

CITY OF PALM COAST
COUNCIL MEETING
CITY HALL
160 LAKE AVENUE
PALM COAST, FL 32164
TUESDAY, APRIL 21, 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.

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 6:00 pm. Mayor Holland read the procedures of this virtual meeting into the records.

B. PLEDGE OF ALLEGIANCE TO THE FLAG

C. ROLL CALL

City Clerk Virginia Smith called the roll. All members were present.

D. .COVID-19

1. DISCUSSION UPDATES ON COVID-19

Captain Ascone, Chief Forte and City Manager Morton provided an update on the effects of COVID 19 in Flagler County.

Mr. Morton presented an engraved crystal award to Richard Adams in appreciation for his 43 years of service to the City. Mr. Adams will be retiring on May 1, 2020. Mayor Holland thanked Mr. Adams for his years of service and for the information he kindly gave her over the years regarding utilities. She gave him accolades and let him know his legacy with the City will be felt for years to come.

E. 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 no public comments.

F. MINUTES

2. MINUTES OF THE CITY COUNCIL FOR
APRIL 7, 2020, CMT BUSINESS MEETING
APRIL 14, 2020 CMT WORKSHOP

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

G. RESOLUTIONS

3. RESOLUTION 2020-XX APPROVING THE NECESSARY UPGRADES TO THE
FIBERNET INFRASTRUCTURE PROJECT, INLCUDING MONTHLY SERVICE
FEES FOR BANDWIDTH

Mayor Holland read the title of the item into the record. Mr. Morton gave a brief overview of the item. There was no discussion among Council.

Public comment.

There was no public comment.

Motion by Council Member Branquinho, seconded by Council Member Howell to approve the resolution. The motion carried unanimously after a roll call vote.

H CONSENT

4. RESOLUTION 2020-XX APPROVING A PIGGYBACK CONTRACT ALONG WITH AUTHORIZING THE USE OF BUDGETED CONTINGENCY FUNDS FOR THE PURCHASE OF EQUIPMENT/VEHICLES FOR THE ENHANCEMENT OF THE STORMWATER PROGRAM
5. RESOLUTION 2020-XX APPROVING PIGGYBACKING THE FLORIDA SHERIFFS ASSOCIATION CONTRACT WITH TRADEWINDS POWER CORP FOR THE PURCHASE OF A 200 KW GENERATOR PACKAGE
6. RESOLUTION 2020-XX APPROVING PIGGYBACKING THE OMNIA PARTNERS CONTRACT WITH LOWE'S HOME CENTERS, LLC FOR THE PURCHASE MATERIALS AND PRODUCTS FOR CITYWIDE USE
7. RESOLUTION 2020-XX APPROVING INTERLOCAL AGREEMENT WITH GRAND HAVEN CDD FOR CODE ENFORCEMENT SERVICES
8. RESOLUTION 2020-XX APPROVING A CONTRACT FOR ANIMAL SHELTER SERVICES WITH FLAGLER HUMANE SOCIETY, INC.
9. RESOLUTION 2020-XX MASTER SERVICE AGREEMENT WITH TRI-COUNTY BOBCAT FOR CITY-WIDE TREE SERVICES
10. RESOLUTION 2020-XX APPROVING A CONTINUING SERVICES CONTRACT FOR GRANT COMPLIANCE ASSISTANCE SERVICES

There were no public comments.

Motion by Council Member Branquinho, seconded by Council Member Howell to approve 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

This item was heard after item J.

There were no public comments.

- J. DISCUSSION BY CITY COUNCIL OF MATTERS NOT ON THE AGENDA
Council Member Branquinho thanked Mr. Adams for his years of service and he will be missed. He thanked Council, Mr. Morton and staff for their service under COVID-19.

Vice Mayor Klufas echoed Council Member Branquinho's sentiments of Mr. Adams and his retirement. He was thankful that the Council has been unified during this State of Emergency and thanked staff for all their hard work and dedication.

Council Member Cuff congratulated Mr. Adams on his retirement. He asked Council and Mr. Morton to continue to take it slow and stay the course. He felt that Mr. Morton, staff and the Mayor have a huge job ahead of them to reopen City services. He asked all to stay safe and continue to do what we are doing until it is safe to reopen.

Mayor Holland-thanked Council for their comments, their support and unity in this State of Emergency. We want to keep our residents, our city staff, our first responders, our medical staff safe.

- 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
Mr. Morton expressed his gratitude to the community for the food that was collected in one day here at City Hall. He asked all to register for tomorrow's Town Hall at noon and to sign up through Palm Coast Connect.

- M. ADJOURNMENT

The meeting was adjourned at 9:39 a.m.

Respectfully submitted by:

Virginia A. Smith, MMC
City Clerk