



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

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 21, 2019

9:00 AM

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.
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- > 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

Present and responding to roll call were the following:

Council:	Robert Cuff
	Nick Klufas
	Milissa Holland
	Jack D. Howell, II
Absent	
Council:	Eddie Branquinho

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.

Jack Carall asked are their consequences for the person administering the bribe to a Government officials?

Steve Carr-Florida Park Drive traffic study and quality of life of residents on Fl. Park Drive.

Mr. Nielebeck-Florida Park Drive traffic.

Mayor Holland requested Mr. Reischmann address Mr. Carall's concerns. Attorney Reischmann addressed Mr. Carall's concerns. Mr. Falgout advised of the policies and procedures that staff takes relating to an investigation of internal controls.

E. MINUTES

1. MINUTES MINUTES OF THE MAY 7, 2019 BUSINESS MEETING

Pass

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

Approved - 4 - Council Member Robert Cuff, Vice Mayor Nick Klufas, Mayor Milissa Holland, Council Member Jack Howell, II

F. PRESENTATIONS

2. PRESENTATION - OVERVIEW OF FUND ACCOUNTING AND REVENUE RESTRICTIONS

Mr. Falgout presented a brief overview to this item. Ms. Alves and Ms. Williams provided Council with a PowerPoint presentation, which is attached to the item.

G. ORDINANCES SECOND READ

3. 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

O20190010

City Attorney Reischmann read the title into the record. Mr. Reischmann reminded Council this is a quasi-judicial item and called for any ex-parte communications. There were none.

Mr. Falgout gave a brief summary of the item.

*Public Comments:
There were none.*

Pass

Motion made to Adopted on second reading by Vice Mayor Klufas and seconded by Council Member Cuff

Approved - 4 - Council Member Robert Cuff, Vice Mayor Nick Klufas, Mayor Milissa Holland, Council Member Jack Howell, II

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

Mr. Falgout gave a brief summary of the item.

*Public Comments:
There were none.*

- 4. 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**

O20190011

Pass

Motion made to Adopted on second reading by Vice Mayor Klufas and seconded by Council Member Cuff

Approved - 4 - Council Member Robert Cuff, Vice Mayor Nick Klufas, Mayor Milissa Holland, Council Member Jack Howell, II

City Attorney Reischmann read the title into the record.

Mr. Falgout gave a brief summary of the item.

Public Comment:
There were none.

City Attorney Reischmann read the title into the record.

Mr. Falgout gave a brief summary of the item.

Public Comment:
Jack Carall-Question on annexations.

H. ORDINANCES FIRST READ

- 5. ORDINANCE 2019-XX FUTURE LAND USE MAP AMENDMENT FOR 119+/- ACRE PARCEL FROM RESIDENTIAL LOW DENSITY/RURAL ESTATE (COUNTY DESIGNATION) TO RESIDENTIAL (CITY DESIGNATION) AND AMENDING A FOOTNOTE ON THE FLUM-GRAND LANDINGS**

Pass

Motion made to Approved on first reading by Vice Mayor Klufas and seconded by Council Member Cuff

Approved - 4 - Council Member Robert Cuff, Vice Mayor Nick Klufas, Mayor Milissa Holland, Council Member Jack Howell, II

City Attorney Reischmann read the title into the record.

Mr. Falgout gave a brief summary of the item.

CM Howell had traffic concerns relating to ingress/egress.

Public Comment:
Robert Meyer-Traffic study; is it a forward thinking analysis? Maximum number of units set at 401-what assurances if any are provided to the existing property owners?

Mr. Papa provided a response to the maximum units allowed.

- 6. ORDINANCE 2019-XX AMENDMENT TO THE GRAND LANDINGS MASTER PLANNED DEVELOPMENT (MPD) REZONING TO EXPAND THE SIZE OF THE MPD BY 119.2 ACRES FROM 774.4 ACRES TO 893.6 ACRES**

Pass

Motion made to approve Motion made by CM Howell, seconded by CM Cuff to continue this item to a date certain of June 18, 2019 at 9:00 am. by

Approved - 4 - Council Member Robert Cuff, Vice Mayor Nick Klufas, Mayor Milissa Holland, Council Member Jack Howell, II

The applicant requested a continuance of this item to a date certain of June 18, 2019 at 9:00 a.m.

There were no public comments received due to this item being quasi-judicial in nature and the request for a continuance.

7. ORDINANCE 2019-XX FUTURE LAND USE MAP AMENDMENT FOR 7.1 +/- ACRE PARCEL LOCATED 500' NORTHEAST OF OLD KINGS ROAD EXTENSION AND MATANZAS WOODS PARKWAY INTERSECTION FROM GREENBELT TO MIXED USE-MATANZAS RETAIL CENTER

Pass

Motion made to Approved on first reading by Vice Mayor Klufas and seconded by Council Member Cuff

Approved - 4 - Council Member Robert Cuff, Vice Mayor Nick Klufas, Mayor Milissa Holland, Council Member Jack Howell, II

This item was presented with Item 8. Mr. Reischmann reminded Council this is a quasi-judicial item and Mayor Holland called for any ex-parte communications. There were none.

City Attorney Reischmann read the title into the record for both items 7 and 8.

Mr. Falgout gave a brief summary of the items.

Mayor Holland had concerns with the traffic flow in Island Walk and the I95 intersections at Matanzas Woods Parkway and would like to see more staff involvement in the planning process of the flow of traffic-a more comprehensive look at the development in that entire area. Council echoed her concerns.

CM Cuff is comfortable approving with a potential "F" rating in traffic flow and Council echoed his concerns. Staff provided Council with additional information relating to the potential "F" rating with or without this development.

Kurt Limpee-Engineer for the project spoke on behalf of the applicant.

Public Comments:

Andy Pazzone-is a new resident to the Conservatory area and wanted to let Council know he has found his little piece of paradise in that area. Comes from central Florida where there is a Publix every five miles.

Steve Carr-concerned with traffic in that area and the related health safety concerns that come with traffic around the school for the children; also concerned with the impacts this will have on Florida Park Drive; can we restrict construction traffic from Florida Park Drive?

8. **ORDINANCE 2019-XX ZONING MAP AMENDMENT FOR 29.61+/- ACRES ON THE WEST SIDE OF OLD KINGS ROAD AND NORTH OF MATANZAS WOODS PARKWAY FROM GENERAL COMMERCIAL (COM-2), PUBLIC/SEMI-PUBLIC (PSP), & RURAL ESTATES (EST-2) TO MPD-MATANZAS WOODS RETAIL CENTER**

Pass

Motion made to Approved on first reading by Council Member Cuff and seconded by Vice Mayor Klufas

Approved - 4 - Council Member Robert Cuff, Vice Mayor Nick Klufas, Mayor Milissa Holland, Council Member Jack Howell, II

This item was presented and heard with Item 7.

I. RESOLUTIONS

9. **RESOLUTION 2019-XX APPROVING THE FINAL PLAT FOR AMERICAN VILLAGE**

R20190051

Pass

Motion made to approve by Vice Mayor Klufas and seconded by Council Member Cuff

Approved - 4 - Council Member Robert Cuff, Vice Mayor Nick Klufas, Mayor Milissa Holland, Council Member Jack Howell, II

Mr. Falgout gave a brief overview to this item.

Public Comments:

There were no public comments.

10. **RESOLUTION 2019-XX APPROVING PIGGYBACKING THE NATIONAL IPA/OMNI PARTNERS CONTRACT WITH WILLIAMS SCOTSMAN, INC., FOR THE LEASING OF TWO (2) MODULAR BUILDINGS FOR STORMWATER AND PUBLIC WORKS FACILITIES.**

R20190052

Pass

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

Approved - 4 - Council Member Robert Cuff, Vice Mayor Nick Klufas, Mayor Milissa Holland, Council Member Jack Howell, II

Mr. Falgout gave a brief overview to this item.

Public Comments:
There were no public comments.

11. RESOLUTION 2019-XX APPROVING CONTRACTS WITH PBM CONSTRUCTORS, EAU GALLIE ELECTRIC AND ZABATT ENGINE SERVICES, FOR THE CONSTRUCTION OF SIX FEMA GENERATORS PROJECTS

R20190050

Pass

Motion made to approve by Council Member Howell, II and seconded by Vice Mayor Klufas

Approved - 4 - Council Member Robert Cuff, Vice Mayor Nick Klufas, Mayor Milissa Holland, Council Member Jack Howell, II

Mr. Falgout gave a brief overview to this item.

Public Comments:
There were no public comments.

12. RESOLUTION 2019-XX APPROVING A CONTRACT WITH CHINCHOR ELECTRIC, INC. TO PROVIDE ELECTRICAL UPGRADES FOR THE WATER TREATMENT PLANT #1, 4 MOTOR CONTROL PANELS AND 3 MOTOR CONTROL CENTERS REPLACEMENT PROJECT

R20190049

Pass

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

Approved - 4 - Council Member Robert Cuff, Vice Mayor Nick Klufas, Mayor Milissa Holland, Council Member Jack Howell, II

Mr. Falgout gave a brief overview to this item.

Public Comments:
There were no public comments.

13. RESOLUTION 2019-XX APPROVING A WORK ORDER WITH JACOBS ENGINEERING GROUP, INC., FOR THE WASTE WATER TREATMENT PLANT NO.1, HEADWORKS BYPASS & DIFFUSED AIR IMPROVEMENTS PROJECT

R20190047

Pass

Motion made to approve by Vice Mayor Klufas and seconded by Council Member Cuff

Approved - 4 - Council Member Robert Cuff, Vice Mayor Nick Klufas, Mayor Milissa Holland, Council Member Jack Howell, II

Mr. Falgout gave a brief overview to this item.

Public Comments:

There were no public comments.

14. RESOLUTION 2019-XX APPROVING A CONTRACT WITH PELLA WINDOWS AND DOORS FOR THE REPLACEMENT OF WINDOWS AT 2 UTILITY DRIVE

R20190048

Pass

Motion made to approve by Vice Mayor Klufas and seconded by Council Member Cuff

Approved - 4 - Council Member Robert Cuff, Vice Mayor Nick Klufas, Mayor Milissa Holland, Council Member Jack Howell, II

Mr. Falgout gave a brief overview to this item.

Public Comments:

There were no public comments.

15. RESOLUTION 2019-XX APPROVING THE FIFTH AMENDMENT TO INCREASE FUNDS FOR A FEDERALLY-FUNDED SUBGRANT AGREEMENT WITH FLORIDA DEPARTMENT OF EMERGENCY MANAGEMENT (FDEM) RELATING TO HURRICANE IRMA EXPENSES

R20190053

Pass

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

Approved - 4 - Council Member Robert Cuff, Vice Mayor Nick Klufas, Mayor Milissa Holland, Council Member Jack Howell, II

Mr. Falgout gave a brief overview to this item. CM Howell-When will the FEMA generators be on site? Ans: Mr. Cote-The lead time is 12 weeks and anticipated to be 8 months to completion.

Public Comments:

There were no public comments.

J. PUBLIC PARTICIPATION

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

Louis McCarthy-road resurfacing of Belle Terre Parkway from PC Pkwy to SR 100

Inaudible – The littering problem in Palm Coast; he volunteers to keep an area in the R section cleaned up; patrol in the area of Raintree stepped up.

Mr. Cote provided a quick timeline for resurfacing and that it is a budget item. CM Howell asked if we have a way of publishing the plan. Mayor Holland said we will through Palm Coast Connect.

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

CM Howell-sent a letter to the Observer regarding Memorial Day and what it means to him.

VM Klufas-congratulated staff on winning the National Mayor's Water Challenge; thanked staff for the new basketball hoops at the parks.

CM Cuff-policing and liter-it would be a much nicer community if there were more that helped out with the clean-up of littering; thanked the community for their participation in Palm Coast-their community.

Mayor Holland-Island Walk ingress/egress to Walgreens cut through to the middle of IHop and Chase Bank.

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

Nothing at this time.

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

Mr. Falgout is covering for Mr. Morton who is traveling to the Kauffman Foundation Entrepreneurship conference.

Congratulations to Palm Coast for winning the water challenge.

Prepare for hurricane season. Mayor Holland is looking forward to handing out the Disaster Preparedness guides and requests the rest of Council join too and requested Mr. Forte advised of when they are ready.

Interns have started to arrive.

Events-Food Truck Tuesday will benefit the Family Life Center this evening.

Memorial Day Ceremony is Monday.

N. ADJOURNMENT

The meeting was adjourned at 11:05 a.m.

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