



**City of Palm Coast
Minutes
COUNCIL BUSINESS
MEETING**

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, November 2, 2021

6:00 PM

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.
- 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 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 6:00PM.

B. PLEDGE OF ALLEGIANCE TO THE FLAG

C. ROLL CALL

City Clerk Virginia Smith called the roll. Council Member Klufas had requested to appear via zoom due to extenuating family circumstances but was not in attendance at the beginning of the meeting. Council concurred, should Council Member Klufas join via zoom he has the right to participate and vote.

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.

Al Hurley addressed the area of 6 and 10 Market Avenue in Town Center where a homeless gentleman with others are leaving litter all over the place.

Mary Roudsend spoke on the topic of Pickleball courts and requested funds be allocated to Pickleball courts at Holland Park.

{Councilman Klufas joined via zoom at 7:07 pm.}

Sharon Sanders reiterated the litter issue in Palm Coast, sharing that Flagler Democrats clean up Belle Terre, and Flagler Beach Democratic Club cleans up SR 100, both using volunteers and a program sponsored by FDOT. Ms. Sanders suggested ideas on fines and penalties and advertising for assistance.

Robert MacDonald stated that Code Enforcement is getting worse rather than better. Code is reactive not proactive.

Al Krier presented to the Clerk Petitions 6 and 7 regarding Safety on Cimmaron and thanked the volunteers and Council for their support.

Donna Sabatino is a nurse and volunteer at the Health Department. She shared that Pickleball is an excellent source of exercise for our residents and asked the Council to please make Pickleball a priority in this community.

Paul Vargo spoke on graffiti on Palm Harbor Bridge and thanked the City workers for taking care of it and doing it right and in a quick manner. He also addressed Bed and Breakfasts in our neighborhood. He does not know what the guidelines are for Bed and Breakfasts, but will research it.

E. MINUTES

1. MINUTES OF THE CITY COUNCIL: OCTOBER 19, 2021 BUSINESS MEETING

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 Victor Barbosa, Council Member Ed Danko

F. PROCLAMATIONS

2. PROCLAMATION - HALL OF TERROR WEEK

Council Member Barbosa presented this Proclamaion to representatives of the Palm Coast Fire Department for the Hall of Terror 20th Anniversary event.

3. PROCLAMATION - NOVEMBER 14, 2021 AS WORLD DIABETES DAY” AND “NOVEMBER 2021 AS DIABETES AWARENESS MONTH”

Mayor Alfin presented this Proclamation to representatives of Advent Health Palm Coast. Mr. John Subers from the DiaBEATes Alliance thanked Council and spoke briefly of the November 14, 2021 awareness event. A few members of the Alliance also spoke briefly on the subject matter.

4. PROCLAMATION-VETERAN APPRECIATION MONTH

Mayor Alfin invited all veterans in attendance to stand to be honored as Vice Mayor Branquinho presented this Proclamation.

G. ORDINANCES SECOND READ

5. 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

O20210026

City Attorney Bill Reischmann read the title into the record. Mr. Ray Tyner and Mr. Jose Papa presented this item and item 6 together to the Council. Mr. Jay Livingston provided a brief overview of the emergency access that will be a road.

Public Comment:

There were no comments for item 5 or 6.

Pass

Motion made to Adopted on second reading by Vice Mayor Branquinho and seconded by Council Member Danko

Approved - 4 - Mayor David Alfin, Vice Mayor Eddie Branquinho, Council Member Victor Barbosa, Council Member Ed Danko

6. 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

O20210027

City Attorney Reischmann read the title into the record and requested any ex-parte communications be disclosed. There were none.

Mr. Ray Tyner and Mr. Jose Papa had presented to the Council this item, together with item 5.

Public Comment

There were none received.

Pass

Motion made to Adopted on second reading by Vice Mayor Branquinho and seconded by Council Member Danko

Approved - 3 - Mayor David Alfin, Vice Mayor Eddie Branquinho, Council Member Ed Danko

Denied - 1 - Council Member Victor Barbosa

- 7. ORDINANCE 2021-XX AMENDING THE FUTURE LAND USE MAP DESIGNATION FOR 70.2+/- ACRES OF PROPERTY FROM MIXED USE TO RESIDENTIAL WITH A SITE SPECIFIC POLICY TO LIMIT DEVELOPMENT TO 227 RESIDENTIAL DWELLING UNITS (SEMINOLE TRAILS)**

O20210028

City Attorney Reischmann read the title into the record.

Mr. Tyner and Mr. Papa presented on this item and item 8.

Public Comment

There were none.

Pass

Motion made to Adopted on second reading by Vice Mayor Branquinho and seconded by Council Member Danko

Approved - 4 - Mayor David Alfin, Vice Mayor Eddie Branquinho, Council Member Victor Barbosa, Council Member Ed Danko

- 8. ORDINANCE 2021-XX AMENDING THE ZONING MAP DESIGNATION FOR A 70.2+/- ACRE PARCEL FROM MASTER PLANNED DEVELOPMENT (MPD) TO SINGLE-FAMILY RESIDENTIAL-1 (SEMINOLE TRAILS)**

O20210029

City Attorney Reischmann read the title into the record.

Public Comment

There were none.

Pass

Motion made to Adopted on second reading by Vice Mayor Branquinho and seconded by Council Member Danko

Approved - 4 - Mayor David Alfin, Vice Mayor Eddie Branquinho, Council Member Victor Barbosa, Council Member Ed Danko

H. ORDINANCES FIRST READ

9. ORDINANCE 2021-XX REZONING GRAND LANDINGS NORTH - APPLICATION #4873

City Attorney Reischmann read the title into the record and reminded the Council that this is a quasi-judicial item. There were no ex-parte communications.

Mr. Ray Tyner and Ms. Jordan Myers presented to Council on this item. The applicant was available for any questions.

Vincent Sullivan for the applicant fielded questions from Council on this item.

*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. OTHER BUSINESS

10. APPOINT THREE REGULAR MEMBERS AND ONE ALTERNATE TO THE CODE ENFORCEMENT BOARD

City Clerk Smith presented the Council with voting tabulations for each vacant seat.

Andrew Dodzik

The tabulation for Andrew Dodzik was 4-1 in favor. Vice Mayor Branquinho made a motion to reappoint Andrew Dodzik to the Code Enforcement Board. Council Member Barbosa seconded the motion. The motion passed unanimously.

Norman Mugford

Mr. Mugford has served two terms; therefore, the Code requires a 4/5th vote to reappoint Mr. Mugford. The tabulation for Norman Mugford was 4-1 in favor. Council Member Danko made a motion to reappoint Norman Mugford to the

Code Enforcement Board. Council Member Barbosa seconded the motion. The motion passed 4-1 with Vice Mayor Branquinho dissenting.

Geraldine Wright

The tabulation for the vacant seat on the Code Enforcement Board was tabulated 5-0 in favor of Geraldine Wright. Council Member Barbosa made a motion to appoint Geraldine Wright to the Code Enforcement Board. Vice Mayor Branquinho seconded the motion. The motion passed unanimously.

Leigh Penick

By default, Leigh Penick was chosen as the Alternate for the Code Enforcement Board. Council Member Barbosa made a motion to appoint Leigh Penick as the Alternate for the Code Enforcement Board. Council Member Danko seconded the motion. The motion passed unanimously.

J. CONSENT

- 11. RESOLUTION 2021-XX APPROVING A WORK ORDER WITH CPH, INC., FOR ENGINEERING SERVICES FOR THE DESIGN AND CONSTRUCTION OF THE SLUDGE DEWATERING SYSTEM PROJECT**

R20210155

Pass

Motion made to Adopt on consent 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

- 12. RESOLUTION 2021-XX APPROVING THE CONTRACT FOR PURCHASE AND SALE WITH MPC LOTS, INC. FOR THE DONATION OF LAND FOR STORMWATER MAINTENANCE**

R20210156

Pass

Motion made to Adopt on consent 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

- 13. RESOLUTION 2021-XX APPROVING THE PURCHASE OF MATERIALS, EQUIPMENT, CONSULTING SERVICES AND RELATED EXPENSES FOR WIRELESS NETWORK UPGRADES**

R20210157

Pass

Motion made to Adopt on consent 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

14. RESOLUTION 2021-XX APPROVING THE TRANSFER OF FUNDS RELATED TO THE FASTER FLEET MANAGEMENT SOFTWARE IMPLEMENTATION

R20210158

Pass

Motion made to Adopt on consent 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

K. PUBLIC PARTICIPATION

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

There were none.

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

Council Member Barbosa thanked everyone who wished him a Happy Birthday, and thanked the Fire Department for a job well done.

Vice Mayor Branquinho thanked the Fire Department for what they did and commended their attitudes. Thanked the TV Students and mentioned that Council Member Danko could offer them some advice with his history as a producer. Council Member Danko stated he would be happy to oblige.

Mayor Alfin added that he heard "I love what I do" three times during tonight's Fire Department presentation.

City Clerk Smith announced the City Manager applications package was provided to Council for their review.

Council Member Barbosa thanked the residents who stayed through to the end of the meeting.

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

Nothing at this time.

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

Ms. Bevan LITE Team announcement. Chief Forte thanked Chief Berryhill for stepping up and assisting our organization and leading the Fire Department.

Innovation Challenge is being conducted on Thursday for the UNF/Mednexus Innovation challenge.

O. ADJOURNMENT

The meeting was adjourned at 7:36 p.m.

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

15. WORKSHEET