



City of Palm Coast Agenda

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

City Council Business Meeting

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

Tuesday, August 4, 2026	6:00 PM	City Hall - Jon Netts Community Wing
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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. 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

slandorous 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.

E. APPROVAL OF MINUTES

- 1. MINUTES OF THE CITY COUNCIL: JULY 21, 2026, BUSINESS MEETING JULY 28, 2026, WORKSHOP MEETING**

F. CONSENT

- 1. RESOLUTION 2026-XX APPROVING AN AMENDMENT TO DOWNTOWN URBAN CORE IMPROVEMENT GRANT PROGRAM**
- 2. RESOLUTION 2026-XX APPROVING A CONTRACT WITH PBM CONSTRUCTORS INC. FOR THE INSTALLATION OF KUBOTA MEMBRANES AT WASTEWATER TREATMENT FACILITY #2**
- 3. RESOLUTION 2026-XX APPROVING A WORK ORDER WITH CPH CONSULTING, LLC TO PROVIDE ENGINEER OF RECORD SERVICES DURING CONSTRUCTION OF THE A1A SEWER FORCE MAIN EXTENSION PHASE II PROJECT**
- 4. RESOLUTION 2026-XX APPROVING A WORK ORDER WITH JACOBS ENGINEERING GROUP, INC., FOR A RAW WATER SUPPLY PLAN**
- 5. RESOLUTION 2026-XX APPROVING A WORK ORDER WITH JACOBS ENGINEERING GROUP, INC., FOR WATER QUALITY AND WTP #1 ASSESSMENT**
- 6. RESOLUTION 2026-XX APPROVING PIGGYBACKING THE CITY OF JACKSONVILLE CONTRACT WITH MILLER ELECTRIC COMPANY FOR ELECTRICAL AND LOW VOLTAGE SERVICES FOR CITYWIDE USAGE**
- 7. RESOLUTION 2026-XX APPROVING A PIGGYBACK CONTRACT WITH DEPARTMENT OF MANAGEMENT SERVICES, AN AGENCY OF THE STATE OF FLORIDA, WITH PERDUE INC., FOR THE PURCHASE AND INSTALLATION OF FURNITURE AND EQUIPMENT CITYWIDE ON AN AS-NEEDED BASIS**

G. ORDINANCES FIRST READING

- 1. ORDINANCE 2026-XX APPROVING THE ANNEXATION OF LANDS OWNED BY RAYDIENT PALM COAST LLC OF APPROXIMATELY 440 ACRES OF PROPERTY**
- 2. ORDINANCE 2026-XX APPROVING THE ANNEXATION OF LANDS OWNED BY RAYDIENT PALM COAST LLC OF APPROXIMATELY 6,601 ACRES OF PROPERTY**
- 3. ORDINANCE 2026-XX APPROVING THE ANNEXATION OF LANDS OWNED BY THE CITY OF PALM COAST OF APPROXIMATELY 1.90 ACRES OF PROPERTY**

4. **ORDINANCE 2026-XX, A FUTURE LAND USE MAP (FLUM) AMENDMENT TO CHANGE 20,144+/- ACRES FROM CITY OF PALM COAST DESIGNATIONS: DRI-MU (NEOGA LAKES & OLD BRICK TOWNSHIP), CONSERVATION, AND MIXED USE, AND FLAGLER COUNTY DESIGNATIONS: AGRICULTURE & TIMBERLANDS, CONSERVATION, AND RESIDENTIAL LOW DENSITY/RURAL ESTATE TO MASTER PLANNED MIXED USE**
5. **ORDINANCE 2026-XX A ZONING MAP AMENDMENT TO CHANGE 20,144+/- ACRES ZONING MAP AMENDMENT FROM THE CURRENT DESIGNATIONS OF PALM COAST MASTER PLANNED DEVELOPMENT, HIGH INTENSITY COMMERCIAL, AND PRESERVATION AND FLAGLER COUNTY DESIGNATIONS OF AGRICULTURE, AND RURAL MOBILE HOME TO CITY OF PALM COAST DESIGNATION OF MASTER PLANNED DEVELOPMENT ALONG WITH THE DEVELOPMENT AGREEMENT**

H. RESOLUTIONS

1. **RESOLUTION 2026-XX APPROVING A CONTRACT WITH AMERICAN CIVIL CONSTRUCTION, INC. AND A PROJECT CONTINGENCY FOR THE CONSTRUCTION OF THE A1A FORCEMAIN EXTENSION PHASE II PROJECT**

I PUBLIC COMMENTS

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

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

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

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

M. ADJOURNMENT

1. **AGENDA WORKSHEET AND CALENDAR**