



**City of Palm Coast
Minutes
CITY COUNCIL SPECIAL
MEETING
IMMEDIATELY
FOLLOWING THE
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.
- 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 10:33 AM.

B. PLEDGE OF ALLEGIANCE TO THE FLAG

C. ROLL CALL

City Clerk Virginia Smith called the roll. All members were present, with Vice Mayor Branquinho appearing virtually. Council concurred to allow Vice Mayor Branquinho appear and vote virtually.

D. ORDINANCES FIRST READ

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

Pass

Motion made to Approved on first reading 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

City Attorney Reischmann read the title into the record.

Public Comment

There were none.

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

Pass

Motion made to Approved on first reading 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

City Attorney Reischmann read the title into the record.

Public Comment

There were none.

E. RESOLUTIONS

3. RESOLUTION 2021–173 THE HAVEN A TECHNICAL SITE PLAN – TIER 3, APPLICATION # 4779

R20210173

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

Mr. Tyner and Mr. Hoover presented on this item.

Charles Marshall spoke on behalf of the applicant-TEG The Haven and also presented to Council on this item.

Public Comment:

There were none.

Council Member Barbosa requested to know if there are plans to expand the roadways in Town Center?

Ans: Mr. Tyner-actually when these developments come online they will assist the traffic with more connectivity.

Pass

Motion made to approve by Council Member Klufas 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

F. ADJOURNMENT

Council Members wished everyone a happy holiday and a happy new year.

The meeting was adjourned at 10:55 a.m.

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