



City of Palm Coast

Agenda

City Council Business

City Hall
160 Lake Avenue
Palm Coast, FL 32164
www.palmcoast.gov

Mayor Michael Norris
Vice Mayor Theresa Pontieri
Council Member Charles Gambaro
Council Member Ty Miller
Council Member David Sullivan

Tuesday, February 17, 2026

9:00 AM

City Hall - Jon Netts Community Wing

City Staff

Michael McGlothlin, 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.

NOTICE: This meeting is being live streamed on the City of Palm Coast YouTube channel and audio recorded for public record and transparency.

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 - FEBRUARY 9-13, 2026, AS PHLEBOTOMISTS RECOGNITION WEEK

2. PRESENTATION - SAP Q1 COUNCIL PRIORITY 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) This agenda item has a thirty (30) minute limit.
- (2) Each speaker shall at the podium, provide their name and may speak for up to 3 minutes.
- (3) 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.
- (4) Public speakers may address their comments to the Council as a whole, the Mayor, or to an individual Council Member
- (5) When addressing the City Council on specific, enumerated Agenda items, speakers shall:
 - (a) make their comments concise and to the point;
 - (b) not speak more than once on the same subject;
 - (c) not, by speech or otherwise, delay or interrupt the proceedings or the peace of the City Council;
 - (d) obey the orders of the Mayor or the City Council; and
 - (e) not make any irrelevant, impertinent or slanderous comments while addressing the City Council; which pursuant to Council rules, shall be considered disorderly.
- (6) 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

3. MINUTES OF THE CITY COUNCIL: FEBRUARY 3, 2026, BUSINESS MEETING

G. ORDINANCES SECOND READ

4. EASTHAMPTON MASTER PLANNED DEVELOPMENT (MPD) AMENDMENT - APPLICATION #6302

H. ORDINANCES FIRST READ

5. ORDINANCE 2026-XX GOVERNING THE SALE OF CITY-OWNED UTILITY

I. RESOLUTIONS

6. RESOLUTION 2026-XX SETTLEMENT AGREEMENT TO CASE NO. 2022-CA-00773

J. CONSENT

- 7. RESOLUTION 2026-XX APPROVING A MASTER SERVICES AGREEMENT WITH PBM CONSTRUCTORS, INC., TO REHAB MASTER PUMP STATION 37-4**
- 8. RESOLUTION 2026-XX APPROVING THE PIGGYBACK CONTRACT WITH W.W. GAY MECHANICAL CONTRACTOR, INC., FOR PLUMBING, MECHANICAL, HVAC, AND REFRIGERATION SERVICES AS NEEDED**
- 9. RESOLUTION 2026-XX APPROVING A WORK ORDER WITH CONNECT CONSULTING, INC., FOR THE EVALUATION, REHABILITATION, AND PUMP REPLACEMENT OF WELLS SW-8R AND SW-29R, EVALUATION AND REHABILITATION OF WELL SW-32R, AND THE REBUILD OF WELL SW-25**
- 10. RESOLUTION 2026-XX APPROVING MASTER SERVICES AGREEMENTS WITH MULTIPLE FIRMS FOR UTILITY SERVICES CONTRACTOR QUALIFICATION AND ONBOARDING**
- 11. RESOLUTION 2026-XX APPROVING THE PIGGYBACK CONTRACT WITH CITY OF CLERMONT, FLORIDA AND ALTERNATIVE POWER SOLUTIONS, INC., FOR GENERATOR MAINTENANCE AND REPAIR SERVICES AS NEEDED**
- 12. RESOLUTION 2026-XX APPROVING EXPENSES RELATED TO THE WATER TREATMENT PLANT 3 SERVER CONNECTION TO CITY HALL DATA CENTER**
- 13. RESOLUTION 2026-XX AUTHORIZATION TO SUBMIT AN APPLICATION TO THE UNITED STATES DEPARTMENT OF TRANSPORTATION FOR A FISCAL YEAR 2026 BUILD GRANT FOR THE OLD KINGS ROAD CORRIDOR IMPROVEMENTS PROJECT**

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

14. REPORTING OF EMERGENCY AND SOLE SOURCE FOR JANUARY 2026

O. ADJOURNMENT

15. AGENDA WORKSHEET AND CALENDAR