



**City of Palm Coast
Amended 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, December 19, 2023

9:00 AM

COMMUNITY WING

City Staff

City Attorney

Denise Bevan, City Manager

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:**
 - DECEMBER 5, 2023, BUSINESS MEETING
 - DECEMBER 12, 2023, WORKSHOP MEETING

F. PROCLAMATIONS AND PRESENTATIONS

- 2. **PROCLAMATION - DECEMBER 19, 2023, AS WORLD POLIO DAY IN PALM COAST**
- 3. **PRESENTATION - REQUEST FOR REHEARING ON CASCADES**

G. ORDINANCES FIRST READ

- 4. **ORDINANCE 2024-XX AN AMENDMENT TO THE FUTURE LAND USE MAP FOR 6+/- ACRES OF PROPERTY FROM GREENBELT TO MIXED USE WITH LIMIT ON DEVELOPMENT OF 30,000 SQ. FT.**
- 5. **ORDINANCE 2024-XX BELLE TERRE & US 1 REZONING - APPLICATION NO. 5500**
- 6. **ORDINANCE 2024-XX RENAMING RICHENBACKER DRIVE TO RICKENBACKER DRIVE IN**

KEEPING WITH CURRENT PRACTICE

H. RESOLUTIONS

- 7. RESOLUTION 2023-XX OLD KINGS MULTI-FAMILY MASTER SITE PLAN - APPLICATION NO. 5447**
- 8. RESOLUTION 2023-XX APPROVING A REQUEST TO PURSUE A UNITED STATES TENNIS ASSOCIATION (USTA) GRANT AND FUNDING FOR EXPENSES ASSOCIATED WITH THE SOUTHERN RECREATION CENTER PROJECT**

I. CONSENT

- 9. RESOLUTION 2023-XX APPROVING EXPENSES FOR THE RALPH CARTER PARK MULTI-PURPOSE FIELD REHAB AND RENEWAL PROJECT**
- 10. RESOLUTION 2023-XX APPROVING A CAPITAL PROJECT FUNDING PROGRAM AGREEMENT WITH FLAGLER COUNTY**
- 11. RESOLUTION 2023-XX APPROVING PIGGYBACKING THE SOURCEWELL CONTRACT WITH MUSCO SPORTS LIGHTING, LLC., FOR THE PURCHASE OF SPORTS LIGHTING SOLUTIONS, EQUIPMENT AND SERVICES AS NEEDED**
- 12. RESOLUTION 2023-XX APPROVING PIGGYBACKING THE GSA CONTRACT WITH IMMIX TECHNOLOGY, INC., TO UTILIZE PRICING FOR VARIOUS KRONOS PRODUCTS**
- 13. RESOLUTION 2023-XX APPROVING MASTER PRICE AGREEMENTS WITH HERITAGE LANDSCAPE SUPPLY GROUP, INC., HOWARD FERTILIZER & CHEMICAL COMPANY, INC., AND SITEONE LANDSCAPE SUPPLY COMPANY FOR PURCHASE OF LANDSCAPE CHEMICALS AND FERTILIZERS**
- 14. RESOLUTION 2023-XX APPROVING PIGGYBACKING VOLUSIA COUNTY CONTRACT 22-B-122HO WITH C&D INDUSTRIAL MAINTENANCE FOR OVERHEAD DOOR MAINTENANCE AND REPAIRS AS NEEDED**
- 15. RESOLUTION 2023-XX APPROVING PIGGYBACKING FLAGLER COUNTY CONTRACT ITB-18-057B WITH VILLAGE KEY AND ALARM FOR INTRUSION AND FIRE ALARM MONITORING**
- 16. RESOLUTION 2023-XX APPROVING PIGGYBACKING FLORIDA SHERIFFS' ASSOCIATION (FSA) CONTRACT WITH THOMPSON PUMP & MANUFACTURING CO., INC., FOR EMERGENCY BACKUP PUMPS**
- 17. RESOLUTION 2023-XX APPROVING A MASTER PRICE AGREEMENT WITH MILLER-**

LEAMAN, INC., FOR THE PURCHASE OF TWO SIXTEEN POD ATD 3" TURBODISC FILTERS EACH WITH 10" T304 MAINLINES AND MAXIM CONTROLLER

- 18. RESOLUTION 2023-XX APPROVING THE PURCHASE OF FRESHWATER MITIGATION CREDITS FROM BRICK ROAD MITIGATION HOLDINGS, LLC, RELATED TO THE MATANZAS WOODS ROADWAY EXTENSION PROJECT**
- 19. RESOLUTION 2023-XX APPROVING A WORK ORDER WITH MCKIM & CREED, INC., FOR ENGINEERING DESIGN AND CONSTRUCTION SERVICES FOR THE CITATION BLVD RECLAIMED WATERMAIN EXTENSION, STREET LIGHTING AND PATHWAY**
- 20. RESOLUTION 2023-XX APPROVING A MASTER SERVICES AGREEMENT WITH PBM CONSTRUCTORS, INC., FOR THE UPGRADES OF TWO AGING PUMP STATIONS**
- 21. RESOLUTION 2023-XX APPROVING THE ANNUAL AFFORDABLE HOUSING 2023 REPORT OF RECOMMENDATIONS FROM THE AFFORDABLE HOUSING ADVISORY COMMITTEE (AHAC)**
- 22. RESOLUTION 2023-XX APPROVAL OF THE CDBG CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT FOR THE PROGRAM YEAR OF OCTOBER 1, 2022 TO SEPTEMBER 30, 2023**
- 23. RESOLUTION 2023-XX AMENDING THE MAYOR AND CITY COUNCIL MEETING POLICIES AND PROCEDURES**

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

- 24. REPORTING OF EMERGENCY & SOLE SOURCE PURCHASES FOR NOVEMBER 2023**

N. ADJOURNMENT

- 25. AGENDA WORKSHEET AND CALENDAR**