

CITY OF PALM COAST
COUNCIL BUSINESS MEETING
160 LAKE AVENUE
PALM COAST, FL 32164
TUESDAY, JUNE 22, 2021
9 A.M.

Acting Mayor Eddie Branquinho
Council Member Victor Barbosa
Council Member Ed Danko
Council Member Nick Klufas

City Staff

Denise Bevan, Interim 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. 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.

E. MINUTES

1. MINUTES OF THE CITY COUNCIL:
JUNE 1, 2021 BUSINESS MEETING
JUNE 8, 2021 SPECIAL BUSINESS MEETING
JUNE 8, 2021 WORKSHOP MEETING

F. PRESENTATIONS AND PROCLAMATIONS

2. PROCLAMATION NATIONAL MOSQUITO CONTROL AWARENESS WEEK
3. PROCLAMATION PATRIOTIC PALM COAST WEEKS
4. PRESENTATION FLAGLER COUNTY SOCIAL SERVICES

G. RESOLUTIONS

5. RESOLUTION 2021-XX APPROVING A LETTER OF SUPPORT FOR THE FLAGLER COUNTY PUBLIC SAFETY HALF CENT SALES TAX
6. RESOLUTION 2021-XX APPROVING THE PROPOSED REFINANCE OF THE SERIES 2013 UTILITY SYSTEM IMPROVEMENT BONDS
7. RESOLUTION 2021-XX APPROVING THE SUPPLEMENTAL RESOLUTION FOR THE BOND REFINANCING
8. RESOLUTION 2021-XX APPROVING A PRE-ANNEXATION AGREEMENT WITH JTL GRAND LANDINGS DEVELOPMENT LLC AND SE CLINE CONSTRUCTION INC

H. ORDINANCES SECOND READ

9. 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
10. ORDINANCE 2021-XX AMENDING THE ZONING MAP DESIGNATION FROM LIGHT INDUSTRIAL (IND-1) TO HIGH INTENSITY COMMERCIAL (COM-3) FOR A 10+/- ACRE PARCEL LOCATED 1800' NORTH OF WHITEVIEW PARKWAY ON THE EASTSIDE OF US-1 (THE ALAMO BUSINESS CENTER)

I. OTHER BUSINESS

11. APPOINT A COUNCIL MEMBER TO THE OVERSIGHT COMMITTEE

J. CONSENT

12. RESOLUTION 2021-XX APPROVING MASTER SERVICE AGREEMENTS WITH MULTIPLE FIRMS FOR FRESHWATER CANAL SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) SYSTEM ENGINEERING SERVICES
13. RESOLUTION 2021-XX APPROVING THE PURCHASE OF ESO SOFTWARE
14. RESOLUTION 2021-XX APPROVING THE 2021 FIND GRANT FOR THE WATERWAY CLEANUP

K. PUBLIC PARTICIPATION

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

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

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

15. REPORTING OF EMERGENCY AND SOLE SOURCE PURCHASES FOR MAY 2021

O. ADJOURNMENT