

CITY OF PALM COAST  
COUNCIL WORKSHOP MEETING  
VIRTUAL/HYBRID MEETING  
PALM COAST, FL 32164  
TUESDAY, FEBRUARY 9, 2021  
9:00 a.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 9:00 a.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.

Robert MacDonald hoped that City would consider honoring Jon Netts by naming a room or something along those lines at City Hall. Mayor Holland thanked Mr. MacDonald for his kind words and is working with Priscilla on a memorial in honor of Jon Netts.

## E. PRESENTATIONS

### 1. PRESENTATION SLOW WAY ROAD CLOSURE

Mr. Morton provided an overview to this item and spoke to how staff determines the recommendations to Council and how these recommendations can be done in other areas of the City where a similar situation exists.

Mr. Grunewald, Traffic Engineer presented to Council on this item. Slow Way does not have a purpose as an arterial access. Mr. Grunewald indicated the road is a negative to the City of Palm Coast and recommended closure of the road.

Council held a discussion on the closing of Slow Way. Topics discussed included: emergency vehicles, the Fire Station that serves that area; using something other than a gate; road relating to emergency calls; a Knox key available to the first responder and the response time not being a factor for first responders coming into the area.

### 2. PRESENTATION RESIDENTIAL SOLID WASTE CONTRACT AND SURVEY

Mr. Morton provided a brief overview to this item. Ms. Cynthia Schweers and Ms. Jordan Myers presented to Council on this item.

Topics discussed included: marketing strategy; employees promoting filling out the surveys; recycling program; current procedures; the costs for recycling; providing a quality service for the residents; the city being contracted rather than an in house department; survey; the terms of the contract;

### 3. PRESENTATION PUBLIC WORKS FACILITY UPDATE

Mr. Morton provided a brief overview to this item. Mr. Carl Cote and Mr. Matt Mancill presented to Council on this item. Council's discussion included the following topics: wetlands, the acreage; property available for purchase; 56 acres of buildable land; flood zone; construction needing to be at or above the Flood Plane Elevation; the amount of fill necessary to build the site; the size of the city for the size of the Public Works Facility; the appraised value; zoned industrial and going vertical when designing the new facility; and the funding for the project. Option B being more agreeable to the Council.

4. PRESENTATION TOWN CENTER DEVELOPMENT OF REGIONAL IMPACT  
Mr. Morton provided a brief overview to this item. Mr. Jason DeLorenzo presented to Council on this item. Council held a discussion on the vision vs. today's reality (e.g. Amazon and online ordering vs. brick and mortar retail) and future options.

F. WRITTEN ITEMS

5. RESOLUTION 2021-XX APPROVING THE CONTRACT FOR PURCHASE AND SALE OF THE SMILEY PROPERTY LOCATED AT 31 JAROSZ STREET, PALM COAST, FLORIDA  
Mr. Morton let Council know staff is available for any questions. This item will be continued at the next Business Meeting.

There were no Council questions.

6. RESOLUTION 2021-XX APPROVING PIGGYBACKING THE FLORIDA STATE DMS CONTRACT WITH PRISON REHABILITATION INDUSTRIES AND DIVERSIFIED ENTERPRISES, INC. (PRIDE) FOR THE PURCHASE OUTDOOR FURNITURE  
Mr. Morton let Council know staff is available for any questions. There were no Council questions. This item will be continued at the next Business Meeting.

7. RESOLUTION 2021-XX APPROVING A MASTER PRICE AGREEMENT WITH HAROLD BECK & SONS, INC. FOR THE PURCHASE OF VALVES AND VALVE ACTUATORS  
Mr. Morton provided a brief overview to this item. This item will be continued at the next Business Meeting.

8. RESOLUTION 2021-XX APPROVING MASTER SERVICES AGREEMENT WITH LCD OF FLAGLER, INC. FOR DISPOSAL OF LIME SLUDGE FROM WATER TREATMENT PLANT #2  
Staff was available for any questions.  
Council had a couple of questions on this item.

9. RESOLUTION 2021-XX APPROVING A WORK ORDER WITH CPH, INC. TO PROVIDE MONITORING SERVICES FOR WETLAND SITES  
Mr. Morton let Council know staff is available for any questions.

There were no Council questions. This item will be continued at the next Business Meeting.

10. RESOLUTION 2021-XX APPROVING A WORK ORDER WITH CONNECT CONSULTING, INC. FOR THE EVALUATION, REHABILITATION AND REPAIR OF WELLS  
Mr. Morton let Council know staff is available for any questions.

There were no Council questions. This item will be continued at the next Business Meeting.

G. PUBLIC PARTICIPATION

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

There were none.

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

Vice Mayor Branquinho asked Mr. Morton to provide information regarding a need for security at City Hall.

Council Member Barbosa referred to a verbal altercation at City Hall one week ago.

Mr. Morton provided an explanation of recent situations that led to the decision for increased security at City Hall.

Mayor Holland discussed the importance of public safety at City Hall.

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

Mr. Morton discussed recent security concerns including an attack on a Municipal Water System. Mr. Morton informed Council that IT has been working proactively on security of our systems and we have not been impacted.

K. ADJOURNMENT

The meeting was adjourned at 11:54 a.m.

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