

CITY OF PALM COAST COUNCIL WORKSHOP
160 LAKE AVENUE
PALM COAST, FL 32164
TUESDAY, SEPTEMBER 8, 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

A. CALL TO ORDER

Mayor Holland called the meeting to order at 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

There were none.

E. PRESENTATIONS

1. PRESENTATION AND DISCUSSION-OLD KINGS ROAD SOUTH UTILITIES

Mr. Morton presented a brief overview to this item. Mr. DeLorenzo, Mr. Flanagan, Ms. Neysa Borkert presented to Council on this item.

2. PRESENTATION OF ANNUAL FLOODPLAIN MANAGEMENT REPORT AND STORMWATER UPDATES

Ms. Bevan provided Council with an overview of this item.

3. PRESENTATION PUBLIC WORKS FACILITY – MASTER PLAN UPDATE VALIDATION

Mr. Carl Cote provided Council with an overview to this item.

Staff will bring another update with revisions to the plan to Council.

4. RESOLUTION 2020-XX APPROVING THE US INVESTMENT HOLDING GROUP (HARDIN MARINE) PROJECT

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

This item will be continued at the next Business Meeting.

5. RESOLUTION 2020-XX ESTABLISHING AN ART DISTRICT WITHIN THE INNOVATION DISTRICT

Ms. Johnston provided Council with a presentation on this item. This item will be continued.

6. RESOLUTION 2020-XX APPROVING THE CULTURAL ARTS GRANTS FOR FISCAL YEAR 2020-2021

Ms. Johnston provided Council with a presentation on this item. This item will be continued.

7. RESOLUTION 2020-XX APPROVING 2021 LEGISLATIVE PRIORITIES

Ms. Bevan presented Council with an overview to this item. Council concurred for Mayor Holland to speak with the other Mayors of Flagler County to bring forth a comprehensive approach to present to Flagler County for consideration.

Mayor Holland provided a brief overview to how the City and local governments submitted their priorities last year.

Council recessed for lunch from 12:05 pm to 12:20 pm. Council reconvened at 12:20 pm

F. WRITTEN ITEMS

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

Mr. Jose Papa presented Council with an overview to this item. This item will be Continued.

9. RESOLUTION 2020-XX APPROVING AN INTERLOCAL AGREEMENT WITH FLAGLER COUNTY RELATED TO CAD SOFTWARE MAINTENANCE

Chief Forte presented this item to Council.

This item will be continued.

10. RESOLUTION 2020-XX APPROVING THE INDEMNITY AGREEMENT WITH THE CITY OF PALM COAST RETIREMENT PLAN FIDUCIARY COMMITTEE MEMBERS

Ms. Alves provided Council with an overview to this item.

This item will be continued.

11. RESOLUTION 2020-XX APPROVING THE FISCAL YEAR 2021 FLEET REPLACEMENT/PURCHASE PROGRAM AND ASSOCIATED PURCHASE ORDERS FOR FLEET VEHICLES AND EQUIPMENT AS APPROVED IN THE FISCAL YEAR 2021 BUDGET

Mr. Mancill presented an overview to Council on this item.

This item will be continued.

G. PUBLIC PARTICIPATION

There were no public comments.

H. DISCUSSION BY CITY COUNCIL OF MATTERS NOT ON THE AGENDA
Council Member Cuff reported Homebuilders and Realtor's Association approached and would like a minor but beneficial change in the paint colors the City allows. There are a lot of "grey" single family homes in Palm Coast.

I. DISCUSSION BY CITY ATTORNEY OF MATTERS NOT ON THE AGENDA
No report.

J. DISCUSSION BY CITY MANAGER OF MATTERS NOT ON THE AGENDA
Nothing to report.

K. ADJOURNMENT
The meeting adjourned at 12:43 p.m.

Respectfully submitted,
Virginia A. Smith, MMC
City Clerk