  
COUNCIL BUSINESS MEETING  
HYBRID MEETING  
160 LAKE AVENUE  
PALM COAST, FL 32164  
TUESDAY, MARCH 2, 2021  
6:00 P.M.

Mayor Milissa Holland  
Vice Mayor Eddie Branquinho  
Council Member Victor Barbosa  
Council Member Ed Danko  
Council Member Nick Klufas

AMENDED 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 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.

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.

E. MINUTES

- 1. MINUTES OF THE CITY COUNCIL FOR  
FEBRUARY 16, 2021 BUSINESS MEETING

F. PRESENTATIONS AND PROCLAMATIONS

- 2. PRESENTATION – INDIAN TRAINS SPORTS COMPLEX UPGRADE
- 3. PRESENTATION 2020 REGIONAL AWARD FOR EXCELLENCE IN RESILIENCE

G. ORDINANCES (Second Reading)

- 4. ORDINANCE 2021-XX SLOW WAY ROAD CLOSURE

H. ORDINANCES (First Reading)

- 5. ORDINANCE 2021-XX COLBERT LANDINGS NORTH PARCEL REZONING - APPLICATION  
# 4610
- 6. ORDINANCE 2021-XX COLBERT LANDINGS SOUTH PARCEL REZONING - APPLICATION  
# 4610

**RECESS CITY COUNCIL AND CALL THE SR 100 CRA BOARD TO ORDER**

- 7. SR 100 CORRIDOR COMMUNITY REDEVELOPMENT AGENCY RESOLUTION 2021-XX  
APPROVING THE TERMS AND CONDITIONS OF A LOAN AGREEMENT AND  
PROMISSORY NOTE WITH JACKSONVILLE UNIVERSITY

**ADJOURN THE SR 100 CRA BOARD AND RECONVENE CITY COUNCIL**

I. RESOLUTIONS

8. RESOLUTION 2021-XX APPROVING THE JACKSONVILLE UNIVERSITY AND THE CITY OF PALM COAST ECONOMIC DEVELOPMENT GRANT AGREEMENT
9. RESOLUTION 2021-XX AUTHORIZING THE EXECUTION OF THE STATE REVOLVING FUND LOAN AGREEMENT FOR THE CONSTRUCTION OF THE E SECTION IMPROVEMENT PROJECT
10. RESOLUTION 2021-XX APPROVING THE SUBMISSION OF A FLORIDA INLAND NAVIGATION DISTRICT WATERWAYS ASSISTANCE PROGRAM APPLICATION FOR THE CONSTRUCTION OF PHASE A, PART 2 ITEMS ASSOCIATED WITH ADDING WATER ACCESS AT WATERFRONT PARK
11. RESOLUTION 2021-XX APPROVING ADDITION TO THE EXISTING WORK ORDER WITH MCKIM & CREED, FOR ENGINEERING SERVICES ASSISTANCE FOR SIX OF THE FEMA GENERATOR PROJECTS

J. CONSENT AGENDA

12. RESOLUTION 2021-XX APPROVING THE PURCHASE OF MATERIALS, EQUIPMENT, CONSULTING SERVICES AND RELATED EXPENSES FOR CITY NETWORK EQUIPMENT UPGRADES
13. RESOLUTION 2021-XX APPROVING A CONTRACT WITH S.E. CLINE CONSTRUCTION, INC. FOR E-SECTION DRAINAGE IMPROVEMENT PROJECT
14. RESOLUTION 2021-XX APPROVING A CONTRACT WITH APM CONSTRUCTION CORPORATION, FOR CONSTRUCTION OF THE WASTEWATER TREATMENT PLANT #1 ADMINISTRATION BUILDING PROJECT
15. RESOLUTION 2021-XX APPROVING A WORK ORDER WITH MCKIM & CREED, TO PROVIDE AN IRRIGATION STUDY FOR THE PALM HARBOR GOLF COURSE IRRIGATION SYSTEM
16. RESOLUTION 2021-XX APPROVING A WORK ORDER WITH CPH, INC., TO PROVIDE ENGINEERING DESIGN SERVICES FOR THE P-1 WEIR CONTROL STRUCTURE REPLACEMENT PROJECT
17. RESOLUTION 2020-XX APPROVING A CONTRACT WITH ELITE MARINE CONSTRUCTION, FOR THE REPAIR/REPLACEMENT OF A SEAWALL LOCATED ALONG THE CITY ROW OF 51 FARADAY LAND AND 1 FANWOOD COURT
18. RESOLUTION 2021-XX APPROVING MASTER PRICE AGREEMENTS WITH ENVIRONMENTAL LAND SERVICES INC., OF BUNNELL, FL AND 4C'S TRUCKING AND EXCAVATION, INC., FOR ROAD MATERIALS (ROAD BASE, STONE, SHELL AND ROCK

PUBLIC PARTICIPATION

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

J DISCUSSION BY CITY COUNCIL OF MATTERS NOT ON THE AGENDA

K. DISCUSSION BY CITY ATTORNEY OF MATTERS NOT ON THE AGENDA

L. DISCUSSION BY CITY MANAGER OF MATTERS NOT ON THE AGENDA

M. ADJOURNMENT