

CITY OF PALM COAST
COUNCIL BUSINESS MEETING
HYBRID MEETING
160 LAKE AVENUE
PALM COAST, FL 32164
TUESDAY, DECEMBER 1, 2020
9:00 A.M.

Mayor Milissa Holland
Vice Mayor Eddie Branquinho
Council Member Victor Barbosa
Council Member Ed Danko
Council Member Nick Klufas

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.

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.

Perry Mitrano from London Drive. He had problem with code enforcement and his political signs. He also spoke of the the current condition of the old Matanzas Golf Course.

James Lee requested an investigation into Council Member Barbosa not wearing and keeping his business open when the Governor's order was to close nonessential businesses. He also requested an investigation into Mayor Holland not wearing her mask at the Cuban restaurant. He felt Council should be setting an example.

Michael Arnold wants Council to disclose all sources of of the Enterprise Funds and what was allocated to building City Hall, Community Center and Holland Park.

Robert Young code enforcement issues and would like to see changes made to the Code. He feels he is being harassed by Code Enforcement. Mr. Young was frustrated with HOA rules incorporated in the Land Development Code.

Maria Darcy presented Council with photos of Mayor Holland at various occasions, not wearing a mask.

Meghan Rizzo spoke of Vice Mayor Branquinho's behavior toward Council Member Danko at a previous meeting.

Mark (No last name given) Hypocrisy on mask wearing and pointed out Council Members Barbosa and Branquinho wearing their masks under their nose.

E. MINUTES

1. MINUTES OF THE CITY COUNCIL FOR NOVEMBER 17, 2020 BUSINESS MEETING

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

F. ORDINANCES (First Reading)

2. ORDINANCE 2020-XX APPROVAL OF SOUTH PALM COAST PARK MASTER PLANNED DEVELOPMENT - DEVELOPMENT AGREEMENT

City Attorney Reischmann read the title of the ordinance into the record.

This is a quasi-judicial item. Mayor Holland called for ex-parte communications. There were none.

Mr. Jose Papa presented to Council on this item.

Public Comments:

Perry Mitrano felt this was an exciting project.

Chris (did not give his last name) what is the detention area?

Michael Arnold was not interested in the possibility of a hotel on that particular piece. The land can be used for something else.

Responses to comments:

Attorney Chiumento provided responses to public concerns relating to this project. Motion by Vice Mayor Branquinho, seconded by Council Member Barbosa to adopt the ordinance. The motion carried unanimously.

Attorney Reischmann asked for clarification on the motion. He asked if the motion should include the amendments discussed: delete the reference to the Sheriff Department's operations center; only the hospital will be 100 feet; changes to section to the previous ratio and maximum floor area ratio; required for site plan acquiring the right of way.

The motion and the second were amended to include the above language. The amended motion carried unanimously.

G. RESOLUTIONS

3. RESOLUTION 2020-172 APPROVING THE CITATION ESTATES PLAT VACATION - LOTS 1 THROUGH 4 OF THE CITATION COMMERCE PARK

Mr. Jose Papa provided Council with an overview to this item.

Applicant was available for questions.

Public Comments: There were none.

Motion by Vice Mayor Branquinho, seconded by Council Member Danko to adopt Resolution 2020-172. The motion carried unanimously.

4. RESOLUTION 2020-173 APPROVING A THE CONTRACT FOR SALE AND PURCHASE WITH KB HOMES JACKSONVILLE LLC FOR PROPERTY KNOWN AS RESERVED PARCELS V-2, V-3 and V-4, LAKEVIEW-SECTION 37 FOR STORMWATER PURPOSES

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

Public comments

Perry Mitrano felt the stormwater purchases to improve the area is good.

Meghan Rizzo-was concerned about stormwater and new construction in this area. She felt removing trees to build is what is causing the flooding. She wanted the City to prevent the builders from clearing the lots totally.

Motion by Vice Mayor Branquinho, seconded by Council Member Barbosa to adopt Resolution 2020-173. The motion carried unanimously.

5. RESOLUTION 2020-169 APPROVING A CONTRACT WITH S.E. CLINE CONSTRUCTION, INC., FOR THE SEMINOLE WOODS BOULEVARD POTABLE WATER MAIN PROJECT

Mr. Alex Blake provided Council with an overview to this item.

Public Comments:

There were none.

Motion by Vice Mayor Branquinho, seconded by Council Member Danko to adopt Resolution 2020-169. The motion carried unanimously.

H. CONSENT

There were no public comments received.

6. RESOLUTION 2020-171 APPROVING PIGGYBACK OF NJPA/SOURCEWELL CONTRACT WITH JOHNSON CONTROLS FOR THE PURCHASING OF EQUIPMENT, PARTS, INSTALLATION AND SERVICE FOR THE CITY'S HVAC SYSTEMS
7. RESOLUTION 2020-170 APPROVING A WORK ORDER WITH TAYLOR ENGINEERING, INC. TO PROVIDE ENGINEERING DESIGN SERVICES FOR THE BELLE TERRE CULVERT REHABILITATION AND PEDESTRIAN PATHWAY REDESIGN

Motion by Vice Mayor Branquinho, seconded by Council Member Danko to approve the Consent Agenda as presented. The motion carried unanimously.

I. PUBLIC PARTICIPATION

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

Chris Martin has an issue with using computers to tally the elections. He would prefer paper ballots.

Leslie Johnson was appalled by Vice Mayor Branquinho's behavior and/or his language at the last meeting. She requested Mayor Holland remove Vice Member Branquinho if he exhibits this behavior again.

Mayor Holland requested Mr. Martin speak with the Flagler County Supervisor of Elections as that office handles the elections.

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

Council Member Danko heard various things about several codes. He suggested creating code enforcement citizens committee. Mayor Holland provided an overview to the SAP process and for Council Member Danko to bring this goal forward at that time.

Council Member Barbosa requesting a consensus to have a civilian review committee. .He wanted to put on the record that he never said that everyone should wear a masks.

Council Member Klufas looked forward to the Strategic Action Plan. He felt the Council was elected to bring forth citizen concerns; we should honor the constituents concerns.

Vice Member Branquinho provided an explanation as to why he is wearing his mask below his nose at the dais.

City Clerk Virginia Smith report that the SHIP Board is willing to adjust their meeting schedule in order for a Council Member to be in attendance. Motion by Council member Branquinho, seconded

by Council Member Barbosa to appoint Council Member Danko to the County's SHIP board. The motion carried unanimously.

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

Nothing at this time.

M. ADJOURNMENT

The meeting was adjourned at 7:01 p.m.

Respectfully submitted by:

Virginia A. Smith, MMC

City Clerk