



City of Palm Coast Minutes COUNCIL MEETING

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, June 4, 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.
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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 6:00 PM

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.

Robert MacDonald was concerned about the disruption Cline Construction is causing in the R Section.

Steve Carr asked about the traffic study for Florida Park Drive and would like to have a study regarding the noise.

George Mayo was uncomfortable because the room was too hot. He asked that items K 9 and K12 be pulled from consent for discussion. After the events in the City of Virginia Beach, he suggested that after an employee gets fired or is asked to resign, does the City provide a wellness check within 24 hours of the event to see if they need help of some kind to get them through the transition.

Marilyn Johnson spoke of the struggle to pay mortgages and rents and hoped that Council would start some sort transportation within the County and to entice industry to make it easier for people to find employment.

E. MINUTES

- 1. MINUTES
MINUTES OF THE MAY 21, 2019 BUSINESS MEETING
MINUTES OF THE MAY 28, 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

- 2. PALM COAST CONNECT - CITIZEN PORTAL**

Mr. Morton, Mr. Doug Akins, and Ms. Cynthia Schweers presented a PowerPoint presentation, which is attached to these minutes. Topics discussed included: being better able to know the data behind the calls that come in from the residents; the amount of time and effort taken from the management in creating the App; marketing team putting together how to best communicate to the residents on how to use the application.

G. ORDINANCES SECOND READ

- 3. 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 Adopted on second 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

Attorney Reischmann read the title of the ordinance into the record. Mr. Morton gave a brief overview of the item.

Public Comment:

Valarie Halperin expressed her concerns about the possible congestion this development may cause to the area.

Don Masingale was in favor of the shopping center. He felt it was a good addition to that end of town.

Pat Erwin was not in favor of the developments. She felt the development should not be so close to the school.

Katherine Sheller was not in favor of having the development so close to the high school.

Mayor Holland spoke of the restrictions the City is under by State Land Use Law. Mr. Tyner explained the process the Developments go through.

4. 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

Attorney Reischmann read the title of the ordinance into the record. Attorney Reischmann announced that this is a quasi-judicial matter and asked for any ex-parte communication. There was none. Mr. Morton gave a brief overview.

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

H. RESOLUTIONS

5. RESOLUTION 2019-XX PALM COAST REH SUBDIVISION FINAL PLAT

Mr. Morton gave an overview of the item. Staff reported on a small change asking the developer to provide a bond or letter of credit to insure the public

improvements. Public Comment. Jack Carrall thought there were too many gas stations in the City.

The meeting recessed at 6:00 p.m. Mayor Holland called the CRA Meeting to order.

Pass

Motion made to approve 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. RECESS CITY COUNCIL BUSINESS MEETING AND CONVENE THE SR 100 CRA BUSINESS MEETING

6. STATE ROAD 100 CORRIDOR COMMUNITY REDEVELOPMENT AGENCY RESOLUTION 2019-XX APPROVING UPDATES TO THE INNOVATION DISTRICT AND INNOVATION KICK START PROGRAM

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

Mr. Morton gave a brief overview of the item.

J. ADJOURN THE SR 100 CRA BUSINESS MEETING AND RECONVENE THE CITY COUNCIL

Motion by Council Member Cuff to adjourn the CRA Meeting. The meeting adjourned at 6:01 p.m.

K. CONSENT

7. RESOLUTION 2019-XX APPROVING UPDATES TO THE INNOVATION DISTRICT AND INNOVATION KICK START PROGRAM

The Business Meeting reconvened at 6:02 p.m. George Mayo asked for an update for commercial access to the Intracoastal regarding Item 9. Regarding Item 12, he reported on a bad accident that took place at the intersection and asked that Item 12 be moved along as quickly as possible in order to avoid any other incidents.

Pass

Motion made to approve 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

8. RESOLUTION 2019-XX AMENDMENT TO INTERLOCAL AGREEMENT WITH FLAGLER COUNTY FOR THE OLD KINGS ROAD WATER AND WASTEWATER SERVICES

Pass

Motion made to approve 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

9. RESOLUTION 2019-XX APPROVING THE 2019 FIND GRANT FOR THE WATERWAY CLEANUP

Pass

Motion made to approve 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

10. RESOLUTION 2019-XX APPROVING WORK ORDERS WITH DRMP, INC., FOR ENGINEERING SERVICES RELATED TO DRAINAGE IMPROVEMENTS

Pass

Motion made to approve 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

11. RESOLUTION 2019-XX APPROVING A WORK ORDER WITH GAI CONSULTANTS, INC. FOR THE DESIGN AND CONSTRUCTION SERVICES FOR REPLACEMENT OF THE SURFACE WATER CONTROL STRUCTURES/ROAD CROSSING KNOWN AS K-6

Pass

Motion made to approve 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

12. RESOLUTION 2019-XX APPROVING A CONTRACT WITH S.E. CLINE CONSTRUCTION, INC. FOR THE CONSTRUCTION OF A NEW TRAFFIC SIGNAL AND TURN LANE AT BELLE TERRE AND MARKET AVE/EASTWOOD DR INTERSECTION

Pass

Motion made to approve 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

13. RESOLUTION 2019-XX APPROVING AN AMENDMENT TO THE WORK SQUAD CONTRACT #W1141 WITH THE FLORIDA DEPARTMENT OF CORRECTIONS

Pass

Motion made to approve 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

L. OTHER BUSINESS

14. PRESENTATION OF CERTIFICATES TO THE GRADUATING STUDENTS OF THE CITY OF PALM COAST'S 46TH CITIZENS ACADEMY CLASS

Cindi Lane presented the 46th Academy Graduates to the Council.

M. PUBLIC PARTICIPATION

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

Ed Fuller thanked Council and Mr. Morton for the winds of change in our community.

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

Mayor Holland commended the graduates for their commitment to their community. Council Members Cuff and Branquinho and Vice Mayor Klufas congratulated the graduates.

CM Howell provided an update to the homeless situation. He asked if the City would approve signage in Town Center to educate people about flying drones. Drones are not allowed to be flown within 5 miles of the flight pattern.

Mayor Holland-Palm Coast Connect reminded everyone to get the App and to take some marketing materials with them to pass out to their neighbors.

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

No report.

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

No report.

Q. ADJOURNMENT

*Vice Mayor Klufas motioned to adjourn the meeting.
The meeting was adjourned at 7:20 p.m.*

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