



# 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 Cathy Heigher*  
*Council Member Nick Klufas*  
*Council Member Theresa Pontieri*

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**Tuesday, January 2, 2024**

**6:00 PM**

**City Hall - Community Wing**

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**City Staff**

**Denise Bevan, City Manager**

**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:**

**DECEMBER 19, 2023, BUSINESS MEETING**

**F. ORDINANCES SECOND READ**

**2. ORDINANCE 2024-XX A COMPREHENSIVE PLAN AMENDMENT FROM COUNTY DESIGNATION OF RESIDENTIAL-LOW DENSITY AND COMMERCIAL-LOW INTENSITY TO CITY DESIGNATION OF RESIDENTIAL AND MIXED-USE WITH SITE SPECIFIC POLICY TO LIMIT DEVELOPMENT ON 62.3+/- ACRES**

**3. ORDINANCE 2024-XX OLD KINGS VILLAGE REZONING - APPLICATION NO. 5506**

**4. ORDINANCE 2024-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**

**5. ORDINANCE 2024-XX RENAMING RICHENBACKER DRIVE TO RICKENBACKER DRIVE IN KEEPING WITH CURRENT PRACTICE**

**G. ORDINANCES FIRST READ**

- 6. ORDINANCE 2024-XX AN AMENDMENT TO THE TOWN CENTER AT PALM COAST PLANNED UNIT DEVELOPMENT (PUD) DEVELOPMENT AGREEMENT (DA)**

**H. RESOLUTIONS**

- 7. RESOLUTION 2024-XX AN AMENDMENT TO THE TOWN CENTER AT PALM COAST DEVELOPMENT OF REGIONAL IMPACT (DRI) DEVELOPMENT ORDER (DO)**
- 8. RESOLUTION 2024-XX APPROVING THE ABANDONMENT OF THE STATE ROAD 100 PROPERTY DEVELOPMENT OF REGIONAL IMPACT (DRI)**

**I. CONSENT**

- 9. RESOLUTION 2024-XX APPROVING AN EASEMENT AGREEMENT WITH TECO PARTNERS, INC., FOR FIRE STATION #25 AND THE SOUTHERN RECREATION CENTER**
- 10. RESOLUTION 2024-XX APPROVING PIGGYBACK CONTRACTS WITH VARIOUS VENDORS FOR FLEET RELATED PURCHASES**
- 11. RESOLUTION 2024-XX APPROVING PIGGYBACKING SOURCEWELL CONTRACT #RFP 031121-DAC WITH BEARD EQUIPMENT COMPANY**
- 12. RESOLUTION 2024-XX APPROVING SOURCEWELL STATE OF MINNESOTA CONTRACT RFP #042821 WITH ORKIN, LLC FOR PEST CONTROL SERVICES**
- 13. RESOLUTION 2024-XX APPROVING PIGGYBACKING SOURCEWELL CONTRACT WITH C-WINN, INC., (SNAP-ON TOOLS) FOR FLEET TOOLS AND SUPPLIES AS NEEDED**
- 14. RESOLUTION 2024-XX APPROVING A MASTER SERVICES AGREEMENT WITH ODYSSEY MFG. COMPANY TO PROVIDE AND INSTALL NEW ODOR CONTROL UNIT FOR OLD KINGS ROAD PUMP STATION**

**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**

**N. ADJOURNMENT**

**15. AGENDA WORKSHEET AND CALENDAR**