

CITY OF PALM COAST
COUNCIL BUSINESS MEETING
HYBRID MEETING
160 LAKE AVENUE
PALM COAST, FL 32164
TUESDAY, APRIL 20, 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
APRIL 6, 2021 BUSINESS MEETING
APRIL 13, 2021 WORKSHOP MEETING

F. PROCLAMATIONS

- 2. PROCLAMATION – CRIME VICTIM’S RIGHTS WEEK APRIL 18, 2021-APRIL 24, 2021
- 3. PROCLAMATION - SEXUAL ASSAULT AWARENESS MONTH
- 4. PROCLAMATION - MAY AS CIVILITY MONTH
- 5. PROCLAMATION - ANNUAL PROFESSIONAL MUNICIPAL CLERKS WEEK

G. ORDINANCES (Second Reading)

- 6. ORDINANCE 2021-XX SLOW WAY ROAD CLOSURE

H. ORDINANCES (First Reading)

- 7. ORDINANCE 2021-XX A FUTURE LAND USE MAP AMENDMENT FOR 3.8+/- ACRES FOR PROPERTY KNOWN AS AIRPORT COMMONS FROM FLAGLER COUNTY DESIGNATION OF COMMERCIAL: HIGH INTENSITY TO CITY DESIGNATION OF MIXED USE
- 8. ORDINANCE 2021-XX ZONING MAP AMENDMENT FROM FLAGLER COUNTY DESIGNATION OF COMMERCIAL-2 TO CITY DESIGNATION OF GENERAL COMMERCIAL (COM-2)

I. RESOLUTIONS

- 9. RESOLUTION 2021-XX APPROVING POINTE GRAND APARTMENTS MASTER SITE PLAN, APPLICATION # 4633

J. CONSENT AGENDA

10. RESOLUTION 2021-XX APPROVING CONTINUING SERVICES AGREEMENTS FOR GRANT ADMINISTRATION SERVICES
11. RESOLUTION 2021-XX APPROVING A FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) LOCAL AGENCY PROGRAM (LAP) AGREEMENT FOR THE CONSTRUCTION OF THE LEHIGH TRAILHEAD PROJECT
12. RESOLUTION 2021-XX APPROVING PIGGYBACKING THE STATE TERM CONTRACT NO. 92121500-20-1 FOR SECURITY GUARD SERVICES WITH GIDDENS SECURITY CORPORATION AND COST FOR SERVICES IN THE AMOUNT OF \$26,500 FOR THE REMAINDER OF FY 2021
13. RESOLUTION 2021-XX APPROVING AN INTERLOCAL AGREEMENT WITH THE FLAGLER COUNTY CLERK OF COURTS FOR FIBERNET INTERNET AND TRANSPORT SERVICES
14. RESOLUTION 2021-XX APPROVING THE THRID AMENDMENT TO THE INTERLOCAL AGREEMENT WITH THE FLAGLER COUNTY SHERIFF'S OFFICE FOR LAW ENFORCEMENT SERVICES
15. RESOLUTION 2021-XX APPROVING PIGGYBACKING THE FLORIDA SHERIFFS ASSOCIATION CONTRACT WITH THOMPSON PUMP & MANUFACTURING CO., INC., FOR THE PURCHASE OF A THOMPSON PUMP
16. RESOLUTION 2021-XX PIGGYBACKING THE OMNIA PARTNERS CONTRACT WITH BSN SPORTS, LLC, FOR CITYWIDE ATHLETIC SUPPLIES
17. RESOLUTION 2021-XX APPROVING MASTER SERVICES AGREEMENTS WITH 4C'S TRUCKING AND EXCAVATION, INC. AND G.E.M. STONE CONTRACTORS, INC. FOR WATER SERVICE INSTALLATION SERVICES
18. RESOLUTION 2021-XX APPROVING MASTER PRICE AGREEMENTS WITH FLAGLER POWER EQUIPMENT AND L&B HOMES DBA ST. JOHNS SALES AND SERVICE FOR MOWER PARTS AND HANDHELD OUTDOOR EQUIPMENT

K. 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

19. REPORTING OF EMERGENCY AND SOLE SOURCE PURCHASES FOR MARCH 2021

N. ADJOURNMENT

WORKSHEET