

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

Tuesday, September 17, 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

Vice Mayor Klufas 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. Mayor Holland 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 presented 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 20, 2019 BUSINESS MEETING

AUGUST 27, 2019 WORKSHOP

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

F. PRESENTATIONS AND PROCLAMATIONS

2. PRESENTATION SAFETY AWARDS

Deputy Chief Clark presented awards to lifeguards and staff of the pool and to a utility worker who assisted a resident with a car fire prior to arrival of the fire department.

3. PROCLAMATION - NATIONAL POW/MIA RECOGNITION DAY

Council Member Howell presented this Proclamation. Tony Papandrea accepted the proclamation on behalf of the POW MIAs in Flagler County.

4. PROCLAMATION - SEPTEMBER 2019 AS SUICIDE PREVENTION MONTH

Council Member Branquinho presented this Proclamation.

5. PROCLAMATION RECOGNIZING OCTOBER 2019 AS RAISE THE PINK FLAG WITH THE PINK 5K MONTH

Council Member Cuff presented this Proclamation. Members of Advent Hospital accepted the proclamation. Lauren Johnston reported on the activities that will be going to happen as part of the Pink Army Awareness.

G. ORDINANCES SECOND 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

City Attorney Reischmann read the title into the record. Ms. Virginia Smith, City Clerk provided a brief overview to this item.

Public Comments:

There were none.

Motion by Council Member Cuff, seconded by Council Member Branquinho to adopt the ordinance on second reading. The motion carried unanimously.

7. ORDINANCE 2019-XX FUTURE LAND USE MAP AMENDMENT FOR 49+/- ACRES FROM FLAGLER COUNTY DESIGNATIONS OF COMMERCIAL: HIGH INTENSITY & CONSERVATION TO CITY DESIGNATIONS OF MIXED USE AND RESIDENTIAL-OCEAN VILLAGE

City Attorney Reischmann read the title into the record.

Mr. Tyner and Mr. Papa provided Council with a PowerPoint presentation on this item and item 8.

There were no ex-parte communications.

Public Comment

There were none.

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

8. ORDINANCE 2019-XX ZONING MAP AMENDMENT FOR 49+/- ACRE FROM FLAGLER COUNTY DESIGNATIONS GENERAL COMMERCIAL AND AGRICULTURE TO CITY DESIGNATIONS OF MULTI-FAMILY RESIDENTIAL-2 AND GENERAL COMMERCIAL (COM-2)-OCEAN VILLAGE
City Attorney Reischmann read the title into the record. This item was presented with Item 7.

There were no ex-parte communications.

Public Comment

Jack Carall- These two items (7&8) seem the same-what's the difference?

Mr. Papa provided an explanation of the two items and the processes.

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

H. ORDINANCES FIRST READ

9. ORDINANCE 2019-XX APPROVING THE THIRD AMENDMENT TO THE PALM COAST PARK MASTER PLANNED DEVELOPMENT-DEVELOPMENT AGREEMENT AMENDING THE DESIGNATED USES ON TRACTS 10B, 10C, 19, 7A, 7B, 16, ALLOWING PUBLIC USES ON ALL TRACTS AND “HOUSEKEEPING” AMENDMENTS

Mr. Jose Papa and Mr. Ray Tyner presented a PowerPoint presentation to this item and item 10.

There were no ex-parte communications.

Public Comments: There were none.

Motion by Council Member Cuff, seconded by Council Member Branquinho to adopt the ordinance on first read. The motion carried unanimously.

I. RESOLUTIONS

10. RESOLUTION 2019-XX APPROVING AN AMENDMENT TO THE PALM COAST PARK DEVELOPMENT OF REGIONAL IMPACT DEVELOPMENT ORDER TO AMEND THE USES ON TRACT 10B FROM PUBLIC/SEMIPUBLIC TO RESIDENTIAL, TRACT 16 FROM BUSINESS/INSTITUTIONAL TO RESIDENTIAL, AND HOUSEKEEPING

R20190088

This item was presented with Item 9.

There was no ex-parte communications.

Public Comments: There were no public comments.

Motion by Council Member Cuff, seconded by Council Member Klufas to approve. The motion carried unanimously.

11. RESOLUTION 2019-XX APPROVING THE SELECTION OF PGIT AS THE PROVIDER OF INSURANCE COVERAGE

City Manager Morton requested no action be taken on this item. A Special Meeting next Tuesday, September 24, 2019 will be held for this item and therefore this item is continued.

Council concurred.

Public Comments: There were none.

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

J. CONSENT

12. RESOLUTION 2019-XX APPROVING AN INTERLOCAL AGREEMENT WITH THE SUPERVISOR OF ELECTIONS FOR THE 2020 CITY ELECTION

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

13. RESOLUTION 2019-XX APPROVING FISCAL YEAR 2019-2020 CITY COUNCIL PRIORITIES

This item was requested to be pulled from consent by Jack Carall. Mr. Carall requested to know what the priorities are that Council is adopting?

Mr. Morton provided the list of priorities.

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

14. RESOLUTION 2019-XX APPROVING EXPENSES ASSOCIATED WITH PHASE 1 OF THE INDIAN TRAILS SPORTS COMPLEX FIELD 1 & 2 CONVERSION

This item was requested to be pulled from consent by Jack Carall. Mr. Carall requested to know what is the cost of the project?

Mr. Cote provided an overview to the costs associated with this project.

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

15. RESOLUTION 2019-XX APPROVING THE COLLECTIVE BARGAINING AGREEMENT WITH IAFF LOCAL 4807

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

16. RESOLUTION 2019-XX APPROVING MASTER PRICE AGREEMENTS FOR UTILITY SUPPLIES

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

K. PUBLIC PARTICIPATION

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

Louis McCarthy reported he has notice on Whiteview, east bound lane, there is a pipe that keeps being extended; what is it for?

Jules Kwiatkowski-requested Council consider "Veteran preference" parking to show our veterans our appreciation at all City facilities.

Vice Mayor Klufas thanked Mr. Kwiatkowski for his suggestion and will have Mr. Morton and staff look into it. He liked the suggestion.

Richard Adams, Utility Director provided an update to the force main project along Whiteview Pkwy. that will go over to Old Kings Road for more pump capacity.

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

Council Member Cuff-thanked staff for hosting the business friendly initiatives stakeholders meeting last week. He was pleased with the outcome and attendance.

Council Member Branquinho-advised he will be wearing a hearing assistive device at the meetings as he has a slight hearing loss in his left ear.

Vice Mayor Klufas is looking forward to the events this evening as well as the Pink Army Race in October.

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 9:55 a.m.

Respectfully submitted by:

Virginia A. Smith, MMC

City Clerk