

CITY OF PALM COAST
HYBRID CMT/VIRTUAL
COUNCIL WORKSHOP
TUESDAY, NOVEMBER 10, 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.

There were none.

E. PRESENTATIONS

1. PRESENTATION OF THE SR 100 CRA BUDGET AMENDMENT FOR FISCAL YEAR 2019-2020 RELATING TO THE APPROPRIATION OF AVAILABLE FUND BALANCE AND CONTINGENCY

City Manager Morton introduced this item. Ms. Alves, Finance Director provided an overview to this item.

2. PRESENTATION OF COUNCIL PRESENTATION SR 100 CRA INNOVATION DISTRICT AMENDMENT

City Manager Morton introduced this item. Mr. Jason DeLorenzo, Chief Development Officer provided Council with an overview to this item.

Council requested staff bring back what developers are thinking about Town Center and if the City can have any input into what is developed.

3. PRESENTATION-REFINANCING UTILITY SERIES 2016 AND 2017 LONG TERM DEBT

City Manager Morton introduced this item. Ms. Alves, Finance Director and Consultant Mark Galvin provided an overview to this item.

F. WRITTEN ITEMS

4. RESOLUTION 2020-XX APPROVING AN AGREEMENT WITH GOVERNMENT FINANCE OFFICERS ASSOCIATION (GFOA) FOR BUSINESS PROCESS IMPROVEMENT AND ENTERPRISE RESOURCE PLANNING (ERP) CONSULTING

City Manager Morton introduced this item. Mr. Doug Akins, IT Director, Ms. Cynthia Schweers, Citizen Engagement Director and Mr. Steve Harris, Director Implementation & AEE, Mr. Blaker Kershaw, Head of Research and Development and the consultant from FGOA presented to Council on this item.

5. RESOLUTION 2020-XX APPROVING PIGGYBACKING ORLANDO UTILITIES COMMISSION CONTRACT WITH EMPIRE PIPE & SUPPLY FOR THE PURCHASE OF WATER METERS

City Manager Morton introduced this item. Mr. Steve Flanagan, Utility Director and Mr. Pete Roussell, Utility Systems Manager provided an overview to this item.

6. RESOLUTION 2020-XX APPROVING PIGGYBACKING THE CITY OF WINTER HAVEN CONTRACT WITH ENVIRONMENTAL OPERATING SOLUTIONS INC. FOR THE PURCHASE OF MICRO C

City Manager Morton introduced this item. Mr. Steve Flanagan, Utility Director provided Council a brief overview to this item.

7. RESOLUTION 2020-XX AMENDING THE INTERLOCAL AGREEMENT FOR PUBLIC SCHOOL FACILITY PLANNING

City Manager Morton introduced this item. Mr. Jose Papa, Senior Planner and Ms. Patty Bott, Flagler Schools provided Council an overview to this item.

G. PUBLIC PARTICIPATION

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

There were no public comments.

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

Mayor Holland presented an appreciation certificate to CM Cuff and CM Netts thanking them for their service to the City of Palm Coast.

All of Council provided their sincere wishes to Council Member Cuff and Council Member Netts and thanked both for their service.

Council Member Cuff and Council Member Netts thanked the Council and the past Council, staff and the community for where the City is today.

Council Member Branquinho is happy that the election season is over.

Council Member Cuff spoke of Louis McCarthy's passing.

Vice Mayor Klufas gave his condolences to Mr. McCarthy's family.

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

Thanked Council Member Cuff and Council Member Netts for their service-civility, commitment to serve and will miss the calls from both.

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

Mr. Morton-thanked CM Cuff and CM Netts for their service.

Provided an update to Hurricane Eta. Ms. Johnston provided an update to the Veteran's Day BBQ for tomorrow.

K. ADJOURNMENT

The meeting was adjourned at 10:37 a.m.

Respectfully submitted by:
Virginia A Smith, MMC
City Clerk