



**City of Palm Coast
Minutes
CITY COUNCIL**

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 19, 2019

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.

A. CALL TO ORDER

Mayor Holland called the meeting to order at 9:00 a.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 OF THE CITY COUNCIL:**
 - A. **FEBRUARY 5, 2019 BUSINESS MEETING**
 - B. **FEBRUARY 12, 2019 WORKSHOP**

Pass

Motion made to approve 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

F. PRESENTATIONS AND PROCLAMATIONS

2. **PRESENTATION- PINK ARMY RESULTS AND BEST TEAM PARTICIPATION TO PALM COAST DATA AT THE PINK ARMY 5K**

Ms. Lauren Johnston presented an overview to the Pink Army event. Representatives from Advent Health Foundation presented an award to Palm Coast Data for the "Best Team Participation" award. Mr. Rory from Palm Coast Data accepted the award on behalf of their employees. Proceeds reached \$16,694. for the event.

G. ORDINANCES SECOND READ

3. **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**

Attorney Reischmann read the title into the record. Mr. Falgout reported the applicant has requested this item be continued.

Public Comments: There were no comments.

Pass

Motion made to continue 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

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

O20190001

Attorney Reischmann read the title into the record. Mr. Falgout presented a brief overview to this item.

Public Comments:

Jack Carall needed clarification on why the alternates were necessary.

Pass

Motion made to adopt on second reading 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

H. CONSENT

Mr. Jack Carrall had comments for items 5 and 7.

5. RESOLUTION 2019-XX APPROVING THE STATEWIDE MUTUAL AID AGREEMENT

R20190019

Pass

Motion made to adopt on consent by Council Member Branquinho 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

6. RESOLUTION 2019-XX APPROVAL OF THE STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) PROGRAM - LOCAL HOUSING ASSISTANCE PLAN FOR FY 2020 TO 2022

R20190016

Pass

Motion made to adopt on consent by Council Member Branquinho 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

7. RESOLUTION 2019-XX APPROVING A CONTRACT WITH WELCH TENNIS COURTS, INC., FOR THE RESURFACING OF THE TENNIS CENTER COURTS

R20190017

Pass

Motion made to adopt on consent by Council Member Branquinho 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 2019-XX APPROVING A RIGHT-OF-WAY ACQUISITION WITH PALM COAST RE LLC FOR THE OLD KINGS ROAD N WIDENING PROJECT

R20190018

Pass

Motion made to adopt on consent by Council Member Branquinho 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

I. PUBLIC PARTICIPATION

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

The following citizens gave their concerns, opinions and suggestions: George Mayo, Steve Carr, Jack Carrall and Larisa Bolotnikov.

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

CM Branquinho thanked everyone involved with the Pink Army event. CM Howell spoke about Florida Park Drive and suggested prohibiting trucks. It could have a significant impact on Florida Park Drive.

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

No report.

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

Mr. Falgout reported that the meeting on Animal Control was very well attended last Wednesday. There will be one more public workshop before we bring a draft ordinance to Council.

He had sent an email to Council regarding the installation of the full-size regulation backboards for the basketball hoops at the Community Center. City Council approved the installation of the backboards.

M. ADJOURNMENT

The meeting was adjourned at 9:37 A.M.

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