



City of Palm Coast
Agenda
COUNCIL BUSINESS
MEETING

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

Mayor David Alfin
Vice Mayor Ed Danko
Council Member Cathy Heigher
Council Member Nick Klufas
Council Member Theresa Pontieri

Tuesday, September 19, 2023

9:00 AM

COMMUNITY WING

City Staff

Denise Bevan, City Manager

Neysa Borkert, 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/user/PalmCoastGovTV/live>.
- 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. 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:

SEPTEMBER 5, 2023, BUSINESS MEETING

SEPTEMBER 7, 2023, BUDGET HEARING

SEPTEMBER 12, 2023, WORKSHOP MEETING

F. PROCLAMATIONS

2. PROCLAMATION - OCTOBER 2023 AS "RAISE THE PINK FLAG WITH THE PINK ARMY" MONTH IN SUPPORT OF BREAST CANCER AWARENESS

3. PROCLAMATION - SEPTEMBER 15, 2023, TO OCTOBER 15, 2023, AS HISPANIC HERITAGE MONTH

4. PROCLAMATION - OCTOBER 2023 AS NATIONAL DOMESTIC VIOLENCE AWARENESS MONTH

G. APPOINTMENT

5. APPOINT FOUR (4) REGULAR MEMBERS AND TWO (2) ALTERNATE MEMBERS TO THE CODE ENFORCEMENT BOARD

H. ORDINANCES SECOND READ

- 6. ORDINANCE 2023-XX 5TH AMENDMENT TO THE PALM COAST PARK MASTER PLANNED DEVELOPMENT (MPD) AGREEMENT APPLICATION NO. 5276**
- 7. ORDINANCE 2023-XX VOLUNTARY ANNEXATION OF AN APPROXIMATELY 62.1 ACRE PARCEL GENERALLY LOCATED ON THE EAST SIDE OF OLD KINGS ROAD APPROXIMATELY 2.5 MILES SOUTH OF STATE ROAD 100**

I. ORDINANCES FIRST READ

- 8. ORDINANCE 2023-XX A FLUM AMENDMENT FOR 375+/- ACRE AREA FROM COUNTY DESIGNATION OF RESIDENTIAL LOW DENSITY/RURAL ESTATE AND CONSERVATION TO CITY OF PALM COAST DESIGNATION OF RESIDENTIAL AND CONSERVATION WITH POLICY TO LIMIT DEVELOPMENT TO 850 UNITS**
- 9. ORDINANCE 2023-XX THE CASCADES REZONING APPLICATION NO. 5107**
- 10. ORDINANCE 2023-XX AMENDMENTS TO THE SPECIAL EVENT ORDINANCE**

J. PRESENTATIONS

- 11. PRESENTATION - 2023 INTRACOASTAL WATERWAY CLEANUP RESULTS**

K. RESOLUTIONS

- 12. RESOLUTION 2023-XX APPROVING THE 2023 FIND GRANT FOR THE WATERWAY CLEANUP**
- 13. RESOLUTION 2023-XX THE LEGACY AT PALM COAST A TECHNICAL SITE PLAN - TIER 3 APPLICATION NO. 5304**
- 14. RESOLUTION 2023-XX APPROVING THE RETREAT AT TOWN CENTER PHASE ONE FINAL PLAT**
- 15. RESOLUTION 2023-XX APPROVING AN ENGINEERING CONSTRUCTION CONTRACT WITH HAZEN CONSTRUCTION FOR THE WILLOW WOODS A1A WATER MAIN EXTENSION**

L. CONSENT

- 16. RESOLUTION 2023-XX APPROVING THE VACATION OF THE FOLLOWING EASEMENTS FOR THE PROPERTY LOCATED AT 5622 STATE HIGHWAY 100 E, PALM COAST, BEING**

PARCEL IDS 08-12-31-4300-00000-0010 AND 08-12-31-4300-00000-0020, OWNED BY SKUSA PALM COAST, LLC

17. RESOLUTION 2023-XX APPROVING A CONTRACT WITH AQUATIC MANAGEMENT PLUS, LLC FOR WEED CONTROL OF THE FRESHWATER STORMWATER DRAINAGE SYSTEM
18. RESOLUTION 2023-XX APPROVING ADDITIONAL FUNDING FOR EXPENSES RELATED TO PEAVY GRADE ROADWAY DESIGN AND MAINTENANCE OPERATION CENTER
19. RESOLUTION 2023-XX APPROVING PIGGYBACKING THE CITY OF COCONUT CREEK CONTRACT WITH CITYSCAPE CONSULTING, INC., TO UTILIZE PRICING FOR WIRELESS COMMUNICATION PERMIT REVIEW
20. RESOLUTION 2023-XX APPROVING A MASTER SERVICE AGREEMENT WITH ROADTEK, LLC FOR ASPHALT AND CONCRETE REPAIR SERVICES
21. RESOLUTION 2023-XX APPROVING PIGGYBACKING THE SOURCEWELL STATE OF MINNESOTA CONTRACT WITH WESCO DISTRIBUTION, INC., (ANIXTER) FOR THE PURCHASE OF MISCELLANEOUS ELECTRICAL SUPPLIES AS NEEDED
22. RESOLUTION 2023-XX APPROVING A SOLE SOURCE AGREEMENT WITH EMPIRE PIPE & SUPPLY, INC., FOR THE PURCHASE OF WATER METERS
23. RESOLUTION 2023-XX APPROVING A CONTRACT WITH FLORIDA BLUE FOR HEALTH INSURANCE AND STOP LOSS INSURANCE AND TO INCLUDE LIFE AND DISABILITY INSURANCE THROUGH USABLE LIFE (A FLORIDA BLUE PARTNER) FOR CITY EMPLOYEES

M. PUBLIC PARTICIPATION

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

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

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

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

24. REPORTING OF EMERGENCY AND SOLE SOURCE PURCHASES FOR AUGUST 2023

Q. ADJOURNMENT

25. AGENDA WORKSHEET AND CALENDAR