

CITY OF PALM COAST
COUNCIL BUSINESS MEETING
HYBRID MEETING
160 LAKE AVENUE
PALM COAST, FL 32164
TUESDAY, APRIL 6, 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.

Celia Pugliese discussed recent fines to Waste Pro and stated that the general majority of residents are satisfied with Waste Pro's current services.

James requested more night meetings to accommodate residents who work during the day as a way for Council to receive additional resident input on concerns. James also discussed not using City dollars to fund the pickleball and tennis court project and to allow sponsors to fund the courts. Rather, use City funds for things such as street lighting, street pavement, swale trenching, food banks, and additional youth/family programs.

Steve Carr stated that he is satisfied with current services provided by Waste Pro and would like to see funds designated to the Public Works facility. Additionally, Mr. Carr thanked Mr. Morton for meeting with him in regards to his concerns of traffic on Florida Park Drive, and stated that the speeding on Florida Park Drive is still happening.

Janie Holley discussed traffic numbers on Easter Sunday on Slow Way to include a vehicle every 1.7 minutes within a two hour period. Ms. Holley also discussed golf carts utilizing Slow Way and asked Council to address these issues.

Monique Durso discussed the lack of a mask mandate from the State of Florida and requested that Council remove the local mask mandate. Ms. Durso also discussed research stating the ineffectiveness of masks, which has been attached to these minutes.

Mayor Holland thanked the speakers and addressed public comments regarding Waste Pro to inform residents that the current Waste Pro contracting is ending and the City will go through the competitive bid process as required. Mayor Holland thanked all residents who participated in the survey and explained that the City will continue to review resident needs. Mayor Holland asked Mr. Morton to check on the Slow Way comment.

E. MINUTES

1. MINUTES OF THE CITY COUNCIL FOR MARCH 16, 2021 BUSINESS MEETING

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

F. PRESENTATIONS AND PROCLAMATIONS

2. PROCLAMATION-APRIL AS CHILD ABUSE PREVENTION MONTH

Vice Mayor Branquinho presented this Proclamation to representatives from the St. Augustine Florida Youth Association.

3. PROCLAMATION DECLARING THE MONTH OF APRIL AS NATIONAL MAYOR'S CHALLENGE FOR WATER CONSERVATION MONTH

Council Member Barbosa presented this Proclamation to City representatives.

4. PRESENTATION MAYOR'S 90/90 CHALLENGE RESULTS

Ms. Lauren Johnston and Ms. Brittany McDermott presented Council with the results of the Mayor's 90/90 Challenge

RECESS CITY COUNCIL AND CONVENE THE SR 100 CORRIDOR CRA BOARD

Mayor recessed City Council at 6: 27 pm and convened the SR 100 Corridor CRA Board meeting.

5. SR 100 CORRIDOR COMMUNITY REDEVELOPMENT AGENCY RESOLUTION 2021-39 APPROVING THE PURCHASE AND SALE OF THE SMILEY PROPERTY LOCATED AT 31 JAROSZ STREET, PALM COAST, FLORIDA

Mr. Morton provided an overview to this item.

Celia Pugliese asked Council if the funds for the purchase will come from resident tax revenue, or revenue received through the Town Center CRA. Additionally, Ms. Pugliese requested to know how many years are left on the CRA.

Mr. Morton responded to public comment stating that the funds for the purchase come from the CRA and explained that there are still a few years left on the CRA.

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

ADJOURN THE SR 100 CORRIDOR COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING AND RECONVENE CITY COUNCIL

Chair Holland adjourned the SR 100 Corridor Board meeting and reconvened the City Council business meeting at 6:31 pm.

F. RESOLUTIONS

2. RESOLUTION 2021-XX APPROVING POINTE GRAND APARTEMENTS MASTER SITE PLAN, APPLICATION # 4633

Attorney Reischmann reminded Council this is a quasi-judicial item. Mayor Holland called for any ex-parte communications. There were none.

Bill Hoover presented to Council on this item.

Council member Klufas asked for further explanation of School Concurrency as discussed in the presentation.

Mr. Hoover and Ray Tyner further explained.

Vice Mayor Branquinho requested details about proposed sizing of each apartment unit and the number of total units.

Council Member Barbosa discussed the need for sufficient entrance and exit points for a large complex such as this.

Mr. Tyner provided details of the City Comprehensive Plan which includes a required number of entrance/exit points for developments.

Council Member Barbosa asked if there had been consideration for turning lanes.

Mr. Hoover stated that the developer will provide turning lanes.

Council Member Barbosa discussed safety concerns.

Mr. Morton stated that community safety remains a priority.

Council Member Danko shared concerns of heavy traffic in the area.

Mr. Hoover stated that the City Traffic Engineer did review a traffic impact study provided by the applicant.

Council Member Danko requested to know if Council will be able to view the traffic study.

Mr. Tyner requested that the project representative provide the information.

Applicant representative Shannon Acevedo, from Matthews Design Group, presented on behalf of the applicant. Topics to include; entrance and exits, safety, and level of service.

Council Member Barbosa asked representative Acevedo if the apartments are luxury or standard.

Ms. Acevedo responded that the apartments are intended to be affordable housing option for the majority of residents.

Council Member Danko asked if a rent estimate per unit is available.

The representatives responded that the rent is estimated to be \$1100-\$1300 per month.

Public Discussion:

Celia Pugliese shared about a neighbor who recently moved to the Pine Lakes area and informed Council that the neighbor she referred to has discussed traffic concerns on Pine Lakes to include fast and loud vehicles.

Carole Brasfield shared concern for the job market available in Palm Coast and supporting the new apartments. Ms. Brasfield also shared of loud and fast traffic on Pine Lakes Parkway.

Randy Brasfield, whose house backs up to Pine Lake Parkway, shared of traffic concerns already exiting in the area and urged Council to consider this with the new apartment development.

Denise Calderwood shared traffic concerns at Pine Lakes Parkway, especially school students in the area. Ms. Calderwood also stated that the proposed rent of \$1100-\$1300 is not affordable for the majority of residents and shared concerns about adequate jobs for residents to afford the apartments. Additionally, Ms. Calderwood requested to know where park impact fees are going and asked Council to consider using park impact fees to fund community parks rather than a tennis and racquet center.

Mayor Holland responded to public comments to state that a large number of jobs will be coming available due to the additions of Boston Whaler, University of North Florida, and Jacksonville University facilities in the City.

Mayor Holland asked Mr. Tyner to respond to respond to public comments regarding traffic on Pine Lakes Parkway.

Mr. Tyner responded to explain that a traffic study has been conducted and has been analyzed by City staff.

Council Member Danko shared concerns for added traffic on Pine Lakes Parkway due to the proposed apartment complex.

Motion to table pending a traffic analysis by Council Member Danko and seconded by CM Barbosa.

3. RESOLUTION 2021-40 APPROVING LAND PURCHASES FOR THE PUBLIC WORKS PROJECT WITH BYRNDOG PCP, LLC

Mr. Morton presented Council with an overview to this item. Mr. Carl Cote presented to Council the land purchase.

Public Participation

There were none.

Motion by Council Member Danko, seconded by Vice Mayor Branquinho, to adopt resolution 2021-40. The motion carried unanimously.

4. RESOLUTION 2021-41 APPROVING A BUDGET AMENDMENT FOR FISCAL YEAR 2020-2021 RELATING TO THE CAPITAL PROJECT FUNDS REVENUES AND EXPENDITURES

Mr. Morton provided a brief overview to this item.

Public Participation

Ceila Pugliese asked Council where the \$11 million dollars discussed will come from.

Helena Alves, Financial Services Director, explained the amount and where the budget amendment will come from.

Motion by Vice Mayor Branquinho, seconded by Council Member Klufas, to adopt resolution 2021-41. The motion carried unanimously.

G. CONSENT AGENDA

5. RESOLUTION 2021-42 APPROVING AMENDING THE PUBLIC WORKS FACILITY DESIGN CONTRACT TO PERFORM A MASTER PLAN STUDY AND APPROVAL OF DESIGN CONTINGENCY

6. RESOLUTION 2021-43 APPROVING A GRANT AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE LONG CREEK NATURE PRESERVE TRAIL SYSTEM PROJECT
7. RESOLUTION 2021-44 APPROVING A WORK ORDER WITH CPH, INC., FOR ENVIRONMENTAL AND ENGINEERING SERVICES ASSOCIATED WITH THE LONG CREEK TRAIL SYSTEM PROJECT
8. RESOLUTION 2021-45 APPROVING A WORK ORDER WITH LTG, INC. FOR TRAFFIC ENGINEERING SERVICES AND A CONTINGENCY FOR THE FLORIDA PARK DRIVE CANAL ENDS PROJECT
9. RESOLUTION 2021-46 APPROVAL OF FLORIDA PARK RESIDENTIAL LANDSCAPE GRANT PROGRAM
10. RESOLUTION 2021-47 APPROVING THE CITY OF COAST DEPARTMENT LIST
11. RESOLUTION 2021-48 APPROVING AN INCREASE TO PROJECT CONTINGENCY FOR THE MILLIGN AND RESURFACING CONTRACT WITH MASCI GENERAL CONTRACTOR, INC.
12. RESOLUTION 2021-49 APPROVING THE CONTRACT FOR PURCHASE AND SALE OF THE SMILEY PROPERTY LOCATED AT 31 JAROSZ STREET, PALM COAST, FLORIDA
13. RESOLUTION 2021-50 APPROVING AN INCREASE IN THE PURCHASE ORDER WITH ELAVON FOR CREDIT CARD PROCESSING FEES FOR TRANSACTIONS AT THE PALM HARBOR GOLF COURSE
14. RESOLUTION 2021-51 APPROVING A MASTER SERVICES CONTRACT WITH AIRSIDE PAVEMENT, INC., TO PROVIDE VARIOUS ROADWAY STRIPING MAINTENANCE SERVICES ON AN AS-NEED BASIS
15. RESOLUTION 2021-52 APPROVING PIGGYBACKING THE VOLUSIA COUNTY CONTRACT WITH HILLS FENCING FOR CITWIDE FENCING NEEDS
16. RESOLUTION 2021-53 APPROVING ADDITIONAL EXPENSES AND A PROJECT CONTINGENCY, FOR PHASE 2 OF THE INDIAN TRAILS SPORTS COMPLEX FIELD CONVERSION PROJECT

Motion by Vice Mayor Branquinho, seconded by Council Member Danko to adopt the consent agenda.
The motion carried unanimously.

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

Denise Calderwood stated having a difficult time getting a response from City staff, and shared concerns about Capital Projects for Parks & Recreation. Ms. Calderwood asked Council to consider other parts of the community and provide parks throughout neighborhoods.

J DISCUSSION BY CITY COUNCIL OF MATTERS NOT ON THE AGENDA

Vice Mayor Branquinho discussed recently celebrating the life of former Mayor Jon Netts and shared quotes. Additionally, Vice Mayor Branquinho shared support for continued use of masks.

Council Member Barbosa read a letter into the record regarding code enforcement and corruption in City Hall. Council Member Barbosa requested support in the termination of City Manager Matt Morton.

Council Member Danko requested time to review the emails and motioned to table to the next meeting.

Vice Mayor Branquinho requested that City Attorney Reischmann describe corruption to know if the accusations rise to the level of corruption.

Council Member Danko requested additional evening Council meetings to increase resident attendance and suggested that Parks & Recreation create a list of priority projects.

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

Nothing at this time.

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

Nothing at this time.

M. ADJOURNMENT

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

Respectfully submitted by: Virginia A. Smith, MMC

City Clerk