

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

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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 9:00 a.m.

B. PLEDGE OF ALLEGIANCE TO THE FLAG

C. ROLL CALL

Present and responding to roll call were the following:

Council: Robert Cuff

Nick Klufas

Milissa Holland

Eddie Branquinho

Jon Netts

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.

Mr. Charles Williams expressed his concern with being blocked and not receiving phone calls back.

E. MINUTES

1. MINUTES OF THE CITY COUNCIL:
AUGUST 4, 2020 BUSINESS MEETING
AUGUST 11, 2020 WORKSHOP

Pass

Motion made to approve by Council Member Branquinho and seconded by Council Member Netts

Approved - 5 - Council Member Robert Cuff, Vice Mayor Nick Klufas, Mayor Milissa Holland, Council Member Eddie Branquinho, Council Member Jon Netts

F. PRESENTATIONS

2. PRESENTATION COVID-19 UPDATES

Deputy Chief Clark provided Council with an overview to COVID-19 status.

3. PRESENTATION ON COMMUNICATION STRATEGIES ON COVID-19 AND COUNCIL PRIORITIES

Mr. Tyler Jarnagin and Ms. Kim Norman presented Council with a presentation on Council priorities and Communication plans along with the update to COVID-19 Communications plan.

Council discussed pep tank education vs. marketing and to provide education to the community on how to use PC Connect, similar to Citizen's Academy.

G. ORDINANCES SECOND READ

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

O20200009

City Attorney Reischmann read the title into the record

Mr. Morton gave a brief summary of the item. Mr. Tyner was available for any questions.

Public Comment
There were none.

Pass
Motion made to Adopted as amended on second reading by Council Member Branquinho and seconded by Council Member Cuff

Approved - 5 - Council Member Robert Cuff, Vice Mayor Nick Klufas, Mayor Milissa Holland, Council Member Eddie Branquinho, Council Member Jon Netts

H. ORDINANCES FIRST READ

5. ORDINANCE 2020-XX AMENDING ARTICLE IV, "COMMUNICATIONS RIGHT-OF-WAY" OF CHAPTER 42, "STREETS, ROADS, BRIDGES, AND OTHER PUBLIC PLACES", OF THE CODE OF ORDINANCES OF THE CITY OF PALM COAST

City Attorney Reischmann read the title into the record.
This item was heard with Item 6. Mr. Morton gave a brief summary of the item.

Mr. Kewley provided Council with an overview to this item. Attorney Neysa Borkert was available for questions.

Public Comment

There were none.

Pass

Motion made to Approved as amended on first reading by Council Member Cuff and seconded by Council Member Netts

Approved - 5 - Council Member Robert Cuff, Vice Mayor Nick Klufas, Mayor Milissa Hilland, Council Member Eddie Branquinho, Council Member Jon Netts

6. ORDINANCE 2020-XX AMENDING SECTION 4-20, "WIRELESS TELECOMMUNICATIONS" OF CHAPTER 4, "CONDITIONS FOR LIMITED SPECIFIC USES AND ACTIVITIES" OF THE CITY OF PALM COAST UNIFIED LANDDEVELOPMENT REGULATIONS TO REVISE THE DEFINITION OF "COLLOCATION"

City Attorney Reischmann read the title into the record.

This item was heard with Item 5. Mr. Morton gave a brief summary of the item.

Mr. Kewley provided Council with an overview to this item. Attorney Neysa Borkert was available for questions.

Public Comment

There were none.

Pass

Motion made to Approved as amended on first reading by and seconded by Council Member Netts

Approved - 5 - Council Member Robert Cuff, Vice Mayor Nick Klufas, Mayor Milissa Holland, Council Member Eddie Branquinho, Council Member Jon Netts.

I. RESOLUTIONS

7. RESOLUTION 2020-116 APPROVING THE FINAL NUISANCE ABATEMENT ASSESSMENT

Mr. Morton provided a brief overview to this item.

Anton Tagintsev provided an interpretation for Mr. Pinaez, who was appealing the decision.

Ms. Grossman provided an overview to this resident's concerns and appeal.

Pass

Motion made to approve by Council Member Branquinho and seconded by Council Member Netts

Approved - 5 - Council Member Robert Cuff, Vice Mayor Nick Klufas, Mayor

Milissa Holland, Council Member Eddie Branquinho, Council Member Jon Netts.

8. RESOLUTION 2020-117 APPROVING THE OLD KINGS ROAD SPECIAL ASSESSMENT ROLL TO BE TRANSMITTED TO THE FLAGLER COUNTY TAX COLLECTOR

Mr. Morton provided an overview to this item.

Public Comments:
There were none.

Pass
Motion made to approve by Council Member Netts and seconded by Council Member Branquinho

Approved - 5 - Council Member Robert Cuff, Vice Mayor Nick Klufas, Mayor Milissa Holland, Council Member Eddie Branquinho, Council Member Jon Netts

9. RESOLUTION 2020-118 AUTHORIZING A CONTINUATION OF THE EXISTING CONTRACT WITH COTNEY CONSTRUCTION, LLP TO PROVIDE INVESTIGATIVE LEGAL SERVICES RELTAING TO FRAUD, WASTE, ABUSE AND WHISTLEBLOWER HOTLINE

Mr. Morton provided an overview to this item.

Public Comments:
There were none.

Pass
Motion made to approve by Council Member Cuff and seconded by Council Member Branquinho

Approved - 5 - Council Member Robert Cuff, Vice Mayor Nick Klufas, Mayor Milissa Holland, Council Member Eddie Branquinho, Council Member Jon Netts

10. RESOLUTION 2020-119 APPROVING PIGGYBACKING THE CITY OF MESA CONTRACT WITH SHI INTERNATIONAL FOR PURCHASE OF INFORMATION TECHNOLOGY EQUIPMENT

Pass
Motion made to approve by Council Member Branquinho and seconded by Council Member Netts

Approved - 5 - Council Member Robert Cuff, Vice Mayor Nick Klufas, Mayor Milissa Holland, Council Member Eddie Branquinho, Council Member Jon Netts

11. RESOLUTION 2020-120 APPROVING PIGGYBACKING THE CITY OF ORMOND BEACH CONTRACT WITH EMPIRE COMPUTING FOR THE PURCHASE OF INFORMATION TECHNOLOGY EQUIPMENT

Pass

Motion made to approve by Council Member Cuff and seconded by Council Member Branquinho

Approved - 5 - Council Member Robert Cuff, Vice Mayor Nick Klufas, Mayor Milissa Holland, Council Member Eddie Branquinho, Council Member Jon Netts

12. RESOLUTION 2020-121 APPROVING A WORK ORDER WITH DRMP, INC. TO PROVIDE ENGINEERING DESIGN SERVICES FOR COLBERT AND BLARE CONVEYANCE IMPROVEMENT PROJECT

Pass

Motion made to approve by Council Member Netts and seconded by Council Member Branquinho

Approved - 5 - Council Member Robert Cuff, Vice Mayor Nick Klufas, Mayor Milissa Holland, Council Member Eddie Branquinho, Council Member Jon Netts

J. OTHER BUSINESS

13. APPOINT THREE MEMBERS AND ONE ALTERNATE TO THE PLANNING AND LAND DEVELOPMENT REGULATIONS BOARD

Motion made by Council Member Netts and seconded by Council Member Branquinho to appoint James Albano, Clint Smith, and Hung Hilton as regular members. Motion carried unanimously via a voice vote.

Motion made by CM Netts and seconded by CM Branquinho to appoint Donna Banks as the alternate member. Motion carried unanimously via a voice vote.

K. CONSENT

14. RESOLUTION 2020-122 APPROVING PIGGYBACKING THE SOURCEWELL CONTRACT WITH STAPLES CONTRACT & COMMERCIAL, LLC., FOR THE PURCHASE OF OFFICE SUPPLIES

Pass

Motion made to Adopt on consent by Council Member Netts and seconded by Council Member Branquinho

Approved - 5 - Council Member Robert Cuff, Vice Mayor Nick Klufas, Mayor Milissa Holland, Council Member Eddie Branquinho, Council Member Jon Netts

15. RESOLUTION 2020-113 APPROVING A CONTRACT AND A WORK ORDER WITH TEXAS AQUATIC HARVESTING, INC. FOR THE REPAIR/REPLACEMENT OF A SEAWALL LOCATED ALONG THE CITY ROW ON CLUBHOUSE DR. BETWEEN CASTLE CT. AND CAROLD CT.

Pass

Motion made to Adopt on consent by Council Member Netts and seconded by Council Member Branquinho

Approved - 5 - Council Member Robert Cuff, Vice Mayor Nick Klufas, Mayor Milissa Holland, Council Member Eddie Branquinho, Council Member Jon Netts

16. RESOLUTION 2020-114 APPROVING A CONTRACT WITH S.E.CLIN CONSTRUCTION, INC. AND A WORK ORDER WITH CPH FOR THE CITATION PARKWAY IMPROVEMENT PROJECT

Pass

Motion made to Adopt on consent by Council Member Netts and seconded by Council Member Branquinho

Approved - 5 - Council Member Robert Cuff, Vice Mayor Nick Klufas, Mayor Milissa Holland, Council Member Eddie Branquinho, Council Member Jon Netts

17. RESOLUTION 2020-115 APPROVING A WORK ORDER WITH ENGLAND-THIMS & MILLER, INC. TO PROVIDE ENGINEERING SERVICES FOR PHASE 1 DEVELOPMENT OF THE WATER QUALITY MONITORING PROGRAM

Pass

Motion made to Adopt on consent by Council Member Netts and seconded by Council Member Branquinho

Approved - 5 - Council Member Robert Cuff, Vice Mayor Nick Klufas, Mayor Milissa Holland, Council Member Eddie Branquinho, Council Member Jon Netts

L. PUBLIC PARTICIPATION

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

There were none.

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

Council Member Branquinho had a COVID test performed and it was negative. All the employees of the Department of Health were very professional and nice. I

attribute my negative results to wearing my mask. Please wear your mask.

Vice Mayor Klufas was glad Council Member Branquinho's test was negative and would like to reiterate to wear your mask. Please use your constitutional right and go out and vote.

Council Member Cuff agrees with all the comments above: wear your mask and social distance. He asked that everyone continue on doing what we are doing. He is encouraged - it appears we are getting better.

Mayor Holland concurs with all the statements and appreciates the consistency of all.

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

Nothing at this time.

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

Mr. Morton went over the list of emergency and sole source purchases.

18. REPORTING OF EMERGENCY AND SOLE SOURCE PURCHASES FOR JULY
2020 PURCHASES

P. ADJOURNMENT

The meeting was adjourned at 10:45 A.M.

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