



**City of Palm Coast
Minutes
COUNCIL MEETING
AMENDED AGENDA**

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, May 7, 2019

6:00 PM

CITY HALL

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.
- > 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

B. PLEDGE OF ALLEGIANCE TO THE FLAG

C. ROLL CALL

Ms. 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.

Ceila Pugliese-Golf course and Jacobi property. She asked for plans, if any, of any Villas that will be built on the Jacobi property. She asked for CDBG grant dollars to be used for relocating the homeless.

Bill Shelley-PW facility repairs and thought it would be better to go ahead and pay for the Public Works Facility now rather than seven years down the road. He was disappointed to learn about the employees accepting gifts in the building department.

Mayor Holland reported that no plans have been submitted to the planning department. She addressed Mr. Shelley's concern regarding the Public Works Facility and informed him the stipulations regarding where the monies can be taken from in order to fund the project. She welcomed a conversation to discuss City Employees.

E. MINUTES

- 1. MINUTES OF THE CITY COUNCIL
APRIL 16, 2019
APRIL 30, 2019**

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. PROCLAMATIONS

- 2. PROCLAMATION - DRUG COURT MONTH**

CM Cuff presented this Proclamation to representatives of the Drug Court program.

- 3. PROCLAMATION - MAY 18TH KIDS TO PARKS DAY**

CM Branquinho presented this Proclamation to representatives from the Parks and Recreation Department.

- 4. PROCLAMATION - NATIONAL WATER SAFETY MONTH**

CM Howell presented this Proclamation to representatives from the Parks and Recreation Department.

- 5. PROCLAMATION - PUBLIC SERVICE RECOGNITION WEEK**

VM Klufas presented this Proclamation to Randy Zaleski, who is celebrating 45 years of service with the City of Palm Coast.

G. ORDINANCES SECOND READ

6. ORDINANCE 2019-XX A FUTURE LAND USE MAP DESIGNATION FOR 89+/- ACRES FROM FLAGLER COUNTY DESIGNATIONS OF MIXED USE: HIGH INTENSITY & MIXED USE: LOW INTENSITY TO CITY OF PALM COAST DESIGNATION OF MIXED USE

Attorney Reischmann read the title into the record.

Mr. Morton gave a brief summary of the item.

Mr. Jose Papa provided a PowerPoint presentation on Items 6 and 7, which is attached to these minutes.

Public Comment:

Pass

Motion made to Adopted on second 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

There were no public comments.

7. ORDINANCE 2019-XX A ZONING MAP AMENDMENT FROM PLANNED UNIT DEVELOPMENT (FLAGLER COUNTY DESIGNATION) TO MASTER PLANNED DEVELOPMENT (CITY OF PALM COAST DESIGNATION) FOR AN 89+/- ACRE PARCEL LOCATED 1.3 MILES NORTH OF STATE ROAD 100

This item was presented with item #6.

Attorney Reischmann read the title of the ordinance into the record and reminded Council this is a quasi-judicial item. Mayor Holland called for any ex-parte communication. There were none.

Public Comments:

There were no public comments.

Pass

Motion made to Adopted on second 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

H. ORDINANCES FIRST READ

8. ORDINANCE 2019-XX ZONING MAP AMENDMENT FROM FLAGLER COUNTY DESIGNATION OF AGRICULTURE TO CITY OF PALM COAST DESIGNATION OF

GENERAL COMMERCIAL (COM-2) AND PRESERVATION FOR A 7.1+/- ACRE PARCEL LOCATED ½ MILE SOUTH OF SR100 AND EAST OF OLD KINGS RD

Attorney Reischmann read the title into the record and reminded Council this is a quasi-judicial item. Attorney Reischmann called for any ex-parte communication. There were none. Mr. Morton gave a brief overview of the item.

Public Comment. No comments were received.

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

9. ORDINANCE 2019-XX VOLUNTARY ANNEXATION OF 90.7+/- ACRES SOUTH OF STATE ROAD 100, EAST OF BELLE TERRE BLVD. AND WEST OF SEMINOLE WOODS BLVD. FOR PROPERTY OWNED BY JTL GRAND LANDINGS DEVELOPMENT, LLC

Attorney Reischmann read the title into the record. Mr. Morton 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 Branquinho

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

I. RESOLUTIONS

10. RESOLUTION 2019-XX APPROVING THE PURCHASE OF MATERIALS, EQUIPMENT, DESIGN & CONSTRUCTION SERVICES AND RELATED EXPENSES FOR IMPROVEMENTS AT CITY FACILITIES 1 WELLFIELD GRADE & 22/24 UTILITY DRIVE

Mr. Morton provided a brief overview to this item. Chief Forte, Mr. Mike Peel, and Ms. Alves provided Council with a PowerPoint presentation, which is attached to these minutes. Topics included: using Fire Station 25 for working on large vehicles and moving the traffic monitoring computers from their current location.

Public Comments:

There were no public comments.

Pass

Motion made to approve 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

J. CONSENT

11. RESOLUTION 2019-XX APPROVING AN AGREEMENT FOR CONSENT TO VOLUNTARY ANNEXATION OF 90+/- ACRES OWNED BY JTL GRAND LANDINGS DEVELOPMENT, LLC

Mr. Neilebach asked that Item 12 be discussed. He did not like the idea of a Round-about at that location.

Mr. Carr spoke to Item 13 and asked Council to be cautious regarding the IT Enterprise item. Ms. Pugliese also expressed her concerns regarding Item 13. Lewis McCarthy also spoke on Item 13. He cautioned for the City not to lose control of the FiberNet.

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

12. RESOLUTION 2019 XX APPROVING A RIGHT-OF-ROW AQUISITION/LAND DONATION TO FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR THE MATANZAS WOODS PARKWAY/US1 ROUNDABOUT

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

13. RESOLUTION 2019-XX AMENDING THE IT ENTERPRISE AND INTERNAL SERVICE FUND BUDGETS FOR FISCAL YEAR 2019

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

14. RESOLUTION 2019-XX APPROVING A WORK ORDER WITH CONNECT CONSULTING FOR THE REPLACEMENT OF SW-32

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

15. RESOLUTION 2019-XX APPROVING MASTER SERVICES AGREEMENTS FOR EMERGENCY CONSTRUCTION SERVICES

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

16. RESOLUTION 2019-XX APPROVING THE THIRD AND FOURTH AMENDMENTS TO INCREASE FUNDS FOR A FEDERALLY-FUNDED SUBGRANT AGREEMENT WITH FLORIDA DEPARTMENT OF EMERGENCY MANAGEMENT (FDEM) RELATING TO HURRICANE IRMA EXPENSES

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

K. PUBLIC PARTICIPATION

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

Steve Carr is concerned about air pollutants on Florida Pak Drive and the safety of the children playing in the park and in particular, those who are using the basketball courts.

Mr. Nielebach was also concerned about Florida Park Drive and suggested speed bumps to be placed on Florida Park Drive.

George Mayo would like members of Council to attend the County meetings. He expressed his concerns regarding Ransom Ware.

Mayor Holland responded that Florida Park Drive will be on an upcoming agenda. She watches every Council Meeting on television and is grateful that they are televised. She suggested the City Manager come back to Council and give an update regarding Ransom Ware.

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

CM Cuff-Thanked staff for a wonderful job with Arbor Day.

VM Klufas-thanked staff for all they do. He enjoyed watching the children at the nerf event. He thanked staff for all the work they do.

CM Howell-provided an update to the homeless issues.

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

Attorney Reischmann gave a legislative update. There is litigation against local governments in the event there would be a claim or finding regarding pre-empted by State law. Our office will be looking at your codes to make sure we are in compliance.

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

No report was given.

O. ADJOURNMENT

Motion by Vice Mayor Klufas to adjourn the meeting. The meeting adjourned at 7:07 p.m.

Respectfully submitted,

*Virginia Smith, MMC, CP
City Clerk*