

City of Palm Coast
COUNCIL MEETING
City Hall
160 Lake Avenue
Palm Coast, FL 32164

Tuesday, August 20, 2019
9:00 a.m.

Mayor Milissa Holland
Vice Mayor Nick Klufas
Council Member Eddie Branquinho
Council Member Robert G. Cuff
Council Member Jack D. Howell, II

MINUTES

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.

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

City Clerk Virginia Smith called the roll. Vice Mayor Klufas was absent.

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.

Steve Carr was concerned about the traffic on Florida Park Dr. and would like an update on street calming and landscaping.

Celia Pugliese reported a problem at the corner of Florida Park Dr. and Fern. There is a home with six cars that stick out past their driveway and makes it difficult to maneuver onto Florida Park Drive. She also asked for an update on the landscaping plan for Florida Park Drive and buoys on the canals.

Mr. Zimmerman thanked Council on behalf of his wife and himself for completing the Sesame sidewalk.

Mayor Holland and Mr. Morton provided responses to the above comments.

E. MINUTES

1. MINUTES OF CITY COUNCIL FOR:

AUGUST 6, 2019 BUSINESS MEETING

AUGUST 13, 2019 WORKSHOP

Motion by Council Member Howell, seconded by Council Member Branquinho to approve the minutes as presented. The motion carried unanimously.

F. PROCLAMATIONS

2. PRESENTATION-DONATION OF AN AED FROM ADVENT HEALTH FOR USE AT THE INDIAN TRAILS SPORTS COMPLEX

Representative from Advent Health Foundation donated an AED to the City for use at the Indian Trails Sports Complex. Dr. McKinnly is a supporter of youth sports and recommended the donation

G. ORDINANCES SECOND READ

3. ORDINANCE 2019-XX SUNSETTING THE LEISURE SERVICES ADVISORY COMMITTEE (LSAC) AND REPEALING CHAPTER 2, DIVISION 3, LEISURE SERVICES ADVISORY COMMITTEE, OF THE CODE OF ORDINANCES OF THE CITY OF PALM COAST

City Attorney Reischmann read the title into the record. Ms. Johnston gave a brief summary of the item.

Motion by Council Member Branquinho, seconded by Council Member Cuff to approve the ordinance on second reading.

Public Comment

Celia Pugliese commended Ms. Johnston for the wonderful job she is doing.

The motion carried unanimously.

4. 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

City Attorney Reischmann read the title into the record.

Mr. Ray Tyner gave a brief summary of the item.

Public Comment

Celia Pugliese repeated the concerns of the residents of the area that are hopeful the developer will increase the amenities to support the new residents.

Robert Myer was concerned that the infrastructure and amenities will be able to sustain the influx of new residents.

George Mayo asked if recycled water will be available to this development. Is it required by the developer to use? If it is not, can we make it a requirement, can we extend the lines?

Mr. Tyner and Mr. Chiumento provided overviews to the questions asked by the public.

Motion by Council Member Branquinho, seconded by Council Member Howell to approve the ordinance as presented. The motion carried unanimously.

5. ORDINANCE 2019-XX AMENDMENT TO THE GRAND LANDINGS MASTER PLANNED DEVELOPMENT AGREE

City Attorney Reischmann read the title into the record. Attorney Reischmann reminded Council this is a quasi-judicial item between the first reading and this reading. There were no ex-parte communication.

Mr. Tyner gave a brief summary of the item.

Council Member Howell asked what have we done as a City to plan for the growth, to plan for the roads and traffic. He had hoped that staff has visioned this out. Mr. Tyner explained the planning process when a development of this nature comes through and the departments involved in the process.

Public Comment

Mr. Myers hoped the City would support the current residents in the development with the impact this development will bring.

Jacqueline Centofante was in favor of the development. The Board is still in negotiating certain items with the developer.

Jack Carall asked if the land to be developed is in addition to what is already there.

Mayor Holland answered the questions from the public.

Motion by Council Member Howell, seconded by Council Member Branquinho, to approve the ordinance. The motion carried unanimously.

H. ORDINANCES FIRST READ

6. ORDINANCE 2019-XX AMENDING ARTICLE II, CITY COUNCIL, SECTION 37, TO ADD A NEW SUB-SECTION ENTITLED "ELECTRONIC CAMPAIGN FILING," OF THE CITY OF PALM COAST CODE OF ORDINANCES

Attorney Reischmann read the title of the ordinance into the record. Ms. Smith reviewed the reason for the change.

Public Comment

Celia Pugliese volunteers for the Supervisor of Elections and she was in favor of the change.

Motion by Council Member Howell, seconded by Council Member Branquinho to approve. The motion carried unanimously.

I. RESOLUTIONS

7. RESOLUTION 2019-XX APPROVING FINAL NUISANCE ABATEMENT ASSESSMENT

Ms. Grossman explained that the nuisance abatement resolution is a way for the City to reach compliance with those that have code violations outstanding. Celia Pugliese was in favor of the city coming into compliance within the City.

Motion by Council Member Howell, seconded by Council Member Branquinho to approve. The motion carried unanimously.

8. RESOLUTION 2019-XX APPROVING THE OLD KINGS ROAD SPECIAL ASSESSMENT ROLL TO BE TRANSMITTED TO THE FLAGLER COUNTY TAX COLLECTOR

Ms. Alves gave a brief overview of the item.

Public Comment

Celia Pugliese asked for clarification on who will be paying the assessment. Ms. Alves explained that the payment is made by the property owners.

Motion by Council Member Branquinho, seconded by Council Member Howell to approve. The motion carried unanimously.

J. CONSENT

9. RESOLUTION 2019-XX APPROVING A WORK ORDER WITH INSITUFORM TECHNOLOGIES, LLC FOR THE PIPE LINING PROJECT LOCATED AT PROVIDENCE LANE & CLUBHOUSE DRIVE
10. RESOLUTION 2019-XX APPROVING PIGGYBACKING THE FLORIDA SHERIFFS ASSOCIATION CONTRACT WITH TRADEWINDS POWER CORP FOR THE PURCHASE OF 60KW GENERATOR PACKAGE
11. RESOLUTION 2019-XX APPROVING MASTER SERVICES AGREEMENTS WITH COHERENT STAFFING SOLUTIONS LLC, JMARK INC OF CENTRAL FLORIDA DBA MANPOWER AND AEU STAFFING INC., FOR THE AS NEEDED USE OF TEMPORARY LABOR

Motion by Council Member Howell, seconded by Council Member Branquinho, to approve the Consent Agenda. The motion carried unanimously.

K. PUBLIC PARTICIPATION

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

Robert MacDonald expressed concern over the amount the Golf Course costs to the citizens. He would appreciate those funds being put toward supporting the Sheriff in order for the City to have more officers.

George Mayo asked for an update to stop the bleed kits and asked that they will be put in with the AED kits wherever those are located.

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

Council Member Howell planned to surprise the Mayor with a video and unfortunately found a few glitches but the video will be attached to my letter that is going out. Hopefully at the workshop, the video will be ready. I am targeting to get one or two of these companies to come visit Palm Coast and locate here.

Council Member Branquinho thanked Council Member Howell for representing us at the Florida League of Cities and for the things he is doing with Teens in Flight.

Council Member Cuff appreciates Council Member Howell efforts in those two areas as well.

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

Nothing at this time.

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

Nothing at this time.

O. ADJOURNMENT

The meeting was adjourned at 9:57 a.m.

Respectfully submitted by:

Virginia A. Smith, MMC
City Clerk