

# City of Palm Coast, Florida Agenda Item

Agenda Date: July 18, 2023

<b>Department</b> CITY ADMINISTRATION	<b>Amount</b>
<b>Division</b>	<b>Account</b>
	<b>#</b>
<b>Subject</b> AGENDA WORKSHEET AND CALENDAR	
<b>Presenter: Kaley Cook, City Clerk</b>	
<b>Background:</b>	
<b>Recommended Action:</b>	

	<b>July 25, 2023 SPECIAL WORKSHOP MEETING</b>	<b>PRESENTER</b>
Presentation	Proposed Water & Wastewater, Stormwater, Solid Waste, IT Ent. & Bldg. Fund	Alves/Ragsdale
	<b>August 1, 2023 BUSINESS MEETING</b>	<b>PRESENTER</b>
Resolution	Old Kings Road North Phase 2 Design Update	Cote
Proclamation	Purple Heart Day	Cook
Resolution	Belle Terre Safety Improvement Design Update	Cote
Resolution	Piggyback for Traffic Count Systems Services	Cote
Resolution	City Hall Improvements Construction Contract	Gebo
Ordinance 2nd	Coquina Shores Community Development District	Nguyen
Ordinance 2nd	Cascades at Grand Landings Annexation	Papa
Appointment	Volunteer Firefighter Pension Board Appointment	Smith
	<b>August 8, 2023 WORKSHOP MEETING</b>	<b>PRESENTER</b>
Presentation	2023 Legislative Session Overview	The Southern Group
Presentation	Capital, Internal Services, Special Revenue, Proposed Budget for All Remaining Funds	Alves/Ragsdale
Resolution	Water Treatment Facility 1 Sustainability Study	Blake
Resolution	Wastewater Treatment Plant 1 Expansion Study	Blake
Resolution	Raw Watermain Extension - Water Plant 3 Wellfield	Blake
Resolution	Legislative Priorities Update	DeLorenzo
Resolution	Final Nuisance Abatement	Grossman
Presentation	Backyard Chickens	Grossman
Presentation	Interns Project	Interns
Resolution	Parks & Recreation Fee Structure	McDermott
Ordinance	Special Events	McDermott
Presentation	Parks Master Plan - Goals & Objectives	McDermott
Resolution	Contract for Lassiter Transportation Impact Fee Study Update	Nguyen
Presentation	Saltwater Canals Update	Morales
Resolution	Community Development Block Grant (CDBG) Action Plan	Papa
	<b>August 15, 2023 BUSINESS MEETING</b>	<b>PRESENTER</b>
Resolution	Old Kings Special Road Assessment	Alves
Resolution	Utility Landscape Maintenance	Ashburn
Resolution	Final Nuisance Abatement	Grossman
Ordinance	Belle Terre Estates Rezoning	Hoover
Resolution	Parks & Recreation Fee Structure	McDermott
Ordinance 1st	Special Events	McDermott
Resolution	Addendum to Country Interlocal for Beachside Sewer Extension	Flanagan
Resolution	Piggyback with Graybar Electric Company	Melley
Resolution	London Waterway Expansion	Morales
Resolution	Community Development Block Grant (CDBG) Action Plan	Papa
	<b>August 29, 2023 SPECIAL WORKSHOP MEETING</b>	<b>PRESENTER</b>

Presentation	Final Proposed Budget for FY 2024 - All Funds	Alves/Ragsdale
Presentation	Fleet Purchases	LaChance
	<b>September 5, 2023 BUSINESS MEETING</b>	<b>PRESENTER</b>
Proclamation	National Recovery Month	Cook
Ordinance 2nd	Special Events	McDermott
Resolution	Aquatic Spray Contract	Stevens
	<b>September 7, 2023 TENTATIVE BUDGET HEARING AT 5:15 PM (Date may change)</b>	<b>PRESENTER</b>
Presentation	Tentative Millage and Budget	Alves/Ragsdale
Resolution	Tentative Millage and Budget	Alves/Ragsdale
Resolution	Tentative Budget	Alves/Ragsdale
Resolution	Fleet Purchases	LaChance
Resolution	CRA Resolution CRA Budget	Alves
	<b>September 12, 2023 WORKSHOP MEETING</b>	<b>PRESENTER</b>
Resolution	Cultural Arts Grant	Hirst
	<b>September 19, 2023 BUSINESS MEETING</b>	<b>PRESENTER</b>
Resolution	Cultural Arts Grant	Hirst
Presentation	Parks Master Plan	McDermott
Appointment	Code Enforcement Board	Smith
	<b>September 20, 2023 FINAL BUDGET HEARING AT 5:15 PM</b>	<b>PRESENTER</b>
Presentation	Final Millage and Budget	Alves/Ragsdale
Resolution	Final Millage	Alves/Ragsdale
Resolution	Final Budget	Alves/Ragsdale
Resolution	CRA Resolution CRA Budget	Alves/Ragsdale
	<b>October 3, 2023 BUSINESS MEETING</b>	<b>PRESENTER</b>
Proclamation	Blindness Awareness Month	Cook
Resolution	Water Plant 1 Liquid Lime Sludge Removal, Hauling, and Disposal	Roussell
Resolution	Water Plant 1 Drying Bed Cleaning	Roussell
	<b>October 10, 2023 WORKSHOP MEETING</b>	<b>PRESENTER</b>
	<b>October 17, 2023 BUSINESS MEETING</b>	<b>PRESENTER</b>
Proclamation	Mobility Week	Cook
	<b>November 7, 2023 BUSINESS MEETING</b>	<b>PRESENTER</b>
	<b>November 14, 2023 WORKSHOP MEETING</b>	<b>PRESENTER</b>
	<b>November 21, 2023 BUSINESS MEETING</b>	<b>PRESENTER</b>
	<b>December 5, 2023 BUSINESS MEETING</b>	<b>PRESENTER</b>

	<b>December 12, 2023 WORKSHOP MEETING</b>	<b>PRESENTER</b>
	<b>December 19, 2023 BUSINESS MEETING</b>	<b>PRESENTER</b>
	<b>Future</b>	<b>PRESENTER</b>
Resolution	Tri-Party Sublease Tower Agreement Amendment	Akins/Eldredge
Resolution	Verizon Lease Agreement A1A Tower Amendments	Akins/Eldredge
Resolution	Reuse Distribution System Filtration Upgrades	Ashburn
Resolution	Above Ground Piping Rehab for Water Treatment Plant 1	Ashburn
Resolution	Contract for Old Kings Road Widening	Cote
Resolution	Matanzas/Bird of Paradise Intersection (Right-of-Way)	Cote
Resolution	Construction Contract for the Old Kings Road Force Main to Waste Water Treatment Plant 1	Cote
Resolution	Construction Contract for the Water Treatment Plant 1 Generator Project	Cote
Resolution	Construction Contract for the Water Treatment Plant 1 Sludge Dewatering Project	Cote
Resolution	K-Section Drainage Improvements	Cote
Resolution	Old Kings Road Design Force Main to Water Treatment Plant 1	Cote
Resolution	Old Kings Road South Phase 2 Study	Cote
Resolution	Old Kings Road South Phase 2 Engineering Design Services	Cote
Ordinance	Construction Contract for the Equip Wells SW-1, SW-2 & SW-3 for Water Treatment Plant 1	Cote/Grunewald
Resolution	Matanzas West Phase 1 Construction	Cote/Grunewald
Resolution	Utility Rate Study Approval	Flanagan
Resolution	Occupational Services	Fuller
Ordinance 1st	Animal Control Amendment	Grossman
Ordinance	No Smoking Ordinance	Hirst
Ordinance	Belle Terre Estates	Hoover
Ordinance	Marina Village Master Planned Development	Hoover
Ordinance	Palm Coast Park Master Planned Development	Hoover
Resolution	Savannah at Seminole Pointe Master Site Plan Tier 3	Hoover
Ordinance	Colbert Lane Master Plan Development	Hoover
Ordinance	Marina Village Rezoning	Hoover
Ordinance	Cascades at Grand Landing Rezoning	Hoover
Resolution	Retreat at Town Center (FKA Toll Brothers Subdivision) Final Plat	Leap/Tyner
Resolution	Whiteview Subdivision Phase 2 Final Plat	Leap/Tyner
Resolution	Blare and Colbert Culvert Crossing Upgrades	Morales
Resolution	P-1 Weir Replacement	Morales
Ordinance	Dry Lake Rezoning	Nguyen
Ordinance 1st	Old Kings Village Annexation	Papa
Ordinance	Cascades at Grand Landing Future Land Use Map	Papa
Ordinance	Dry Lake Future Land Use Map	Papa
Ordinance 2nd	Coquina Shores Master Plan Development Future Land Use Map	Papa

Resolution	Pre-Annexation Agreement for Airport Commons II	Papa
Resolution	Transportation Impact Fee Study	Papa/DeLorenzo
Resolution	Legacy at Town Center - Tract 18 Technical Site Plan Tier 3	Planning
Resolution	Storage King State Road 100 - Easement Vacation	Ramirez