

CITY OF PALM COAST  
COUNCIL BUSINESS MEETING  
AMENDED AGENDA  
HYBRID MEETING  
160 LAKE AVENUE  
PALM COAST, FL 32164  
TUESDAY, MAY 18, 2021  
9:00 A.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 4, 2021 BUSINESS MEETING  
May 11, 2021 COUNCIL WORKSHOP

#### F. PROCLAMATIONS

2. PROCLAMATION – PUBLIC WORKS WEEK, MAY 16, 2021- MAY 22, 2021
3. PRESENTATION EMPLOYEE RECOGNITION

#### G. ORDINANCES SECOND READ

4. ORDINANCE 2021-XX ADVENT HEALTH ON PALM COAST PARKWAY MPD  
REZONING- APPLICATION 4723

H. ORDINANCES FIRST READ

5. ORDINANCE 2021-XX AMENDING SECTION 49-38 CODE OF ORDINANCES
6. ORDINANCE 2021-XX VOLUNTARY ANNEXATION OF 40.7 ACRE AREA 3,500' WEST OF SEMINOLE WOODS BLVD. ON THE NORTHSIDE OF THE IROQUOIS WATERWAY AKA JTL GRAND LANDINGS
7. ORDINANCE 2021-XX AMENDING THE FUTURE LAND USE MAP DESIGNATION FOR 52+/- ACRES OF PROPERTY FROM INDUSTRIAL AND GREENBELT TO RESIDENTIAL AND AMENDING POLICY TO LIMIT DEVELOPMENT ON THE ENTIRE 146+/- PARCEL TO 450 RESIDENTIAL UNITS
8. ORDINANCE 2021-XX AMENDING THE ZONING MAP DESIGNATION FOR A 146+/- ACRE PARCEL FROM MASTER PLANNED DEVELOPMENT (MPD) AND SUBURBAN ESTATE (EST-1) TO SINGLE-FAMILY RESIDENTIAL-1, SINGLE-FAMILY RESIDENTIAL-2, AND PRESERVATION

I. RECESS CITY COUNCIL AND CONVENE THE SR 100 CORRIDOR CRA BOARD MEETING

9. STATE ROAD 100 CORRIDOR CRA RESOLUTION 2021-XX APPROVING THE TERMS AND CONDITIONS OF THE INVESTMENT RETURN ECONOMIC DEVELOPMENT AND ANALYSIS PROPOSAL WITH THE UNIVERSITY OF NORTH FLORIDA (UNF) RELATING TO SR 100 CORRIDOR CRA
10. STATE ROAD 100 CORRIDOR CRA RESOLUTION 2021-XX APPROVING THE LEASE AND SUB-LEASE AGREEMENTS RELATING TO THE UNIVERSITY OF NORTH FLORIDA HIGHER EDUCATION PROGRAM IN PALM COAST

ADJOURN THE SR 100 CORRIDOR CRA BOARD MEETING AND RECONVENE CITY COUNCIL

J. RESOLUTIONS

11. RESOLUTION 2021-XX APPROVING THE LEASE AND SUB-LEASE RELATING TO THE UNIVERSITY OF NORTH FLORIDA HIGHER EDUCATION PROGRAM IN PALM COAST
12. RESOLUTION 2021-XX APPROVING THE GRANT AGREEMENT AND THE INVESTMENT RETURN PROPOSAL WITH THE UNIVERSITY OF NORTH FLORIDA (UNF)
13. APPROVING A FACILITY USE AGREEMENT WITH THE PALM COAST ROWING CLUB FOR THE USE OF THE COMMUNITY CENTER, WATERFRONT PARK AND THE PALM HARBOR GOLF COURSE

K. CONSENT AGENDA

14. RESOLUTION 2021-XX APPROVING THE STRATEGIC ACTION PLAN EVALUATION FOR FY 2022

15. RESOLUTION 2021-XX APPROVING BOND RATING FEE FOR SERVICE AGREEMENTS WITH FICH RATINGS INC AND S&P GLOBAL RATINGS FOR THE RATING OF THE SERIES 2013 UTILITY SYSTEM IMPROVEMENTS BONDS
16. RESOLUTION 2021-XX APPROVING ADOPTING THE FLAGLER COUNTY LOCAL MITIGATION STRATEGY PLAN
17. RESOLUTION 2021-XX APPROVING THE CITY MANAGER PERFORMANCE EVALUATION AND SALARY INCREASE FOR FY 2022
18. RESOLUTION 2021-XX APPROVING A WORK ORDER WITH CPH, INC FOR ENGINEERING DESIGN SERVICES FOR THE K SECTION DRAINAGE CONVEYANCE IMPROVEMENT PROJECT

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

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

P. ADJOURNMENT

20. Worksheet