



City of Palm Coast Minutes COUNCIL BUSINESS

City Hall
160 Lake Avenue
Palm Coast, FL 32164
www.palmcoastgov.com

Mayor David Alfin
Vice Mayor Eddie Branquinho
Council Member Victor Barbosa
Council Member Ed Danko
Council Member Nick Klufas

Tuesday, October 19, 2021

9:00 AM

COMMUNITY WING

City Staff

Denise Bevan, Interim 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 at <https://www.youtube.com/user/PalmCoastGovTV/live>.
- All pagers and cell phones are to remain OFF while City Council is in session.

A. CALL TO ORDER

Mayor Alfin called the meeting to order at 9:00 AM

B. PLEDGE OF ALLEGIANCE TO THE FLAG

C. ROLL CALL

Present and responding to roll call were the following:

Council:	David Alfin
	Eddie Branquinho
	Victor Barbosa
	Ed Danko
	Nick Klufas

City Clerk Virginia Smith called the roll. CM Klufas requested to appear via zoom to participate and vote due to a family emergency.

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 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.

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.

Members of the public may make comments during the public comment portion of the meeting. Please be advised that public comment will only be permitted during the public comment portions of the agenda at the times indicated by the Chair during the meeting.

Vince Liquori-public participation allowance to speak. Bring back the extra minute for speakers when requested.

Robert MacDonald-canal issues-how many canals are there, how old, inspection timeframes, if not why and by whom, consultant on how to inspect and cost; survey to 1200 residents. Where are the canals on the priority list.

Steve Carr-communication problem here in the City. Florida Park Drive issue keeps getting the same answer and where can I go in PC Connect to find the answers to cases. Scientific study for close proximity to homes. What kind of study is the City willing to do regarding the affects of traffic in close proximity to homes.

Al Krier-Cimmaron Drive sidewalk, bike paths necessity.

CM Branquinho thanked Mr. Liquori for his comments regarding the input from citizen's and how important that is. Each Mayor had their own practice regarding public comments.

CM Danko-Park and Recreation priority list-we do not have but we do have a wish list and we have not priroritize it.

Mayor Alfin-yes prioritize.

Attorney Reischmann provided an overview of the law regarding the publics' rights to speak on any item prior to Council action. City of Palm Coast goes one

step further and allows public participation at the beginning, on each item and at the end.

E. MINUTES

- 1. MINUTES OF THE CITY COUNCIL:
OCTOBER 5, 2021 BUSINESS MEETING
OCTOBER 12, 2021 WORKSHOP**

Pass

Motion made to approve by Vice Mayor Branquinho and seconded by Council Member Danko

Approved - 5 - Mayor David Alfin, Vice Mayor Eddie Branquinho, Council Member Victor Barbosa, Council Member Ed Danko, Council Member Nick Klufas

F. PRESENTATIONS AND PROCLAMATIONS

- 2. PROCLAMATION - ARTERIOVENOUS MALFORMATION AWARENESS MONTH**

Mayor Alfin presented this proclamaion.

- 3. PROCLAMATION - MOBILITY WEEK OCTOBER 29, 2021 THROUGH NOVEMBER 5, 2021**

VM Branquinho presented this Proclamtaion.

- 4. PRESENTATION - EMPLOYEE RECOGNITION**

Ms. Brittany Kershaw presented on Employee Recognition.

5. PRESENTATION - NORTHEAST FLORIDA COVID-19 ECONOMIC RECOVERY PLAN

Mr. Lahav from Northeast Florida Regional Council presented to Council.

G. ORDINANCES SECOND READ

6. ORDINANCE 2021-XX AMENDING THE FUTURE LAND USE MAP DESIGNATION FOR 108+/- ACRES OF PROPERTY FROM MIXED USE TO RESIDENTIAL AND A SITE SPECIFIC POLICY TO LIMIT DEVELOPMENT ON THE 108+/-PARCEL TO 295 DWELLING UNITS-FLAGLER VILLAGE

O20210024

City Attorney Reischmann read the title into the record.

Mr. Tyner and Mr. Papa presented an overview to this item.

Public Comment

There were none.

Pass

Motion made to Adopted on second reading by Council Member Danko and seconded by Council Member Barbosa

Approved - 5 - Mayor David Alfin, Vice Mayor Eddie Branquinho, Council Member Victor Barbosa, Council Member Ed Danko, Council Member Nick Klufas

7. ORDINANCE FLAGLER VILLAGE REZONING - APPLICATION # 4743

O20210025

City Attorney Reischmann read the title into the record. Reminded Council this is a quasi-judicial item and called for any ex-parte communication.

There were none.

Public Comment

Pass

Motion made to Adopted on second reading by Council Member Barbosa and seconded by Council Member Danko

Approved - 5 - Mayor David Alfin, Vice Mayor Eddie Branquinho, Council Member Victor Barbosa, Council Member Ed Danko, Council Member Nick Klufas

H. ORDINANCES FIRST READ

8. **ORDINANCE 2021-XX AMENDING THE FUTURE LAND USE MAP DESIGNATION FOR 37.7+/- ACRES FROM MIXED USE AND UNDESIGNATED TO RESIDENTIAL AND ADDING A SITE SPECIFIC POLICY TO LIMIT DEVELOPMENT ON THE SUBJECT PROPERTY TO 3 DWELLING UNITS/ACRE-SEMINOLE PALMS**

City Attorney Reischmann read the title into the record.

Mr. DeLorenzo presented to Council on items 8, 9, and 10.

Jay Livingston, Attorney for the applicant presented to Council on items 8,9, and 10 also.

Council held further discussion on the project and the road that is being built.

*Public Comment
There were none.*

Pass

Motion made to Approved on first reading by Vice Mayor Branquinho and seconded by Council Member Danko

Approved - 4 - Mayor David Alfin, Vice Mayor Eddie Branquinho, Council Member Ed Danko, Council Member Nick Klufas

Denied - 1 - Council Member Victor Barbosa

9. **ORDINANCE 2021-XX AMENDING THE ZONING MAP DESIGNATION FOR 239.6+/- ACRES FROM SINGLE-FAMILY RESIDENTIAL-1, GENERAL COMMERCIAL (COM-2, PUBLIC/SEMIPUBLIC (PSP) TO MASTER PLANNED DEVELOPMENT (MPD)-SEMINOLE PALMS**

City Attorney Reischmann read the title into the record. This item was presented under item 8 along with item 10.

*Public Comment
There were none.*

Pass

Motion made to Approved on first reading by Vice Mayor Branquinho and seconded by Council Member Danko

Approved - 4 - Mayor David Alfin, Vice Mayor Eddie Branquinho, Council Member Ed Danko, Council Member Nick Klufas

Denied - 1 - Council Member Victor Barbosa

I. RESOLUTIONS

10. **RESOLUTION 2021-XX APPROVING THE SEMINOLE PALMS IMPACT FEE PREPAYMENT, CITATION BOULEVARD EXTENSION AND LAND EXCHANGE AGREEMENT**

R20210154

City Attorney Reischmann read the title into the record. This item was heard with items 8 and 9.

*Public Comment
There were none.*

Pass

Motion made to approve by Vice Mayor Branquinho and seconded by Council Member Danko

Approved - 4 - Mayor David Alfin, Vice Mayor Eddie Branquinho, Council Member Ed Danko, Council Member Nick Klufas

Denied - 1 - Council Member Victor Barbosa

11. RESOLUTION 2021-XX APPROVING THE FINAL PLAT FOR THE GABLES AT TOWN CENTER (AR #4828)

R20210145

City Attorney Reischmann read the title into the record. Reminded Council this is a quasi-judicial item and called for ex-parte communications. There were none.

*Public Comment
There were none.*

Pass

Motion made to approve by Vice Mayor Branquinho and seconded by Council Member Danko

Approved - 5 - Mayor David Alfin, Vice Mayor Eddie Branquinho, Council Member Victor Barbosa, Council Member Ed Danko, Council Member Nick Klufas

J. CONSENT

12. RESOLUTION 2021-XX APPROVING A WORK ORDER WITH ENGLAND-THIMS & MILLER INC., FOR DESIGN SERVICES RELATED TO THE WHITEVIEW PARKWAY IMPROVEMENT PROJECT

R20210153

Pass

Motion made to Adopt on consent by Council Member Barbosa and seconded by Vice Mayor Branquinho

Approved - 5 - Mayor David Alfin, Vice Mayor Eddie Branquinho, Council Member Victor Barbosa, Council Member Ed Danko, Council Member Nick Klufas

13. **RESOLUTION 2021-XX APPROVING THE COLLECTIVE BARGAINING AGREEMENT WITH IAFF LOCAL 4807 FOR OCTOBER 1, 2021 - SEPTEMBER 30, 2024**

R20210151

Pass

Motion made to Adopt on consent by Council Member Barbosa and seconded by Vice Mayor Branquinho

Approved - 5 - Mayor David Alfin, Vice Mayor Eddie Branquinho, Council Member Victor Barbosa, Council Member Ed Danko, Council Member Nick Klufas

14. **RESOLUTION 2021 -XX APPROVING A WORK ORDER WITH GAI CONSULTANTS FOR ENGINEERING SERVICES FOR THE DESIGN AND CONSTRUCTION OF THE EDUCTOR (PNEUMATIC EJECTOR) STATION REHABILITATION FOR STATIONS AU-3 & AU-5 PROJECT**

R20210147

Pass

Motion made to Adopt on consent by Council Member Barbosa and seconded by Vice Mayor Branquinho

Approved - 5 - Mayor David Alfin, Vice Mayor Eddie Branquinho, Council Member Victor Barbosa, Council Member Ed Danko, Council Member Nick Klufas

15. **RESOLUTION 2021-XX APPROVING PIGGYBACKING THE GSA CONTRACT #GS-35F-0251U WITH TT FASTER LLC (DBA FASTER ASSET SOLUTIONS) FOR FLEET MANAGEMENT SOFTWARE AND SUPPORT SERVICES**

R20210146

Pass

Motion made to Adopt on consent by Council Member Barbosa and seconded by Vice Mayor Branquinho

Approved - 5 - Mayor David Alfin, Vice Mayor Eddie Branquinho, Council Member Victor Barbosa, Council Member Ed Danko, Council Member Nick Klufas

16. **RESOLUTION 2021-XX APPROVING PIGGYBACKING THE SOURCEWELL – STATE OF MINNESOTA 031121-TTC CONTRACT WITH THE TORO COMPANY (WESCO TURF DISTBUTOR) FOR THE PURCHASE OF TORO MOWER PARTS**

R20210143

Pass

Motion made to Adopt on consent by Council Member Barbosa and seconded by Vice Mayor Branquinho

Approved - 5 - Mayor David Alfin, Vice Mayor Eddie Branquinho, Council Member Victor Barbosa, Council Member Ed Danko, Council Member Nick Klufas

- 17. RESOLUTION 2021-XX APPROVING PIGGYBACKING THE SOURCEWELL STATE OF MINNESOTA AND SAMSARA INC., CONTRACT#020221 FOR FLEET AND EQUIPMENT GPS MONITORING SERVICES**

R20210144

Pass

Motion made to Adopt on consent by Council Member Barbosa and seconded by Vice Mayor Branquinho

Approved - 5 - Mayor David Alfin, Vice Mayor Eddie Branquinho, Council Member Victor Barbosa, Council Member Ed Danko, Council Member Nick Klufas

- 18. RESOLUTION 2021-XX APPROVING A CONTRACT WITH ESRI TO PURCHASE AN ENTERPRISE AGREEMENT FOR ESRI SOFTWARE**

R20210142

Pass

Motion made to Adopt on consent by Council Member Barbosa and seconded by Vice Mayor Branquinho

Approved - 5 - Mayor David Alfin, Vice Mayor Eddie Branquinho, Council Member Victor Barbosa, Council Member Ed Danko, Council Member Nick Klufas

- 19. RESOLUTION 2021-XX APPROVING THE PURCHASE OF MATERIALS, EQUIPMENT, CONSULTING SERVICES AND RELATED EXPENSES TO THE ENTERPRISE RESOURCE PLATFORM (ERP) UPDATE**

R20210152

Pass

Motion made to Adopt on consent by Council Member Barbosa and seconded by Vice Mayor Branquinho

Approved - 5 - Mayor David Alfin, Vice Mayor Eddie Branquinho, Council Member Victor Barbosa, Council Member Ed Danko, Council Member Nick Klufas

- 20. RESOLUTION 2021-XX APPROVING THE PURCHASE OF MATERIALS, EQUIPMENT, CONSULTING SERVICES AND RELATED EXPENSES FOR SCADA NETWORK SECURITY PHASE II**

R20210149

Pass

Motion made to Adopt on consent by Council Member Barbosa and seconded by Vice Mayor Branquinho

Approved - 5 - Mayor David Alfin, Vice Mayor Eddie Branquinho, Council Member Victor Barbosa, Council Member Ed Danko, Council Member Nick Klufas

- 21. RESOLUTION 2021-XX APPROVING THE PURCHASE OF MATERIALS, EQUIPMENT, CONSULTING SERVICES AND RELATED EXPENSES TO THE MICROSOFT 365 IMPLEMENTATION**

R20210150

Pass

Motion made to Adopt on consent by Council Member Barbosa and seconded by Vice Mayor Branquinho

Approved - 5 - Mayor David Alfin, Vice Mayor Eddie Branquinho, Council Member Victor Barbosa, Council Member Ed Danko, Council Member Nick Klufas

- 22. RESOLUTION 2021-XX APPROVING A WORK ORDER WITH AQUATIC MANAGEMENT PLUS, LLC FOR WEED CONTROL OF THE FRESHWATER STORMWATER DRAINAGE SYSTEM**

R20210148

Pass

Motion made to Adopt on consent by Council Member Barbosa and seconded by Vice Mayor Branquinho

Approved - 5 - Mayor David Alfin, Vice Mayor Eddie Branquinho, Council Member Victor Barbosa, Council Member Ed Danko, Council Member Nick Klufas

K. OTHER BUSINESS

- 23. PRESENT CERTIFICATES TO GRADUATING STUDENTS OF THE CITY OF PALM COAST'S CITIZENS ACADEMY CLASS**

Mayor Alfin along with Ms. Brittany Kershaw presented the certificates to the graduates.

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

VM Branquinho-Employee recognition for each month is beautiful. People are so appreciated out there. Kudos to those that saved the kids. Announcing today is he not running for re-election. Leaving the door open just in case to run again though.

CM Barbosa thanked the graduates for attending the classes and today.

CM Klufas thanked the graduates as well. Thanked Council for allowing him to attend virtually.

24. DISCUSSION - CITY MANAGER SEARCH

Ms. Fuller presented an overview.

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

Ms. Bevan reporting of the Emergency and Sole Source reporting.

Mayor Alfin-bike with VM Branquinho 10/30 and Food Truck Tuesday. Hall of Terror October 29 through 30 at FS 21.

25. REPORTING OF EMERGENCY AND SOLE SOURCE PURCHASES FOR SEPTEMBER 2021

P. ADJOURNMENT

26. WORKSHEET

The meeting was adjourned at 11:42 a.m.

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