

CITY OF PALM COAST
COUNCIL MEETING
CITY HALL
160 LAKE AVENUE
PALM COAST, FL 32164
TUESDAY, FEBRUARY 18, 2020
9:00 a.m.

Mayor Milissa Holland
Vice Mayor Nick Klufas
Council Member Eddie Branquinho
Council Member Robert G. Cuff
Council Member Jack D. Howell, II

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.

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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. Vice Mayor Klufas and Council Member Howell were absent.

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.

Terry Williams-Tobacco Free Flagler-provided a handout on tobacco retail licensing issues.

Phyllis Robbins Scheffler spoke permitting process issues.

Robert MacDonald-How and why did the City put in a moratorium on dollar stores-why single them out?

Sue Urban reported Nick's house and Flagler County Mental Health and Wellness Advocates are holding monthly meeting and discussing mental health issues.

Responses to public comments:

Cynthia Schweers will start putting all public comments in PC Connect so we can respond to them.

MINUTES

1. MINUTES OF THE CITY COUNCIL FOR FEBRUARY 4, 2020 BUSINESS MEETING

Motion made to approve by Council Member Branquinho and seconded by Council Member Cuff to approve the minutes as presented. The motion carried unanimously,

E. ORDINANCES SECOND READ

2. ORDINANCE 2020-XX ESTABLISHING A PROCESS FOR THE ISSUANCE OF TRESPASS WARNINGS ON PUBLIC PROPERTY City Attorney Reischmann read the title into the record.

Attorney Reischmann read the title into the record.

Mr. Reischmann gave a brief summary of the item.

Public Comment

There were no public comments.

Motion by Council Branquinho, seconded by Council Member Cuff to adopt the ordinance on second reading. The motion carried unanimously.

3. ORDINANCE 2020-XX AMENDING THE CITY OF PALM COAST CODE OF ORDINANCES ESTABLISHING A NEW SECTION BY PROVIDING FOR THE REGULATION OF VAPOR-GENERATING ELECTRONIC DEVICES AND LIQUID NICOTINE

City Attorney Reischmann read the title into the record. Mr. Morton gave a brief summary of the item.

Public Comment

Terry Williams-Tobacco Free Flagler-we are getting ahead of ourselves in oversight of these products.

Motion by Council Member Cuff, seconded by Council Member Branquinho to table the ordinance. The motion carried unanimously.

F. RESOLUTIONS

4. RESOLUTION 2020-XX APPROVING THE FINAL PLAT FOR SAWMILL CREEK (AR #4099)

Messrs. Ray Tyner and Bill Hoover presented a PowerPoint presentation, which is attached to these minutes.

James Fisk-Board member of a trust-concerned about the amount of space being designated between Hulett Branch - how much is the conservation area?

Public Comment:

Mr. Tyner-All of Hulett Branch will be zoned conservation.

5. RESOLUTION 2020-XX AUTHORIZING THE CITY MANAGER TO EXECUTE THE EAST FLAGLER MOSQUITO CONTROL DISTRICT (EFMCD) LOW LEVEL FLIGHTS AND APPOINT A COUNCIL MEMBER TO ACCOMPANY EFMCD ON AN AERIAL TOUR

Motion by Council Member Cuff to nominate Council Member Howell for the fly-over with EFMCD included in the motion to adopt this Resolution. The motion carried unanimously.

6. RESOLUTION 2020-XX APPROVING AN INTERLOCAL AGREEMENT WITH FLAGLER COUNTY RELATED TO THE PUBLIC SAFETY COMMUNICATION NETWORK

Messrs. Doug Akins and Mr. David Faust presented a PowerPoint presentation, which is attached to these minutes.

Council held a lengthy discussion on the units cost, on-going cost, usage and future growth potentials.

Public Comments:

Louis McCarthy-New is ok but you better have a backup in case the new doesn't work.

Sue Urban, -as a first responder, felt there is a communication issue in the lower area of the County-Volusia and Flagler do not communicate together with the radios which causes a lag in response time. What is the back-up plan if that system fails?

Mr. Fisk-tour guide for Ag. Culture Museum-where is the northern boundary? Concerned for the Ag museum and Princess Place coverage. With the development coming in up in the northern area, why not put the impact fees on all those people?

Responses to public comments:

Mr. Faust briefly discussed the back up plans, compatibility for sharing with northern and southern areas of the County.

Mayor Holland-Impact fees-we must spend the impact fees where the impact occurs.

7. RESOLUTION 2020-XX LOCAL MATCH FOR THE ASSISTANCE TO FIREFIGHTERS GRANT AWARD FOR THE PEER FITNESS TRAINING AND FIREFIGHTING JOB-RELATED FITNESS EQUIPMENT

Fire Chief Forte provided a brief overview to this item.

Public Comments:

There were none.

Motion by Council Member Cuff, seconded by Council Member Branquinho to approve the Resolution. The motion carried unanimously.

8. RESOLUTION 2020-XX APPROVING A MASTER SERVICE AGREEMENT WITH CONNECT CONSULTING, INC., FOR PROFESSIONAL HYDROGEOLOGICAL SERVICES ON AN AS NEEDED BASIS

Carl Cote gave an overview of the item

Public Comments

There were none.

Motion by Council Member Branquinho, seconded by Council Member Cuff to approve the resolution. The motion carried unanimously.

L. PUBLIC PARTICIPATION

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

Louis McCarthy, one complaint, City vehicles are forgetting to use their signals.

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

Council Member Cuff-PC Connect-there is a possibility we put too much emphasis on technology; we are losing the individual personalization that some do want.

DISCUSSION BY CITY ATTORNEY OF MATTERS NOT ON THE AGENDA

No report.

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

Nothing at this time.

O. ADJOURNMENT

The meeting adjourned at 7:14 p.m.

Respectfully submitted,
Virginia A. Smith, MMC, CPC
City Clerk