

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

November 19, 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

A. CALL TO ORDER

Vice Mayor Klufas called the meeting to order.

B. PLEDGE OF ALLEGIANCE TO THE FLAG

C. ROLL CALL

Deputy City Clerk called the roll. Mayor Holland was absent. All other Council 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.

Phyllis Scheffler spoke of the permitting issues she has had in the City.  
Celia Pugliese spoke of the preservation of the Palm Coast Citizens' quality of life.

#### E. MINUTES

##### 1. MINUTES OF THE CITY COUNCIL:

NOVEMBER 5, 2019

NOVEMBER 12, 2019

Pass

Motion made to approve by Council Member Cuff 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

#### F. PROCLAMATIONS

##### 2. PROCLAMATION PALM COAST HOLIDAY BOAT PARADE DAY

Council Member Cuff presented the proclamation to the Palm Coast Yacht Club.

Sara Ulis thanked the City for taking the time to recognize the parade.

#### G. ORDINANCES FIRST READ

##### 3. ORDINANCE 2019-XX AMENDING CHAPTER 44, TRAFFIC AND VEHICLES AND AMENDING SECTION 2-227 SCHEDULE OF VIOLATIONS OF THE CITY OF PALM COAST CODE OF ORDINANCES

Attorney Reischmann read the title of the ordinance into the record and gave an overview of the item. No changes were made from first reading.

Public comment

The following Citizens came forward: Celia Pugliese and Mary Kay Hayward were in favor of the ordinance.

Pass

Motion made to approve by Council Member Branquinho 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

4. ORDINANCE 2019-XX AN AMENDMENT TO THE OARE MASTER PLANNED DEVELOPMENT-DEVELOPMENT AGREEMENT (MPD-DA) TO EXTEND DEADLINE FOR SUBMITTAL OF PRELIMINARY PLAT, TO BRING CONSISTENCY WITH LDC AND OTHER HOUSEKEEPING ITEMS

Attorney Reischmann read the title of the ordinance into the record. He asked for ex-parte communications. There were none. There were no changes from the first reading.

Public comment

George Mayo asked about the ingress and egress

Celia Pugliese asked if the housing will be using our Utilities.

Jose Papa outlined the ingress and egress.

Richard Adams responded to Celia Pugliese.

Pass

Motion made to approve by Council Member Branquinho and seconded by Council Member Howell, II

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

H. RESOLUTIONS

5. RESOLUTION 2019-XX APPROVING AN OPTION AND GROUND LEASE AGREEMENT WITH DIAMOND TOWERS V LLC FOR CONSTRUCTION OF A TELECOMMUNICATIONS TOWER AT PALM COAST FRIEDA ZAMBA POOL F111

Mr. Kewley gave an overview the item.

Public Comment

Celia Pugliese asked what the tower will look like and spoke of her experience in Arizona.

Lewis McCarthy asked for a visual of the tower.

Pass

Motion made to approve by Council Member Branquinho 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

I. RECESS CITY COUNCIL MEETING AND CALL THE CRA BOARD MEETING TO ORDER

6. RESOLUTION 2019-XX APPROVING A MASTER SERVICES AGREEMENT WITH BEMYAPP CORPORATION

R20190144

Messrs. Kewley and Schottey presented the item.

Public Comment was opened. No comments were received.

Pass

Motion made to approve by Council Member Cuff 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

The CRA Meeting was adjourned at 9:28 a.m.

J. ADJOURN THE CRA BOARD MEETING AND RECONVENE THE COUNCIL MEETING

The CRA Meeting was adjourned at 9:28 a.m. Vice Mayor Klufas reconvened the Council Meeting at 9:28 p.m.

K. CONSENT

7. RESOLUTION 2019-XX APPROVING A MASTER SERVICES AGREEMENT WITH BEMYAPP CORPORATION

Celia asked to explain BeMyApp. Vice Mayor Klufas explained it is for the Hackathon and the management of the event.

8. RESOLUTION 2019-XX APPROVING A BUDGET AMENDMENT FOR FISCAL YEAR 2018-2019 RELATING TO THE DISASTER RESERVE FUND

9. RESOLUTION 2019-XX APPROVING PIGGYBACKING THE SEMINOLE COUNTY CONTRACT WITH CHUCK ROBINSON CONCRETE AND BOB CAT FOR DITCH CONVEYANCE IMPROVEMENTS
10. RESOLUTION 2019-XX APPROVING THE CONTINUATION OF STOP-LOSS INSURANCE COVERAGE WITH SUNLIFE AND HEALTH PLAN ADMINISTRATION SERVICES WITH BLUE CROSS BLUE SHIELD
11. RESOLUTION 2020-XX APPROVING FLEET MAINTENANCE AND REPAIR SERVICE PURCHASES FROM PALM COAST FORD ON AN AS NEEDED BASIS
12. RESOLUTION 2019-XX APPROVING A MASTER PRICE AGREEMENT WITH ALPHA GENERAL SERVICES, INC. FOR EMERGENCY REPLACEMENT PEP PUMPS  
George Mayo asked for item 12 to be moved from the agenda. He was concerned that the level of service would change. Richard Adams explained it is the same supplier where the pumps come from and there will be no change of service to the residents.
13. RESOLUTION 2019-XX APPROVING PIGGYBACKING CITY OF TUCSON'S (OMNIA PARTNERS) CONTRACT WITH W.W. GRAINGER, INC., TO PURCHASE MAINTENANCE, REPAIR AND OPERATIONAL SUPPLIES
14. RESOLUTION 2019-XX APPROVING A WORK ORDER WITH CONNECT CONSULTING, INC. FOR THE REHABILITATION OF WELL SW-83
15. RESOLUTION 2019-XX APPROVING A WORK ORDER DRMP FOR ENVIRONMENTAL AND SURVEYING SERVICES RELATED TO THE E-SECTION CONSERVATION EASEMENTS
16. RESOLUTION 2019-XX APPROVING A CONTRACT WITH POWERMAX360 LLC FOR VOIP SERVICES

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

#### L. ORGANIZATIONAL ITEMS

17. SELECT VICE MAYOR FOR 2019-2020  
Nomination by Council Member Branquinho for Vice Mayor Klufas. The nomination was seconded by Council Member Howell. Council Member Cuff reviewed historically the Vice

Mayor rotates among the members but had no problem with the nomination. The nomination carried. Vice Mayor Klufas will remain in his seat for another year.

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

Motion by Council Member Cuff, seconded by Council Member Branquinho, to remain with the same seats on the various service organizations.

M. PUBLIC PARTICIPATION

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

George Mayor spoke of traffic in front of Imagine School and would like to see that remedied. And asked that Imagine Schools and the School Board to be notified. He spoke of a home being built in the Z section and the construction is leaving lots of dirt and mud.

Mr. DeLorenzo met with the Principal and Vice Principal of Imagine School. The City will be using the drones to look at the traffic pattern. He also will be asking Code Enforcement to look into the problem with the contractor.

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

Council Member Branquinho explained that they do not speak on the items at the Business Meetings because they are spoken on at length of the workshop.

Council Member Howell is working on an ordinance to selling vaping materials to individuals under 18. He hoped to be bring it forward to Council soon. Orlando will be suing the sellers of opioids and he would like to see the City or the County take the lead on the same issue. He completed a Harvard course on Public Value.

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

No report.

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

Mr. Adams reported the Holiday Trash Schedule.

Q. ADJOURNMENT

Motion by Council Member Cuff to adjourn the meeting. The meeting adjourned at 9:45 a.m.

Respectfully submitted,

Kathleen E. Settle, CMC  
Deputy City Clerk