

CITY OF PALM COAST
HYBRID COUNCIL MEETING
TUESDAY, OCTOBER 06, 2020
6:00 p.m.

Mayor Milissa Holland
Vice Mayor Nick Klufas
Council Member Eddie Branquinho
Council Member Robert G. Cuff
Council Member Jon Netts

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.

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

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

City Clerk Virginia Smith 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 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.

Public Comments were opened.

No Comments received.

E. MINUTES

1. MINUTES OF THE CITY COUNCIL:

SPECIAL MEETING BUDGET HEARING SEPTEMBER 10, 2020

BUSINESS MEETING SEPTEMBER 15, 2020

SPECIAL MEETING FINAL BUDGET HEARING SEPTEMBER 23, 2020

Motion by Council Member Branquinho, seconded by Council Member Netts. The motion carried unanimously after a roll call vote.

F. PROCLAMATIONS

2. PROCLAMATION “RAISE THE PINK FLAG WITH THE PINK ON PARADE 5K” FOR OCTOBER AS BREAST CANCER AWARENESS MONTH

Council Member Netts presented this proclamation to representatives from Advent Health-Flagler.

3. PROCLAMATION- GUARDSHIP AWARENESS MONTH

Vice Mayor Klufas presented this proclamation.

G. ORDINANCES SECOND READ

4. ORDINANCE 2020-11 AMENDING SECTION 4-20, “WORELESS TELECOMMUNICATIONS” OF CHAPTER 4, “CONDITIONS FOR LIMITED SPECIFIC USES AND ACTIVITIES” OF THE CITY OF PALM COAST UNIFIED LAND DEVELOPMENT REGULATIONS TO REVISE THE DEFINITION OF “COLLOCATION”

City Attorney Borkert read the title into the record.

Mr. Morton gave a brief summary of the item.

Public Comment

There were none.

Motion by Vice Mayor Klufas, seconded by Council Member Branquinho, to adopt Ordinance 2020-11 on final reading. The motion carried unanimously, after a roll call vote.

5. ORDINANCE 2020-10 AMENDING ARTICLE IV, “COMMUNICATIONS RIGHT-OF-WAY” OF CHAPTER 42, “STREETS, ROADS, BRIDGES, AND OTHER PUBLIC PLACES”, OF THE CODE OF ORDINANCES OF THE CITY OF PALM COAST

City Attorney Borkert read the title into the record.

Mr. Morton gave a brief summary of the item.

Public Comment

There were no comments.

Motion by Council Member Netts, seconded by Council Member Branquinho to adopt Ordinance 2020-10. The motion carried unanimously after a roll call vote.

6. ORDINANCE 2020-12 VOLUNTARY ANNEXATION OF 3.8 ACRE ACRE PARCEL AT THE SOUTHEAST CORNER OF AITPORT RD. AND STATE ROAD 100 OWNED BY AIRPORT COMMONS, LLC

City Attorney Borkert read the title into the record.

Mr. Morton and Ms. Borkert gave a brief summary of the item and explained that the effective date would not be until January 1, 2021.

Public Comment

There were no comments.

Motion by Council Member Branquinho, seconded by Council Member Cuff to adopt Ordinance 2020-12. The motion carried unanimously after a roll call vote.

H. RESOLUTIONS

7. RESOLUTION 2020-14 CALLING FOR A HEARING TO BE CONDUCTED BEFORE THE HEARING OFFICER REGARDING THE BID PROTEST RFP-FS-20-58 BY PRIA

Mr. Morton and Ms. Borkert presented Council with an overview to Council's options. She reported that should the Council choose the hearing officer; the hearing officer would then make a recommendation to Council. Should the Council prefer to hear the appeal, alternate Counsel will be provided to the City

Public Comments:

Attorney Dennis Bayer, representing PRIA, was concerned about timing of hearing officer; the hearing officer being a filter; and the experience of the hearing officer on insurance matters.

Ms. Borkert addressed the concerns by Mr. Bayer. Discussion included the requirement of a Hearing Officer per the Code; shortening the timeframe in order for the City to be insured before November 30.

Motion by Council Member Netts, seconded by Council Member Klufas, to approve the resolution with the conditions that have been identified and discussed. The motion carried unanimously after a roll call vote.

8. RESOLUTION 2020-145 APPROVING PIGGYBACKING THE CITY OF PEMBROKE PINES CONTRACT WITH PRM ASSET MANAGEMENT LLC., FOR INVESTMENT MANAGEMENT SERVICES

Mr. Morton provided an overview of this item to Council.

Public Comment

There were no comments received.

Motion by Council Member Branquinho, seconded Netts to approve Resolution 2020-145. The motion carried unanimously after a roll call vote.

9. RESOLUTION 2020-143 APPROVING PIGGYBACKING THE MANATEE COUNTY SCHOOL DISTRICT CONTRACT WITH PLAYMORE FOR THE PURCHASE OF PARK AND PLAYGROUND EQUIPMENT

Mr. James Hirst provided an overview to Council.

Public Comments:

There were none.

Motion by Council Member Branquinho, seconded by Council Member Klufas to approve Resolution 2020-143. The motion carried unanimously after a roll call vote.

10. RESOLUTION 2020-144 APPROVING PIGGYBACKING CONTRACT TOWN OF JUPITER AND AMERICAN WATER CHEMICALS, INC. FOR ANTISCALANT AWC A-102 PLUS
Mr. Morton provided Council with an overview to this item.

Public Comments:

There were none.

Motion by Council Member Netts, seconded by Council Member Branquinho to approve Resolution 2020-144. The motion carried unanimously.

11. RESOLUTION 2020-142 APPROVING A MASTER PRICE AGREEMENT WITH CARMEUSE LIME & STONE FOR THE PURCHASE OF HIGH CALCIUM BULK QUICK LIME.
Mr. Morton provided Council with an overview to this item.

Public Comments:

There were no public comments.

Motion by Council Member Netts, seconded by Cuff, to approve 2020-142. The motion carried unanimously after a roll call vote.

I. PUBLIC PARTICIPATION

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

There were no public comments.

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

Vice Mayor Klufas- it is nice to be back.

Council Member Branquinho- it is nice to be back. He thanked Advent Hospital for their wonderful and extraordinary job they are doing.

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

Nothing at this time.

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

Mr. Morton-two items.

Ms. Johnson and Ms. McDermott presented to Council an overview of the fall events. Veterans Day on November 11, there will be a picnic here for the Veterans.

Holiday Light Fight-encouraging residents to light up their community with a light display.

Founders Day is October 24 at the Community Center.

Virtual fishing tournament-this month.

Mr. Morton presented Council with a photo of a Stormwater pipe (infrastructure) during a weather related event on Seminole Woods Blvd.

M. ADJOURNMENT

The meeting was adjourned at 7:09 p.m.

Respectfully submitted by:
Virginia A Smith, MMC
City Clerk