



City of Palm Coast Minutes COUNCIL BUSINESS

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, February 5, 2019

6:00 PM

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.

A. CALL TO ORDER

Mayor Holland 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. All 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 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.

E. MINUTES

- 1. MINUTES
DECEMBER 18, 2018 BUSINESS MEETING
JANUARY 8, 2019 WORKSHOP
JANUARY 22, 2019 SPECIAL MEETING
JANUARY 29, 2019 WORKSHOP**

Pass

Motion made to approve by Vice Mayor Klufas 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

F. PRESENTATIONS AND PROCLAMATIONS

- 2. PRESENTATION ON THE FOURTH ANNUAL HEALTH AND SAFETY EMPLOYEE CALENDAR**

Ms. Carol Mini and Mr. Pete Roussell presented the awards for the Employees Children Calendar Contest.

- 3. PROCLAMATION - RARE DISEASE DAY**

CM Howell presented this proclamation.

- 4. FIRE DEPARTMENT BADGE PINNING CEREMONY**

Chief Forte presented the pins to the new Deputy Fire Chief and the Firefighters who received promotions.

G. ORDINANCES FIRST READ

- 5. ORDINANCE 2019-XX ANNEXATION OF 92+/- ACRE AREA GENERALLY LOCATED 1.3 MILES NORTH OF STATE ROAD 100 ON THE WESTSIDE AND EASTSIDE OF COLBERT LANE**

City Attorney Reischmann read the title of the ordinance into the record.

Mr. Falgout gave a brief summary of the item.

Public Comment

There were no public comments.

Pass

Motion made to approve on first reading 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

6. ORDINANCE 2019-XX AMENDING CHAPTER 2 ADMINISTRATION, ARTICLE 4 PLANNING AND LAND DEVELOPMENT REGULATION BOARD, SECTION 2-296, CREATION

City Attorney Reischmann read the title into the record.

Mr. Falgout gave a brief summary of the item.

Public Comment

There were no public comments.

Pass

Motion made to approved on first reading by Vice Mayor Klufas 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

7. RESOLUTION 2019-XX APPROVING A MASTER SITE PLAN FOR "THE VENUE AT TOWN CENTER," A 233 UNIT MULTI-FAMILY DEVELOPMENT PROJECT

R20190002

Attorney Reischmann reminded Council this is a quasi-judicial item and called for any ex-parte communications. CM Branquinho disclosed, he was approached at home and will based his decision solely on what is presented.

Ms. Ida Meehan, Planner presented a PowerPoint presentation, which is attached to these minutes. City Manager Falgout outlined what the Council would be adopting, a Technical Site Plan. Topics discussed included: elevator access; workforce housing; maintenance department; courtesy officers or the need for a courtesy officer; and fibernet.

Public Comments: The following citizens gave their concerns, opinions and suggestions: Mr. Neilbach, Jack Carrall, Michael Cochiola and George Mayo.

Pass

Motion made to approve by Vice Mayor Klufas 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

I. CONSENT 1 FROM JANUARY 8, 2019 WORKSHOP

- 8. RESOLUTION 2019-XX APPROVING AN AGREEMENT & PETITION FOR VOLUNTARY ANNEXATION OF 89+/- ACRES OWNED BY LIGHTHOUSE HARBOR, LLC**

R20190004

Pass

Motion made to adopt on consent 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 2019-XX APPROVING A WORK ORDER WITH MAGELLAN ADVISORS TO PROVIDE CONSULTING SERVICES TO SOLICIT AND SELECT A PRIVATE PARTNER FOR THE FIBERNET EXPANSION**

R20190005

Pass

Motion made to adopt on consent 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

- 10. RESOLUTION 2019-XX APPROVING A CONTRACT WITH WPC CONSTRUCTORS, LLC. FOR THE CONSTRUCTION OF THE PUMP STATION "D" IMPROVEMENTS PROJECT**

R20190006

Pass

Motion made to adopt on consent 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

11. RESOLUTION 2019-XX APPROVING MASTER SERVICE AGREEMENTS WITH MULTIPLE FIRMS FOR PROFESSIONAL UTILITY ENGINEERING SERVICES

R20190007

Pass

Motion made to adopt on consent 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

12. RESOLUTION 2019-XX APPROVING A MASTER PRICE AGREEMENT WITH ENVIRONMENTAL LAND SERVICES INC., OF BUNNELL, FL FOR ROAD MATERIALS

R20190008

Pass

Motion made to adopt on consent 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

13. RESOLUTION 2019-XX CONCRETE CONSERVATION, LLC. REHABILITATION OF WASTEWATER STRUCTURES

R20190009

Pass

Motion made to adopt on consent 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

14. RESOLUTION 2019-XX APPROVING A MASTER PRICE AGREEMENT WITH HARRIS CULVERT FOR CULVERT PIPES

R20190010

Pass

Motion made to adopt on consent 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

- 15. RESOLUTION 2019-XX APPROVING AN AGREEMENT WITH FLAGLER VOLUNTEER SERVICES, INC.**

R20190011

Pass

Motion made to adopt on consent 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

- 16. RESOLUTION 2019-XX APPROVING PIGGYBACKING THE SOURCEWELL CONTRACT WITH STAPLES CONTRACT & COMMERCIAL, INC. TO PURCHASE VARIOUS OFFICE SUPPLIES**

R20190012

Pass

Motion made to adopt on consent 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

J. CONSENT 2 FROM JANUARY 29, 2019 WORKSHOP

- 17. RESOLUTION 2019-XX APPROVING A WORK ORDER WITH DANELLA AND AUTHORIZING EXPENSES, NOT-TO-EXCEED \$250,000.00, ASSOCIATED WITH PHASE THREE OF THE SIGNAL OPTIMIZATION PROJECT**

R20190013

Pass

Motion made to adopt on consent 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

18. RESOLUTION 2019-XX APPROVING A MASTER SERVICE AGREEMENT WITH GUIDEPOST SOLUTIONS, LLC FOR SOLUTIONS FOR OUR CITY WIDE SECURITY ASSESSMENT AND MASTER PLAN

R20190014

Pass

Motion made to adopt on consent 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

19. RESOLUTION 2019-XX APPROVING A CONTRACT WITH MILLER PIPELINE, LLC, FOR THE 2019 SANITARY SEWER LINING PROJECT

R20190015

Pass

Motion made to adopt on consent 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

20. RESOLUTION 2019-XX APPROVING A WORK ORDER WITH CPH INC., TO IMPLEMENT PHASE II RESEARCH PROJECT TO IMPROVE THE QUALITY OF WATER

R20190016

Pass

Motion made to adopt on consent 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

21. RESOLUTION 2019-XX PURCHASE AGREEMENT FOR GRUNDFOS SUBMERSIBLE PUMPS

R20190017

Pass

Motion made to adopt on consent 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

K. PUBLIC PARTICIPATION

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

The following citizens gave their concerns, opinions and suggestions: Jack Carall, Gerry Sintec, Joe Mullins, and George Mayo.

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

CM Klufas was very pleased with the progress of the Kick Start; its awesome.

CM Howell spoke of a recent ADA lawsuit settlement at County. Attorney Reischmann provided an update to the City's progress on ADA compliance.

Mayor Holland thanked Commissioner Mullins and looks forward to a bright future.

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

Nothing at this time.

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

Mr. Falgout updated Council on staff efforts and City policies on ADA compliance.

O. ADJOURNMENT

The meeting was adjourned at 7:40 p.m.

Respectfully submitted by:

*Virginia A. Smith, MMC
City Clerk*