



City of Palm Coast

Agenda

City Council Business Meeting

City Hall
160 Lake Avenue
Palm Coast, FL 32164
www.palmcoastgov.com

Mayor David Alfin
Vice Mayor Ed Danko
Council Member Charles Gambaro
Council Member Nick Klufas
Council Member Theresa Pontieri

Tuesday, October 15, 2024

9:00 AM

City Hall - Community Wing

City Staff

Lauren Johnston, Acting City Manager

Marcus Duffy, City Attorney

Kaley Cook, 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 and Section 286.26, Florida Statutes, persons needing a reasonable accommodation to participate in any of these proceedings or meeting 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 at <https://www.youtube.com/@PalmCoastFL>.
- It is proper meeting etiquette to silence all electronic devices, including cell phones while Council is in session.
- Any person who decides to appeal any decision of the City Council with respect to any matter considered at this meeting will need a record of the proceedings, and for such purpose, may need to hire a court reporter to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE TO THE FLAG AND A MOMENT OF SILENCE

C. ROLL CALL

D. PROCLAMATIONS AND PRESENTATIONS

- 1. PROCLAMATION - OCTOBER 2024 AS NATIONAL DOMESTIC VIOLENCE AWARENESS MONTH**
- 2. PROCLAMATION - NOVEMBER 2024 AS SHIRLEY CHISHOLM MONTH**
- 3. PRESENTATION - REVIEW OF CURRENT DEBT POLICY AND PROPOSED UPDATES AND CHANGES**

4. PRESENTATION - STORMWATER OVERVIEW AND ANNUAL UPDATE

E. 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.

F. MINUTES

- 5. MINUTES OF THE CITY COUNCIL:
OCTOBER 1, 2024, BUSINESS MEETING**

G. ORDINANCES FIRST READ

- 6. ORDINANCE 2024-XX AMENDING CHAPTER 2, ADMINISTRATION, ARTICLE VI, RETIREMENT, DIVISION 2, VOLUNTEER FIREFIGHTER RETIREMENT SYSTEM AND TRUST FUND**
- 7. ORDINANCE 2024-XX AMENDING CITY OF PALM COAST ORDINANCES, CHAPTER 17, COMMUNITY DEVELOPMENT; AS AMENDED, TO ADD ARTICLE V, SHORT-TERM VACATION RENTALS**

8. **ORDINANCE 2024-XX AMENDING THE UNIFIED LAND DEVELOPMENT CODE TO IMPLEMENT AND ENSURE COMPLIANCE WITH THE LIVE LOCAL ACT**
9. **ORDINANCE 2024-XX CREATING AN ART IN PUBLIC PLACES PROGRAM FOR CITY BEAUTIFICATION**

H. RESOLUTIONS

10. **RESOLUTION 2024-XX AUTHORIZING A LOAN FROM WEBSTER BANK, NATIONAL ASSOCIATION, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$18,500,000 FOR THE PURPOSE OF FINANCING STORMWATER EQUIPMENT AND IMPROVEMENTS**
11. **RESOLUTION 2024-XX APPROVING THE PURCHASE OF STORMWATER MAINTENANCE EQUIPMENT**
12. **RESOLUTION 2024-XX APPROVING AN ENGINEERING CONSULTANT CONTRACT WITH CPH, INC., FOR THE WASTEWATER TREATMENT FACILITY NO. 1 EXPANSION DESIGN**
13. **RESOLUTION 2024-XX APPROVING PIGGYBACKING THE CITY OF BARTOW CONTRACT WITH RAFTELIS FINANCIAL CONSULTANTS, INC., FOR STRATEGIC ACTION PLAN AND UTILITY GAP RATE STUDY**
14. **RESOLUTION 2024-XX APPROVING A MASTER SERVICES AGREEMENT WITH THE SOUTHERN GROUP OF FLORIDA, INC., TO PROVIDE STATE LOBBYING SERVICES**
15. **RESOLUTION 2024-XX APPROVING GUARANTEED MAXIMUM PRICE CONTRACT AMENDMENT TO THE CONSTRUCTION SERVICES CONTRACT FOR FIRE STATION 25**
16. **RESOLUTION 2024-XX APPROVING FLAGLER VILLAGE PHASE 2 FINAL PLAT APPLICATION 5894**
17. **RESOLUTION 2024-XX APPROVING GUARANTEED MAXIMUM PRICE CONTRACT AMENDMENT TO THE CONSTRUCTION SERVICES CONTRACT FOR THE MAINTENANCE OPERATIONS CENTER**

I. CONSENT

18. **RESOLUTION 2024-XX APPROVING A SERVICE ORDER WITH UNITI FIBER FOR DIRECT INTERNET ACCESS**
19. **RESOLUTION 2024-XX APPROVING THE PURCHASE OF MATERIALS, EQUIPMENT, CONSULTING SERVICES, AND RELATED EXPENSES FOR THE IMPLEMENTATION OF NEOGOV**

20. RESOLUTION 2024-XX APPROVING MASTER SERVICES AGREEMENTS WITH MULTIPLE FIRMS FOR FIBER DESIGN, CONSTRUCTION, CONSULTATION, AND MAINTENANCE
21. RESOLUTION 2024-XX APPROVING PIGGYBACKING THE HOUSTON-GALVESTON AREA COUNCIL CONTRACT WITH DUKE'S ROOT CONTROL, INC., FOR INFLOW AND INFILTRATION STUDY
22. RESOLUTION 2024-XX APPROVING PIGGYBACKING THE CITY OF MARCO ISLAND, FLORIDA CONTRACT WITH AMERICAN WATER CHEMICALS FOR AWC A-102 PLUS ANTISCALANT
23. RESOLUTION 2024 XX APPROVING A MASTER SERVICES AGREEMENT WITH FLORIDA METER SERVICES FOR REPAIRS AND TESTING OF REVENUE AND WELL METERS
24. RESOLUTION 2024-XX APPROVING A MASTER SERVICES AGREEMENT WITH CLEARWATER SOLUTIONS, LLC FOR WATER SERVICE LINES AND METER INSTALLS
25. RESOLUTION 2024-XX APPROVING A SOLE SOURCE AGREEMENT WITH EMPIRE PIPE & SUPPLY FOR THE PURCHASE OF WATER METERS
26. RESOLUTION 2024 XX APPROVING A MASTER SERVICES AGREEMENT WITH G.E.M. STONE CONTRACTORS, INC., FOR UNDERGROUND UTILITY LOCATING SERVICES
27. RESOLUTION 2024-XX APPROVING PIGGYBACKING SOURCEWELL RFP #020223 WITH BEARD EQUIPMENT TO UTILIZE THE TERMS, CONDITIONS, SCOPE, AND PRICING FOR MEDIUM DUTY AND COMPACT EQUIPMENT WITH RELATED ATTACHMENTS AS NEEDED
28. RESOLUTION 2024-XX APPROVING PIGGYBACKING SOURCEWELL RFP #121223 WITH HENDRIX & SONS (SNAP ON TOOLS) TO UTILIZE THE TERMS, CONDITIONS, SCOPE, AND PRICING FOR VEHICLE LIFTS AND GARAGE AND FLEET MAINTENANCE EQUIPMENT

J. PUBLIC PARTICIPATION

Remainder of Public Comments is limited to three (3) minutes each.

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

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

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

29. REPORTING OF EMERGENCY AND SOLE SOURCE PURCHASES FOR SEPTEMBER 2024

N. ADJOURNMENT

30. AGENDA WORKSHEET AND CALENDAR