

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

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

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 16, 2021 BUSINESS MEETING

F. PRESENTATIONS AND PROCLAMATIONS

2. PROCLAMATION-APRIL AS CHILD ABUSE PREVENTION MONTH
3. PROCLAMATION DECLARING THE MONTH OF APRIL AS NATIONAL MAYOR'S CHALLENGE FOR WATER CONSERVATION MONTH
4. PRESENTATION MAYOR'S 90/90 CHALLENGE RESULTS

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

5. SR 100 CORRIDOR COMMUNITY REDEVELOPMENT AGENCY RESOLUTION 2021-XX APPROVING THE PURCHASE AND SALE OF THE SMILEY PROPERTY LOCATED AT 31 JAROSZ STREET, PALM COAST, FLORIDA

ADJOURN THE SR 100 CRA BOARD AND RECONVENE CITY COUNCIL

G. RESOLUTIONS

6. RESOLUTION 2021-XX APPROVING POINTE GRAND APARTEMENTS MASTER SITE PLAN, APPLICATION # 4633
7. RESOLUTION 2021-XX APPROVING LAND PURCHASES FOR THE PUBLIC WORKS PROJECT WITH BYRNDOG PCP, LLC
8. RESOLUTION 2021-XX APPROVING A BUDGET AMENDMENT FOR FISCAL YEAR 2020-2021 RELATING TO THE CAPITAL PROJECT FUNDS REVENUES AND EXPENDITURES

H. CONSENT AGENDA

9. RESOLUTION 2021-XX APPROVING AMENDING THE PUBLIC WORKS FACILITY DESIGN CONTRACT TO PERFORM A MASTER PLAN STUDY AND APPROVAL OF DESIGN CONTINGENCY
10. RESOLUTION 2021-XX APPROVING A GRANT AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE LONG CREEK NATURE PRESERVE TRAIL SYSTEM PROJECT

11. RESOLUTION 2021-XX APPROVING A WORK ORDER WITH CPH, INC., FOR ENVIRONMENTAL AND ENGINEERING SERVICES ASSOCIATED WITH THE LONG CREEK TRAIL SYSTEM PROJECT
12. RESOLUTION 2021-XX APPROVING A WORK ORDER WITH LTG, INC. FOR TRAFFIC ENGINEERING SERVICES AND A CONTINGENCY FOR THE FLORIDA PARK DRIVE CANAL ENDS PROJECT
13. RESOLUTION 2021-XX APPROVAL OF FLORIDA PARK RESIDENTIAL LANDSCAPE GRANT PROGRAM
14. RESOLUTION 2021-XX APPROVING THE CITY OF COAST DEPARTMENT LIST
15. RESOLUTION 2021-XX APPROVING AN INCREASE TO PROJECT CONTINGENCY FOR THE MILLIGN AND RESURFACING CONTRACT WITH MASCI GENERAL CONTRACTOR, INC.
16. RESOLUTION 2021-XX APPROVING THE CONTRACT FOR PURCHASE AND SALE OF THE SMILEY PROPERTY LOCATED AT 31 JAROSZ STREET, PALM COAST, FLORIDA
17. RESOLUTION 2021-XX APPROVING AN INCREASE IN THE PURCHASE ORDER WITH ELAVON FOR CREDIT CARD PROCESSING FEES FOR TRANSACTIONS AT THE PALM HARBOR GOLF COURSE
18. RESOLUTION 2021-XX APPROVING A MASTER SERVICES CONTRACT WITH AIRSIDE PAVEMENT, INC., TO PROVIDE VARIOUS ROADWAY STRIPING MAINTENANCE SERVICES ON AN AS-NEED BASIS
19. RESOLUTION 2021-XX APPROVING PIGGYBACKING THE VOLUSIA COUNTY CONTRACT WITH HILLS FENCING FOR CITWIDE FENCING NEEDS

I 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