

CITY OF PALM COAST
COUNCIL BUSINESS MEETING
HYBRID MEETING
160 LAKE AVENUE
PALM COAST, FL 32164
TUESDAY, MARCH 16, 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

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
MARCH 2, 2021 BUSINESS MEETING
MARCH 9, 2021 WORKSHOP MEETING

F. PROCLAMATIONS

- 2. PROCLAMATION – PROCLAIMING MARCH 24, 2021 AS EQUAL PAY DAY
- 3. PROCLAMATION - PROCLAIMING MARCH AS "MULTIPLE MYELOMA AWARENESS" MONTH

G. RESOLUTIONS

- 4. RESOLUTION 2021-XX APPROVING THE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2020 AS PRESENTED BY JAMES MOORE & CO., P.L.
- 5. RESOLUTION 2021-XX APPROVING THE COLBERT LANDINGS PUD TERMINATION.

H. ORDINANCES (Second Reading)

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

I. CONSENT AGENDA

- 8. RESOLUTION 2021-XX APPROVING A WORK ORDER WITH DRMP, INC. AND APPROVAL OF A 5% CONTINGENCY TO PROVIDE ENGINEERING SERVICES FOR THE LONDON WATERWAY EXPANSION FINAL DESIGN

9. RESOLUTION 2021-XX AUTHORIZING THE CITY MANAGER TO EXECUTE THE EAST FLAGLER MOSQUITO CONTROL DISTRICT (EFMCD) LOW LEVEL FLIGHTS AND APPOINT A COUNCIL MEMBER TO ACCOMPANY EFMCD ON AN AERIAL TOUR
10. RESOLUTION 2021-XX APPROVING THE SYSTEM MAINTENANCE AND SUPPORT AGREEMENT WITH CUBIC TRAFFICWARE
11. RESOLUTION 2021-XX APPROVING THE PURCHASE OF MATERIALS, EQUIPMENT, CONSULTING SERVICES AND RELATED EXPENSES FOR SCADA NETWORK SECURITY
12. RESOLUTION 2021-XX APPROVING A MASTER SERVICES AGREEMENT WITH QUANTUM ELECTRICAL FOR UTILITY POWER DISTRIBUTION POLE REPAIR AND REPLACEMENT
13. RESOLUTION 2020-XX ESTABLISHING AN ADMINISTRATIVE PROCEDURE FOR REVIEW OF REASONABLE ACCOMMODATION REQUESTS AS REQUIRED BY THE FEDERAL FAIR HOUSING AMENDMENTS ACT AND TITLE II OF THE AMERICANS WITH DISABILITIES ACT

J. PUBLIC PARTICIPATION

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

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

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

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

N. ADJOURNMENT