

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

October 15, 2019  
9:00 a.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 9:00 a.m.

B. PLEDGE OF ALLEGIANCE TO THE FLAG

C. ROLL CALL

Ms. Settle asked Vice Mayor Klufas for a motion to excuse the Mayor's absence per the charter. Motion by Branquinho, seconded by Cuff to excuse the Mayor's absence. The motion carried unanimously.

Ms. Settle called the roll. All other members were present.

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 presented 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.

Jack Carall He wanted to pull Items 5 to 24. He would like to speak on all the items.

Phyllis Scheffler spoke of her problems with the permitting process within the City of Palm Coast.

Toni Mayes owner of Peace by Pieces spoke of her foundation.

Gary Perkins thanked the City: economic improvements young entrepreneur thanked him for support.

Jeffrey Sai was concerned about the DRI Development order Palm Coast Park Development Order and how they will affect the wetlands.

Doyle Lewis, a homeless advocate, there was a need in the County for assistance for the homeless population.

Michael Ciello was in favor of the City purchasing the Marina.

Steve Carr was concerned about the new developments being built on Palm Harbor Parkway and the impact it will have on Florida Park Drive. He spoke of the harm of the pollution having on the children and the elderly. He questioned the traffic analysis studies.

Mayor Klufas suggested that the Citizens academy item be moved before consent in order for those citizens continue with their day. He did a brief overview of the items.

## E. MINUTES

### 1. MINUTES OF THE CITY COUNCIL:

OCTOBER 1, 2019 BUSINESS MEETING

OCTOBER 8, 2019 WORKSHOP

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

## F. PROCLAMATIONS

### 2. PRESENTATION-2019 INTRACOASTAL WATERWAY CLEANUP EVENT RESULTS

Jordan Meyers presented Council with a presentation of the 2019 Intracoastal Waterway Clean-up. Vice Mayor Klufas enjoys the event and thanked all the volunteer. Council Member Cuff enjoyed the event very much and the sense of community. Council Members Branquinho and Howell also thanked volunteers.

### 3. PROCLAMATION DOMESTIC VIOLENCE AWARENESS MONTH

Vice Mayor Klufas presented the Domestic Violence Awareness Proclamation to members of Family Life Center. Gary read a statement into the record and thanked the City for the opportunity to bring awareness to the community.

### 4. PROCLAMATION MENTAL HEALTH AWARENESS

Council Member Cuff presented the proclamation to Peace by Pieces. Suzanna Urban lost her son to suicide last year and thanked the City for their support.

Council Member Branquinho thanked them for the presentation. The agenda moved to H25.

## G. CONSENT

Vice Mayor Klufas asked the Council whether or not to pull the items from the Consent Agenda.

Mr. Carall was concerned about the Cultural Grants and what projects they will be working on.

Mr. Klufas reviewed some of the companies that are parties to a master service agreement.

### 5. RESOLUTION 2019-XX APPROVING THE CULTURAL ARTS GRANTS FOR THE FISCAL YEAR 2019-2020

### 6. RESOLUTION 2019-XX APPROVING A WORK ORDER WITH POND & COMPANY FOR DESIGN AND CONSTRUCTION ENGINEERING SERVICES FOR THE WASTEWATER TREATMENT PLANT #1 ADMINISTRATION BUILDING

### 7. RESOLUTION 2019-XX AUTHORIZING A BANK LOAN WITH CENTERSTATE BANK FOR THE PURPOSE OF FINANCING STORMWATER IMPROVEMENT

8. RESOLUTION 2019-XX APPROVING MODIFICATION #3 TO THE AGREEMENT BETWEEN THE CITY OF PALM COAST AND FLORIDA DIVISION OF EMERGENCY MANAGEMENT FOR THE PURCHASE AND INSTALLATION OF A GENERATOR AT CITY HALL
9. RESOLUTION 2019-XX APPROVING PIGGYBACKING THE SOURCEWELL CONTRACT WITH CATERPILLAR FOR THE PURCHASE OF THE CITY HALL GENERATOR
10. RESOLUTION 2019-XX APPROVING CONTINUING SERVICE AGREEMENTS WITH MULTIPLE FIRMS FOR BUILDING INSPECTION AND PLAN REVIEWER SERVICES
11. RESOLUTION 2019-XX APPROVING MASTER SERVICE AGREEMENTS WITH MULTIPLE FIRMS FOR CITYWIDE TRAFFIC ENGINEER SERVICES
12. RESOLUTION 2019-XX APPROVING MASTER SERVICE AGREEMENTS WITH MULTIPLE FIRMS FOR CITY WIDE CIVIL ENGINEERING SERVICES
13. RESOLUTION 2019-XX APPROVING MASTER SERVICE AGREEMENTS WITH MULTIPLE FIRMS FOR STORMWATER PIPE INSPECTION SERVICES
14. RESOLUTION 2019-XX APPROVING MASTER SERVICE AGREEMENTS WITH MULTIPLE FIRMS FOR MINOR PIPE SERVICES
15. RESOLUTION 2019-XX APPROVING MASTER SERVICE AGREEMENTS FOR EMERGENCY CONSTRUCTION SERVICES
16. RESOLUTION 2019-XX APPROVING MASTER SERVICE AGREEMENTS WITH MULTIPLE FIRMS FOR WASTEWATER EMERGENCY TANK TRUCKING SERVICES
17. RESOLUTION 2019-XX APPROVING MASTER SERVICE AGREEMENTS WITH MULTIPLE FIRMS FOR GEO-TECHNICAL AND LABORATORY SERVICES

18. RESOLUTION 2019-XX APPROVING MASTER SERVICE AGREEMENTS WITH ADVANCED ENVIRONMENTAL LABORATORIES, INC. AND PACE ANALYTICAL SERVICES, LLC FOR LABORATORY ANALYSIS
19. RESOLUTION 2019-XX APPROVING A MASTER SERVICE AGREEMENT WITH FLORIDA METER SERVICES FOR TESTING AND REPAIRS OF REVENUE AND WELL METERS
20. RESOLUTION 2019-XX APPROVING MASTER SERVICE AGREEMENT WITH G.E.M. STONE CONTRACTORS, INC. FOR UNDERGROUND UTILITY LOCATES
21. RESOLUTION 2019-XX APPROVING A WORK ORDER WITH AQUATIC MANAGEMENT PLUS, LLC FOR WEED CONTROL FOR THE FRESHWATER STORMWATER DRAINAGE SYSTEM
22. RESOLUTION 2019-XX PIGGYBACKING CITY OF PLANTATION'S CONTRACT WITH ALLIED UNIVERSAL FOR THE PURCHASE OF SODIUM HYPOCHLORITE
23. RESOLUTION 2019-XX APPROVING A MASTER PRICE AGREEMENT WITH CARMEUSE LIME AND STONE FOR THE PURCHASE OF CALCIUM BULK QUICKLIME
24. RESOLUTION 2019-XX APPROVING MASTER PRICE AGREEMENTS WITH CHEMICAL SYSTEMS OF ORLANDO, INC. AND HAWKINS, INC., FOR THE PURCHASE OF VARIOUS CHEMICALS

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

#### H. OTHER BUSINESS

25. PRESENTATION OF CERTIFICATES TO THE GRADUATING STUDENTS OF THE CITY OF PALM COAST'S 47TH CITIZENS ACADEMY CLASS

Michael Schottey presented the graduates of the 47th Citizen's Academy with their Certificate of Completion. The agenda moved to G5.

#### I. PUBLIC PARTICIPATION

Joe Hempling spoke against 5G.

Phyllis Scheffler thanked everyone for their time. She spoke of her history with contractor, John Costa. The permitting department is still accepting some contractors in the same way.

Jack Carall spoke of traffic concerns and wanted to know what they were going to do.

George Mayo upset to learn about Beau Falgout's departure. He wanted to know why we are losing good people.

Mr. Klufas spoke to the citizens' questions and concerns of public participation.

- J. DISCUSSION BY CITY COUNCIL OF MATTERS NOT ON THE AGENDA  
Council Member Branquinho spoke comforting words for Mayor Holland.

Council Member Howell spoke of the difficult time for the Mayor.

Vice Mayor Klufas went to the Pink Army 5K and encouraged all to go to the No Show Gala that will assist the Domestic Violence

- K. DISCUSSION BY CITY ATTORNEY OF MATTERS NOT ON THE AGENDA  
No report.

- L. DISCUSSION BY CITY MANAGER OF MATTERS NOT ON THE AGENDA  
No report.

- M. ADJOURNMENT

Motion by Council Member Branquinho to adjourn the meeting. The meeting adjourned at 10:25 a.m.

Respectfully submitted,

Kathleen E. Settle, CMC  
Deputy City Clerk