



City of Palm Coast Minutes COUNCIL WORKSHOP

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, December 14, 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

City Clerk Virginia Smith called the roll. All members were present. Vice Mayor Branquinho was in attendance remotely due to extenuating circumstances. Council voted unanimously to allow Vice Mayor Branquinho to appear, participate, and vote remotely in today's meetings.

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.

Robert MacDonald stated that he is looking forward to a civil unity on Council as we head into 2022.

Dan Bryant addressed the safety on Cimmaron Drive. Mr. Bryant shared that over the last few weeks he has noticed an increase in traffic, construction, and more pedestrians. Additionally, Mr. Bryant shared about the section of road that he is most concerned about in the area.

Mike Martin commented on previous gentleman's comments to suggest speaking with FCSO regarding speeding. If anyone has a concern, you can contact them to be anywhere in the City to provide traffic control.

E PRESENTATIONS

Mayor Alfin provided a brief description of the duties of Council and the purpose of a workshop.

1 ORDINANCE 2022- XX ESTABLISHING THE SEMINOLE PALMS COMMUNITY DEVELOPMENT DISTRICT - APPLICATION # 4973

Applicant representative Jere Earlywine presented to Council on this item. Mr. Earlywine's presentation focused on how to create a CDD and the benefits to all on having a CDD.

Council Member Klufas asked if there are certain circumstances that would make an HOA more advantageous to a CDD?

Mr. Earlywine responded to provide the details.

Public Comment:

Charlie Ericksen suggested that the developer contact the County and work with the local airport.

2 ORDINANCE 2022- XX ESTABLISHING THE PALM COAST 145 COMMUNITY DEVELOPMENT DISTRICT - APPLICATION # 4972

City Attorney Reischmann read the title into the record.

Mr. Ray Tyner and Mr. Bill Hoover presented to Council on this item.

Mr. Jonathan Johnson presented to Council on the item.

Public Comment

There were none.

3 RESOLUTION 2022-XX APPROVING AN INTERLOCAL AGREEMENT WITH FLAGLER COUNTY, IN AN AMOUNT NOT-TO-EXCEED \$1,030,377.00, REGARDING MARINELAND ACRES DRAINAGE AND ROADWAY IMPROVEMENTS PROJECT

City Attorney Reischmann read the title into the record.

Mr. Steve Flangan, Utility Director presented to Council on this item and item 4.

Council held a lengthy discussion on items 3 and 4.

Public Comments:

Mike Martin asked if this is available to residential owners or just commercial.

Mr. Flanagan responded that the commercial properties along AIA (Malacompra) would potentially be able to connect as soon as these improvements are installed. Residential will require specific design and the City and County along with State or Federal funding would need to take place to convert the neighborhoods over to central sewer.

Ms. Faith Alkhatib, Flagler County Engineer spoke briefly on this item.

4 RESOLUTION 2022-XX APPROVING AN INTERLOCAL AGREEMENT WITH FLAGLER COUNTY REGARDING UTILITY INFRASTRUCTURE IMPROVEMENTS

This item was presented with Item 3.

5 DISCUSSION CITY MANAGER EXECUTIVE SEARCH FIRM REQUEST FOR PROPOSALS (RFP)

Ms. Fuller advised Council that staff is ready to move forward with the Executive Search. Ms. Fuller is working with procurement and will send Council the draft RFQ to be presented on January 11, 2022.

F WRITTEN ITEMS

There were no written items.

G PUBLIC PARTICIPATION

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

Howard McGaffney, Vice President DPF GMC, asked that the record reflect his comments in the meeting were to represent the team for Seminole Palms CDD.

H DISCUSSION BY CITY COUNCIL OF MATTERS NOT ON THE AGENDA

Nothing at this time.

I DISCUSSION BY CITY ATTORNEY OF MATTERS NOT ON THE AGENDA

Nothing at this time.

J DISCUSSION BY CITY MANAGER OF MATTERS NOT ON THE AGENDA

Nothing at this time.

K ADJOURNMENT

The meeting was adjourned at 10:25 a.m.

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