

# City of Palm Coast, Florida

## Agenda Item

**Agenda Date:** June 3, 2025

<b>Department</b>	INFORMATION TECHNOLOGY	<b>Amount</b>	\$304,439.12 (5 years)
<b>Division</b>		<b>Account #</b>	65052525-051020
<b>Subject:</b> RESOLUTION 2025-XX APPROVING A CONTRACT WITH AXON FOR FUSUS VIDEO SURVEILLANCE PLATFORM			
<b>Presenter:</b> Doug Akins, Director of Information Technology			
<b>Attachments:</b> <ol style="list-style-type: none"><li>1. Presentation</li><li>2. Resolution</li><li>3. Sourcewell Contract and Quote</li></ol>			
<b>Background:</b> <p>The Flagler County Sherriff's Office has requested to integrate several of the City of Palm Coast's cameras into FUSUS, their Real Time Crime Center Platform. To accommodate this request, staff are proposing entering into an agreement with Axon to implement the FUSUS Real-Time Crime Center (RTCC) platform. This platform will serve as a vital bridge between City infrastructure and law enforcement by enabling the secure, real-time sharing of City-owned camera feeds. It ensures rapid access to visual data during incidents while preserving the City's autonomy over its surveillance systems.</p> <p>Implementing the FUSUS platform directly—rather than through a third party—empowers the City to retain full control over its camera hardware, configurations, and cybersecurity posture. This control is critical in maintaining a secure and resilient infrastructure, particularly as digital threats continue to evolve. The City can manage device access, conduct timely software updates, and remove any devices from the network in response to threats or changes in operational needs. Additionally, by controlling the platform settings, the City ensures that camera configurations are not inadvertently overridden or altered by outside entities.</p> <p>For the Flagler County Sheriff's Office, the integration of City-owned cameras into the FUSUS RTCC platform significantly enhances their operational effectiveness. Deputies patrolling Palm Coast will gain faster insight into active calls for service through access to live or retrospective video. This capability can reduce response times, improve officer safety, and support investigative efforts with verifiable visual evidence. Instead of relying solely on verbal reports or 911 call descriptions, responding units can access a visual context of incidents, leading to more informed and precise action in the field.</p> <p>Furthermore, this platform lays the foundation for smarter and more connected city operations. It can evolve to support data integration from traffic systems, and additional sensor-based technologies. As Palm Coast continues to invest in smart infrastructure, owning and managing this platform gives the City the flexibility to expand its capabilities in alignment with strategic goals while ensuring compliance with public records laws and data</p>			

governance standards.

The cost to start the implementation this year is \$31,475 and is being funded through the usage of IT contingency funds along with savings that have been realized in the current year's budget.

**SOURCE OF FUNDS WORKSHEET FY 2025**

**IT Software Fund**

**65052525-051020**

**\$2,363,463.00**

Total Expended/Encumbered to Date

\$1,948,877.08

Pending Work Orders/Contracts

\$10,202.10

Current Project

\$31,475.70

**Balance**

**\$372,908.12**

**Recommended Action:**

**ADOPT RESOLUTION 2025-XX APPROVING A CONTRACT WITH AXON FOR FUSUS VIDEO SURVEILLANCE PLATFORM**



# ***SHERIFF***

## ***FLAGLER COUNTY***

***RICK STALY, SHERIFF***  
***"An Honor to Serve, A Duty to Protect"***

***FUSUS***

fūsus  
by  AXON

**Chief Deputy Joseph Barile**

**Flagler County Sheriff's Office**





# ***SHERIFF***

## ***FLAGLER COUNTY***

***RICK STALY, SHERIFF***  
***"An Honor to Serve, A Duty to Protect"***

### ***FUSUS – MAIN FEATURES***

- **LAYERS**
- **CAMERAS**
- **AI**
- **AXON BWC/AVL INTEGRATION**
- **LPR'S (LICENSE PLATE READERS)**
- **CAD/CALLS FOR SERVICE**



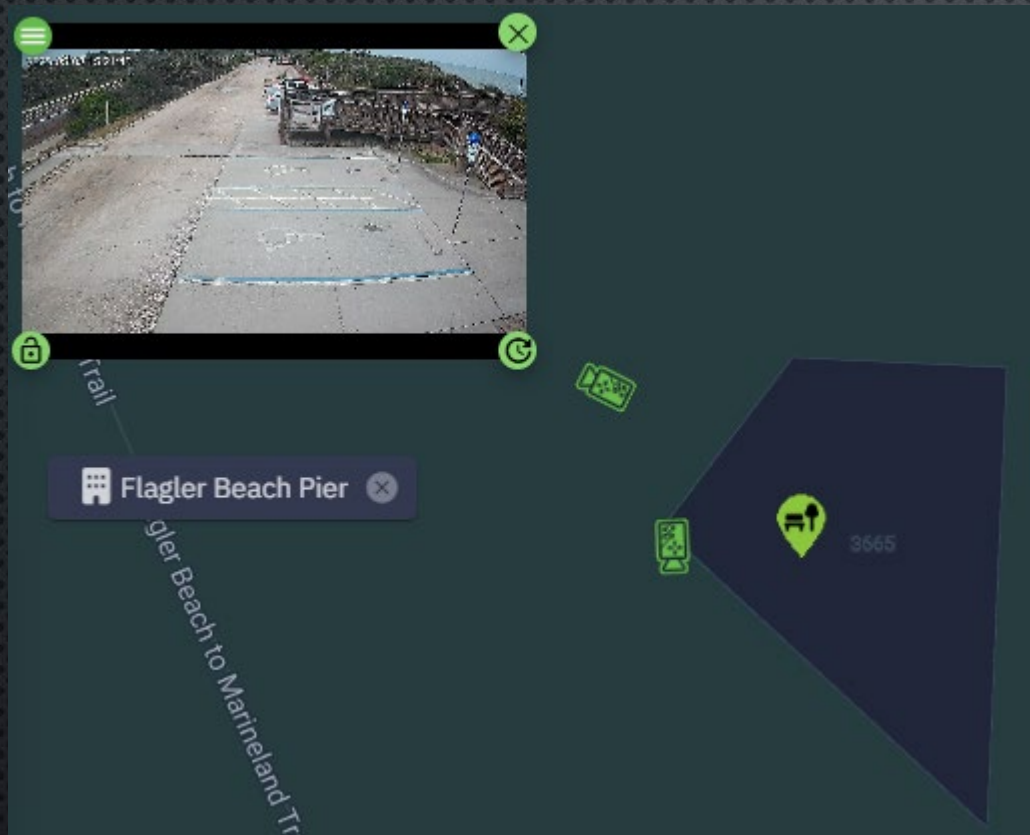


# **SHERIFF**

## **FLAGLER COUNTY**

**RICK STALY, SHERIFF**  
*"An Honor to Serve, A Duty to Protect"*

### **FUSUS - CAMERAS**



**CAMERAS ARE INTEGRATED FROM VARIOUS  
PUBLIC LOCATIONS INTO FUSUS MAKING THEM  
MORE READILY ACCESSIBLE FOR DEPUTIES,  
ANALYSTS, ETC. WHEN NEEDED**



# SHERIFF

## FLAGLER COUNTY

**RICK STALY, SHERIFF**  
"An Honor to Serve, A Duty to Protect"

### FUSUS - AI

× Search Detections

Cameras \*

Varn Park 1▼ ×

Event or Detection

☒ Detection ☐ Event

No Events Available  
Detection

person▼ ×

Top Color

blue▼ ×

Bottom Color

any▼ ×



**SOME CAMERAS IN FUSUS HAVE AI CAPABILITIES,  
MAKING LOCATING POTENTIAL SUSPECTS OR  
MISSING PERSONS BY CLOTHING COLOR AND  
TYPE, ALONG WITH VEHICLES INVOLVED IN  
CRASHES OR INCIDENTS BASED ON COLOR,  
MODEL, ETC. MORE EFFICIENT**





# SHERIFF

## FLAGLER COUNTY

**RICK STALY, SHERIFF**  
"An Honor to Serve, A Duty to Protect"

### FUSUS – LPR'S

Quick Search

Reason \*  
TEST

2 hrs

24 hrs

48 hrs

...

Time Range \*  
05/08/25 13:40 - 05/08/25 15:...

Vehicle Details

License Plate  
License Plate

Plate State  
Plate State

ALL RESULTS


FLEET 3 (627)

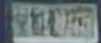
OTHER (0) ⚠

VIGILANT

15:40:17 • 05/08/25

View Larger



•—

**LICENSE PLATE READERS THROUGHOUT THE  
COUNTY HAVE BEEN INTEGRATED INTO THE  
PROGRAM, ALLOWING ANOTHER DAILY TOOL TO  
BE ACCESSIBLE IN ONE PROGRAM**





# ***SHERIFF***

## ***FLAGLER COUNTY***

***RICK STALY, SHERIFF***  
***"An Honor to Serve, A Duty to Protect"***

### ***FUSUS – LPR'S***

- **THE IMPLEMENTATION OF THIS TECHNOLOGY HAS GREATLY ASSISTED IN A DRAMATIC DECREASE IN CRIME**
- **CURRENTLY ONLY THE RTCC HAS ACCESS TO CITY TRAFFIC AND PARK CAMERAS. THIS RESTRICTS THE AVAILABILITY OF THE CAMERAS DURING RTCC HOURS**
- **OBTAINING FUSUS AND INTEGRATING THE CITY CAMERAS WILL ALLOW DEPUTIES TO VIEW TRAFFIC CAMERAS TO ASSIST IN SOLVING CRIMES, INVESTIGATING CRASHES, LOCATE MISSING PERSONS, ETC., DURING ALL HOURS**
- **INTEGRATING THE CAMERAS WILL ALSO DECREASE THE AMOUNT OF TIME IT TAKES TO LOCATE A VEHICLE OR PERSON WITH OBJECT RECOGNITION AND OTHER INTEGRATIONS**





# ***SHERIFF***

## ***FLAGLER COUNTY***

***RICK STALY, SHERIFF***  
***"An Honor to Serve, A Duty to Protect"***

***FUSUS***

**Questions?**

**Contact Information:**

**Chief Deputy Joseph Barile**  
**[JBarile@flaglersheriff.com](mailto:JBarile@flaglersheriff.com)**  
**(386) 586-2728**

**RESOLUTION 2025-\_\_\_\_**  
**PIGGYBACKING SOURCEWELL CONTRACT**  
**WITH AXON ENTERPRISE, INC**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM COAST, FLORIDA, APPROVING PIGGYBACKING THE SOURCEWELL CONTRACT (101223-AXN) WITH AXON ENTERPRISE, INC., FOR REAL TIME CRIME CENTER SOFTWARE, CAMERA MANAGEMENT, HARDWARE, SUPPORT AND RELATED SERVICES; AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE SAID CONTRACT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR IMPLEMENTING ACTIONS AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, Axon Enterprise, Inc., has expressed a desire to provide a Real-Time Crime Center platform, related hardware, support and services to the City of Palm Coast; and

**WHEREAS**, the City Council of the City of Palm Coast desires to approve piggybacking the Local Government Purchasing Cooperative (“Sourcewell”) contract with Axon Enterprise, Inc., for a Real-Time Crime Center platform, related hardware, support and services.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PALM COAST, FLORIDA AS FOLLOWS:**

**SECTION 1. LEGISLATIVE AND ADMINISTRATIVE FINDINGS.** The above recitals (whereas clauses) are hereby adopted as the findings of the City Council of the City of Palm Coast.

**SECTION 2. APPROVAL OF PIGGYBACK.** The City Council of the City of Palm Coast hereby approves piggybacking the contract between Local Government Purchasing Cooperative (“Sourcewell”) and Axon Enterprise, Inc., for a Real Time Crime Center platform, related hardware, support and services as attached hereto and incorporated herein by reference as Exhibit “A.”

**SECTION 3. AUTHORIZATION TO EXECUTE.** The City Manager, or designee, is hereby authorized to execute the necessary documents.



**SECTION 4. SEVERABILITY.** If any section or portion of a section of this Resolution proves to be invalid, unlawful, or unconstitutional, it shall not be held to invalidate or impair the validity, force, or effect of any other section or part of this Resolution.

**SECTION 5. CONFLICTS.** All resolutions or parts of resolutions in conflict with any of the provisions of this Resolution are hereby repealed.

**SECTION 6. IMPLEMENTING ACTIONS.** The City Manager is hereby authorized to take any actions necessary to implement the action taken in this Resolution.

**SECTION 7. EFFECTIVE DATE.** This Resolution shall take effect immediately upon adoption by the City Council.

**DULY PASSED AND ADOPTED** by the City Council of the City of Palm Coast, Florida, on this 3<sup>rd</sup> day of June 2025.

ATTEST:

CITY OF PALM COAST

\_\_\_\_\_  
KALEY COOK, CITY CLERK

\_\_\_\_\_  
MICHAEL NORRIS, MAYOR

APPROVED AS TO FORM AND LEGALITY

\_\_\_\_\_  
MARCUS DUFFY, CITY ATTORNEY

Attachment: Exhibit “A” – Piggyback Contract with Sourcewell for Axon Enterprise, Inc.

## **INTENT TO PIGGYBACK OFF COOPERATIVE PROCUREMENT**

### **Sourcewell Contract #101223-AXN**

This agreement (“the Agreement”) is hereby made this 5th day of May, 2025, by the City of Palm Coast (“Agency”) and Axon Enterprise, Inc. (“Axon”). Collectively, Agency and Axon are the “Parties.”

WHEREAS, the Agency desires Axon to provide certain products and services as described on Quote Q-681313-45757.778SH; and

WHEREAS, Axon is a party to Sourcewell #101223-AXN with The Local Government Purchasing Cooperative (“Sourcewell”) dated February 6, 2024, related to “Public Safety Video Surveillance Solutions with Related Equipment, Software and Accessories from which Supplier” (the “Sourcewell Contract”), which is incorporated herein by reference; and

WHEREAS, Axon has agreed to provide goods and services within the scope of the Sourcewell Contract to the Agency at the same prices chargeable to Sourcewell; and

WHEREAS, the goods and/or services required by the Agency and that the Agency seeks to obtain from Axon are within the scope of the Sourcewell Contract; and

WHEREAS, it is the purpose of this Agreement to describe the formal rights and obligations of the parties;

NOW, THEREFORE, WITNESSETH that, for the consideration herein indicated, and in consideration of the mutual promises and covenants set forth in this Agreement, the Parties Agree as follows:

1. The Parties intend to utilize the Sourcewell Contract for the goods and services detailed in Quote Q-681313-45757.778SH (the “Quote”) which is incorporated into this Agreement and attached hereto as Exhibit A.
2. The City of Palm Coast Engagement Letter is incorporated into this Agreement, attached hereto as Exhibit B.
3. The City of Palm Coast Engagement Letter Addendum is incorporated into this Agreement, attached hereto as Exhibit C.
4. The Axon E-Verify Affidavit is incorporated into this Agreement, attached hereto as Exhibit D.
5. The Axon Affidavit of Compliance with Anti-Human Trafficking Laws is incorporated into this Agreement, attached hereto as Exhibit E.
6. The Axon Foreign Country of Concern Attestation Form (PUR 1355) is incorporated into this Agreement, attached hereto as Exhibit F.
7. Sourcewell Contract #101223-AXN is hereby incorporated into this Agreement, attached hereto as Exhibit G.
8. Sourcewell Contract #101223-AXN 2025 Pricebook is hereby incorporated into this Agreement, attached hereto as Exhibit H.
9. The term of this Agreement shall begin upon the date of last signature and shall continue until all subscriptions hereunder have expired or have been terminated. In the event the term of the subscriptions extends past the termination or expiration of the Sourcewell Contract, the terms and conditions of the Sourcewell Contract shall remain in full force and effect as it applies to the Quote and will continue in effect for such order until the term of that Quote expires or the order is cancelled or terminated in accordance with the terms of this Agreement.
10. The term of this Agreement shall begin upon the date of last signature and shall continue until all the expiration of the term specified within the Quote. In the event the term of the subscriptions




extends past the termination or expiration of the Sourcewell Contract, the terms and conditions of the Sourcewell Contract shall remain in full force and effect as it applies to the Quote and will continue in effect for such order until the term of that Quote expires or the order is cancelled or terminated in accordance with the terms of this Agreement.

This Agreement, together with Sourcewell Contract #101223-AXN, constitutes the entire agreement between the parties relating to the subject matter of this Agreement. All prior understandings, agreements, correspondence and discussions of the parties are merged into and made a part of this agreement. To the extent that the terms of the documents conflict, the terms of this Agreement shall control.

This Agreement may be executed by the Parties by facsimile and in counterparts, each of which shall be deemed an original and all of which together shall constitute one and the same instrument.

Each representative identified below declares they have been expressly authorized to execute this Agreement as of the date of signature.

**Axon Enterprise, Inc.**

Signature:  \_\_\_\_\_  
Name: Robert Driscoll \_\_\_\_\_  
Title: Deputy General Counsel \_\_\_\_\_  
Date: 5/5/2025 | 8:32 AM MST \_\_\_\_\_

**City of Palm Coast (FL)**

Signature: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_  
Date: \_\_\_\_\_



**Axon Enterprise, Inc.**  
17800 N 85th St.  
Scottsdale, Arizona 85255  
United States  
VAT: 86-0741227  
Domestic: (800) 978-2737  
International: +1.800.978.2737

Q-681313-45757.778SH

Issued: 04/10/2025

Quote Expiration: 04/30/2025

Estimated Contract Start Date: 07/01/2025

Account Number: 584050

Payment Terms: N30

Delivery Method:

SHIP TO	BILL TO
City of Palm Coast 160 Lake Ave Palm Coast, FL 32164-2400 USA	City of Palm Coast - FL 160 Lake Ave Palm Coast FL 32164-2400 USA Email:

SALES REPRESENTATIVE	PRIMARY CONTACT
Sean Hurley Phone: Email: shurley@axon.com Fax:	Rory Lochert Phone: 386-986-3733 Email: rlochert@palmcoastgov.com Fax:

Quote Summary

Program Length	60 Months
TOTAL COST	\$304,439.12
ESTIMATED TOTAL W/ TAX	\$304,439.12

Discount Summary

Average Savings Per Year	(\$38,908.40)
TOTAL SAVINGS	(\$194,542.00)



Payment Summary

Date	Subtotal	Tax	Total
Jun 2025	\$31,475.70	\$0.00	\$31,475.70
Jun 2026	\$98,990.84	\$0.00	\$98,990.84
Jun 2027	\$57,990.86	\$0.00	\$57,990.86
Jun 2028	\$57,990.86	\$0.00	\$57,990.86
Jun 2029	\$57,990.86	\$0.00	\$57,990.86
Total	\$304,439.12	\$0.00	\$304,439.12

Quote Unbundled Price:	\$109,897.12
Quote List Price:	\$109,897.12
Quote Subtotal:	\$304,439.12

Pricing

All deliverables are detailed in Delivery Schedules section lower in proposal

Item	Description	Qty	Term	Unbundled	List Price	Net Price	Subtotal	Tax	Total
A la Carte Hardware									
101391	AXON FUSUS - CORE - ELITE AI 2.0 44TB HDD	2			\$5,000.00	\$5,000.00	\$10,000.00	\$0.00	\$10,000.00
101693	AXON FUSUS - TAP - CORE ELITE AI - REFRESH 1	2			\$5,849.29	\$5,849.29	\$11,698.58	\$0.00	\$11,698.58
101391	AXON FUSUS - CORE - ELITE AI 2.0 44TB HDD	6			\$5,000.00	\$5,000.00	\$30,000.00	\$0.00	\$30,000.00
101693	AXON FUSUS - TAP - CORE ELITE AI - REFRESH 1	6			\$5,849.29	\$5,849.29	\$35,095.74	\$0.00	\$35,095.74
A la Carte Software									
101870	AXON FUSUS - ENTERPRISE - AI STREAMS	60	60		\$11.30	\$678.00	\$40,680.00	\$0.00	\$40,680.00
101774	AXON FUSUS - LICENSE - ENTERPRISE - CCTV STREAMS	370	48		\$8.85	\$3,228.43	\$154,964.80	\$0.00	\$154,964.80
A la Carte Services									
101421	AXON RESPOND - FUSUS SOFTWARE IMPLEMENTATION	1			\$22,000.00	\$22,000.00	\$22,000.00	\$0.00	\$22,000.00
A la Carte Warranties									
101424	AXON FUSUS - CORE - EXTENDED WARRANTY	2	49		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
101424	AXON FUSUS - CORE - EXTENDED WARRANTY	6	37		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total							\$304,439.12	\$0.00	\$304,439.12

Delivery Schedule

Hardware

Bundle	Item	Description	QTY	Shipping Location	Estimated Delivery Date
A la Carte	101391	AXON FUSUS - CORE - ELITE AI 2.0 44TB HDD	2	1	06/01/2025
A la Carte	101391	AXON FUSUS - CORE - ELITE AI 2.0 44TB HDD	6	1	06/01/2026
A la Carte	101693	AXON FUSUS - TAP - CORE ELITE AI - REFRESH 1	6	1	06/01/2026
A la Carte	101693	AXON FUSUS - TAP - CORE ELITE AI - REFRESH 1	2	1	06/01/2030

Software

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
A la Carte	101870	AXON FUSUS - ENTERPRISE - AI STREAMS	60	07/01/2025	06/30/2030
A la Carte	101774	AXON FUSUS - LICENSE - ENTERPRISE - CCTV STREAMS	370	07/01/2026	06/30/2030

Services

Bundle	Item	Description	QTY
A la Carte	101421	AXON RESPOND - FUSUS SOFTWARE IMPLEMENTATION	1

Warranties

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
A la Carte	101424	AXON FUSUS - CORE - EXTENDED WARRANTY	2	06/01/2026	06/30/2030
A la Carte	101424	AXON FUSUS - CORE - EXTENDED WARRANTY	6	06/01/2027	06/30/2030



Shipping Locations

Location Number	Street	City	State	Zip	Country
1	160 Lake Ave	Palm Coast	FL	32164-2400	USA

Payment Details

Jun 2025						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Phase 1 - SW/Warranty/TAP - Payment #1	101424	AXON FUSUS - CORE - EXTENDED WARRANTY	2	\$0.00	\$0.00	\$0.00
Phase 1 - SW/Warranty/TAP - Payment #1	101693	AXON FUSUS - TAP - CORE ELITE AI - REFRESH 1	2	\$2,339.72	\$0.00	\$2,339.72
Phase 1 - SW/Warranty/TAP - Payment #1	101870	AXON FUSUS - ENTERPRISE - AI STREAMS	60	\$8,135.98	\$0.00	\$8,135.98
Phase 1 - Upfront HW	101391	AXON FUSUS - CORE - ELITE AI 2.0 44TB HDD	2	\$10,000.00	\$0.00	\$10,000.00
PSO - Payment #1	101421	AXON RESPOND - FUSUS SOFTWARE IMPLEMENTATION	1	\$11,000.00	\$0.00	\$11,000.00
Total				\$31,475.70	\$0.00	\$31,475.70

Jun 2026						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Phase 1 - SW/Warranty/TAP - Payment #2	101424	AXON FUSUS - CORE - EXTENDED WARRANTY	2	\$0.00	\$0.00	\$0.00
Phase 1 - SW/Warranty/TAP - Payment #2	101693	AXON FUSUS - TAP - CORE ELITE AI - REFRESH 1	2	\$2,339.72	\$0.00	\$2,339.72
Phase 1 - SW/Warranty/TAP - Payment #2	101870	AXON FUSUS - ENTERPRISE - AI STREAMS	60	\$8,136.00	\$0.00	\$8,136.00
Phase 2 - SW/Warranty/TAP - Payment #1	101693	AXON FUSUS - TAP - CORE ELITE AI - REFRESH 1	6	\$8,773.94	\$0.00	\$8,773.94
Phase 2 - SW/Warranty/TAP - Payment #1	101774	AXON FUSUS - LICENSE - ENTERPRISE - CCTV STREAMS	370	\$38,741.18	\$0.00	\$38,741.18
Phase 2 - Upfront HW	101391	AXON FUSUS - CORE - ELITE AI 2.0 44TB HDD	6	\$30,000.00	\$0.00	\$30,000.00
PSO - Payment #2	101421	AXON RESPOND - FUSUS SOFTWARE IMPLEMENTATION	1	\$11,000.00	\$0.00	\$11,000.00
Invoice Upon Fulfillment	101424	AXON FUSUS - CORE - EXTENDED WARRANTY	6	\$0.00	\$0.00	\$0.00
Total				\$98,990.84	\$0.00	\$98,990.84

Jun 2027						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Phase 1 - SW/Warranty/TAP - Payment #3	101424	AXON FUSUS - CORE - EXTENDED WARRANTY	2	\$0.00	\$0.00	\$0.00
Phase 1 - SW/Warranty/TAP - Payment #3	101693	AXON FUSUS - TAP - CORE ELITE AI - REFRESH 1	2	\$2,339.72	\$0.00	\$2,339.72
Phase 1 - SW/Warranty/TAP - Payment #3	101870	AXON FUSUS - ENTERPRISE - AI STREAMS	60	\$8,136.00	\$0.00	\$8,136.00
Phase 2 - SW/Warranty/TAP - Payment #2	101693	AXON FUSUS - TAP - CORE ELITE AI - REFRESH 1	6	\$8,773.94	\$0.00	\$8,773.94
Phase 2 - SW/Warranty/TAP - Payment #2	101774	AXON FUSUS - LICENSE - ENTERPRISE - CCTV STREAMS	370	\$38,741.20	\$0.00	\$38,741.20
Total				\$57,990.86	\$0.00	\$57,990.86

<b>Jun 2028</b>						
<b>Invoice Plan</b>	<b>Item</b>	<b>Description</b>	<b>Qty</b>	<b>Subtotal</b>	<b>Tax</b>	<b>Total</b>
Phase 1 - SW/Warranty/TAP - Payment #4	101424	AXON FUSUS - CORE - EXTENDED WARRANTY	2	\$0.00	\$0.00	\$0.00
Phase 1 - SW/Warranty/TAP - Payment #4	101693	AXON FUSUS - TAP - CORE ELITE AI - REFRESH 1	2	\$2,339.72	\$0.00	\$2,339.72
Phase 1 - SW/Warranty/TAP - Payment #4	101870	AXON FUSUS - ENTERPRISE - AI STREAMS	60	\$8,136.00	\$0.00	\$8,136.00
Phase 2 - SW/Warranty/TAP - Payment #3	101693	AXON FUSUS - TAP - CORE ELITE AI - REFRESH 1	6	\$8,773.94	\$0.00	\$8,773.94
Phase 2 - SW/Warranty/TAP - Payment #3	101774	AXON FUSUS - LICENSE - ENTERPRISE - CCTV STREAMS	370	\$38,741.20	\$0.00	\$38,741.20
<b>Total</b>				<b>\$57,990.86</b>	<b>\$0.00</b>	<b>\$57,990.86</b>

<b>Jun 2029</b>						
<b>Invoice Plan</b>	<b>Item</b>	<b>Description</b>	<b>Qty</b>	<b>Subtotal</b>	<b>Tax</b>	<b>Total</b>
Phase 1 - SW/Warranty/TAP - Payment #5	101424	AXON FUSUS - CORE - EXTENDED WARRANTY	2	\$0.00	\$0.00	\$0.00
Phase 1 - SW/Warranty/TAP - Payment #5	101693	AXON FUSUS - TAP - CORE ELITE AI - REFRESH 1	2	\$2,339.72	\$0.00	\$2,339.72
Phase 1 - SW/Warranty/TAP - Payment #5	101870	AXON FUSUS - ENTERPRISE - AI STREAMS	60	\$8,136.00	\$0.00	\$8,136.00
Phase 2 - SW/Warranty/TAP - Payment #4	101693	AXON FUSUS - TAP - CORE ELITE AI - REFRESH 1	6	\$8,773.94	\$0.00	\$8,773.94
Phase 2 - SW/Warranty/TAP - Payment #4	101774	AXON FUSUS - LICENSE - ENTERPRISE - CCTV STREAMS	370	\$38,741.20	\$0.00	\$38,741.20
<b>Total</b>				<b>\$57,990.86</b>	<b>\$0.00</b>	<b>\$57,990.86</b>

**Tax is estimated based on rates applicable at date of quote and subject to change at time of invoicing. If a tax exemption certificate should be applied, please submit prior to invoicing.**

Contract Sourcwell #101223-AXN is incorporated by reference into the terms and conditions of this Agreement. In the event of conflict the terms of Axon's Master Services and Purchasing Agreement shall govern.

## Standard Terms and Conditions

### Axon Enterprise Inc. Sales Terms and Conditions

#### Axon Master Services and Purchasing Agreement:

This Quote is limited to and conditional upon your acceptance of the provisions set forth herein and Axon's Master Services and Purchasing Agreement (posted at <https://www.axon.com/sales-terms-and-conditions>), as well as the attached Statement of Work (SOW) for Axon Fleet and/or Axon Interview Room purchase, if applicable. In the event you and Axon have entered into a prior agreement to govern all future purchases, that agreement shall govern to the extent it includes the products and services being purchased and does not conflict with the Axon Customer Experience Improvement Program Appendix as described below.

#### ACEIP:

The Axon Customer Experience Improvement Program Appendix, which includes the sharing of de-identified segments of Agency Content with Axon to develop new products and improve your product experience (posted at [www.axon.com/legal/sales-terms-and-conditions](http://www.axon.com/legal/sales-terms-and-conditions)), is incorporated herein by reference. By signing below, you agree to the terms of the Axon Customer Experience Improvement Program.

#### Acceptance of Terms:

Any purchase order issued in response to this Quote is subject solely to the above referenced terms and conditions. By signing below, you represent that you are lawfully able to enter into contracts. If you are signing on behalf of an entity (including but not limited to the company, municipality, or government agency for whom you work), you represent to Axon that you have legal authority to bind that entity. If you do not have this authority, please do not sign this Quote.



---

Signature

---

Date Signed

4/10/2025





# City of PALM COAST

**Finance Department**  
**Budget & Procurement Office**

**Exhibit B**

160 Lake Avenue  
Palm Coast, FL 32164  
386-986-3730

Axon Enterprise, Inc.  
Attn: Bobby Driscoll  
17800 N. 85th Street  
Scottsdale, AZ 85255

RE: Engagement Letter Authorizing Piggyback

101223-AXN Public Safety Video Surveillance  
Contract Name

Sourcewell State of Minnesota 101223  
Contract Reference

Dear Bobby,

The City of Palm Coast, Florida requests permission to utilize your company's above referenced contract in accordance with its terms and conditions and pricing. If agreed, please indicate approval by electronically signing below as well as the Addendum covering the E-Verify and Public Records requirements.

Contractor is aware of and agrees to comply with the requirements of Florida Statutes § 287.138. To the extent that, under this Agreement, Contractor has access to personal identifying information, Contractor agrees that: Contractor is not owned by the government of a foreign country of concern; the government of a foreign country of concern does not have a controlling interest in Contractor; and Contractor is not organized under the laws of and does not have its principal place of business in a foreign country of concern. Per Florida Statutes § 287.138(1)(c), "foreign country of concern" means the People's Republic of China, the Russian Federation, the Islamic Republic of Iran, the Democratic People's Republic of Korea, the Republic of Cuba, the Venezuelan regime of Nicolás Maduro, or the Syrian Arab Republic, including any agency of or any other entity of significant control of such foreign country of concern. Breach of this provision shall be considered a material breach of this Agreement and shall entitle City to, in its sole discretion, terminate this Agreement.

All invoices should be sent via email to [ap@palmcoastgov.com](mailto:ap@palmcoastgov.com). If email is not possible, please mail invoices to: City of Palm Coast, Attn: Accounts Payable, 160 Lake Avenue, Palm Coast, Florida 32164. All legal notices should be sent to the attention of the City Manager at the same address.

Please feel free to contact me at the email address below if you have any questions.

Regards,

*Shannon Nolan*

Shannon Nolan  
Procurement Coordinator  
[sknolan@palmcoastgov.com](mailto:sknolan@palmcoastgov.com)

**This Engagement Letter is hereby acknowledged and agreed to:**

**CITY OF PALM COAST**

**AXON ENTERPRISE, INC.**

By: \_\_\_\_\_

By:   
(Authorized Signatory)

Print Name: Bobby Driscoll

Print: Lauren Johnston

Title: Deputy General Counsel

Title: Acting City Manager

Date: 5/5/2025 | 8:32 AM MST

Date: \_\_\_\_\_

**1. E-Verify Registration and Use.**

*“Effective January 1, 2021, public and private employers, contractors and subcontractors must require registration with, and use of the E-verify system to verify the work authorization status of all newly hired employees. Contractor acknowledges and agrees to utilize the U.S. Department of Homeland Security’s E-Verify System to verify the employment eligibility of:*

- a) All persons employed by Contractor to perform employment duties within Florida during the term of the contract; and*
- b) All persons (including sub vendors/subconsultants/subcontractors) assigned by Contractor to perform work pursuant to the contract with the City. The Contractor acknowledges and agrees that use of the U.S. Department of Homeland Security’s E-Verify System during the term of the contract is a condition of the contract with the City of Palm Coast.*

*By entering into this Agreement, the Contractor becomes obligated to comply with the provisions of Section 448.05, F.S. (2023), “Employment Eligibility,” as amended from time to time. This includes, but is not limited to, utilization of the E-Verify System to verify the work authorization status of all newly hired employees and requiring all subcontractors to provide an affidavit to Contractor attesting that the subcontractor does not employ, contract with, or subcontract with, an unauthorized alien. Contractor agrees to execute the same affidavit and to maintain a copy of such affidavits for the duration of this Agreement. Failure to comply with this paragraph will result in the termination of this Agreement as provided in Section 448.095, F.S. (2023), as amended, and the Contractor will not be awarded a public contract for at least one (1) year after the date on which the Agreement was terminated. Contractor will also be liable for any additional costs to City incurred because of the termination of this Agreement in accordance with this section.”*

**2. Prohibition against considering social, environmental, political, or ideological interests in government contracting**

*Pursuant to Section 287.05701, F.S., the City cannot give preference to a Contractor based on the Contractor’s social, political, or ideological interests such as:*

- a. The Contractor’s political opinions, speech, or affiliations.*
- b. The Contractor’s religious beliefs, religious exercise, or religious affiliations.*
- c. The Contractor’s lawful ownership of a firearm.*
- d. The Contractor’s lawful engagement in lawful manufacture, distribution, sale, purchase, or use of firearms or ammunition.*
- e. The Contractor’s engagement in the exploration, production, utilization, transportation, sale, or manufacture of fossil fuel-based energy, timber, mining, or agriculture.*
- f. The Contractor’s support of the state or federal government in combating illegal immigration, drug trafficking, or human trafficking.*
- g. The Contractor’s engagement with, facilitation of, employment by, support of, business relationship with, representation of, or advocacy for any person described herein.*
- h. The Contractor’s failure to meet or commit to meet, or expected failure to meet, any of the following as long as such Contractor is in compliance with applicable state or federal law: 1) environmental standards, including emissions standards, benchmarks, requirements or disclosures; 2) social governance standards, benchmarks, or requirements, including, but not limited to, environmental or social justice; corporate board or company employment composition standards, benchmarks, requirements, or disclosures based on characteristics protected under the Florida Civil Rights Act of 1992; or policies or procedures requiring or encouraging employee participation in social justice programming, including, but not limited to, diversity, equity, or inclusion training.*



**3. Scrutinized Companies**

**A.** Contractor hereby certifies that it: a) has not been placed on the Scrutinized Companies that Boycott Israel List, nor is engaged in a boycott of Israel; b) has not been placed on the Scrutinized Companies with Activities in Sudan List nor the Scrutinized Companies with Activities in the Iran Petroleum Energy Sector List; and c) has not been engaged in business operations in Cuba or Syria. If City determines that Contractor has falsely certified facts under this paragraph or if Contractor is found to have been placed on the Scrutinized Companies Lists or is engaged in a boycott of Israel after the execution of this Contract, City will have all rights and remedies to terminate this Contract consistent with Section 287.135, F.S., as amended. The City reserves all rights to waive the certifications required by this paragraph on a case-by-case exception basis pursuant to Section 287.135, F.S., as amended.

**4. Public Records.**

**A.** The Parties specifically acknowledge that the Agreement is subject to the laws of the State of Florida, including without limitation, Chapter 119, Florida Statutes, which generally make public all records or other writings made or received by the Parties. If SUPPLIER is either a “contractor” as defined in Section 119.0701(1) (a), Florida Statutes, or an “agency” as defined in Section 119.011(2), Florida Statutes, SUPPLIER shall:

5. Keep and maintain all public records required by CITY to perform the Services herein; and
6. Upon request from CITY’s custodian of public records, provide CITY with a copy of the requested records or allow the records to be inspected or copied within a reasonable time at a cost that does not exceed the cost provided in Chapter 119, F.S. or as otherwise provided by law; and
7. Ensure that public records that are exempt or confidential and exempt from public records disclosure requirements are not disclosed except as authorized by law for the duration of the Agreement Term and following completion of the Agreement if SUPPLIER does not transfer the records to CITY; and
8. Upon completion of the Agreement, transfer, at no cost, to CITY all public records in possession of SUPPLIER or keep and maintain public records required by CITY to perform the Services herein. If SUPPLIER transfers all public records to CITY upon completion of the Agreement, SUPPLIER shall destroy any duplicate public records that are exempt or confidential and exempt from public records disclosure requirements. If SUPPLIER keeps and maintains public records upon completion of the Agreement, SUPPLIER shall meet all applicable requirements for retaining public records. All records stored electronically must be provided to CITY, upon request from CITY’S custodian of public records, in a format compatible with the information technology systems of CITY.

**B.** All requests to inspect or copy public records relating to the Agreement shall be made directly to CITY. Notwithstanding any other provision of this Agreement to the contrary, failure to comply with the requirements of this paragraph shall result in the immediate termination of the Agreement, without penalty to CITY. A contractor who fails to provide the public records to CITY within a reasonable time may be subject to penalties pursuant to Section 119.10, Florida Statutes. Further, SUPPLIER shall fully indemnify and hold harmless CITY, its officers, agents and employees from any liability and/or damages, including attorney’s fees through any appeals, resulting from SUPPLIER’S failure to comply with these requirements.

**c. IF THE SUPPLIER HAS QUESTIONS REGARDING THE APPLICATION OF CHAPTER 119, FLORIDA STATUTES, TO THE SUPPLIER’S DUTY TO PROVIDE PUBLIC RECORDS RELATING TO THIS AGREEMENT, CONTACT THE CITY CLERK’S OFFICE AT 386-986-3713, [cityclerk@palmcoastgov.com](mailto:cityclerk@palmcoastgov.com), 160 LAKE AVENUE, PALM COAST, FLORIDA 32164.**

**9. Governing Law**

This Agreement shall be governed by, and construed in accordance with, the laws of the State of Florida, without regard to its conflict of laws principles. The parties agree that any action or proceeding required to enforce or interpret the terms of this Agreement, venue shall be of the Seventh Judicial Circuit in and for Flagler County, Florida, or the Middle District of Florida in Orlando, FL., if in federal court. Each party hereby consents to the personal jurisdiction of such courts and waives any objection based on venue or inconvenient forum.

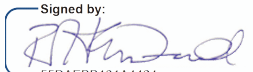
10. **Sovereign Immunity**

City of Palm Coast expressly retains all rights, benefits and immunities of sovereign immunity and nothing herein shall be deemed to affect the rights, privileges, and immunities of City of Palm Coast as set forth in Section 768.28, Florida Statutes.

**CITY OF PALM COAST**

By: \_\_\_\_\_  
Print: Lauren Johnston  
Title: Acting City Manager  
Date: \_\_\_\_\_

**SUPPLIER     Axon Enterprise, Inc.**

Signed by:  
  
By: \_\_\_\_\_  
55DAFBB131A4424  
(Authorized Signatory)  
Print Name: Robert Driscoll  
Title: Deputy General Counsel  
Date: 5/5/2025 | 8:32 AM MST

In Process

EXHIBIT D



## E-VERIFY AFFIDAVIT

I hereby certify that Axon Enterprise, Inc., does not knowingly employ, contract with, or subcontract with an unauthorized alien, and is otherwise in full compliance with Section 448.095, Florida Statutes.

All employees hired on or after January 1, 2021 have had their work authorization status verified through the E-Verify system.

A true and correct copy of Axon Enterprise, Inc., proof of registration in the E-Verify system is attached to this Affidavit.

By: [Signature]

Name: Isaiah Fields

Title: Chief Legal Officer

Date: April 25, 2025

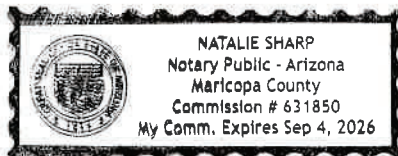
STATE OF ARIZONA

COUNTY OF MARICOPA

The foregoing instrument was acknowledged before me by means of ☒ physical presence

or ☐ online notarization, this 25 day of April, 2025 by Isaiah Fields of Axon Enterprise, Inc., a Delaware corporation, on behalf of the corporation. He/she is personally known to me or has produced \_\_\_\_\_ [type of identification] as identification.

[Notary Seal]



[Signature]  
Notary Public

Natalie Sharp  
Name typed, printed or stamped

My Commission Expires: Sept. 4, 2026



**EXHIBIT E****FORM 8 – AFFIDAVIT OF COMPLIANCE****AFFIDAVIT OF COMPLIANCE WITH ANTI-HUMAN TRAFFICKING LAWS**

State of Arizona

County of Maricopa

In accordance with section 787.06 (13), Florida Statutes, the undersigned, on behalf of Axon Enterprise, Inc. (the "Entity"), hereby attests under penalty of perjury, that the Entity does not use coercion for labor or services as defined in Section 787.06, Florida Statutes, entitled "Human Trafficking."

The undersigned representative of the Entity is authorized to execute this affidavit on behalf of the Entity.

Date: April 25, 2025Signed: Entity: Axon Enterprise, Inc.Name: Isaiah FieldsTitle: Chief Legal Officer

Sworn to (or affirmed) and subscribed before me this 25 day of April, 2025, by Isaiah Fields.

Notary Signature



PRINT, TYPE OR STAMP NAME OF NOTARY

Personally known X

OR Produced Identification \_\_\_\_\_

Type of Identification Produced \_\_\_\_\_



FORM 7 – PUR 1355

FOREIGN COUNTRY OF CONCERN ATTESTATION  
(PUR 1355)

This form must be completed by an officer or representative of an entity submitting a bid, proposal, or reply to, or entering into, renewing, or extending, a contract with a Governmental Entity which would grant the entity access to an individual’s Personal Identifying Information. Capitalized terms used herein have the definitions ascribed in [Rule 60A-1.020, F.A.C.](#)

Axon Enterprise, Inc. is not owned by the government of a Foreign Country of Concern, is not organized under the laws of nor has its Principal Place of Business in a Foreign Country of Concern, and the government of a Foreign Country of Concern does not have a Controlling Interest in the entity.

Under penalties of perjury, I declare that I have read the foregoing statement and that the facts stated in it are true.

Printed Name: Robert Driscoll

Title: Deputy General Counsel

Signature: 

Date: 5/5/2025 | 8:32 AM MST

**Solicitation Number: 101223****CONTRACT**

This Contract is between Sourcewell, 202 12th Street Northeast, P.O. Box 219, Staples, MN 56479 (Sourcewell) and Axon Enterprise, Inc., 17800 N. 85<sup>th</sup> St., Scottsdale, AZ 85255-6311 (Supplier).

Sourcewell is a State of Minnesota local government unit and service cooperative created under the laws of the State of Minnesota (Minnesota Statutes Section 123A.21) that offers cooperative procurement solutions to government entities. Participation is open to eligible federal, state/province, and municipal governmental entities, higher education, K-12 education, nonprofit, tribal government, and other public entities located in the United States and Canada. Sourcewell issued a public solicitation for Public Safety Video Surveillance Solutions with Related Equipment, Software and Accessories from which Supplier was awarded a contract.

Supplier desires to contract with Sourcewell to provide equipment, products, or services to Sourcewell and the entities that access Sourcewell's cooperative purchasing contracts (Participating Entities).

**1. TERM OF CONTRACT**

A. EFFECTIVE DATE. This Contract is effective upon the date of the final signature below.

EXPIRATION DATE AND EXTENSION. This Contract expires December 15, 2027, unless it is cancelled sooner pursuant to Article 22. This Contract allows up to three additional one-year extensions upon the request of Sourcewell and written agreement by Supplier. Sourcewell retains the right to consider additional extensions beyond seven years as required under exceptional circumstances.

B. SURVIVAL OF TERMS. Notwithstanding any expiration or termination of this Contract, all payment obligations incurred prior to expiration or termination will survive, as will the following: Articles 11 through 14 survive the expiration or cancellation of this Contract. All other rights will cease upon expiration or termination of this Contract.

# City of Palm Coast, Florida

## Agenda Item

**Agenda Date:** June 3, 2025

<b>Department</b>	CITY ADMINISTRATION	<b>Amount</b>
<b>Division</b>		<b>Account #</b>
<b>Subject:</b> RESOLUTION 2025-XX STRATEGIC ACTION PLAN PRIORITIES		
<b>Presenter:</b> Lauren Johnston, Acting City Manager		
<b>Attachments:</b> 1. Resolution		
<b>Background:</b>  The City Council continues to support the City's Vision, Mission, Values, and Goals as set forth in the Strategic Action Plan, which the Council reviews annually. Following the continual year-long process, the Strategic Action Plan Priorities are attached to this item.		
<b>Recommended Action:</b> <b>ADOPT RESOLUTION 2025-XX STRATEGIC ACTION PLAN PRIORITIES</b>		



**RESOLUTION 2025-\_\_\_\_**  
**CITY COUNCIL STRATEGIC ACTION PLAN**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALM  
COAST, FLORIDA, APPROVING CITY COUNCIL PRIORITIES;  
PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS;  
PROVIDING FOR IMPLEMENTING ACTIONS AND PROVIDING  
FOR AN EFFECTIVE DATE**

**WHEREAS**, the City of Palm Coast City Council continues to support the City’s Vision, Mission, Values, and Goals as set forth in the Strategic Action Plan; and

**WHEREAS**, the City of Palm Coast City Council annually evaluates the Strategic Action Plan to remain nimble and focused on the needs of the community; and

**WHEREAS**, a continual year-long process has been established to track progress and ensure effective stewardship of annual priorities and fiduciary responsibility to the citizens of Palm Coast.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY  
OF PALM COAST, FLAGLER COUNTY, FLORIDA:**

**SECTION 1. LEGISLATIVE AND ADMINISTRATIVE FINDINGS.** The above recitals (whereas clauses) are hereby adopted as the findings of the City Council of the City of Palm Coast.

**SECTION 2. APPROVAL OF CITY COUNCIL PRIORITIES.** The City Council hereby approves the City Council Priorities, as attached hereto, and incorporated herein referenced as Exhibit “A.”

**SECTION 3. SEVERABILITY.** It is hereby declared to be the intention of the City Council that the sections, paragraphs, sentences, clauses, and phrases of this Resolution are severable, and if any phrase, clause, sentence, paragraph, or section of this Resolution shall be declared unconstitutional by the valid judgment or decree of a court of competent jurisdiction, such unconstitutionality shall not affect any of the remaining phrases, clauses, sentences, paragraphs and sections of this Resolution.

**SECTION 4. CONFLICTS.** All resolutions or parts of resolutions in conflict with this Resolution are hereby repealed.

**SECTION 5. IMPLEMENTING ACTIONS.** The City Manager, or designee, is hereby authorized to take any actions necessary to implement the action taken in this Resolution.

**SECTION 6. EFFECTIVE DATE.** This Resolution shall become effective immediately upon its passage and adoption.

**DULY PASSED AND ADOPTED** by the City Council of the City of Palm Coast, Florida, on this 3rd day of June 2025.

ATTEST:

CITY OF PALM COAST

\_\_\_\_\_  
KALEY COOK, CITY CLERK

\_\_\_\_\_  
MICHAEL NORRIS, MAYOR

APPROVED AS TO FORM AND LEGALITY

\_\_\_\_\_  
MARCUS DUFFY, CITY ATTORNEY

Attachment: Exhibit "A" – City Council Priorities

**City of Palm Coast, Florida**  
**Agenda Item**

**Agenda Date:** June 3, 2025

<b>Department</b>	CITY ADMINISTRATION	<b>Amount</b>
<b>Division</b>		<b>Account #</b>
<b>Subject:</b> AGENDA WORKSHEET AND CALENDAR		
<b>Presenter:</b> Kaley Cook, City Clerk		
<b>Attachments:</b> 1. Agenda Worksheet 2. Calendar		
<b>Background:</b>		
<b>Recommended Action:</b>		

	<b>June 10, 2025 Workshop Meeting (6 P.M.)</b>	<b>PRESENTER</b>
Presentation	Background Checks and Volunteers	Hirst
Presentation	Parks Ordinance Overview	Hirst
	<b>June 17, 2025 Business Meeting (9 A.M.)</b>	<b>PRESENTER</b>
Resolution	Kings Crossing - Technical Site Plan Tier 3	Hanson
Ordinance 2nd	Parks Impact Fees	Cote
Resolution	Fire Impact Fees	Cote
Ordinance 1st	Parks & Recreation Smoking Ordinance	Hirst
Ordinance 2nd	Transportation Impact Fees	Nguyen/Consultant
Ordinance	Exterior Colors	Doak/Grossman
Appointment	Code Enforcement Board	Cook
Resolution	LHAP	Gonzalez
Resolution	Work Order for Pre-Construction Services for WWTF #1	Cote
Resolution	Revised FDOT Agreement for Graham Swamp	Crawford
Resolution	Graham Swamp Design Contract	Crawford
	<b>June 24, 2025 Workshop (9 A.M.)</b>	<b>PRESENTER</b>
Presentation	SAP Q3 Council Priority Update and Presentation	City Manager
Presentation	Overview of Property Taxes and TRIM	Alves
Presentation	Commercial Hauling Analysis	Roscoe
Presentation	Brown & Brown (Insurance)	Fuller
Presentation	Stormwater Annual Overview	Cote
Presentation	Flagler County Sheriff's Office	FCSO
	<b>July 1, 2025 Business Meeting (6 P.M.)</b>	<b>PRESENTER</b>
Proclamation	Parks & Recreation Month	Council
Ordinance 2nd	Parks & Recreation Smoking Ordinance	Hirst
Ordinance 2nd	Exterior Colors	Doak/Grossman
	<b>July 8, 2025 Workshop Meeting (6 P.M.)</b>	<b>PRESENTER</b>
Presentation	Proposed General Fund, Facilities, and IT Budget, & TRIM Rate discussion	Alves
	<b>July 15, 2025 Business Meeting (9 A.M.)</b>	<b>PRESENTER</b>
Proclamation	35th Anniversary of the ADA	Council
Resolution	Adopt the Proposed Millage Rate (TRIM Rate)	Alves
Resolution	Construction for Belle Terre Safety Improvements	Cote
	<b>July 22, 2025 Workshop (9 A.M.)</b>	<b>PRESENTER</b>
Presentation	Proposed Water and Wastewater Utility, Stormwater, Collection and Sanitation, IT Enterprise & Building Fund Budgets	Departmental
Presentation	Annual Action Plan Report	Papa
Presentation	Interlocal Agreement Amendment	Gonzalez
	<b>August 5, 2025 Business Meeting (6 P.M.)</b>	<b>PRESENTER</b>
Resolution	Annual Action Plan Report	Papa
Resolution	Interlocal Agreement Amendment	Gonzalez
	<b>August 12, 2025 Workshop Meeting (6 P.M.)</b>	<b>PRESENTER</b>
Presentation	Capital, Fleet, and Special Revenue Proposed Budgets	Departmental
	<b>August 19, 2025 Business Meeting (9 A.M.)</b>	<b>PRESENTER</b>
	<b>August 26, 2025 Workshop (9 A.M.)</b>	<b>PRESENTER</b>
Presentation	Final Proposed Budget for FY 2026 (All Funds)	Alves
	<b>September 2, 2025 Business Meeting (6 P.M.)</b>	<b>PRESENTER</b>



	<b>September 9, 2025 Workshop Meeting (6 P.M.)</b>	<b>PRESENTER</b>
	<b>September 10, 2025 Tentative Budget Hearing (5:15 P.M.)</b>	<b>PRESENTER</b>
Resolution	Tentative Millage Rate and Budget	Alves
	<b>September 16, 2025 Business Meeting (9 A.M.)</b>	<b>PRESENTER</b>
Proclamation	Hispanic Heritage	Council
	<b>September 23, 2025 Workshop Meeting (9 A.M.)</b>	<b>PRESENTER</b>
	<b>September 24, 2025 Budget Hearing (5:15 P.M.)</b>	<b>PRESENTER</b>
Resolution	Final Millage, Budget, and Fleet Purchases	Alves
	<b>October 7, 2025 Business Meeting (6 P.M.)</b>	<b>PRESENTER</b>
	<b>October 14, 2025 Workshop Meeting (6 P.M.)</b>	<b>PRESENTER</b>
	<b>October 21, 2025 Business Meeting (9 A.M.)</b>	<b>PRESENTER</b>
	<b>October 28, 2025 Workshop Meeting (9 A.M.)</b>	<b>PRESENTER</b>
	<b>November 4, 2025 Business Meeting (6 P.M.)</b>	<b>PRESENTER</b>
	<b>November 11, 2025 Workshop Meeting (CANCELLED - VETERANS DAY)</b>	<b>PRESENTER</b>
	<b>November 18, 2025 Business Meeting (9 A.M.)</b>	<b>PRESENTER</b>
	<b>November 25, 2025 Workshop Meeting (9 A.M.)</b>	<b>PRESENTER</b>
	<b>December 2, 2025 Business Meeting (6 P.M.)</b>	<b>PRESENTER</b>
	<b>December 9, 2025 Workshop Meeting (6 P.M.)</b>	<b>PRESENTER</b>
	<b>December 16, 2025 Business Meeting (9 A.M.)</b>	<b>PRESENTER</b>
	<b>December 23, 2025 Workshop Meeting (9 A.M.)</b>	
	<b>Future</b>	<b>PRESENTER</b>
Resolution	Cleaning and Rehabilitation of Ground Storage Tank at Waste Water Plant 1	Ashburn
Resolution	Reuse Distribution System Filtration Upgrades	Ashburn
Resolution	Above Ground Piping Rehab for Water Treatment Plant 1	Ashburn
Resolution	Memorandum of Understanding - Co Location for PCFD and Flagler County Fire Rescue	Berryhill
Resolution	Construction Contract for the Water Treatment Plant 1 Generator Project	Blake
Resolution	Construction Contract for Old Kings Road Widening North Phase 2	Cote
Resolution	Matanzas/Belle Terre Intersection (Right of Way)	Cote
Resolution	FPL Relocation Agreement for Matanzas Woods/Palm Coast Parkway Connector Loop	Cote

Resolution	Occupational Services	Fuller
Resolution	Work Order for the Conversion of Lift Station AU-5	Cote/Stevens
Ordinance	Lakeview Estates MPD	Hanson
Ordinance	Palm Coast Green Recycle Center - Airport Commerce FLUM	Hanson
Ordinance	Palm Coast Green Recycle Center - Airport Commerce Rezoning	Hanson
Ordinance	Flagler Village Phase 2 FLUM	Hanson
Ordinance	Flagler Village Phase 2 Rezoning	Hanson
Presentation	Pillar Priority - Housing	Hanson
Ordinance	Parks Ordinance Update	Hirst
Resolution	SMART MOU	Hirst
Resolution	Ryan's Landing	Lens/Leap
Resolution	Enclave at Seminole Palms Final Plat	Lens/Leap
Resolution	Freedom at Sawmill 7B	Lens/Leap
Resolution	Installation Of New and Replacement PEP Tanks	Melley
Resolution	Supply, Maintenance, and Repair Services for Sulzer/ABS Submersible Pumps and Related Equipment	Melley
Presentation	NEFRC - State Funded Resiliency Program	NEFRC
Ordinance	Flagler Landing Annexation	Nguyen
Resolution	The Station at Town Center - Town Center Tracts 18B & 18C	Nguyen
Ordinance	Transportation Impact Fee	Nguyen
Presentation	Pillar Priority - Transit	Nguyen
Resolution	Interlocal Agreement TPO Urban Boundary Expansion	Nguyen
Ordinance	Lighthouse Village and Marina CDD	Nguyen
Ordinance	Lakeside Estates Future Land Use Map	Papa
Resolution	Pre-Annexation Agreement for Airport Commons II	Papa/Nguyen
Resolution	800 Matanzas Woods Parkway Easement	Smith



## Meeting Calendar for 6/4/2025 through 12/2/2025

**6/10/2025**

City Council Workshop  
City Hall

**6/17/2025**

City Council Business Meeting  
City Hall

**6/24/2025**

City Council Workshop  
City Hall

**7/1/2025**

City Council Business Meeting  
City Hall

**7/8/2025**

City Council Workshop  
City Hall

**7/15/2025**

City Council Business Meeting  
City Hall

**7/22/2025**

City Council Workshop  
City Hall

**8/5/2025**

City Council Business Meeting  
City Hall



## Meeting Calendar for 6/4/2025 through 12/2/2025

**8/12/2025**

City Council Workshop  
City Hall

**8/19/2025**

City Council Business Meeting  
City Hall

**8/26/2025**

City Council Workshop  
City Hall

**9/2/2025**

City Council Business Meeting  
City Hall

**9/9/2025**

City Council Workshop  
City Hall

**9/10/2025**

Budget  
City Hall

**9/16/2025**

City Council Business Meeting  
City Hall

**9/23/2025**

City Council Workshop  
City Hall





## Meeting Calendar for 6/4/2025 through 12/2/2025

**9/24/2025**

Budget  
City Hall

**10/7/2025**

City Council Business Meeting  
City Hall

**10/14/2025**

City Council Workshop  
City Hall

**10/21/2025**

City Council Business Meeting  
City Hall

**10/28/2025**

City Council Workshop  
City Hall

**11/4/2025**

City Council Business Meeting  
City Hall

**11/18/2025**

City Council Business Meeting  
City Hall

**11/25/2025**

City Council Workshop  
City Hall