

CITY OF PALM COAST
COUNCIL WORKSHOP MEETING
VIRTUAL/HYBRID MEETING
PALM COAST, FL 32164
TUESDAY, APRIL 13, 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.

Robert MacDonald, directing his comments to Mayor Holland, discussed disagreeable behavior from Council in past weeks and requested that Mayor Holland take action on these concerns.

Janie Holley shared recent traffic patterns on Slow Way, to include a dump truck, and requested that Council continue with the closure of Slow Way as previously proposed.

Mr. Crier discussed traffic concerns on Cimarron Drive, with a traffic count of 3200 cars per day in this residential area. Mr. Crier requested a sidewalk on Cimarron Drive.

George Waite shared support for a sidewalk on Cimarron Drive and urged Council to consider the sidewalk before any tragedies occur.

Jeannette shared support for a sidewalk or bike path on Cimmaron Drive.

Responses to Public Comments:

Mayor Holland thanked everyone for their comments. In regards to Mr. MacDonald's comments, Mayor Holland suggested Council have a Code Enforcement process training.

Mayor Holland requested Council consensus to have this on a workshop. Council concurred.

In regards to Cimarron Drive, Mayor Holland requested Mr. Morton review this area with staff.

E. PRESENTATIONS

1. PRESENTATION – ANNUAL INVESTMENT REPORT

Mr. Morton provided a brief summary of the topic.

Scott Stitche, of PFM Management, presented the annual report to council.

Council discussion to include how the group addresses market fluctuations, projections, risk and pivoting to improve yield on City portfolio.

2. PRESENTATION – PARKS AND RECREATION FEE STRUCTURE BACKGROUND AND FUTURE ANALYSIS DISCUSSION

Mr. Morton provided a brief overview of the item.

Lauren Johnston, Parks & Recreation Director, presented on this item.

Topics presented included; Parks & Recreation fees including participation and registration fees, program registration, room rentals, tennis court reservations, pavilion fees, and athletic field fees; Cost recovery; and overview of current facilities. Ms. Johnston proposed review of Parks & Recreation fees to ensure proper cost recovery in comparison to cities of similar size while providing consideration to differences in for profit and non for profit groups. Council concurred.

3. PRESENTATION – SOLID WASTE SURVEY RESULTS

Mr. Morton provided a brief overview of the item.

Cynthia Schweers, Director of Citizen Engagement, along with Allison Trulock, of NewGen Strategies & Solutions, presented on the item. Topics of discussion included; summary of survey results; cart and hauler options; cost for potential pick up options; potential of price increase annually in contract; replacement and or repair of city provided cans; recyclables cost; possibility for resident to receive an additional can; concerns with reduction of pick up days; and representative recommendations. Council directed staff to continue moving forward on options A & option B as presented.

4. PRESENTATION – STRATEGIC ACTION PLAN EVALUATION RESULTS

Mr. Morton provided a brief overview of this item.

Denise Bevan, Chief of Staff, presented on this item. Council provided direction on potential additions and amendments to council priorities as presented by staff. Council topics of discussion included the Innovation District; Business Friendly Initiatives; Community Engagement; Smart City; Service Delivery and Efficiency; Street Maintenance; Streetlights and safety; and identifying fiber opportunities and marketing strategies.

Additionally, topics included suggestions to review City codes and Code Enforcement processes; ensuring adequate law enforcement presence; review of current City facilities; potential of partnering with community partners for Art District enhancements; remaining fiscally responsible; and street maintenance programs.

Council break at 12:46 p.m. Council resumed at 1:05 p.m.

5. PRESENTATION – REVIEW YEAR TO DATE (YTD) BUDGET

Mr. Morton provided a brief description of this item.

Helena Alves, Financial Services Director, and Gwen Ragsdale Budget & Procurement Manager, presented the review to council.

Topics of discussion included budget timeline, revenue sources, forecast indicators, and year to date expenditures by category.

F. PUBLIC PARTICIPATION

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

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

Council Member Barbosa, discussing matters from last week, would like to clarify that he did not try to have a fireman terminated. Council Member Barbosa stated having received information that his details were shared by a fireman, but that this has since been clarified.

Vice Mayor Branquinho shared concern and disagreement with happenings at the prior council meeting. Additionally, Vice Mayor Branquinho disagreed that there is corruption in City Hall and in the City Manager.

Mayor Holland reminded Council that this Council is a unified body that must work together. Mayor Holland also stated that this Council is comprised of different backgrounds and ideas coming together for the best of the community.

Additionally, Mayor Holland discussed receiving a letter from the Flagler County Sheriffs Office regarding City ordinance 35-253, prohibited residences of sexual offenders, which neglects school bus stops. Mayor Holland requested City Attorney Bill Resichmann come back to the next business meeting with additional information.

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

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

Mr. Morton reminded Council and staff that we are close to hurricane season and the time to start preparing is now.

Mayor Holland asked if the Disaster Preparation Guide will be going out as usual.

Mr. Morton responded yes, the preparation guides will go out as usual.

J. ADJOURNMENT

The meeting was adjourned at 1:43 p.m.

Respectfully submitted by: Virginia A. Smith, MMC

City Clerk