

CITY OF PALM COAST
COUNCIL MEETING
CITY HALL
160 LAKE AVENUE
PALM COAST, FL 32164
TUESDAY, SEPTEMBER 15, 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.

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 9:00 a.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.

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

E. MINUTES

1. MINUTES OF THE CITY COUNCIL:

SEPTEMBER 1, 2020 BUSINESS MEETING

SEPTEMBER 8, 2020 WORKSHOP

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

F. PRESENTATIONS

2. PRESENTATION COVID-19 UPDATES

Mr. Morton, Chief Forte and Captain Ascone provided Council with an update to COVID-19. Mayor Holland asked what the plan will be should a citizen or an employee refuses to wear a mask. Mr. Morton reported that everyone in attendance in a meeting or who come into City Hall shall wear a mask. If wearing a mask is an issue, Palm Coast Connect provides all necessary services. Mr. Morton review the water testing results with Council.

3. PRESENTATION EMPLOYEE AWARDS/RECOGNITION

Mr. Morton provided an overview to appreciation awards to City employees. Ms. Renina Fuller, HR Director presented the employee recognition awards. Two members of staff, Jim Nichols and Brian Matthews, celebrate 40 years of service with the City.

G. ORDINANCES FIRST READ

4. ORDINANCE 2020-09 VOLUNTARY ANNEXATION OF 3.8 ACRE PARCEL AT THE SOUTHEAST CORNER OF AIRPORT RD. AND STATE ROAD 100 OWNED BY AIRPORT COMMONS, LLC

City Attorney Reischmann read the title into the record.

Attorney Reischmann reminded Council this is a quasi-judicial item. Mayor Holland called for any ex-parte communication. There were none.

Mr. Morton gave a brief summary of the item.

Mr. Papa presented to Council on this item.

Public Comment:
There were none.

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

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

H. RESOLUTIONS

5. RESOLUTION 2020-132 APPROVING AVIARA AT PALM COAST MASTER SITE PLAN, APPLICATION # 4252

Mr. Morton gave a brief summary of the item.

Mr. Hoover reviewed the master site plan with Council.

John Horan, representing the applicant, presented to Council on this item. A copy of the PowerPoint is attached to these minutes.

Public Comments:
There were none.

Motion by Council Member Netts, seconded by Vice Mayor Klufas to adopt the resolution. The motion carried 4 to 1 after a roll call vote, with Council Member Branquinho voting no

6. RESOLUTION 2020-133 APPROVING THE FINAL PLAT FOR GRAND LANDINGS PHASE 4 (AR #4375)

Mr. Morton gave a brief summary of the item.

Mr. Hoover presented to Council on this item.

Public Comments:

There were none.

Motion by Vice Mayor Klufas, seconded by Council Member Netts to adopt the resolution. Mr. Morton provided an overview to this item.

I. CONSENT

7. RESOLUTION 2020-136 APPROVING AN INTERLOCAL AGREEMENT WITH FLAGLER COUNTY RELATED TO CAD SOFTWARE MAINTENANCE
8. RESOLUTION 2020-134 ESTABLISHING AN ART DISTRICT WITHIN THE INNOVATION DISTRICT
9. RESOLUTION 2020-135 THE CULTURAL ARTS GRANTS FOR FISCAL YEAR 2020-2021. APPROVING A CONTRACT WITH S.E. CLINE CONSTRUCTION, INC. AND A WORK ORDER WITH CPH FOR THE CITATION PARKWAY IMPROVEMENT PROJECT
10. RESOLUTION 2020-137 APPROVING THE INDEMNITY AGREEMENT WITH THE CITY OF PALM COAST RETIREMENT PLAN FIDUCIARY COMMITTEE MEMBERS

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

J. PUBLIC PARTICIPATION

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

There were none.

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

Nothing at this time.

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

Nothing at this time.

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

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

11. REPORTING OF EMERGENCY AND SOLE SOURCE PURCHASES FOR AUGUST 2020 PURCHASES

Mr. Morton presented Council with an overview to the Emergency and Sole Source purchases

N. ADJOURNMENT

The meeting was adjourned at 10:10 a.m.

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