

CITY OF PALM COAST  
COUNCIL MEETING  
CITY HALL  
160 LAKE AVENUE  
PALM COAST, FL 32164  
TUESDAY, MAY 19, 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 9:00 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

Chief Gerry Forte and Captain Tommy Ascone presented Council with the updates to COVID-19. Item F2 was presented before Public Participation.

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  
MAY 5, 2020 BUSINESS MEETING  
MAY 12, 2020 BUSINESS MEETING

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

G. RESOLUTIONS

3. RESOLUTION 2020-XX APPROVING AMENDING THE MASTER SERVICES AGREEMENT WITH PAYMENTUS FOR ELECTRONIC PAYMENT SERVICES

Mr. Morton presented a brief overview to this item.

Mayor Holland expressed her disappointment in the year-long extension and that this has been a Council priority for the past three years and has not been addressed. Mayor Holland requested the City Manager to bring back a timeline.

Public Comments:

There was none.

Motion by Council Member Branquinho, seconded by Council Member Cuff to adopt the resolution. The motion carried three to two with Mayor Holland and Council Member Howell voting no.

4. RESOLUTION 2020-XX APPROVING CONTRACTS FOR CONSTRUCTION MANAGEMENT SERVICES AND ARCHITECTURAL & ENGINEERING DESIGN SERVICES FOR THE PUBLIC WORKS FACILITY PROJECT

Mr. Morton provided a brief overview to this item.

Public Comments:  
There were none.

Motion by Council Member Branquinho, seconded by Vice Mayor Klufas to adopt the resolution. The motion carried unanimously after a roll call vote.

H. CONSENT

5. RESOLUTION 2020-XX APPROVING CONTRACTS WITH MULTIPLE VENDORS FOR THE TRENCHLESS PIPE REHABILITATION PROJECT

6. RESOLUTION 2020-XX APPROVING PIGGYBACKING RACINE COUNTY CONTRACT WITH GARLAND FOR THE WATER TREATMENT PLANT #1 HIGH SERVICE PUMP BUILDING AND SILO BUILDING #3 ROOF REPLACEMENT

Motion by Council Member Branquinho, seconded by Vice Mayor Klufas to adopt the resolution. The motion carried unanimously after a roll call vote.

I. PUBLIC PARTICIPATION

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

Michael Schottey-questioned the sole source advertisement on the website relating to investigations.

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

Council Member Howell wants to discuss an idea I have relating to mental health assistance-COVID-19 Wellness event. He was hoping to hold the event in June and would like the City to sponsor the event.

Council Member Branquinho would like more information. Is there liability for the City?

Council Member Howell spoke with our City Attorney to work with reducing the liability to the City.

Mayor Holland would like to comment at a later time after she receives more information.

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

7. REPORTING OF EMERGENCY AND SOLE SOURCE PURCHASES FOR APRIL 2020 PURCHASES.

He reviewed the sole source items were discussed as attached to these minutes.

M. ADJOURNMENT

The meeting was adjourned at 6:52 p.m.

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