

CITY OF PALM COAST
COUNCIL WORKSHOP MEETING
CMT/HYBRID MEETING
160 LAKE AVENUE
PALM COAST, FL 32164
TUESDAY, JANUARY 12, 2021
9:00 A.M.

Mayor Milissa Holland
Vice Mayor Eddie Branquinho
Council Member Victor Barbosa
Council Member Ed Danko
Council Member Nick Klufas

AGENDA

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.

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 9:00 a.m.

B. PLEDGE OF ALLEGIANCE TO THE FLAG

C. ROLL CALL

City Clerk Virginia Smith called the roll. Council Member Barbosa arrived at 9:04 a.m.

D. PUBLIC PARTICIPATION

Public Participation shall be held in accordance with Section 286.0114 Florida Statutes. And pursuant to the City Council's Meeting Policies and Procedures:

- (1) Each speaker shall at the podium, provide their name and may speak for up to three (3) minutes.
- (2) The Public may provide comments to the City Council relative to matters not on the agenda at the times indicated in this Agenda. Following any comments from the public, there may be discussion by the City Council.
- (3) When addressing the City Council on specific, enumerated Agenda items, speakers shall:
 - (a) direct all comments to the Mayor;
 - (b) make their comments concise and to the point;

- (c) not speak more than once on the same subject;
 - (d) not, by speech or otherwise, delay or interrupt the proceedings or the peace of the City Council;
 - (e) obey the orders of the Mayor or the City Council; and
 - (f) not make any irrelevant, impertinent or slanderous comments while addressing the City Council; which pursuant to Council rules, shall be considered disorderly.
- (4) Any person who becomes disorderly or who fails to confine his or her comments to the identified subject or business, shall be cautioned by the Mayor and thereafter must conclude his or her remarks on the subject within the remaining designated time limit.
- (5) Any speaker failing to comply, as cautioned, shall be barred from making any additional comments during the meeting and may be removed, as necessary, for the remainder of the meeting.

Amy Lukasik, Director of Tourism introduced a new member of her team, Dolores Key.

Dolores Key introduced herself and her goals.

Council Member Barbosa arrived at 9:04 am

E. PRESENTATIONS

1. PRESENTATION-COVID-19 UPDATES

Mr. Morton introduced Jonathan Lord, FC Emergency Management Director. Mr. Lord deferred to Captain Ascone before he provided an overview to COVID-19.

Captain Tommy Ascone provided an overview to COVID-19.

Jonathan Lord presented Council with an overview to COVID-19.

Chief Forte let Council know that 2/3 of the department is either inoculated or have experience COVID.

Mr. Brad West, Communication Officer let Council know the communications efforts and plan on COVID vaccine education.

2. PRESENTATION-- UPDATE ON FIBER INITIATIVES

Mr. Morton introduced this item. Mr. Doug Akins presented Council with a presentation on this item.

3. PRESENTATION- UPDATE ON 2020-2021 ADOPTED FOCUS AREAS AND PRIORITIES

Mr. Morton introduced this item. Ms. Bevan and multiple staff members presented Council with an overview to Council priorities.

4. RESOLUTION 2021 XX- APPROVAL OF RESTORATION OF FISCAL YEAR 2021 EMPLOYEE COST OF LIVING ADJUSTMENT (COLA) PROGRAM AND FISCAL YEAR 2020 CITY MANAGER EVALUATION PAY INCREASE

Mr. Morton introduced this item. Ms. Alves and Mr. Morton presented to Council on this item. Mayor Holland requested on behalf of Council the additional funding of the two deputies.

5. PRESENTATION- BUILDING STAFF INTERNSHIP PROGRAM

Mr. DeLorenzo introduced Patrick Buckley, Chief Building Official and John Boden,

Deputy Chief Building Official to present to Council the internship program.

F. WRITTEN ITEMS

6. RESOLUTION 2021-XX APPROVING A MASTER SERVICE AGREEMENT WITH THE SOUTHERN GROUP OF FLORIDA, INC., FOR STATE LOBBYIST SERVICES
There was no discussion held on this item.

7. RESOLUTION 2021-XX APPROVING A MASTER SERVICES AGREEMENT WITH PBM CONSTRUCTORS, INC. FOR THE FF-11A AND FF-21 PUMP STATION UPGRADES
There was no discussion held on this item.

8. RESOLUTION 2021-XX APPROVING A MASTER SERVICES AGREEMENT WITH G.E.M. STONE CONTRACTORS, INC. FOR CONCRETE DRIVEWAY REPLACEMENT AND CONCRETE FLAT WORK SERVICES
There was no discussion held on this item.

9. RESOLUTION 2021-XX APPROVING A MASTER PRICE AGREEMENT WITH CONTRACTOR SPECIALTIES & SUPPLY CO. INC., FOR THE PURCHASE OF 526 MANHOLE DISHES FOR THE WASTEWATER COLLECTION SYSTEM
Provided statement under item #11. Council Member Klufas requested staff no limit themselves to standard manhole covers and look towards technology advancements with manhole covers.

10. RESOLUTION 2021-XX APPROVING PIGGYBACKING THE BROWARD COLLEGE CONTRACT WITH SHENANDOAH GENERAL CONSTRUCTION, LLC. FOR STORM DRAIN CLEANING, REPAIRS AND MAINTENANCE
There was no discussion held on this item. Council Member Klufas went back to Item #9.

11. RESOLUTION 2021-XX APPROVING A PRICE AGREEMENT WITH ARGOS READY MIX, LLC., FOR 4,000 PSI CONCRETE FOR CITYWIDE USE
There was no discussion held on this item.

12. RESOLUTION 2021-XX APPROVING THE RESERVATION AND SALES AGREEMENT BETWEEN LAKE SWAMP, LLC AND THE CITY OF PALM COAST FOR WETLAND MITIGATION CREDITS FOR THE SOUTHERN WELLFIELD, EQUIP 3 WELLS AND RAW WATER MAIN PHASE 3 PROJECT
There was no discussion held on this item.

G. PUBLIC PARTICIPATION

There were no public comments.

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

Mayor Holland spoke of the passing of former Mayor Netts and provided a tribute honoring him and asked for a moment of silence.

Council Member Branquinho provided his condolences and spoke of Mayor Netts' character.

Council Member Klufas also provided additional comments and spoke how Mayor Netts taught him valuable lessons in his political career.

Council Member Barbosa requested a code change regarding small businesses. He was seeking Council consensus to bring the item forward to a Council meeting. Mayor Holland explained this will be considered under the process in March.

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

Attorney Reischmann spoke of the passing of former Mayor Netts and their relationship.

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

Mr. Morton also gave his condolences and spoke of mayor Netts' generosity of time and was thankful that he learned the history of Palm Coast through him.

K. ADJOURNMENT

The meeting was adjourned at 12:26 p.m.

Respectfully submitted by:

Virginia A. Smith, MMC

City Clerk