

CITY OF PALM COAST
COUNCIL BUSINESS MEETING
HYBRID MEETING
160 LAKE AVENUE
PALM COAST, FL 32164
TUESDAY, FEBRUARY 2, 2021
6:00 P.M.

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

Minutes

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 6:00 p.m.

B. PLEDGE OF ALLEGIANCE TO THE FLAG

C. ROLL CALL

City Clerk Virginia Smith called the roll. All members were present.

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.

Michael West expressed concern regarding contractors parking trailers and other equipment in the swale causing standing water on Burroughs Drive. Mr. West suggested having code enforcement check new home construction areas for swale violations. Mr. West also asked council to review a recent swale project that was just redone.

Ron Polli requested Council to consider creating a remote control car track at Wadsworth Park similar to what is available in Ormond Beach and Mount Dora.

Steve Carr discussed the increased traffic on Florida Park Drive and urged Council to do a thorough study before any new projects to determine the impact on traffic on Florida Park Drive. Responses to public comments.

Mayor Holland asked Mr. Morton to follow up on Mr. West's comments regarding an analysis of the swales that were recently replaced and to see what can be done regarding construction areas.

Mr. Morton responded that he will follow-up with Mr. West, and that on January 21, 2021 city staff communicated with the HBA to request additional guidance and up-to-date standards regarding temporary erosion and Stormwater control.

Mayor Holland responded to Mr. Polli explaining that Wadsworth Park is a County Park but that she would be able to help Mr. Polli get in contact with the County Commission.

E. MINUTES

1. MINUTES OF THE CITY COUNCIL FOR JANUARY 19, 2021 BUSINESS MEETING

Motion by Vice Mayor Branquinho, seconded by Council Member Klufas to approve the minutes as presented. The motion carried unanimously.

F. PRESENTATIONS AND PROCLAMATIONS

2. PRESENTATION - ADVENT HEALTH NEW HOSPITAL ON PALM COAST PARKWAY

Mr. Morton introduced Mr. Wally De Aquino, Chief Operating Officer of Advent Health-Palm Coast. Mr. De Aquino discussed the excitement to bring additional medical facilities to Palm Coast including an additional Emergency Room. Additionally, Mr. De Aquino discussed frequent questions regarding a birth center and trauma facility and explained that concluding review, it was determined that need requirements are not yet met for such facilities.

Council Member Barbosa and Council Member Danko requested additional clarification on requirements for a birthing center and pediatric center.

Mayor Holland, Vice Mayor Branquinho, and Council Member Klufas expressed thanks to Mr. De Aquino and Advent Health for expansion in our community.

3. PRESENTATION FLAGLER COUNTY SOCIAL SERVICES

A representative of Flagler County Social Services was not available. Mayor Holland requested that this be moved to another date.

4. PROCLAMATION - RARE DISEASE DAY

Vice Mayor Branquinho presented this Proclamation to Mr. West.

G. ORDINANCES (Second Reading)

5. ORDINANCE 2021-02 WEST PINES MPD AMENDMENT - APPLICATION # 4499
City Attorney Reischmann read the title into the record. Attorney Reischmann reminded Council this is a quasi-judicial item. Mayor Holland called for any ex-parte communications. There was none.

Council Member Klufas announced his previous formal conflict remains.

Mr. Morton gave a brief summary of the item.

Public Comment

There was none.

Motion by Vice Mayor Branquinho, seconded by Council Member Danko to approve Ordinance 2021-02 as presented. The motion carried unanimously.

H. RESOLUTIONS

6. RESOLUTION 2021-11 APPROVING A WORK ORDER WITH CPH, INC. TO PROVIDE SURVEY, AND CADD/PLAN ASSISTANCE FOR THE L-SECTION PEP MAIN IMPROVMENTS PROJECT

Mayor Holland read the title of the item into the record. Mr. Morton provided an overview to this item.

Public Comments

There were none.

Motion by Council Member Klufas, seconded by Vice Mayor Branquinho to approve resolution 2020-11 as presented. The motion carried unanimously.

7. RESOLUTION 2021-13 APPROVING A WORK ORDER WITH MCKIM & CREED TO PROVIDE ENGINEERING SERVICES FOR THE REPLACEMENT OF THREE (3) MOTOR CONTROL CENTERS AT WATER TREATMENT PLANT 1

Mayor Holland read the title of the item into the record. Mr. Morton provided an overview to this item.

Public Comments

There were none.

Motion by Council Member Klufas, seconded by Council Member Branquinho to approve resolution 2021-13 as presented. The motion carried unanimously.

8. RESOLUTION 2021-12 APPROVING EXPENSES RELATED TO THE PALM HARBOR GOLF CART STORAGE AND MAINTENANCE BUILDING ROOF REPLACEMENT
Mayor Holland read the title of the item into the record. Mr. Morton provided an overview to this item.

Public Comments

There were none.

Motion by Vice Mayor Branquinho, seconded by Council Member Klufas to approve resolution 2021-12 as presented. The motion carried unanimously.

9. RESOLUTION 2021-10 APPROVING PIGGYBACKING THE CITY OF PALM BEACH GARDENS WITH OHLSON LAVOIE CORPORATION, FOR ARCHITECTURAL DESIGN SERVICES
Mayor Holland read the title of the item into the record. Mr. Morton provided an overview to this item.

Public Comments

There were none.

Motion by Vice Mayor Branquinho, seconded by Council Member Klufas to approve resolution 2021-10 as presented. Motion carried unanimously.

I. CONSENT

There were no consent items.

J. PUBLIC PARTICIPATION

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

There were none.

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

Vice Mayor Branquinho and Council Member Klufas discussed the new job opportunities coming to the area from the additional Advent Health location and Boston Whaler facility in our community and thanked all individuals involved in these developments.

Council Member Danko shared comments that he has received from residents requesting that Council speak loudly into the microphone.

Mayor Holland thanked all individuals involved in the projects with Boston Whaler and Advent Health.

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

Nothing at this time.

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

Nothing at this time.

N. ADJOURNMENT

The meeting was adjourned at 6:39 p.m.

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