

CITY OF PALM COAST
COUNCIL MEETING
CITY HALL
160 LAKE AVENUE
PALM COAST, FL 32164
TUESDAY, JANUARY 21, 2020
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.

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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

Virginia Smith, City Clerk, 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 on a 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.

George Mayo spoke of recent legislation at the State level regarding short-term rentals. He expressed his concerns regarding Tallahassee's stance on home rule.

Phyllis Scheffler spoke of the permitting process and protecting the homeowner from contractors.

Steve Carr thought it would be a good idea for the City to have a Traffic Calming Division. He has not received any information regarding the neighborhood meeting to take place on the 29th.

Attorney Reischmann addressed the issue of short-term rentals and how the current code can address the impacts of such an establishment.

E. MINUTES

1. MINUTES OF THE CITY COUNCIL FOR
NOVEMBER 19, 2019 BUSINESS MEETING
DECEMBER 10, 2019 WORKSHOP

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

F. ORDINANCES SECOND READ

2. ORDINANCE 2020-XX AN AMENDMENT TO THE PALM COAST PARK MPD-
DEVELOPMENT AGREEMENT TO ALLOW RESIDENTIAL HIGH DENSITY ON TRACTS
15, 17, AND 20; ALLOW RESIDENTIAL MEDIUM DENSITY ON TRACT 22, ALLOW
COMMERCIAL ON TRACT 17, AND LIMIT INDUSTRIAL USES TO US-1

City Attorney Reischmann read the title into the record. City Attorney Reischmann reminded Council this is a quasi-judicial item. Mayor Holland called for any ex-parte communications. There were none.

Mr. Jose Papa and Mr. Ray Tyner presented a PowerPoint presentation, which is attached to these minutes for both this item and the next item. A representative from Chiumento and Associates was available to answer questions from Council for the developer. There were no questions from Council.

Public Comment

No comments were received.

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

Approved - 5 - Council Member Robert Cuff, Vice Mayor Nick Klufas, Mayor Milissa Holland, Council Member Eddie Branquinho, Council Member Jack Howell, II

G. RESOLUTIONS

3. RESOLUTION 2020-XX APPROVING THE FACILITIES PLAN FOR THE EXPANSION OF WASTEWATER TREATMENT PLANT #2

Mr. Steve Flanagan opened the item. He reported that the presentation was to cover Items 3 through 5: Facilities expansion of Wastewater Treatment Plant 2, Capital Finance Plan and a Word Order for Engineering Services. He introduced Jeffrey Wilson from Raftelis (DRMP) and David Gierach from CPH. They made a presentation to Council which included the SRF Loan Process, design costs, the facilities plan, and the capital finance plan. A question and answer period followed: Council Member Howell asked if the interest rate for the loan is locked in for a 20 year period. Mr. Gierach responded yes to Council Member Howell's question.

Public Comment

John Brady was concerned about the City's eligibility for a loan. He also wanted to know who signs the loan. Council Member Branquinho asked if there is any possibility that the City would not receive the loan. David Gierach indicated he could not foresee any reason for the City would be denied the loan.

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

4. RESOLUTION 2020-XX APPROVING THE CAPITAL FINANCING PLAN FOR THE EXPANSION OF WASTEWATER TREATMENT PLANT #2

This item was discussed with Item 3 of this agenda.

Public Comment was opened. No comments were received.

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

5. RESOLUTION 2020-XX APPROVING A WORK ORDER WITH CPH, INC., FOR ENGINEERING DESIGN SERVICES FOR THE EXPANSION OF WASTEWATER TREATMENT PLANT #2

This item was discussed with Item 3 of this agenda.

Public Comment was opened. No comments were received.

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

Motion made to approve by Vice Mayor Klufas and seconded by Council Member Cuff

Approved - 4 - Council Member Robert Cuff, Vice Mayor Nick Klufas, Mayor Milissa Holland, Council Member Jack Howell, II

H. CONSENT

6. RESOLUTION 2020-XX APPROVING A CONTRACT WITH S.E. CLINE CONSTRUCTION, INC., FOR THE CONSTRUCTION OF THE EQUIP 3 WELLS & RAW WATER MAIN, PHASE 3, PROJECT
7. RESOLUTION 2020-XX APPROVING MASTER SERVICES AGREEMENT WITH PRO LIME CORPORATION FOR THE REMOVAL, HAULING AND DISPOSAL OF SOLID DRIED CALCIUM CARBONATE SLUDGE
8. RESOLUTION 2020-XX APPROVING PRICE AGREEMENTS WITH BWI COMPANIES, INC., DIAMOND R FERTILIZER CO., INC., HOWARD FERTILIZER & CHEMICAL CO., TARGET SPECIALTY PRODUCTS/RESIDEX, AND SITEONE LANDSCAPE SUPPLY FOR VARIOUS LANDSCAPE CHEMICALS AND FERTILIZER
9. RESOLUTION 2020-XX APPROVING PRICE AGREEMENTS WITH BWI COMPANIES, INC., DIAMOND R FERTILIZER CO., INC., HOWARD FERTILIZER & CHEMICAL CO., TARGET SPECIALTY PRODUCTS/RESIDEX, AND SITEONE LANDSCAPE SUPPLY FOR VARIOUS LANDSCAPE CHEMICALS AND FERTILIZER

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

I. PUBLIC PARTICIPATION

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

Dennis McDonald expressed his concern regarding the approval of the Consent Agenda and the lack of discussion about those items. He also wanted more information on Med/Nex project.

Michael Morton spoke about possible environmental concerns regarding golf courses and specifically, Matanzas Woods.

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

Council Member Cuff thanked all staff for their efforts on the Hackathon.

Council Member Branquinho echoed Council Member Cuff's comments.

Council Member Howell was also pleased with the event but was disappointed with the press coverage. He asked for consensus from Council to bring the vaping ordinance before them for consideration.

City of Palm Coast Created on 1/16/20

Mayor Holland-20 years-great, has gone by quickly and excited how beautiful and special our community is.

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

No report.

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

Florida Park Drive meeting is next week. The geo-fencing is live. There were 329 notices sent out last week.

This is the second week of Field Service Lightening being live. It has exceeded our expectations.

M. ADJOURNMENT

The meeting was adjourned at 10:00 a.m.

Respectfully submitted by:

Virginia A. Smith, MMC
City Clerk