

CITY OF PALM COAST
COUNCIL BUSINESS MEETING
HYBRID MEETING
160 LAKE AVENUE
PALM COAST, FL 32164
TUESDAY, MAY 4, 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
APRIL 20, 2021 BUSINESS MEETING

F. PROCLAMATIONS

- 2. PROCLAMATION – MAY AS NATIONAL WATER SAFETY MONTH
- 3. PROCLAMATION – MAY AS NATIONAL PRESERVATION MONTH

G. RESOLUTIONS

- 4. RESOLUTION 2021-XX APPROVING RESCINDING RESOLUTION 2020-71 REGARDING MASK REQUIREMENTS
- 5. RESOLUTION 2021-XX APPROVING AGREEMENTS FOR CONSTRUCTION MANAGEMENT AT RISK SERVICES WITH GILBANE BUILDING COMPANY, INC, AND AGREEMENTS FOR DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES WITH OHLSON LAVOIE CORPORATION FOR THE REGIONAL RACQUET CENTER
- 6. RESOLUTION 2021-XX LIGHTHOUSE HARBOR LUXURY APARTMENTS MASTER SITE PLAN, APPLICATION #4625

H. ORDINANCES SECOND READ

- 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 DENSITY 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. ORDINANCES FIRST READ

- 9. CANCELLED FOR 5/4/2021 ORDINANCE- OLD KINGS GARDENS REZONING – APPLICATION # 4672 THIS ITEM HAS BEEN CONTINUED- DATE TO BE DETERMINED
- 10. ORDINANCE 2021-XX ADVENT HEALTH ON PALM COAST PARKWAY MPD REZONING – APPLICATION #4723

J. OTHER BUSINESS

- 11. APPOINT TWO COUNCIL MEMBERS TO THE OVERSIGHT COMMITTEE
- 12. APPOINT TWO TO THE VOLUNTEER FIRE FIGHTER PENSION BOARD

K. CONSENT AGENDA

13. RESOLUTION 2021-XX RATIFYING THE CONTRACTS AND WORK ORDERS AND APPROVING A CONTINGENCY AND OTHER EXPENSES, FOR THE OLD KINGS ROAD WIDENING PROJECT PHASE 1
14. RESOLUTION 2021-XX APPROVING A CONTRACT WITH PBM CONSTRUCTORS, INC, FOR CONSTRUCTION OF THE HIGH SERVICE PUMP WATER MAIN REPLACEMENT AT WATER TREATMENT PLANT NO.1
15. RESOLUTION 2021-XX APPROVING A WORK ORDER WITH CONNECT CONSULTING INC FOR ENGINEERING SERVICES FOR THE ABANDONMENT AND DECOMMISSIONING OF WELL SW-43
16. RESOLUTION 2021-XX APPROVING A WORK ORDER WITH CPH, INC FOR DESIGN AND CONSTRUCTION ENGINEERING SERVICES FOR THE INDIAN TRAILS SPORTS COMPLEX RECLAIMED WATER MAIN EXTENSION AND CONTROL SYSTEM PROJECT
17. RESOLUTION 2021-XX APPROVING A WORK ORDER WITH LTG, TO PROVIDE ENGINEERING DESIGN SERVICES AND APPROVAL OF A 15% CONTINGENCY FOR BELLE TERRE BOULEVARD STREETLIGHT DESIGN

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

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

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

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

P. ADJOURNMENT

18. Worksheet