

CITY OF PALM COAST
COUNCIL BUSINESS MEETING
160 LAKE AVENUE
PALM COAST, FL 32164
TUESDAY, AUGUST 3, 2021
6 P.M.

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

AMENDED AGENDA

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. ELECTION CERTIFICATION RESOLUTION

1. RESOLUTION 2021-XX APPROVING THE FINAL 2021 SPECIAL MAYORAL ELECTION RESULTS

F. OATH OF OFFICE

2. OATH OF OFFICE – NEWLY ELECTED MAYOR, DAVID ALFIN

G. MINUTES

3. MINUTES OF THE CITY COUNCIL:
JULY 20, 2021 BUSINESS MEETING
JULY 27, 2021 SPECIAL WORKSHOP BUDGET

H. PRESENTATIONS

4. PRESENTATION – COVID-19 UPDATES

I. ORDINANCES FIRST READ

5. ORDINANCE 2021-XX APPROVING A REVISION TO THE LAND DEVELOPMENT CODE CHAPTER 10.02 FLOODPLAIN MANAGEMENT-CONTINUED TO TIME CERTAIN DATE TO SEPTEMBER 14, 2021 CITY COUNCIL WORKSHOP WITH FIRST READ ON SEPTEMBER 21, 2021 BUSINESS MEETING
6. ORDINANCE 2021-XX APPROVING THE AMENDMENT OF THE CITY OF PALM COAST 2035 COMPREHENSIVE PLAN, AS PREVIOUSLY AMENDED, PURSUANT TO CHAPTER 163, FLORIDA STATUTES; CREATING CHAPTER 10-PROPERTY RIGHTS ELEMENT
7. ORDINANCE 2021-XX APPROVING REZONING OF 10.85 +/- ACRES FROM HIGH INTENSITY COMMERCIAL (COM-3) TO MULTI-FAMILY RESIDENTIAL-2 (MFR-2) FOR PROPERTY KNOWN AS THE TRIBUTE – APPLICATION # 4738
8. ORDINANCE 2021-XX VOLUNTARY ANNEXATION OF 141.5 ACRE AREA 3,000' NORTH OF STATE ROAD 100 ON THE EASTSIDE OF ROBERTS ROAD

J. RESOLUTIONS

9. RESOLUTION 2021-XX SETTING A PROPOSED MAXIMUM MILLAGE (TRIM) RATE AND SETTING THE FIRST (TENTATIVE) BUDGET HEARING DATE, TIME, AND LOCATION FOR THE FISCAL YEAR 2022 BUDGET
10. RESOLUTION 2021-XX AMENDING THE CDBG FFY2019 ANNUAL ACTION PLAN TO ADD \$340,392 FROM THE CARES ACT FOR A PUBLIC SERVICE SUBRECIPIENT ASSISTANCE PROGRAM

K. CONSENT

11. RESOLUTION 2021-XX APPROVING PIGGYBACKING THE OSCEOLA COUNTY CONTRACT WITH MILLER ELECTRIC COMPANY FOR VIDEO SURVEILLANCE AND ACCESS CONTROL REPAIR & MAINTENANCE CITY WIDE USAGE
12. RESOLUTION 2021-XX APPROVING A CONTRACT WITH MILLER PIPELINE, LLC, FOR THE CONSTRUCTION OF THE 2021 SANITARY SEWER LINING PROJECT
13. RESOLUTION 2021-XX APPROVING USE OF STATE OF MINNESOTA SOURCEWELL CONTRACT RFP 032521 WITH GENUINE PART COMPANY DBA NAPA AUTO PARTS FOR THE PURCHASING OF AUTO PARTS AND SUPPLIES FOR THE CITY'S FLEET

L. PUBLIC PARTICIPATION

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