

CITY OF PALM COAST  
COUNCIL MEETING  
CITY HALL  
160 LAKE AVENUE  
PALM COAST, FL 32164  
TUESDAY, JULY 21, 2020  
9:00 a.m.

Mayor Milissa Holland  
Vice Mayor Nick Klufas  
Council Member Eddie Branquinho  
Council Member Robert G. Cuff

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 am. 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. 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 none.

#### E. MINUTES

1. MINUTES OF THE CITY COUNCIL FOR  
CITY COUNCIL BUSINESS MEETING OF JULY 7, 2020  
CITY COUNCIL WORKSHOP MEETING OF JULY 14, 2020  
CITY COUNCIL SPECIAL MEETING OF JULY 14, 2020

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

#### F. PROCLAMATIONS AND PRESENTATIONS

2. PROCLAMATION – CHRISTMAS IN JULY  
Mayor Holland read the Proclamation into the record.
3. PRESENTATION COVID-19 UPDATES  
Mr. Morton, Deputy Clark, and Captain Ascone presented Council with an update to COVID-19.

#### G. RESOLUTIONS

4. RESOLUTION 2020-76 APPROVING AN AMENDMENT TO THE CITIZENS PARTICIPATION PLAN AND FFY'19 CDBG ANNUAL ACTION PLAN

Mr. Papa presented Council with an overview to this item.

Public Comments:

There were none.

Motion by Council Member Robert Cuff, seconded by Vice Mayor Nick Klufas to approve the resolution. The motion carried unanimously after roll call vote.

5. RESOLUTION 2020-73 APPROVING THE TECHNICAL SITE PLAN-TIER 3 FOR PALM COAST STORAGE ON ST 100 APPLICATION #4011

Mr. Bill Hoover provided an overview to this item.

Public Comments:

There were none.

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

6. RESOLUTION 2020-75 SETTING A PROPOSED MAXIMUM MILLAGE (TRIM) RATE AND SETTING THE FIRST (TENTATIVE) BUDGET HEARING DATE, TIME AND LOCATION FOR THE FISCAL YEAR 2021 BUDGET

Ms. Alves presented an overview to this time.

Public Comments:

There were none.

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

7. RESOLUTION 2020-17 APPROVING THE SELECTION OF A CERTIFIED PUBLIC ACCOUNTING FIRM TO PERFORM INDEPENDENT AUDIT SERVICES AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT FOR SAID SERVICES

Mr. Morton provided a brief overview to this item.

Public Comments:

There were none.

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

8. RESOLUTION 2020-88 APPROVING AN INTERLOCAL AGREEMENT FLAGLER COUNTY CORONAVIRUS CARES ACT RELIEF FUNDING DISTRIBUTION FUNDS

Mr. Morton provided a brief overview to this item.

Public Comments:

There were none.

Pass

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

9. RESOLUTION 2020-80 APPROVING THE NUISANCE ABATEMENT INITIAL ASSESSMENT

Mr. Morton provided a brief overview to this item.

Public Comments:

There were none.

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

H. CONSENT

10. RESOLUTION 2020-77 APPROVING PIGGYBACKING THE FLORIDA SHERIFFS ASSOCIATION CONTRACT FSA19-VEH17.0 WITH NEXTRAN CORPORATION FOR THE PURCHASE OF A 2020 MACK GR64B DUMP TRUCK FOR UTILITY

11. RESOLUTION 2020-78 BUDGET AMENDMENT FOR FISCAL YEAR 2019-2020 RELATING TO THE FLEET FUND

12. RESOLUTION 2020-79 APPROVING THE 2020 FIND GRANT FOR THE WATERWAY CLEAN-UP

13. RESOLUTION 2020-81 APPROVING A CONTRACT WITH MASCI FOR MILLING AND RESURFACING OF RESIDENTIAL ROAD THROUGHOUT THE CITY AND APPROVAL OF A WORK ORDER WITH ETM FOR CONSTRUCTION ENGINEERING SERVICES

14. RESOLUTION 2020-82 APPROVING PIGGYBACKING THE LAKE COUNTY CONTRACT WITH PORT CONSOLIDATED FOR THE PURCHASING OF FUEL PRODUCTS FOR THE CITY'S FLEET AND EQUIPMENT

15. RESOLUTION 2020-83 APPROVING A WORK ORDER WITH DRMP, INC. TO PROVIDE ENGINEERING SERVICES FOR A FEASIBILITY STUDY FOR THE LONDON WATERWAY EXPANSION PROJECT

16. RESOLUTION 2020-84 APPROVING A RIGHT-OF-WAY CONSENT AGREEMENT WITH FLORIDA POWER & LIGHT FOR THE LEHIGH TRAILHEAD PROJECT

17. RESOLUTION 2020-85 APPROVING A WORK ORDER WITH CPH, INC. FOR POST TREATMENT PROCESS OPTIMIZATION FOR WATER TREATMENT PLANT #2

18. RESOLUTION 2020-86 APPROVING A WORK ORDER WITH GAI CONSULTANTS FOR ENGINEERING SERVICES FOR THE DESIGN AND CONSTRUCTION OF THE EDUCTOR (PNEUMATIC EJECTOR) STATION REHABILITATION FOR STATIONS BU-6 & BB-1 PROJECT

19. RESOLUTION 2020-87 APPROVING A WORK ORDER, WITH CPH, IN THE AMOUNT OF \$42,262.00, TO PROVIDE ENGINEERING SERVICES AND APPROVAL OF A CONTINGENCY IN THE AMOUNT OF \$17,738.00 FOR ADDITIONAL EXPENSES RELATED TO THE WATERFRONT PARK WATER ACCESS PROJECT

Motion by Council Member Branquinho, seconded by Vice Mayor Klufas to approve 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.  
There were none.

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

Council Member Branquinho-Thanked everyone for their condolences.

Vice Mayor Klufas-Happy belated Birthday to Council Member Cuff.

Council Member Cuff thanked all for the birthday wishes. He wanted to ensure that good communication is provided to our citizens to keep all safe.

Mayor Holland concurred with all statements made to move forward.

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

Virtual Town Halls will be returning.

Augmentation to the start of Be Local Buy Local campaign. Mayor Holland was on the radio. It is very important to keep the dollars here at home and shop locally. Every little bit that we can contribute to our friends, neighbors, businesses will help.

He reported on field service lightning update. Mr. Harris was able to overlay the COVID heat data and school information to assist the school in making decisions.

20. REPORTING OF EMERGENCY AND SOLE SOURCE PURCHASES FOR JUNE 2020 PURCHASES

M. ADJOURNMENT

The meeting was adjourned at 10:27 A.m.

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