

CITY OF PALM COAST
COUNCIL WORKSHOP MEETING
HYBRID MEETING
160 LAKE AVENUE
PALM COAST, FL 32164
TUESDAY, DECEMBER 8, 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 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.

Steve Carr spoke to Florida Park Drive traffic issue. He has spent 10 years making request to Council to protect their health of his neighbors. A new study is out on traffic fumes. He requested speed bumps to lower the speeding on Florida Park Drive. Mr. Carr provided a handout for Council.

Robert MacDonald expressed his displeasure and disgust over the behavior at a Business Meeting last month of two Council Members.

Bob Gilfillian-Covington Park was in opposition to the cell tower item being heard today.

William Valik was in favor of independent research to perform a cellular tower impact in Covington Park and neighboring area.

Responses to Comments:

Mayor Holland responded to Mr. MacDonald's comments I believe your comments are referring to a discussion between Vice Mayor Branquinho and Council Member Danko.

She responded to Mr. Gilfillian that no action will be taken on the Cell Towers at a workshop and his comments would be taken under consideration.

E. PRESENTATIONS

1. PRESENTATION THE STATE OF PALM COAST CONNECT UPDATE

Mr. Morton provided an overview to this item. Ms. Schweers, Messrs. Akin, Harris and Kershaw presented to Council. They reviewed the efficiencies that have occurred within the City and with outside entities because of the use of Salesforce.

F. WRITTEN ITEMS

2. RESOLUTION 2020-XX APPROVING THE SALESFORCE LICENSING AGREEMENT WITH CARAHSOFT TECHNOLOGY, INC.

Mr. Doug Akins presented on this item. There were no comments from Council. This item will be continued at the next Business Meeting.

3. RESOLUTION 2020-XX APPROVAL OF THE CDBG CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT FOR THE PROGRAM YEAR OF OCTOBER 1, 2019 TO SEPTEMBER 30, 2020

Mr. Jose Papa and Mr. Ray Tyner presented to Council on this item. Mr. Papa reviewed the process for CDBG and how the program assists the residents of Palm Coast. The funds provided Infrastructure for Seminole Woods, housing rehab program providing home owners with replacing roofs, ac unit, cabinets, etc., and for public service activities such as, scholarships for summer camp. He also reported on the past successes of the program. There were no comments from Council. This item will be continued until next meeting.

4. RESOLUTION 2020-XX APPROVING AN OPTION AND GROUND LEASE AGREEMENT WITH DIAMOND TOWERS V LLC FOR CONSTRUCTION OF A TELECOMMUNICATIONS TOWER AT PALM HARBOR GOLF CLUB FL162

Mr. Doug Akins presented this item. He gave a brief history of the cellular masterplan and the need in the city for wireless coverage. He reviewed the necessity for the approval of the Ground Lease in order to help accomplish this goal. This item will be continued at the next Business Meeting.

G. PUBLIC PARTICIPATION

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

Dennis McDonald requested staff return to the slide of the map of the neighborhood where the cell tower will be placed. He did not believe it was the best impression to make as you enter the City. He offered Mr. Vitale's company to look at all the cell tower locations. Mr. McDonald made a public records request regarding cell towers and the numbers are negative. He would like the City Manager to confirm if these numbers are really negative. Also, requesting all licensed for all cell towers within the City limits.

Ceila Pugliese congratulated the elected officials on being re-elected or elected. She thanked Mr. Flanagan on assisting with a wastewater issue in the F section. She thanked Heather in Animal Control and everyone in Animal Control for all they do-rescuing dogs. Ms. Pugliese requested Council reconsider the cell tower or a different location.

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

Vice Mayor Branquinho reported that there are over 40 city employees out with COVID-19. He asked the residents to please wear your mask when you are out there, wash your hands, and keep social distancing.

Council Member Barbosa needed clarification on the cell tower's appearance. Mr. Akins responded that it will be a steel structure monopole. He explained the City adopted an ordinance change when Council adopted the Master Plan to accommodate providers.

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

Nothing at this time.

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

Nothing at this time.

K. ADJOURNMENT

The meeting was adjourned at 10:45 a.m.

Respectfully submitted by:
Virginia A. Smith, MMC
City Clerk