

CITY OF PALM COAST
HYBRID CMT/VIRTUAL
COUNCIL WORKSHOP
TUESDAY, OCTOBER 20, 2020
9:00 a.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 9:00 a.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.

Tammy Sanner- invited all to the candlelight vigil here at Town Center at 7 p.m. on Friday.

E. MINUTES

1. MINUTES OF THE CITY COUNCIL

OCTOBER 6, 2020 BUSINESS MEETING

OCTOBER 13, 2020 WORKSHOP

Motion by Council Member Netts, seconded by Council Member Branquinho to approve the minutes as presented. The motion carried unanimously after a roll call vote.

F. PROCLAMATIONS AND PRESENTATIONS

2. PROCLAMATION- DIABETES AWARENESS DAY/MONTH

Council Member Netts presented this Proclamation to members of the Advent Health Diabetes Alliance.

3. PROCLAMATION DOMESTIC VIOLENCE AWARENESS MONTH

Council Member Branquinho presented this Proclamation to members of the Family Life Center.

Sheriff Staly announced a zoom meeting for 10/21 at 10am regarding Domestic Violence.

4. PROCLAMATION- OCTOBER AS “HISPANIC HERITAGE MONTH”

Vice Mayor Klufas presented this Proclamation to members of the Latino Community.

5. PRESENTATION COVID-19 UPDATES

Captain Ascone presented a brief overview to COVID-19.

Council Member Branquinho thanked first responders and citizens for helping flattening the curve.

Mayor Holland thanked the first responders and the citizens.

6. PRESENTATION PHOTO CONTEST AWARDS

Mr. Brad West presented the awards to the photo contest winners.

7. PRESENTATION EMPLOYEE AWARDS/ RECOGNITION

Ms. Renina Fuller, Human Resource Director, recognized employee, Leonard Grocki, for retirement after 15 years of service with the City. Ms. Fuller also recognized three employees, Marc Nardone, Cassandra Geraght, and Blake Kershaw, for going above and beyond in their department. Ms. Fuller also wanted to recognize City employees on behalf of Contractors, Builders, and residents for their Customer Service and professionalism.

Mr. Matt Mancill presented the award winning Public Works Video

Mayor Holland thanked the individuals and City Staff for their dedication and hard work they do for the City.

8. PRESENTATION-2020 INTERCOASTAL WATERWAY CLEANUP EVENT RESULTS

This item was heard after item 9 due to technical difficulties.

Ms. Jordan Myers presented an overview to the Intercostal Waterway Cleanup.

Mayor Holland thanked all the volunteers for participating in the clean-up; the Communications Department for capturing the even and promoting it, and Council Member Netts who serves in the Florida Navigation District as our representative.

G. RESOLUTIONS

9. RESOLUTION 2020-147 APPROVING THE SECOND AMENDMENT TO THE INTERLOCAL AGREEMENT WITH THE FLAGLER COUNTY SHERIFF'S OFFICE FOR LAW ENFORCEMENT SERVICES

This item was heard before item 8 due to technical difficulties.

Ms. Helena Alves presented an overview to this item to Council.

Sheriff Staly thanked Mayor and Council for the additional deputies.

Mayor Holland thanked Sheriff's Department and the men and woman, for their hard work and who sacrifice their lives every single day.

Council Member Branquinho thanked Sheriff Staly for his service.

Vice Mayor Klufas thanked the Sheriff for the reduce of crime in the past four years, and also acknowledge that people feel safer today than in 2017.

Public Comments:

There were none.

Motion by Council Member Branquinho, seconded by Vice Mayor Klufas to adopt the resolution approving the Second Amendment to the Interlocal Agreement with the Flagler County Sheriff's Office for Law Enforcement Services. The motion carried unanimously after a roll call vote.

10. RESOLUTION 2020-148 APPROVING A MASTER SERVICES AGREEMENT WITH JOE DIRT, INC. FOR LIQUID LIME SLUDGE REMOVAL, HAULING, AND DISPOSAL

Mr. Peter Roussell presented Council with an overview to this item.

Public Comments:

There were none.

Motion by Council Member Netts, seconded by Council Member Branquinho to adopt the resolution approving the Master Service Agreement with Joe Dirt, Inc. for Liquid Lime Sludge Removal, Hauling, and Disposal. The motion carried unanimously after a roll call vote.

11. RESOLUTION 2020-149 APPROVAL OF EXPENSES, IN A NOT-TO-EXCEED AMOUNT OF \$130,000, FOR PUBLIC WORKS SITE ANALYSIS

Mr. Carl Cote presented an overview to this item to Council.

Council Member Branquinho commented that sometimes, we have to spend in order to save.

Vice Mayor Klufas commented that this is money well spent.

Public Comments:

There were none.

Motion by Council Member Netts, seconded by Council Member Cuff to adopt the resolution approval of expenses, in a not-to-exceed amount of \$130,000, for Public Works Site analysis. The motion carried unanimously after a roll call vote.

12. RESOLUTION 2020-150 APPROVING A WORK ORDER WITH LTG, INC. TO PROVIDE ENGINEERING DESIGN SERVICES FOR SEMINOLE WOODS BOULEVARD STREETLIGHT DESIGN PROJECT

Mr. Carl Cote presented an overview to this item to Council.

Mayor Holland commented that it is important for residents to understand that we control our investments on the street light, but we do not control when they go up.

Public Comments:

There were none.

Motion by Council Member Cuff, seconded by Vice Mayor Klufas to adopt the resolution approving a Work Order with LTG, Inc. to provide Engineering Design Services for Seminole Woods Boulevard Streetlight Design Project. The motion carried unanimously after a roll call vote.

13. RESOLUTION 2020-151 APPROVING A FLORIDA INLAND NAVIGATION DISTRICT WATERWAYS ASSISTANCE PROGRAM PROJECT AGREEMENT FOR THE WATERFRONT PARK PART 1 CONSTRUCTION

Mr. Cote presented an overview to this item to Council.

Public Comments:

There were none.

Motion by Council Member Cuff, seconded by Council Member Netts to adopt the resolution approving a Florida Inland Navigation District Waterways Assistance Program Project Agreement for the Waterfront Park Part 1 Construction. The motion carried unanimously after a roll call vote.

H. CONSENT

14. RESOLUTION 2020-152 APPROVING THE CONTINUATION OF THE HEALTH INSURANCE WITH FLORIDA BLUE AND TO INCLUDE STOP LOSS AND LIFE AND DISABILITY INSURANCE

15. RESOLUTION 2020-153 APPROVING MASTER SERVICES AGREEMENTS WITH G.E.M. STONE CONTRACTORS INC. & SWC CONSTRUCTION INC. FOR INSTALLATION OF NEW AND REPLACEMENT PEP TANKS

Public Comments:

There were none.

Motion by Vice Mayor Klufas, seconded by Council Member Cuff to adopt the Consent Agenda. 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

Council Member Branquinho thanked all the employees that were recognized and who have served the community.

Council Member Cuff echoed Council Member Branquinho's thoughts and hopes all residents appreciate all the hard work and dedication to the City employees do behind the scenes.

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

RESOLUTION 2020-154 AMENDING RESOLUTION 2020-146 PROCEDURES FOR THE RECOMMENDED ORDER OF THE HEARING OFFICER ON APPEAL OF RFP-FS-20-58
City Attorney Reischmann and City Clerk, Virginia Smith presented a proposed amended Resolution for Council to consider in case a special meeting needs to be called relating to the insurance bid protest.

Ms. Smith and Attorney Reischmann followed up on the proposed amendment to Resolution 2020-146 to include the option to call a special meeting, if necessary as part of the appeal process for the insurance bid protest. Council requested the proposed amendment to have the meeting called in accordance with Council's Policy and Procedures.

Motion by Council Member Cuff, seconded by Vice Mayor Klufas to adopt the resolution amended the Procedures for the Recommended Order of the Hearing Officer on Appeal of RFP-FA-20-58. The motion carried unanimously after a roll call vote.

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

Ms. Virginia Smith requested Council cancel the November 3, 2020 meeting since there is no business to present. Council concurred.

16. REPORTING OF SEPTEMBER 2020 EMERGENCY AND SOLE SOURCE PURCHASES

Ms. Alves presented the September 2020 Emergency and Sole Source purchases to Council.

M. ADJOURNMENT

The meeting was adjourned at 10:32 a.m.

Respectfully submitted by:

Virginia A Smith, MMC

City Clerk