



**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, April 16, 2019

9:00 AM

CITY HALL

City Staff

**Matthew Morton, City Manager
William Reichmann, 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

Ms. Settle called the roll. Council Member Klufas 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.

George Mayo reported on Golfer tortoises and reported that City of Flagler Beach is considering a resolution for inspections of vacant lots to look for Gofer Tortoises. Mr. Mayo spoke of proposed changes to guidelines regarding legal notices being posted online only.

Katherine Rozanski spoke about the homeless situation and wanted the City of Palm Coast become more involved with the homeless camp behind the library. Mr. Neilebah asked for traffic calming devices on Florida Park Drive. He spoke to the homeless situation. He thought it should be a unified effort.

Mayor Holland responded to the citizens on their issues.

E. MINUTES

- 1. MINUTES OF THE CITY COUNCIL
APRIL 2, 2019 BUSINESS MEETING
APRIL 9, 2019 WORKSHOP MEETING**

Pass

Motion made to approve by Council Member Howell, II 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-MAY AS VOLUNTEER RECOGNITION MONTH**

Council Member Cuff presented the proclamation to representatives of Flagler Volunteer Services; Suzy Gamblain. She presented award to Palm Coast residents who worked over 1,000 hours.

- 3. PROCLAMATION NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK**

Council Member Branquinho presented the proclamation to Sheriff Staley and members of his telecommunication staff.

- 4. PROCLAMATION CHILD ABUSE PREVENTION MONTH**

Council Member Howell presented the proclamation to members of Department of Children and Families.

G. ORDINANCES SECOND READ

5. ORDINANCE - AMENDING CHAPTER 2, ARTICLE IV, VOLUNTEER FIREFIGHTER RETIREMENT FUND

O20190007

Attorney Reichmann read the title of the ordinance into the record.

Public Comment.

No Comments were received.

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

H. OTHER BUSINESS

6. APPOINT TWO MEMBERS TO THE VOLUNTEER FIREFIGHTERS' PENSION FUND BOARD

Ms. Settle gave a brief overview of the item. Tally Sheets were given to Council. Messrs. Brazzano and Esposito were reappointed by Council to serve on the Firefighters Pension Board.

Pass

Motion made to appoint Messrs. Brazzano and Esposito to the Board. by Council Member Howell, II and seconded by Mayor Holland

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

I. CONSENT

7. RESOLUTION 2019-XX APPROVING A MASTER SERVICE AGREEMENT WITH VERTEKS CONSULTING FOR THE CITY WIDE VOIP PHONE SYSTEM IMPROVEMENTS

R20190036

Pass

Motion made to approve by Council Member Cuff 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

8. RESOLUTION 2019-XX AUTHORIZING THE CITY MANAGER TO EXECUTE THE EAST FLAGLER MOSQUITO CONTROL DISTRICT LOW LEVEL FLIGHTS AUTHORIZATION

R20190037

Pass

Motion made to approve by Council Member Cuff 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

9. RESOLUTION 2019-XX APPROVING A MASTER SERVICES AGREEMENT WITH LAKE JEM FARMS FOR SOD MATERIALS AND SOD INSTALLATION FOR THE INDIAN TRAIL SPORTS COMPLEX

R20190038

Pass

Motion made to approve by Council Member Cuff 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

10. RESOLUTION 2019-XX APPROVING ONE-YEAR PRICE AGREEMENTS WITH ENVIRONMENTAL LAND SERVICES (ELS) AND LCD OF FLAGLER INC. FOR DEBRIS DISPOSAL SERVICES

R20190039

Pass

Motion made to approve by Council Member Cuff 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

J. PUBLIC PARTICIPATION

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

Steve Carr spoke of the quality of life. He spoke of matters on Florida Park Drive.

Ed Fuller thanked the Mayor for her speech at the State of the City. He spoke to the design of the children's park at the Community Center and how much his grandchild enjoys the park.

Commissioner Joe Mullins spoke of the County's plan to build a new Sheriff's Operations Center. He hoped the City will work with the County in placing the sherriff's office behind the library and also hoped the permitting process would be streamlined by the City.

The Mayor spoke of the upcoming presentation re: Florida Park Drive in the near future. She asked Mr. Morton to discuss with County Administrator can you speak to him about the proposed Sheriff's Operation Center.

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

Council Member Branquinho thanked Commissioner Mullins for the relationship with the County and added the City will do anything we can to help you.

CM Howell thanked Commissioner Mullins for his kind words. He spoke of issues with Waste Pro and felt if they cannot meet the requirements of the contract; then the City needs to look elsewhere. The citizens pay for a service and WastePro needs to deliver.

CM Howell was absent at the Workshop but he was not in agreement with moving forward with the creation of two new employees for FiberNet. He felt hiring additional staff may be premature. CM Howell thought it would be wiser for the City to hire an electrician or two.

Mayor Holland responded by acknowledging the issues with WastePro and asked Mr. Morton to reach out to WastePro regarding the complaints.

Mayor Holland asked Mr. Morton, when meeting with the County Administrator, to discuss joint planning agreements. The Council had spoke of the issues that go along with the joint planning agreements and wanted to ensure that it stays a part of an active discussion.

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

No report.

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

Mr. Morton reported there is a meeting scheduled with WastePro next week. He reminded all that tonight is Food Truck Tuesday in Town Center.

N. ADJOURNMENT

Motion by Mr. Branquinho to adjourn the meeting. The meeting adjourned at 10:09 am.