

City of Palm Coast, Florida Agenda Item

Agenda Date: 07/02/2019

Department CITY CLERK	Amount
Item Key	Account
Subject MINUTES MINUTES OF THE JUNE 18, 2019 BUSINESS MEETING MINUTES OF THE JUNE 25, 2019 WORKSHOP MEETING	
Background :	
Recommended Action : Approve the minutes of the June 18, 2019 Business meeting and the June 25, 2019 Workshop.	



**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, June 18, 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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A. CALL TO ORDER

Vice Mayor Klufas 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
	Eddie Branquinho
	Jack D. Howell, II

Absent	
Council:	Milissa Holland

Ms. Smith called the roll. Mayor Holland was absent. All other 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 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 Carrall spoke of Florida Park Drive and the possibility of enforcing radar on the street. He needed clarification on why the City would need to consult with the Sheriff's Department. Vice Mayor Klufas explained the reasoning behind the City coordinating with the Sheriff.

E. MINUTES

- 1. MINUTES
MINUTES OF THE JUNE 4, 2019 BUSINESS MEETING
MINUTES OF THE JUNE 11, 2019 WORKSHOP**

Pending

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

F. PRESENTATIONS

- 2. PRESENTATION-PUBLIC HEALTH OF THE COMMUNITY BY THE DEPARTMENT OF HEALTH-FLALGER**

Dr. Bob Snyder and Ms. Gretchen Smith of the Flagler Health Department provided a PowerPoint presentation, which is attached to these minutes.

G. ORDINANCES FIRST READ

- 3. 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-UPDATE APPLICANT REQUESTED 2ND CONTINUANCE**

City Attorney Reischmann read the title of this item into the record and announced that this is a quasi-judicial matter. The Applicant requested a second continuance to this item. The applicant will be re-advertising this item. Mr. Chiumento spoke

for the applicant and ask Council to allow for the continuance in order to have more communication with the HOA Board.

Public Comment was opened. No comments were received.

Pass

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

Approved - 4 - Council Member Robert Cuff, Vice Mayor Nick Klufas, Council Member Eddie Branquinho, Council Member Jack Howell, II

H. RESOLUTIONS

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

R20190063

Pass

Motion made to approve by Council Member Branquinho and seconded by Council Member Cuff

Approved - 4 - Council Member Robert Cuff, Vice Mayor Nick Klufas, Council Member Eddie Branquinho, Council Member Jack Howell, II

Mr. Morton gave an overview of the item.

I. CONSENT

- 5. RESOLUTION 2019-XX APPROVING THE FY 2020-2022 STATE HOUSING INITIATIVES PARTNERSHIP LOCAL HOUSING ASSISTANCE PLAN**

R20190064

Pass

Motion made to Adopt on consent by Council Member Howell, II and seconded by Council Member Branquinho

Approved - 4 - Council Member Robert Cuff, Vice Mayor Nick Klufas, Council Member Eddie Branquinho, Council Member Jack Howell, II

Mr. Morton gave an overview of the item.

6. RESOLUTION - PIGGYBACKING PRINCE WILLIAM COUNTY PUBLIC SCHOOLS CONTRACT WITH CINTAS NO. 2 FOR THE PURCHASE OF UNIFORM RENTAL SERVICES

R20190065

Pass

Motion made to Adopt on consent by Council Member Howell, II and seconded by Council Member Branquinho

Approved - 4 - Council Member Robert Cuff, Vice Mayor Nick Klufas, Council Member Eddie Branquinho, Council Member Jack Howell, II

7. RESOLUTION 2019-XX APPROVING A MASTER SERVICES AGREEMENT WITH AQUATIC MANAGEMENT PLUS, LLC FOR STORMWATER UTILITY SITE MAINTENANCE

R20190066

Pass

Motion made to Adopt on consent by Council Member Howell, II and seconded by Council Member Branquinho

Approved - 4 - Council Member Robert Cuff, Vice Mayor Nick Klufas, Council Member Eddie Branquinho, Council Member Jack Howell, II

8. RESOLUTION 2019-XX APPROVING FLEET MAINTENANCE AND REPAIR SERVICE PURCHASES FROM PALM COAST FORD ON AN AS NEEDED BASIS

R20190067

Pass

Motion made to Adopt on consent by Council Member Howell, II and seconded by Council Member Branquinho

Approved - 4 - Council Member Robert Cuff, Vice Mayor Nick Klufas, Council Member Eddie Branquinho, Council Member Jack Howell, II

9. RESOLUTION 2019 XX APPROVING MASTER PRICE AGREEMENTS WITH ALPHA GENERAL SERVICES, INC. AND INTEGRITY SALES AND MARKETING, INC. FOR REPLACEMENT PUMPS FOR LOW PRESSURE EFFLUENT PUMPING SYSTEM

R20190068

Pass

Motion made to Adopt on consent by Council Member Howell, II and seconded by Council Member Branquinho

Approved - 4 - Council Member Robert Cuff, Vice Mayor Nick Klufas, Council Member Eddie Branquinho, Council Member Jack Howell, II

J. PUBLIC PARTICIPATION

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

George Mayo commented on the need for doctors in the area. He was curious as to whether the City can entice doctors to move to this area.

Mr. Ralston. Riodeca, County SHIP Administrator, invited the public and Council to attend a workshop on Tenants Rights. The Workshop will take place on June 25th at 5:30 p.m. in the School Board Training Room.

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

Council Member Howell has contacted a developer that is building housing for the homeless in Sanford. He hopes to set up a meeting with him soon. He also has set up a meeting with a person interested in developing property around aviation industry.

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. Morton gave an updated on "Your Friend at City Hall" -Palm Coast Connect. He reported if the citizens have activated an account, they will receive a PC Connect magnet which can be used for VIP pass for parking at July 3 events.

The City will be working on Purple Heart Day and lighting up the fountain or the wall here at City Hall in honor of Purple Heart recipients.

N. ADJOURNMENT

Motion by Council Member Cuff to adjourn the meeting. The meeting adjourned at 9:45 a.m.

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



City of Palm Coast Minutes COUNCIL WORKSHOP

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 25, 2019

9:00 AM

CITY HALL

City Staff

Matthew Morton, City Manager
William Reischmann, City Attorney
Virginia A. Smith, City Clerk

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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
	Eddie Branquinho
	Jack D. Howell, II

City Clerk Virginia Smith called the roll. All members were present.

D PUBLIC PARTICIPATION

The following residents spoke on Florida Park Drive: Ceila Pugliese, Steve Carr, and Mr. Nielebeck.

Ms. Pugliese also spoke about maintenance of Casper Lane-the outer area of the golf course.

Vince Ligouri spoke of the Wildfire mitigation ordinance; the approved brush list does not distinguish against types of brush; - it burns it all.

Robert MacDonald-thanked the City and Kendra for setting up a meeting with Mr. Morton and CM Branquinho.

E PRESENTATIONS

1 PRESENTATION - OVERVIEW OF PROPERTY TAXES AND TRIM PROCESS

Ms. Helena Alves provided Council with a PowerPoint presentation, which is attached to these minutes.

F WRITTEN ITEMS

2 RESOLUTION 2019-XX APPROVING A PURCHASE AGREEMENT WITH VEOLIA WATER TECHNOLOGIES, INC. FOR KRUGER HYDROTECH DISCFILTER CAPACITY UPGRADES

Mr. Morton and Mr. Danny Ashburn provided a brief overview to this item. This item will be continued at the next Business Meeting.

G PUBLIC PARTICIPATION

Louis McCarthy asked for the resurfacing schedule for Belle Terre Pkwy from Palm Coast Parkway to SR 100.

H DISCUSSION BY CITY COUNCIL OF MATTERS NOT ON THE AGENDA

Council Member Cuff reminded everyone about the -Seminar at Government Services Bldg. tonight at 5:30 regarding Tenants Rights.

VM Klufas-monitoring the cell towers and if we could post that too to the website that it would be great.

CM Howell-has an interesting meeting this week with Chad Hagle, Developer who is to purchase the Volusia Square Mall and change the name to Space Square. CM Howell reached out to Mr. Hagle to come check out Palm Coast.

He also was working with our people here and we are targeting the businesses with the National Aviation Association I located in the snow belt to bring business here. He continues to work with the YMCA and waiting for a school partner.

Council Member reported Teens in Flight is moving to the 3 story building at the airport entrance.

Mayor Holland reported that Palm Coast Little League is to attend a future Council meeting. She asked for an update from Parks N Recreation on a complete analysis of our facilities and if they have started coordinating with the County to coordinate on all fields.

I DISCUSSION BY CITY ATTORNEY OF MATTERS NOT ON THE AGENDA

Nothing at this time.

J DISCUSSION BY CITY MANAGER OF MATTERS NOT ON THE AGENDA

Mr. Morton reported that there will be a Florida Park Drive follow up and action plan to be presented at a future Council Meeting. There will be an Emergency joint workshop will be held with the County for disaster preparedness. Mr. Morton also presented an update and video on our Drone program.

K ADJOURNMENT

Motion by Council Member Klufas to adjourn the meeting. The meeting was adjourned at 9:48 a.m.

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