



**City of Palm Coast
Minutes
CITY COUNCIL
BUSINESS MEETING**

City Hall
160 Lake Avenue
Palm Coast, FL 32164
www.palmcoastgov.com

**Mayor Milissa Holland
Vice Mayor Nick Klufas
Council Member Eddie Branquinho
Council Member Robert G. Cuff
Council Member Jack D. Howell, II**

Tuesday, November 20, 2018

9:00 AM

CITY HALL

City Staff

**Beau Falgout, Interim City Manager
William Reischmann, City Attorney
Virginia A. Smith, 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, persons needing assistance to participate in any of these proceedings 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>.
- > All pagers and cell phones are to remain OFF while City Council is in session.

CALL TO ORDER

Mayor Holland called the meeting to order at 9:00 a.m.

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

City Clerk Virginia Smith called the roll. All members were present.

PUBLIC PARTICIPATION

Public Participation shall be held in accordance with Section 286.0114 Florida Statutes. After the Mayor calls for public participation each member of the audience interested in speaking on any topic or proposition not on the agenda or which was discussed or agendaed at the previous City Council Workshop, shall come to the podium and state their name. Each speaker will have up to three (3) minutes each to speak. The Mayor will advise when the three (3) minutes are up and the speaker will be asked to take a seat and wait until all public comments are finished to hear answers to all questions. Once all members of the audience have spoken, the Mayor will close public participation and no other questions/comments shall be heard. Council and staff will then respond to questions posed by members of the audience. Should you wish to provide

Council with any material, all items shall be given to the City Clerk and made part of the record. If anyone is interested in discussing an issue further or ask additional questions, individual Council Members and staff will be available after the meeting to discuss the matter and answer questions.

Robert MacDonald- asked the Council to consider putting reflective lights on Belle Terre south of the Fire House. He also asked when the work on Royal Palms will be completed. He thanked Council Members Lyon and Shipley for thier service Mike Cochiello expressed concern regarding littering in the swales. Anita DeCenzo asked if the City has any programs for the homeless in the City.

Responses to Public Comments:

Mr. Falgout indicated he will get with staff and look into the reflectors. The Royal Palms is a major stormwater project and they are following current traffic guidelines.

Mark Carman, Sr. Commander of FCSO provided an overview on homelessness.

MINUTES

1 MINUTES OF THE CITY COUNCIL: NOVEMBER 6, 2018 BUSINESS MEETING NOVEMBER 13, 2018 WORKSHOP

Pass

Motion made to approve made by Council Member Shipley and seconded by Council Member Cuff

Approved - 5 - Council Member Robert Cuff, Vice Mayor Nick Klufas, Council Member Heidi Shipley, Mayor Milissa Holland, Council Member Vincent Lyon

PROCLAMATIONS

2 PROCLAMATION SMALL BUSINESS SATURDAY

CM Klufas presented this Proclamation to representatives of the BAC.

3 PROCLAMATION PALM COAST YACHT CLUB BOAT PARADE

VM Cuff presented this Proclamtaion to representatives of the Palm Coast Yacht Boat Club.

ORDINANCES SECOND READ

4 ORDINANCE 2018-XX APPROVING THE CONTRACTION OF A 75+/- ACRE PARCEL FROM THE CITY OF PALM COAST O20180027

City Attorney Reischmann read the title into the record.

Mr. Falgout gave a brief summary of the item.

Mr. Jose Papa provided a map fo the area in question, which is attached to these minutes.

Public Comment. No comments were received.

Pass

Motion made to Adopted on second reading made by Council Member Cuff and seconded by Council Member Shipley

Approved - 5 - Council Member Robert Cuff, Vice Mayor Nick Klufas, Council Member Heidi Shipley, Mayor Milissa Holland, Council Member Vincent Lyon

RESOLUTIONS

5 RESOLUTION 2018-XX APPROVING THE AIRPORT COMMONS PRE-ANNEXATION ECONOMIC DEVELOPMENT AND JOINT PLANNING AGREEMENT

R20180164

Mr. Falgout reviewed some of the terms of the agreement. Ida Meehan provided a presentation to Council; the PowerPoint presentation is attached to these minutes.

Public Comment

Mr. Nielebach was glad to see that negotiations went well.

Pass

Motion made to approve made by Council Member Shipley and seconded by Council Member Cuff

Approved - 5 - Council Member Robert Cuff, Vice Mayor Nick Klufas, Council Member Heidi Shipley, Mayor Milissa Holland, Council Member Vincent Lyon

6 RESOLUTION 2018-XX APPROVING THE FINAL 2018 CITY GENERAL ELECTION RESULTS

R20180165

City Clerk, Virginia Smith provided an overview to this item. Council Member Lyon thanked the Supervisor of Elections for her outstanding job.

Public Comment

No Comments were received.

Pass

Motion made to approve made by Council Member Cuff and seconded by Council Member Lyon

Approved - 5 - Council Member Robert Cuff, Vice Mayor Nick Klufas, Council Member Heidi Shipley, Mayor Milissa Holland, Council Member Vincent Lyon

CONSENT

- 7 RESOLUTION 2018-XX APPROVING THE FLAGLER COUNTY ASSOCIATIONS OF REALTORS HOME FOR THE HOLIDAYS EVENT**

R20180166

Pass

Motion made to Adopt on consent made by Vice Mayor Klufas and seconded by Council Member Shipley

Approved - 5 - Council Member Robert Cuff, Vice Mayor Nick Klufas, Council Member Heidi Shipley, Mayor Milissa Holland, Council Member Vincent Lyon

- 8 RESOLUTION 2018-XX APPROVING A WORK ORDER WITH DRMP, INC., TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE REPLACEMENT OF BELLE TERRE BOULEVARD CULVERT**

R20180167

Pass

Motion made to Adopt on consent made by Vice Mayor Klufas and seconded by Council Member Shipley

Approved - 5 - Council Member Robert Cuff, Vice Mayor Nick Klufas, Council Member Heidi Shipley, Mayor Milissa Holland, Council Member Vincent Lyon

- 9 RESOLUTION 2018-XX APPROVING A CONTRACT WITH ESRI FOR A SMALL GOVERNMENT GIS LICENSE AGREEMENT**

R20180168

Pass

Motion made to Adopt on consent made by Vice Mayor Klufas and seconded by Council Member Shipley

Approved - 5 - Council Member Robert Cuff, Vice Mayor Nick Klufas, Council Member Heidi Shipley, Mayor Milissa Holland, Council Member Vincent Lyon

- 10 RESOLUTION 2018-XX APPROVING CONTRACT WITH BRINKS FOR ARMORED CAR CASH TRANSPORT SERVICES**

R20180169

Pass

Motion made to Adopt on consent made by Vice Mayor Klufas and seconded by Council Member Shipley

Approved - 5 - Council Member Robert Cuff, Vice Mayor Nick Klufas, Council Member Heidi Shipley, Mayor Milissa Holland, Council Member Vincent Lyon

- 11 RESOLUTION 2018-XX APPROVING THE CONTINUATION OF STOP-LOSS INSURANCE COVERAGE WITH SUNLIFE, HEALTH PLAN ADMINISTRATION SERVICES WITH BLUE CROSS BLUE SHIELD AND CHANGING ANCILLARY COVERAGE FROM SUNLIFE TO LINCOLN FINANCIAL**

R20180170

Pass

Motion made to Adopt on consent made by Vice Mayor Klufas and seconded by Council Member Shipley

Approved - 5 - Council Member Robert Cuff, Vice Mayor Nick Klufas, Council Member Heidi Shipley, Mayor Milissa Holland, Council Member Vincent Lyon

- 12 RESOLUTION 2018-XX BUDGET AMENDMENT FOR FISCAL YEAR 2017-2018 RELATING TO THE GENERAL FUND EXPENDITURES**

R20180171

Pass

Motion made to Adopt on consent made by Vice Mayor Klufas and seconded by Council Member Shipley

Approved - 5 - Council Member Robert Cuff, Vice Mayor Nick Klufas, Council Member Heidi Shipley, Mayor Milissa Holland, Council Member Vincent Lyon

ORGANIZATIONAL ITEMS

- 13 OATH OF OFFICE FOR NEWLY ELECTED COUNCIL MEMBERS FOR DISTRICT 2 AND DISTRICT 4**

City Clerk Virginia Smith swore in the newly elected officials: Jack D. Howell, II and Eddie Branquinho.

- 14 SELECT VICE MAYOR FOR 2018-2019**

Motion by Vice Mayor Cuff, seconded by Council Member Branquinho to nominate Council Member Klufas to serve as Vice Mayor for the year 2019. The motion carried unanimously.

15 LIAISON APPOINTMENTS TO VARIOUS SERVICE ORGANIZATIONS FOR FISCAL YEAR 2018-2019

Motion by for Vice Mayor Klufs, seconded by Council Member Branquinho, to appoint Council Member Howell to serve on the board of the Juvenile Justice Council, Circuit 7 and the Stewart Marchman Board. The motion carried unanimously.

Motion by Council Member Branquinho, seconded by Vice Mayor Klufas for Council Member Cuff to serve on the TPO Board and for Council Member Branquinho to serve on the board of the St. John's Water Management District. The motion carried unanimously.

The remaining liaison positions were not changed.

PUBLIC PARTICIPATION

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

Mr. Nielbach welcomed the new members of the Council.

Mr. Mayo spoke of his concerns of needing a right turn lane only at the Town Center entrance.

Mr. Fuller welcomed the new members of Council and suggested there be a joint meeting between the City and the County.

DISCUSSION BY CITY COUNCIL OF MATTERS NOT ON THE AGENDA

CM Cuff thanked Council for their support as Vice Mayor and welcomed new Council Members.

CM Branquinho thanked everyone again for electing him.

VM Klufas welcomed the new Council Members. Council Member Klufas requested a comprehensive report on our cell towers by year end.

CM Howell was pleased to be here. Let's get to work.

Mayor Holland would like to see a workshop on the use of our fields.

DISCUSSION BY CITY ATTORNEY OF MATTERS NOT ON THE AGENDA

Welcomed the new Council Members and Happy Thanksgiving.

DISCUSSION BY CITY MANAGER OF MATTERS NOT ON THE AGENDA

Mr. Falgout welcomed new Council and thanked the outgoing Council.

He indicated that he will put Cell Towers and Field Use on an upcoming agenda.

He reported City offices are closed for the Thanksgiving Holiday on Thursday and Friday. Trash pick up normally scheduled on Thursday will take place on Friday and Friday's Pick-up will take place on Saturday.

He reviewed upcoming events and the holiday schedule.

ADJOURNMENT

The meeting adjourned at 10:33 a.m.

Respectfully submitted,

*Virginia A. Smith, MMC
City Clerk*