

CITY OF PALM COAST
COUNCIL BUSINESS MEETING
160 LAKE AVENUE
PALM COAST, FL 32164
TUESDAY, AUGUST 17, 2021
9 A.M.

Mayor David Alfin
Vice 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.

City Council Meetings are streamed live on YouTube

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:

AUGUST 3, 2021 BUSINESS MEETING

AUGUST 10, 2021 WORKSHOP MEETING

F. PRESENTATIONS AND PROCLAMATIONS

2. PRESENTATION – COVID-19 UPDATE

3. PRESENTATION – PARKS & RECREATION TEEN AFTERCARE PARTNERSHIP WITH FLAGLER COUNTY SCHOOLS

G. ORDINANCES SECOND READ

4. 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

5. ORDINANCE 2021-XX VOLUNTARY ANNEXATION OF 141.5 ACRE AREA 3,000' NORTH OF STATE ROAD 100 ON THE EASTSIDE OF ROBERTS ROAD

H. ORDINANCES FIRST READ

6. ORDINANCE 2021-XX AMENDING THE FUTURE LAND USE MAP DESIGNATION FOR 108+/- ACRES OF PROPERTY FROM MIXED USE TO RESIDENTIAL AND A SITE SPECIFIC POLICY TO LIMIT DEVELOPMENT ON THE 108+/-PARCEL TO 295 DWELLING UNITS
7. ORDINANCE FLAGLER VILLAGE REZONING - APPLICATION # 4743
8. ORDINANCE 2021-XX AMENDING CITY OF PALM COAST CODE OF ORDINANCES, CHAPTER 16, BUSINESSES AND BUSINESS REGULATIONS, BY DEFINING COLLECTION BIN AND ADDING A NEW ARTICLE AS TO THE REGULATION OF COLLECTION BINS WITHIN THE CITY LIMITS
9. ORDINANCE 2021-XX AMENDING THE CITY OF PALM COAST CODE OF ORDINANCES SEC. 41-11 FACILITIES AT SINGLE-FAMILY PROPERTIES TO CLARIFY THE SCREENING REQUIREMENT FOR GARBAGE CONTAINERS

I. RESOLUTION

10. RESOLUTION 2021-XX APPROVING THE OLD KINGS ROAD SPECIAL ASSESSMENT ROLL TO BE TRANSMITTED TO THE FLAGLER COUNTY TAX COLLECTOR
11. RESOLUTION 2021-XX APPROVING THE FINAL NUISANCE ABATEMENT ASSESSMENT
12. RESOLUTION 2021-XX APPROVING AMENDING THE PARKS AND RECREATION FEE STRUCTURE
13. RESOLUTION 2021-XX APPROVING 2022 LEGISLATIVE PRIORITIES

J. OTHER BUSINESS

14. CITY COUNCIL MAYORAL LIAISON APPOINTMENTS
15. APPOINT FIVE MEMBERS TO THE DISTRICTING COMMISSION

K. CONSENT

16. RESOLUTION 2021-XX APPROVING THE CONTINUATION OF THE HEALTH INSURANCE WITH FLORIDA BLUE AND TO INCLUDE STOP LOSS AND LIFE AND DISABILITY INSURANCE
17. RESOLUTION 2021-XX APPROVING A WORK ORDER WITH TRANSMAP CORPORATION FOR AN UPDATE TO THE PAVEMENT CONDITION SURVEY
18. RESOLUTION 2021-XX APPROVING PIGGYBACKING THE SEMINOLE COUNTY CONTRACT WITH FERGUSON ENTERPRISES, LLC., FOR CITYWIDE PURCHASES OF CONCRETE, CORRUGATED AND DRAINAGE PIPES ON AN AS NEEDED BASIS
19. RESOLUTION 2021-XX APPROVING A WORK ORDER WITH JACOBS ENGINEERING GROUP FOR DESIGN AND CONSTRUCTION ENGINEERING SERVICES FOR THE PHASE 2 WASTEWATER TREATMENT PLANT #1 HEADWORKS BYPASS & AERATION IMPROVEMENTS

- 20. RESOLUTION 2021-XX APPROVING MASTER PRICE AGREEMENT WITH UNIVAR SOLUTIONS USA, INC. FOR THE PURCHASE OF SODIUM HYDROXIDE
- 21. RESOLUTION 2021-XX APPROVING MASTER PRICE AGREEMENT WITH SHRIEVE CHEMICAL COMPANY, LLC FOR THE PURCHASE OF 93% SULFURIC ACID
- 22. RESOLUTION 2021-XX APPROVING MASTER PRICE AGREEMENT WITH ALLIED UNIVERSAL CORPORATION FOR THE PURCHASE OF SODIUM HYPOCHLORITE

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

- 23. REPORTING OF EMERGENCY AND SOLE SOURCE PURCHASES FOR JULY 2021 PURCHASES

P. ADJOURNMENT