

CITY OF PALM COAST
COUNCIL WORKSHOP MEETING
VIRTUAL/HYBRID MEETING
PALM COAST, FL 32164
TUESDAY, MARCH 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 AM

B. PLEDGE OF ALLEGIANCE TO THE FLAG

C. ROLL CALL

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

D. PUBLIC PARTICIPATION

Members of the public may make comments during the public comment portion of the meeting either in person or by dialing 386-223-1690. 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. Public comment by phone can be made by dialing *9. Should you have any

difficulty connecting to the meeting, please call 386-986-2391. There will be someone available to assist you.

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.

Steve Major, Treasurer of the Friends of Tennis, current member of the Palm Coast Tennis Center, and former pickleball ambassador. Mr. Major requested Council's support for advancing pickleball in Palm Coast through the expansion projects.

Courtney MacDonald raised a concern with a Councilman who has shared photos of a resident's home on social media without contacting appropriate parties such as code enforcement or the sheriff's office.

Robert MacDonald made a public records request for a copy of every summons that was issued to a commercial vehicle that was parked in a driveway or on a residential property within the last thirty days. Mr. MacDonald also expressed concern for a sitting Councilman taking to social media to discuss his personal opinions regarding a resident home that was shared on social media. Mr. MacDonald referred to two comments he brought to Council last week regarding Council Member Barbosa and requested legal procedure and official resignation of Council Member Barbosa. Additionally, Mr. MacDonald requested that Mayor Holland put a gag order on Council Member Barbosa.

Agnes Lightfoot, president of Friends of Tennis, and Palm Coast resident, explained that she moved to Palm Coast for tennis and golf amenities and requests support for planning for future facilities that will provide ample space for residents for years to come.

Janie Holley explained that there is a lot of traffic that starts at 5:30 AM everyday on Slow Way to include delivery trucks, semi-trucks, and other large vehicles which can be heard from her home. Jenny asked Council to please continue with the gate at Slow Way as discussed in previous meetings.

Alan Lowe shared support for the Tennis Center upgrade but asked if the center will be financially self-supporting and if there is a certified financial plan. Mr. Lowe questioned a funding plan in the event of a recession, and also announced candidacy for a seat in the 2022 election.

Attorney Reischmann announced that it is against Council policy and procedures to use this forum as a political candidacy forum.

Susan Moya, resident since 2004, explained that her reason for moving to Palm Coast was due to the tennis amenities and expressed support for the Tennis Center upgrades.

Mayor Holland thanked residents for public comments and requested Mr. Morton and Attorney Reischmann respond to the public questions.

Mr. Morton requested that the City Clerk fulfill the public records request.

Attorney Reischmann provided an overview to the resignation, gag order, and censure processes.

Mayor Holland thanked the public for comments on the Tennis Center and explained that a presentation will be addressed under item 1.

Mr. Morton addressed the Slow Way closure comment to explain that the tabled item is being reviewed internally at this time.

E. PRESENTATIONS

1. PRESENTATION REGIONAL RACQUET CENTER MASTER PLAN

Mr. Morton provided an overview to this item. Ms. Lauren Johnston, Parks and Recreation Director, Mr. Carl Cote, Stormwater & Engineering Director, along with representatives of the Advisory Committee, presented on this item to Council.

Council had discussion with topics to include potential additional uses for the upgraded Tennis Facility to include summer camp programs, after school programs, and senior programs; number of memberships at current facility; number of individuals who use City pickleball courts; potential economic impacts to the funding of the facility upgrade; being fiscally conservative while providing ample amenities to residents; positive impacts to local

businesses; safety needs at the facility; and questions regarding using the funds for other city needs.

Mr. Carl Cote addressed funding to explain that funds for this project would come from park impact fees, CRA, transferred funds dedicated to park improvements, and TDC grant; where impact fees are generated from; and the restrictions in which each type of fund can be used for.

Mayor Holland discussed the history of the City of Palm Coast's fiscal responsibility and the importance of using the dedicated funds within their restrictions for resident amenities.

2. PRESENTATION 10 – YEAR CAPITAL IMPROVEMENT PROGRAM

Mr. Carl Cote, Director of Stormwater & Engineering presented to Council on this item.

Mayor Holland would like a follow up on the Law Enforcement Impact Fee study.

Council discussion of topics to include traffic engineering software, lighting, and reflectors as future projects; Whiteview Parkway design improvements; and pavement markings at Holland Park.

3. PRESENTATION - 2020-21 CITIZEN SURVEY RESULTS

Mr. Morton provided an overview to this item. Ms. Denise Bevan, Administration Coordinator and Brad West, Communications Officer presented to Council on this item.

Council discussion of topics to include technical issues while completing the survey; suggestion for additional response options to allow for comment; request for Council involvement for survey questions; the change in working locations and need for quality internet bandwidth following Covid- 19; and marketing that was used for the survey.

F. WRITTEN ITEMS

4. RESOLUTION 2021-XX ESTABLISHING AN ADMINISTRATIVE PROCEDURE FOR REVIEW OF REASONABLE ACCOMMODATION REQUESTS AS REQUIRED BY THE FEDERAL FAIR HOUSING AMENDMENTS ACT AND TITLE II OF THE AMERICANS WITH DISABILITIES

Attorney Reischmann provided a brief overview to this item. Ms. Barbara Grossman and Ms. Neysa Bourkart, Assisstant City Attorney provided additional information to Council on this item. This item will be continued at the next business meeting.

5. RESOLUTION 2021-XX APPROVING THE SYSTEM MAINTENANCE AND SUPPORT AGREEMENT WITH CUBIC TRAFFICWARE

This item will be continued at the next business meeting.

6. RESOLUTION 2021-XX APPROVING THE PURCHASE OF MATERIALS, EQUIPMENT, CONSULTING SERVICES AND RELATED EXPENSES FOR SCADA NETWORK SECURITY

This item will be continued at the next business meeting.

7. RESOLUTION 2021-XX APPROVING A MASTER SERVICES AGREEMENT WITH QUANTUM ELECTRICAL FOR UTILITY POWER DISTRIBUTION POLE REPAIR AND REPLACEMENT

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 explained that he was elected to be part of the solution.

Council Member Barbosa moved here in 1998 and hear residents complain all the time about youth facilities and now we are bringing youth facilities and everyone is still complaining.

Council Member Danko referring to the Slow Way comment, explained that he has spent time there in the last week and agrees that there is a lot of traffic there.

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 11:25 a.m.

Respectfully submitted by: Virginia A. Smith, MMC

City Clerk