



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

Tuesday, July 16, 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/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:
JULY 2, 2024, BUSINESS MEETING
JULY 9, 2024, WORKSHOP MEETING**

F. ORDINANCES SECOND READ

- 2. ORDINANCE 2024-XX A PROPOSED AMENDMENT TO THE CHARTER OF THE CITY OF PALM COAST AMENDING ARTICLE VI, BUDGET AND APPROPRIATIONS TO DELETE FROM OUTDATED PROVISION RELATING TO LIMITATIONS TO COUNCIL'S CONTRACTING AUTHORITY WHICH SHALL BE CONSIDERED BY BALLOT**

G. ORDINANCES FIRST READ

- 3. ORDINANCE 2024-XX VOLUNTARY ANNEXATION OF APPROXIMATELY 31.680 ACRES OF PROPERTY OWNED BY BJ'S WHOLESALE CLUB, INC., AND SEMINOLE WOODS INVESTMENTS, LLC**

H. APPOINTMENTS

- 4. APPOINT AN ALTERNATE MEMBER TO THE RESIDENTIAL DRAINAGE CITIZENS ADVISORY COMMITTEE**

I. RESOLUTIONS

- 5. RESOLUTION 2023-XX SETTING A PROPOSED MAXIMUM MILLAGE (TRIM) RATE AND SETTING THE FIRST (TENTATIVE) BUDGET HEARING DATE, TIME, AND LOCATION FOR THE FISCAL YEAR 2024 BUDGET**
- 6. RESOLUTION 2024-XX APPROVING THE NUISANCE ABATEMENT INITIAL ASSESSMENT**
- 7. RESOLUTION 2024-XX APPROVING A MASTER SERVICES AGREEMENT WITH GRAYROBINSON FOR CODE BOARD ATTORNEY SERVICES**
- 8. RESOLUTION 2024-XX APPROVING A REAL ESTATE EXCHANGE AGREEMENT WITH PALM COAST FUTURE INVESTMENTS, LLC. FOR LAND TO CONSTRUCT FIRE STATION 26**
- 9. RESOLUTION 2024-XX APPROVING A MASTER SERVICES AGREEMENT WITH WRIGHT-PIERCE FOR WATER TREATMENT FACILITY NO. 3 EXPANSION DESIGN**

J. CONSENT

- 10. RESOLUTION 2024-XX APPROVING A WORK ORDER WITH CPH, INC., FOR ENGINEERING SERVICES FOR THE DESIGN AND CONSTRUCTION ADMINISTRATION OF THE A1A FORCEMAIN EXTENSION, PHASE II - MALA COMPRA RD., TO MARINELAND PROJECT**
- 11. RESOLUTION 2024-XX APPROVING A CONTRACT WITH THE NEW FLORIDA INDUSTRIAL ELECTRIC, INC., FOR THE SPAN WIRE REFURBISHMENT PROJECT**
- 12. RESOLUTION 2024-XX APPROVING A CONTRACT WITH MIE, INC., AND A PROJECT CONTINGENCY FOR THE CITY HALL DATA CENTER PROJECT**
- 13. RESOLUTION 2024-XX APPROVING MASTER SERVICE AGREEMENTS WITH MULTIPLE FIRMS FOR PROFESSIONAL UTILITY ENGINEERING SERVICES**
- 14. RESOLUTION 2024-XX APPROVING A WORK ORDER WITH MCKIM & CREED, INC., FOR ENGINEERING SERVICES TO UPGRADE PS 57-4 FROM A DUPLEX TO A TRIPLEX PUMP STATION PROJECT**
- 15. RESOLUTION 2024-XX APPROVING A MASTER SERVICES AGREEMENT WITH PBM CONSTRUCTORS FOR AERATION SYSTEM INSTALLATION**
- 16. RESOLUTION 2024-XX APPROVING A MASTER PRICE AGREEMENT WITH MERRELL BROS., INC., FOR WASTEWATER RESIDUALS MANAGEMENT SERVICES**
- 17. RESOLUTION 2024-XX APPROVING A MASTER PRICE AGREEMENT WITH**

ALPHA GENERAL SERVICES, LLC FOR REPLACEMENT PEP PUMPS

- 18. RESOLUTION 2024-XX APPROVING PIGGYBACKING THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) APPROVED PRODUCT LIST (APL) CONTRACT #DOT-ITB-24-9098-SJ WITH CONTROL TECHNOLOGIES, INC., TEMPLE, INC., AND CUBIC ITS, INC., FOR THE PURCHASE OF TRAFFIC EQUIPMENT**

K. PUBLIC PARTICIPATION

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

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

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

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

- 19. REPORTING OF EMERGENCY AND SOLE SOURCE PURCHASES FOR JUNE 2024**

O. ADJOURNMENT

- 20. AGENDA WORKSHEET AND CALENDAR**