



# City of Palm Coast Minutes COUNCIL MEETING

City Hall  
160 Lake Avenue  
Palm Coast, FL 32164  
[www.palmcoastgov.com](http://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**

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**Tuesday, July 2, 2019**

**6:00 PM**

**CITY HALL**

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## 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**

*Mayor Holland called the meeting to order at 6:00 p.m.*

## **B. PLEDGE OF ALLEGIANCE TO THE FLAG**

## **C. ROLL CALL**

*Ms. Settle 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 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.

*Celia Pugliese thanked the Council for the work that has been done on Florida Park Drive. She reported that the Sheriff's Water Patrol has been helpful to those on canals and is working toward putting signs for speed limits or for boaters to slow down.*

*Robert MacDonald thank the City for cleaning up the R Section and appreciated the meeting he attended with Council Member Branquinho and Mr. Morton.*

*Peter Sohoembs of Palm Coast Little League reported over 1,000 children are participating in Little League and the number of fields needs to be increased in order to fulfill the need.*

*Fred Moore of Palm Coast Little League also spoke of the need for the City to partner with the Little League and to increase the number of fields. The City is losing tournaments due to the lack of fields.*

*Wade Warren spoke of the softball league and how the league has improved over the years.*

*Alexis Samsell also spoke of the need for more fields.*

*Mayor Holland thanked Celia Pugliese and asked Commander Williams to contact the police water patrol. She also thanked Mr. MacDonald for his interest in the City and keeping it beautiful.*

*Mr. Morton met with the Little League. He is hoping to put together a Memorandum of Understanding with the County to work on utilizing County and City fields for Little League. Staff has recently put together an updated schedule and will be working to put together an inventory of the fields and how they are utilized.*

## **E. MINUTES**

### **1. MINUTES**

**MINUTES OF THE JUNE 18, 2019 BUSINESS MEETING  
MINUTES OF THE JUNE 25, 2019 WORKSHOP MEETING**

**Pass**

**Motion made to approve by Vice Mayor Klufas 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**

## **F. PROCLAMATIONS**

**2. PROCLAMATION - JULY AS PARKS AND RECREATION MONTH**

*Vice Mayor Klufas presented the proclamation to the City's Parks and Recreation Team. Lauren Johnston spoke of the events that will be hosted by the City in the coming months.*

**3. PROCLAMATION OPIOID TASK FORCE**

*Council Member Cuff presented the proclamation to members of the Flagler County Opioid Task Force. Mr. Mike Belfar received the presentation and spoke how Opioids effects the Community. He asked for one of the members of Council to be part of the Task Force. Kathy Dalton spoke of her son's death and hoped the Task Force will bring awareness.*

**G. CONSENT**

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

**R20190069**

**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**

*There were no public comments received.*

**H. OTHER BUSINESS**

**5. RATIFY FIREFIGHTER VOLUNTEER PENSION BOARD'S APPOINTMENT OF THE 5TH MEMBER**

**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**

*Ms. Settle reported Council appoints two members to the Pension Board, the Firefighters elect two members and the four select the fifth member. Mr. Schroeder has been selected as their fifth member and has served the Pension Board for two terms.*

**6. APPOINT TWO ALTERNATES TO THE PLANNING AND LAND DEVELOPMENT REGULATION BOARD**

**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**

*Ms. Settle reported that the City has received four applications for the alternate positions. The Council selected Thomas Olsner and Charles Lemon to serve as alternates to the PLDRB.*

**I. PUBLIC PARTICIPATION**

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

*Lewis McCarthy thanked Carl Cote for his time and explaining to him how the City is moving forward with improvements to Belle Terre Parkway.*

*George Mayo suggested if soccer fields are not being used, turn them into ball fields. He spoke of a recent employee of the School Board that makes below the poverty level. He hoped the companies that are being drawn to Palm Coast also pay a decent salary.*

**J. DISCUSSION BY CITY COUNCIL OF MATTERS NOT ON THE AGENDA**

*Council Member Cuff wished everyone a Happy Fourth of July. He asked to keep their neighbors in mind while celebrating.*

*Council Member Branquinho wished everyone a happy and safe Fourth of July.*

*Vice Mayor Klufas thanked the children for their participation and asked them to appreciate the volunteers and staff for making our City better. He also wished everyone a Happy 4th of July.*

*Council Member Howell wished everyone a Happy Fourth of July. He gave tips for those heading to the beach over the weekend.*

*Mayor Holland wished everyone a Happy Fourth of July.*

**K. DISCUSSION BY CITY ATTORNEY OF MATTERS NOT ON THE AGENDA**

*No Report*

**L. DISCUSSION BY CITY MANAGER OF MATTERS NOT ON THE AGENDA**

*No report.*

**M. ADJOURNMENT**

*Motion by Vice Mayor Klufas to adjourn the meeting. The meeting adjourned at 6:45 p.m.*

*Respectfully submitted,*

*Kathleen E. Settle, CMC  
Deputy City Clerk*