

CITY OF PALM COAST
COUNCIL MEETING
CITY HALL
160 LAKE AVENUE
PALM COAST, FL 32164
TUESDAY, AUGUST 4, 2020
6:00 p.m.

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

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. She read the State's permission allowing the Council to meet CMT/Virtually.

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.

Public Comments were opened.

No Comments received.

E. MINUTES

1. MINUTES OF THE CITY COUNCIL FOR
JULY 21, 2020 COUNCIL BUSINESS MEETING
JULY 28, 2020 BUDGET WORKSHOP
JULY 28, 2020 SPECIAL MEETING

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

F. OTHER BUSINESS

2. INTERVIEW APPLICANTS FOR VACANT SEAT DISCTRICT 2
Hung Hilton was the first applicant. He has been a resident of the City since 2014 and has works as a Solutions Architect.

The applicants were asked Questions from Council Member Branquinho, Vice Mayor Klufas, Council Member Cuff, and Mayor Holland. Mr. Hilton thought he could make a contribution given his background, his love for the city and his interest in fiber net. He has some experience with Salesforce. Mr. Hilton thought this was a unique opportunity and would provide a trial period for him to decide whether he might want to run in the future. He hoped to get more involved in the community.

Jon Netts, former Mayor of Palm Coast, explained that the next few months are very important for the City as it is the budget period. He felt he could hit the ground

running. Mr. Netts wanted to be a part of the process because the pandemic will create some tough decisions during the budget process. He spoke of his concerns regarding the zoom meetings. He would like more communications with the citizens, perhaps using Palm Coast Connect. Mr. Netts spoke of approaching the budget as a need to have vs. want to have. Mr. Netts thought with his experience, he could bring value to the budget process.

Mr. Schreiber spoke of his background with employees and budgets. Before retirement he was a research scientist and a physics teacher at a high school in St. Augustine. He spoke of his love for sailing. Mr. Schreiber reviewed with Council his involvement in the communities he has lived in over the years. He was not pleased at the current campaign environment the City was experiencing this election season. He felt he was more than capable of doing the job and gave examples of how he could contribute to the budget. Mr. Schreiber had no desire to run. When he asked what he felt the problems were in the area, he answered Flagler County's lack of employment opportunities.

Council discussed the candidates:

Motion by Council Member Branquinho, seconded by Council Member Cuff to appoint Jon Netts to fill Districts 2's vacant seat.

Public Comment

No Comments were received.

The motion carried unanimously.

3. OATH OF OFFICE FOR THE APPOINTED REPLACEMENT OF COUNCIL SEAT 2

Ms. Settle administered the oath to Mr. Netts. All of the Council members thank Mr. Netts for his willingness to serve.

G. PROCLAMATIONS/PRESENTATIONS

4. PROCLAMATION- NATIONAL WATER QUALITY MONTH

Mayor Holland read the proclamation into the record.

5. PRESENTATION- UTILITY AWARDS

Renina Fuller and Steve Flanagan recognized the staff of Water Plant #2 for their achievement of receiving the SEDA Outstanding Membrane Plant Award. Mayor Holland and Vice Mayor Klufas thanked staff for their great efforts and accomplishments.

6. PRESENTATION COVID-19 UPDATES

Mr. Morton gave a brief overview of the item. Chief Forte and Captain Ascone gave an update regarding the pandemic. Captain Ascone wanted to make sure the trends start to flatten before City Hall is opened to the public.

H. ORDINANCES FIRST READ

7. ORDINANCE 2020-XX AMENDING THE UNIFIED LAND DEVELOPMENT CODE TO DEFINE AND REGULATE THE LOCATIONS OF SMALL BOX DISCOUNT STORES

Attorney Reischmann read the title of the ordinance into the record. Mr. Morton gave an overview of the item. Messrs. DeLorenzo and Tyner gave a presentation to Council. Topics discussed included the zoning areas where the LDRs allow such commercial establishments; the PLDRB recommends not using this type of commercial establishment in residential/commercial zoning areas; if the application is within 500 feet of a residentially zoned property, it will require a special exception.

Public Comments

No comments were received.

Motion by Council Member Branquinho, seconded by Council Member Netts to approve the ordinance on first reading. The motion carried unanimously.

I. RESOLUTIONS

8. RESOLUTION 2020-95 APPROVING AN INTERLOCAL AGREEMENT WITH ST. JOHN'S COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY FOR THE ISSUANCE OF BONDS FOR THE PALM COAST PROJECT

Mr. Morton gave an overview. Attorney Reischmann explained the particulars of the Interlocal Agreement. The legislature requires that the governing body understands what is being built within the City limits. The City is not the borrower of this agreement.

Mr. DeLorenzo explained there is a proposed project in Palm Coast. The local government is to sign off on the issuance of the bonds.

Public Comment

No comments received.

9. RESOLUTION 2020-90 APPROVING THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FEDERAL FISCAL YEAR (FFY) 2020 (FY 2020/21) ANNUAL ACTION PLAN

Mr. Morton gave an overview of the item. Mr. Papa gave a presentation on both Items 9 and 10. These items were presented at a previous business meeting with no changes to the resolutions.

There are currently 538,000 in fund for the CDBG Funding.

Public comment,

No comments were received.

Motion by Council Member Netts, seconded by Council Member Branquinho to adopt the resolution. The motion carried unanimously.

10. RESOLUTION 2020-89 APPROVING AN AMENDMENT TO THE FFY'17 AND 18' COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ANNUAL ACTION PLAN

This item was presented with Item 9. Mr. Papa reviewed the next steps in the process

Public Comment

No Comments were received.

Motion by Council Member Branquinho, seconded by Council Member Netts to adopt the resolution. The motion carried unanimously.

11. RESOLUTION 2020-93 ESTABLISHING THE PARKS AND RECREATION IMPACT FEE

Mr. Morton gave an overview of the item. Mr. DeLorenzo reviewed the proposed strategy and how the fee will be index and two year approach: 50% this year, 25% and 25%

Public Comment

No comments were received.

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

12. RESOLUTION 2020-91 APPROVING PIGGYBACKING THE PASCO COUNTY CONTRACT WITH DESIGNLAB, INC. FOR THE PURCHASE OF UNIFORMS FOR THE CITY'S FIRE DEPARTMENT

Mr. Morton gave a brief overview of the item. Deputy Chief Clark reviewed the process of the piggyback on Pasco County and preferred owning the uniform as opposed to renting the uniform.

Public Comment

No comments were received.

Motion by Council Member Branquinho, seconded by Council Member Netts to adopt the resolution. The motion carried unanimously.

13. RESOLUTION 2020-92 ACCEPTING 2020 ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM COVID-19 SUPPLEMENTAL GRANT FOR FIRST RESPONDER PPE

Mr. Morton gave an overview of the item. Deputy Chief Clark presented the resolution to accept the grant for PPE. The grant funding includes 10% local match. The local match amount is 228.55. The grant will supply 120 canister respirators for the firefighters use.

Public Comment

No comments were received.

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

14. RESOLUTION 2020-94 APPROVING AN INCREASE IN THE CONTIGENCY FUND BY \$116,286.00 FOR THE HOLLAND PARK PHASE 2IMPROVEMENT PROJECT

Mr. Morton gave an overview of the item and reported some of the possible dangerous situation with coquina falling onto the playground. Mr. Carl Cote gave a presentation to Council. He reviewed the issues with the coquina veneer and explained the issues with the Phase I contractor and the difficulty is getting a mason to repair the current condition. The faux coquina option will be working at the park at a different location. Various options were presented. He reported that the faux coquina currently existing at the park has not shown any wear.

Public comment

No comments were received.

Motion by Council Member Netts, seconded by Vice Mayor Klufas, for directed the City Manager to use the second option faux coquina and the acceptance of the surety. The motion carried unanimously after a roll call vote. Motion by Vice Mayor Klufas, seconded by Council Member Cuff to adopt the resolution. The motion carried unanimously after a roll call vote.

J. PUBLIC PARTICIPATION

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

No comments were received.

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

Council Member Branquinho was frustrated with the current campaign environment.

Council Member Netts thanked all for their confidence.

Vice Mayor Klufas thanked Council Member Netts for his service.

Council Member Cuff wanted to bring to a workshop how to be able to move forward with public meetings regarding quasi-judicial hearings. He would like to hear staff's suggestions on this topic.

Mayor Holland welcomed Council Member Netts back.

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

No Comments

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

No Comments

N. ADJOURNMENT

The meeting was adjourned at 8:15 p.m.

Respectfully submitted by:
Kathleen E Settle, MMC
Deputy City Clerk