



**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, December 18, 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

Present and responding to roll call were the following:
Council: Robert Cuff
Nick Klufas

Mayor Holland called the meeting to order at 9:00 A.M.

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

Present and responding to roll call were the following:
Council: Robert Cuff
Nick Klufas
Milissa Holland
Eddie Branquinho
Jack D. Howell, II

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.

No comments were received.

MINUTES

Pass

Motion made to approve made by Council Member Howell, II and seconded by Vice Mayor Klufas

Approved - 5 - Council Member Robert Cuff, Vice Mayor Nick Klufas, Mayor Milissa Holland, Council Member Eddie Branquinho, Council Member Jack Howell, II

- 1 MINUTES
DECEMBER 4, 2018 BUSINESS MEETING
DECEMBER 11, 2018 WORKSHOP**

RESOLUTIONS

- 2 RESOLUTION 2018-XX APPROVING PIGGYBACKING THE FLORIDA DEPT. OF MANAGEMENT SERVICES CONTRACT WITH GARTNER, INC. FOR IT RESEARCH AND ADVISORY SERVICES**

R20180181

Mr. Falgout provided a brief overview to this item. Mr. Chuck Burkhart, IT Director provided a PowerPoint presentation, which is attached to these minutes. Topics discussed included the urgency of Council priorities; hidden costs; proceeding without losing services to the citizens; listing of licensing software to Council in January;

Council held further discussions on this item.

Public Comments:

The following citizens gave their concerns, opinions and suggestions: Louis McCarthy and George Mayo.

Pass

Motion made to approve made by Council Member Cuff and seconded by Vice Mayor Klufas

Approved - 5 - Council Member Robert Cuff, Vice Mayor Nick Klufas, Mayor Milissa Holland, Council Member Eddie Branquinho, Council Member Jack Howell, II

3 RESOLUTION 2018-XX APPROVING THE PURCHASE OF SALESFORCE LICENSING FROM CARAHSOFT TECHNOLOGY, INC.

R20180182

Mr. Falgout provided a brief overview to this item. Mr. Chuck Burkhart, IT Director provided a PowerPoint presentation, which is attached to these minutes.

Public Comments: No comments were received.

Mayor Holland recused herself from voting.

Pass

Motion made to approve made by Vice Mayor Klufas and seconded by Council Member Branquinho

Approved - 4 - Council Member Robert Cuff, Vice Mayor Nick Klufas, Council Member Eddie Branquinho, Council Member Jack Howell, II

4 RESOLUTION 2018-XX APPROVING A WORK ORDER WITH AQUATIC MANAGEMENT PLUS, LLC FOR WEED CONTROL OF THE FRESHWATER STORMWATER DRAINAGE SYSTEM

R20180183

Mr. Falgout provided a brief overview to this item. Messrs. Peel and Cote provided a PowerPoint presentation, which is attached to these minutes.

Public Comments: The following citizens gave their concerns, opinions and suggestions: Mr. Nielebeck and Mr. Mayo.

Pass

Motion made to approve made by Vice Mayor Klufas and seconded by Council Member Cuff

Approved - 5 - Council Member Robert Cuff, Vice Mayor Nick Klufas, Mayor Milissa Holland, Council Member Eddie Branquinho, Council Member Jack Howell, II

5 RESOLUTION 2018-XX APPROVING THE CDBG CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT FOR THE PROGRAM YEAR OF OCTOBER 1, 2017 TO SEPTEMBER 30, 2018

R20180184

Mr. Falgout provided a brief overview to this item. Mr. Jose Papa provided a PowerPoint presentation, which is attached to these minutes.

Public Comments:

The following citizens came forward to give their concerns, opinions and suggestions: Mr. Nielebeck

Pass

Motion made to approve made by Vice Mayor Klufas and seconded by Council Member Cuff

Approved - 5 - Council Member Robert Cuff, Vice Mayor Nick Klufas, Mayor Milissa Holland, Council Member Eddie Branquinho, Council Member Jack Howell, II

OTHER BUSINESS

6 APPOINT TWO MEMBERS TO FILL VACANCIES ON THE CODE ENFORCEMENT BOARD

Pass

Motion made to Recommend Approval for Ms. Grey to fill the remainder of Mr. Bellapianta's alternate seat. made by Vice Mayor Klufas and seconded by Council Member Branquinho

Approved - 5 - Council Member Robert Cuff, Vice Mayor Nick Klufas, Mayor Milissa Holland, Council Member Eddie Branquinho, Council Member Jack Howell, II

Ms. Smith reviewed the seats available: 2 full term seats; 1 to fill a limited term. The first ballot covered the two full term positions.

The next ballot was to cover the remainder of Mr. LaPadula's term.

The next ballot was to appoint an alternative to fill the remainder of Mr. Bellapianta's alternate member term.

CONSENT

- 7 RESOLUTION 2018-XX APPROVING PIGGYBACKING THE COBB COUNTY BOARD OF COMMISSIONERS CONTRACT WITH GARLAND FOR THE PURCHASE OF ROOFING SERVICES AND SUPPLIES FOR FIBERNET COLOCATION FACILITY #1

R20180185

Pass

Motion made to Adopt on consent made by Council Member Howell, II and seconded by Vice Mayor Klufas

Approved - 5 - Council Member Robert Cuff, Vice Mayor Nick Klufas, Mayor Milissa Holland, Council Member Eddie Branquinho, Council Member Jack Howell, II

- 8 RESOLUTION 2018-XX APPROVING PRICE AGREEMENTS WITH DIAMOND R FERTILIZER CO., INC., REIDEX/TARGET SPECIALTY PRODUCTS, SITEONE LANDSCAPE SUPPLY, AND SUNNILLAND CORPORATION FOR VARIOUS LANDSCAPE CHEMICALS AND FERTILIZER

R20180186

Pass

Motion made to Adopt on consent made by Council Member Howell, II and seconded by Vice Mayor Klufas

Approved - 5 - Council Member Robert Cuff, Vice Mayor Nick Klufas, Mayor Milissa Holland, Council Member Eddie Branquinho, Council Member Jack Howell, II

- 9 RESOLUTION 2018-XX APPROVING THE DONATION OF A 2.93 ACRE RESERVE PARCEL OF LAND OWNED BY GREEN HILL REAL ESTATE

R20180187

Pass

Motion made to Adopt on consent made by Council Member Howell, II and seconded by Vice Mayor Klufas

Approved - 5 - Council Member Robert Cuff, Vice Mayor Nick Klufas, Mayor Milissa Holland, Council Member Eddie Branquinho, Council Member Jack Howell, II

PUBLIC PARTICIPATION

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

The following citizens gave their concerns, opinions, suggestions and Holiday wishes: Louis McCarthy and George Mayo.

DISCUSSION BY CITY COUNCIL OF MATTERS NOT ON THE AGENDA

CM Cuff wished all Happy Holidays

CM Branquiho wished all Feliz Natal

VM Klufas wished all a safe and Happy Holiday.

CM Howell suggested that the rack cards that are being designed locally also be printed locally. He wished everyone a Happy Holidays

Mayor Holland-update on Old Kings Road North? Messrs. Falgout and Cote provided an update to the project.

Mayor Holland provided an update to the legislative priorities; need to get cost of fiber to Senator Hutson. We need to fast track this and would like a timeline on how long this will take.

Mayor asked if WIFI at Indian Trails for the Little League? Mr. Falgout will look in to it and get back to Council. There is access with public WiFi at Indian Trails.

Wished everyone Happy Holidays.

DISCUSSION BY CITY ATTORNEY OF MATTERS NOT ON THE AGENDA

Happy Holidays!

DISCUSSION BY CITY MANAGER OF MATTERS NOT ON THE AGENDA

Mr. Falgout wished all a Happy and Safe Holiday Season! He reported he will be out to welcome his little girl into the world this week. Should anything urgent come up. Chief Forte will be serving in his absence. He also let everyone know that he intends to apply for the City Manager position.

Ms. Smith asked Council to confirm the Special Meetings that are scheduled for the City Manager Search.

January 17, 2019, February 4, 2019 and February 28, 2019 and March 1, 2019. It was agreed that all the Special Meetings will begin at 9:00 a.m.

ADJOURNMENT

The meeting adjourned at 10:15 a.m.

10 CALENDAR/WORKSHEET

ATTACHMENTS TO MINUTES