

CITY OF PALM COAST
COUNCIL MEETING
CITY HALL
160 LAKE AVENUE
PALM COAST, FL 32164
TUESDAY, SEPTEMBER 1, 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 p.m.

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 AUGUST 18, 2020 COUNCIL BUSINESS MEETING AUGUST 25, 2020 BUDGET WORKSHOP

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

F. RESOLUTIONS

2. RESOLUTION 2020-123 APPROVING PROCUREMENT OF THE CITY'S INSURANCE PROGRAM, INCLUDING PROPERTY, GENERAL LIABILITY, AUTO AND WORKERS COMPENSATION COVERAGE, AND RELATED SE

Mr. Morton gave an overview. Mr. Morton presented an overview to this item. Mr. Morton recommended Council remain with FMIT for insurance coverage. Motion by Council Member Branquinho, seconded by Council Member Cuff to adopt the resolution. The motion carried unanimously after a roll call vote.

Public Comment

No comments received.

3. RESOLUTION 2020-124 APPROVING PIGGYBACKING THE ST. PETERSBURG CONTRACT #235138 WITH WESCO TURF, INC FOR THE PURCHASING OF TORO MOWER PARTS

Mr. Morton presented an overview to this item. Motion by Council Member Netts, seconded by Council Member Branquinho to adopt the resolution. The motion carried unanimously after a roll call vote.

4. RESOLUTION 2020-126 CERTIFYING THE 2020 PRIMARY ELECTION RESULTS

Ms. Smith, City Clerk presented an overview to this item. Motion by Council Member Netts, seconded by Council Member Branquinho to adopt the resolution. The motion carried unanimously after a roll call vote.

Public Comment

No Comments were received

5. RESOLUTION 2020-125 APPROVING AN INTERLOCAL AGREEMENT WITH FLAGLER COUNTY, THE CITY OF FLAGLER BEACH AND THE CITY OF BUNNELL FOR COLD WEATHER SHELTER SERVICES FOR THE HOMELESS

Mr. Morton presented an overview to this item. Motion by Council Member Branquinho, seconded by Council Member Cuff to adopt the resolution. The motion carried unanimously after a roll call vote.

Public Comments:

There were none.

6. RESOLUTION 2020-127 APPROVING HYBRID CMT/VIRTUAL MEETING PROCESSES

Mr. Morton presented an overview to this item. Council Members Netts and Cuff wanted to be assured that the quasi-judicial hearings would not be compromised in any way for the audience members or the board by the new format presented. Council Member Netts was willing to approve as long as it was clear that if one presented testimony in person; they could be cross examined in person as well.

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

Public Comments:

There were none.

OTHER BUSINESS

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

City Clerk Smith did voice votes for the appointment to the PLDRB. Motion made by CM Netts and seconded by CM Branquinho to appoint Ms. Shanks, Mr. Smith, and Mr. Albano as regular members and Mr. Hung Hilton as the alternate. Motion passed unanimously after a roll call vote.

G. PUBLIC PARTICIPATION

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

Paul Dawson of PGIT had submitted a bid and received the highest by committee. He would like to have an opportunity to discuss with Council the memorandum provided by the Garganese law firm. He believed PGIT has significantly better coverage.

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

There were no comments.

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

No Comments

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

Mr. Morton announced that City Hall will open to the public on October 5, 2020.

Hybrid meeting for Council will be October 6, 2020.

The Virtual Town Hall meeting is tomorrow featuring the Parks and Recreation Department.

Mr. Morton will begin looking for an Assistant City Manager, nationally.

K. ADJOURNMENT

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

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