

City of Palm Coast  
COUNCIL MEETING  
City Hall  
160 Lake Avenue  
Palm Coast, FL 32164

October 1, 2019  
6:00 p.m.

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

MINUTES

City Staff

Matthew Morton, 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.

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City Council Meetings are streamed live on YouTube

All pagers and cell phones are to remain OFF while City Council is in session.

A. CALL TO ORDER

Vice Mayor Klufas called the meeting to order at 6:00 p.m.

B. PLEDGE OF ALLEGIANCE TO THE FLAG

## C. ROLL CALL

City Clerk Virginia Smith called the roll. Mayor Holland was absent.

## D. 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.

Courtney MacDonald spoke of school aged children that are hungry and those that are suffering from illnesses within our City and County.

Robert MacDonald asked that all constituents that come to the podium should have their questions answered. He spoke of situation when his question was not answered.

Pat Stasio is a realtor in the area and spoke of areas that are becoming run down

.  
She thought there should be more patrolling by code enforcement. She hoped that the City would require realtors and property managers to hand out the Code Enforcement booklet on the restrictions in the City.

Terry Webb spoke of dwelling in the City that has been in violation of the code for over two years. He invited Council to come along with him to other homes in the area that have been abandoned. He hoped the City would make more of an effort to clean up the area.

Celia Pugliese spoke in favor of the golf course. She enjoys the amenities that Palm Coast can provide.

Tom Oelsner felt it was inappropriate for Mr. Danko to campaign at the last Business Meeting.

Steve Carr felt there should be more ordinances with the residents in mind as opposed to developers.

Vice Mayor Klufas responded to the residents' questions and concerns.

#### E. MINUTES

1. MINUTES OF THE CITY COUNCIL:  
SEPTEMBER 17, 2019 CITY COUNCIL BUSINESS  
SEPTEMBER 18, 2019 SPECIAL CITY COUNCIL BUSINESS-BUDGET  
SEPTEMBER 24, 2019 WORKSHOP

Motion by Council Member Howell, seconded by Council Member Branquinho to approve the minutes as presented. The motion carried unanimously.

#### F. PROCLAMATIONS

2. PRESENTATION PHOTO CONTEST AWARDS

Tyler Jarnagin presented the photo contest awards to the residents.

#### G. ORDINANCES SECOND READ

3. ORDINANCE 2019-XX APPROVING THE THIRD AMENDMENT TO THE PALM COAST PARK MASTER PLANNED DEVELOPMENT-DEVELOPMENT AGREEMENT AMENDING THE DESIGNATED USES ON TRACTS 10B, 10C, 19, 7A, 7B, 16, ALLOWING PUBLIC USES ON ALL TRACTS AND "HOUSEKEEPING" AMENDMENTS

Attorney Reischmann read the title of the Ordinance into the record. He reminded all that it was a quasi-judicial hearing and asked for any ex-parte communication. There were none. Ray Tyner gave a brief overview of the item.

##### Public Comment

Celia Pugliese was concerned about the number of dwelling units being added to the City.

George Mayo had asked for a site map for future items, such as this.

Motion by Council Member Branquinho, seconded by Council Member Howell, to adopt the ordinance on second reading.

## H. RESOLUTION

4. RESOLUTION 2019-XX APPROVING THE SECOND AMENDMENT TO THE INTERLOCAL AGREEMENT WITH FLAGLER COUNTY FOR THE OLD KINGS ROAD WATER AND WASTEWATER SERVICES

Mr. Falgout gave an overview of the item.

Public Comment

Celia Pugliese was concerned about agreements with the County. She hoped the agreement was good for all parties. Vice Mayor Klufas spoke of the improvement of the relationships developing between the City and the County.

## I. CONSENT

5. RESOLUTION 2019-XX APPROVING A FLORIDA DEPARTMENT OF TRANSPORTATION STATE-FUNDED GRANT AGREEMENT FOR THE FIRST PHASE OF THE OLD KINGS ROAD WIDENING PROJECT
6. RESOLUTION 2019-XX APPROVING AMENDMENTS TO THE HAZARD MITIGATION GRANT PROGRAM PUMP STATION GENERATORS AGREEMENTS WITH FLORIDA DIVISION OF EMERGENCY MANAGEMENT
7. RESOLUTION 2019-XX APPROVING A MASTER PRICE AGREEMENT WITH AWC, INC. FOR MANAGED SCADA SYSTEM IMPROVEMENTS FOR UTILITIES AND STORMWATER
8. RESOLUTION 2019-XX APPROVING PIGGYBACKING THE TOWN OF JUPITER CONTRACT WITH AMERICAN WATER CHEMICALS FOR THE PURCHASE OF ANTISCALANT AWC A-102 PLUS
9. RESOLUTION 2019-XX APPROVING MASTER SERVICE AGREEMENTS WITH MULTIPLE FIRMS FOR CITY WIDE SUVEYING AND MAPPING SERVICES

Motion by Council Member Howell, seconded by Council Member Branquinho, to approve the Consent Agenda. The motion carried unanimously.

## J. PUBLIC PARTICIPATION

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

George Mayo spoke of the need for a street light at the corner of SR 100 and Belle Terre (Walgreens). He spoke of the construction in the area with heavy trucks leaving heavy clumps of mud on the road.

Vice Mayor Klufas addressed Mr. Mayo concerns.

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

Council Member Branquinho spoke about a meeting regarding the Whiteview Project.

Council Member Howell also spoke about Whiteview and he would like Council to consider switching to a different accounting firm at the deadline of the contract. He would like to work toward the golf course breaking even or making a profit and ultimately be self-sustaining. He also spoke of trucks bypassing the weigh station and going down Belle Terre.

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

No report.

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

The City Manager spoke about the Whiteview Project and to review the design. It will be three years out before it is funded and there is time to take another look. He spoke of a success story for Palm Coast Connect.

N. ADJOURNMENT

The meeting was adjourned at 6:52 P.M.

Respectfully submitted by:  
Virginia A. Smith, MMC  
City Clerk