

CITY OF PALM COAST
COUNCIL BUSINESS MEETING
160 LAKE AVENUE
PALM COAST, FL 32164
TUESDAY, JULY 6, 2021
6 P.M.
AMENDED AGENDA

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 22, 2021 BUSINESS MEETING

F. PRESENTATIONS AND PROCLAMATIONS

2. PROCLAMATION – JULY AS PARKS N RECREATION MONTH
3. PROCLAMATION—JULY AS CHRISTMAS COME TRUE MONTH

G. ORDINANCES SECOND READ

4. ORDINANCE 2021-XX SLOW WAY ROAD CLOSURE
5. 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
6. 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

H. ORDINANCES FIRST READ

7. ORDINANCE 2021-XX RENAMING THE ROAD SEGMENT OF CITATION PARKWAY CURRENTLY BETWEEN SESAME BOULEVARD & SEMINOLE WOODS BOULEVARD TO SESAME BOULEVARD

I. RESOLUTIONS

8. RESOLUTION 2021-XX TERMINATING THE PALM COAST 145 (PC 145) MASTER PLANNED DEVELOPMENT (MPD) AGREEMENT
9. RESOLUTION 2021-XX TO JOIN WITH THE STATE OF FLORIDA AND OTHER LOCAL GOVERNMENTAL UNITS AS A PARTICIPANT IN THE FLORIDA MEMORANDUM OF UNDERSTANDING AND FORMAL AGREEMENTS IMPLEMENTING A UNIFIED PLAN RELATING TO THE OPIOID EPIDEMIC
10. RESOLUTION 2021-XX APPROVING AN AGREEMENT FOR THE PURCHASE OF WETLAND MITIGATION CREDITS AND THE EXECUTION OF ANY NECESSARY DOCUMENTS ASSOCIATED WITH THE CONSERVATION EASEMENT

J. CONSENT

11. RESOLUTION 2021-XX APPROVING CONTRACTS WITH DANELLA CONSTRUCTION CORPORATION OF FLORIDA, INC., AND DRAFTPROS, LLC DBA DRAFTPROS, INC., FOR FIBER OPTIC MAINTENANCE AND INSTALLATION SERVICES

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