

CITY OF PALM COAST
COUNCIL BUSINESS MEETING
AMENDED AGENDA
HYBRID MEETING
160 LAKE AVENUE
PALM COAST, FL 32164
TUESDAY, MAY 18, 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 a.m.

B. PLEDGE OF ALLEGIANCE TO THE FLAG

C. ROLL CALL

Interim Deputy City Clerk Kaley Cook 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.

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.

Pat Block read a statement from a mail carrier in the area of Cimmaron Drive that described having to park a mail vehicle to the left of the road to deliver parcels, causing residents to have to walk closer to the road to maneuver around the mail van. The letter shared concern for safety and asked Council to consider a sidewalk or bike path.

Dennis Burke spoke of a biking incident on Cimmaron Drive in which he was almost struck by a delivery truck.

Steve Carr stated that completed work has failed to address the issue of excessive traffic on Florida Park Drive. Mr. Carr shared that according to FDOT, about 8,400 cars travel on the road per day, just 60 feet from homes. Mr. Carr presented a study that discussed health impacts for houses at 300 feet away, which is more than the houses on Florida Park Drive have. Mr. Carr asked City Council to do something to reduce the amount of traffic on Florida Park Drive.

Reed Lewis, representing Fluid Swim Team, discussed the need for a

competitive swimming pool and aquatic facility in Palm Coast. Mr. Lewis explained the benefits of an aquatic center to include revenue for local businesses, physical exercise, and potential jobs.

Alan Lowe asked Council for information related to the Regional Racquet Center recently approved by Council. Mr. Lowe spoke of large construction and maintenance costs, and provided research regarding maintenance costs for courts. Mr. Lowe clarified that construction costs are onetime expenses, but asked Council to provide details on the maintenance costs, what type of court surface will be used, how many courts of each type will be at the center, how much the racquet center will increase property values, and if there will be a membership fee.

Janie Holley spoke of a County proposed project that will impact City residents in the area of Slow Way. Ms. Holley spoke of a number of homes to be built in the area and stated that approximately 13,354 additional trips will be taken near Slow Way. Additionally, Ms. Holley spoke of dangers for children in the area.

Kathy Booth called in to speak of dangers for citizens in the Cimmarron area. Ms. Booth asked Council to consider a pedestrian path or to utilize an additional 18 inches on both sides of the road to improve safety for walking and biking.

Alyssa Paff shared questions regarding the Regional Racquet Center which included project selection, funding, maintenance costs, number of courts and buildings. Additionally, the speaker shared that she was unable to find traffic study information since 2018 and requested to know if one has been done since then, and if so, requested those details as well.

Mayor Holland responded to comments regarding Cimmarron Drive to explain that Council has addressed this as an issue and explained that City Staff is working on this and will present recommendations to Council. Mayor Holland asked Mr. Morton to provide Council with an update. Additionally, Mayor Holland asked staff to provide updates to citizens in the area of Cimmarron.

Mr. Morton reiterated that staff is working on this and will come back to Council as soon as possible with an update.

Mayor Holland asked Mr. Morton to respond to comments regarding the Regional Racquet Center.

Mr. Morton responded to comments regarding the Regional Racquet Center to state that the details that are available for the speaker's questions will be provided through the City Clerk's Office.

E. MINUTES

1. MINUTES OF THE CITY COUNCIL FOR APRIL 4, 2021 BUSINESS MEETING

May 11, 2021 COUNCIL WORKSHOP

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

F. PROCLAMATIONS

2. PROCLAMATION – PUBLIC WORKS WEEK, MAY 16, 2021- MAY 22, 2021
Vice Mayor Branquinho presented the Proclamation to staff in the Public Works Department.
3. PRESENTATION EMPLOYEE RECOGNITION
Renina Fuller, Director of Human Resources, presented the Employee Recognition presentation to Council.

G. ORDINANCES SECOND READ

4. ORDINANCE 2021-07 ADVENT HEALTH ON PALM COAST PARKWAY MPD REZONING- APPLICATION 4723
City Attorney Reischmann read the title into the record. Mr. Resichmann reminded Council that this is a quasi-judicial item. Mayor Holland called for any ex-parte communication.

Mr. Morton provided a brief overview of the item.

Ray Tyner and Bill Hoover presented a slight change to Council. Mr. Hoover explained a change in Maximum Impervious Surface Ratio, Minimum Open Space Ratio, and Maximum Floor Area Ratio.

Public Comments:
There were none.

Motion by Vice Mayor Branquinho, seconded by Council Member Klufas, to adopt Ordinance 2021-07. The motion passed unanimously.

H. ORDINANCES FIRST READ

5. ORDINANCE 2021-XX AMENDING SECTION 49-38 CODE OF ORDINANCES
City Attorney Reischmann read the title into the record.

Mr. Morton provided a brief overview of the item.

Public Comment:
There were none.

Motion by Vice Mayor Branquinho, seconded by Council Member Klufas, to adopt the Ordinance. The motion passed unanimously.

6. ORDINANCE 2021-XX VOLUNTARY ANNEXATION OF 40.7 ACRE AREA 3,500' WEST OF SEMINOLE WOODS BLVD. ON THE NORTHSIDE OF THE IROQUOIS WATERWAY AKA JTL GRAND LANDINGS
City Attorney Reischmann read the title into the record.

Mr. Morton provided a brief overview of the item.

Jose Papa presented to Council on the item.

Public Comment:
There were none.

Motion by Council Member Danko, seconded by Vice Mayor Branquinho, to adopt the Ordinance. The motion passed unanimously.

7. ORDINANCE 2021-XX AMENDING THE FUTURE LAND USE MAP DESIGNATION FOR 52+/- ACRES OF PROPERTY FROM INDUSTRIAL AND GREENBELT TO RESIDENTIAL AND AMENDING POLICY TO LIMIT DEVELOPMENT ON THE ENTIRE 146+/- PARCEL TO 450 RESIDENTIAL UNITS
City Attorney Reischmann read the title into the record.

Mr. Morton provided a brief overview of the item.

Jose Papa and Ray Tyner presented the item to Council.

Council Member Danko asked for clarification regarding Commercial Dwellings with the proposed changes.

Applicant Representative, David Blessing, presented to Council on the item.

Public Comment:
There were none.

Motion by Council Member Danko, seconded by Vice Mayor Branquinho, to adopt the Ordinance. The motion passed 4-1.

8. ORDINANCE 2021-XX AMENDING THE ZONING MAP DESIGNATION FOR A 146+/- ACRE PARCEL FROM MASTER PLANNED DEVELOPMENT (MPD) AND SUBURBAN ESTATE (EST-1) TO SINGLE-FAMILY RESIDENTIAL-1, SINGLE-FAMILY RESIDENTIAL-2, AND PRESERVATION
City Attorney Reischmann read the title into the record. City Attorney Reischmann reminded Council that this is a quasi judicial item. Mayor Holland called for ex parte communications.

Public Comments:
There were none.

Motion by Council Member Klufas, seconded by Vice Mayor Branquinho, to adopt the Ordinance. The motion passed unanimously.

I. RECESS CITY COUNCIL AND CONVENE THE SR 100 CORRIDOR CRA BOARD MEETING

Mayor Holland convened the board meeting at 10:05 a.m.

9. STATE ROAD 100 CORRIDOR CRA RESOLUTION 2021-76 APPROVING THE TERMS AND CONDITIONS OF THE INVESTMENT RETURN ECONOMIC DEVELOPMENT AND ANALYSIS PROPOSAL WITH THE UNIVERSITY OF NORTH FLORIDA (UNF) RELATING TO SR 100 CORRIDOR CRA
Mr. Morton provided an overview of the item.

Public Comment:
There were none.

Motion by Council Member Klufas, seconded by Vice Mayor Branquinho, to approve Resolution 2021-76. The motion passed 4-1.

10. STATE ROAD 100 CORRIDOR CRA RESOLUTION 2021-74 APPROVING THE LEASE AND SUB-LEASE AGREEMENTS RELATING TO THE UNIVERSITY OF NORTH FLORIDA HIGHER EDUCATION PROGRAM IN PALM COAST
Mr. Morton provided a brief overview of the item.

Public Comment:
There were none.

Motion by Vice Mayor Branquinho, seconded by Council Member Klufas, to approve Resolution 2021-74. The motion passed 4-1.

ADJOURN THE SR 100 CORRIDOR CRA BOARD MEETING AND RECONVENE CITY COUNCIL

Mayor Holland adjourned the SR 100 Corridor CRA Board Meeting at 10:11 a.m.

J. RESOLUTIONS

11. RESOLUTION 2021-75 APPROVING THE LEASE AND SUB-LEASE RELATING TO THE UNIVERSITY OF NORTH FLORIDA HIGHER EDUCATION PROGRAM IN PALM COAST

Public Comment:
There were none.

Motion by Vice Mayor Branquinho, seconded by Council Member Klufas, to approve Resolution 2021-75. The motion passed 4-1.

12. RESOLUTION 2021-73 APPROVING THE GRANT AGREEMENT AND THE INVESTMENT RETURN PROPOSAL WITH THE UNIVERSITY OF NORTH FLORIDA (UNF)

Mr. Morton provided a brief overview of the item.

Public Comment: There were none.

Motion by Council Member Klufas, seconded by Vice Mayor Branquinho, to approve Resolution 2021-73. The motion passed 4-1.

13. RESOLUTION 2021-72 APPROVING A FACILITY USE AGREEMENT WITH THE PALM COAST ROWING CLUB FOR THE USE OF THE COMMUNITY CENTER, WATERFRONT PARK AND THE PALM HARBOR GOLF COURSE

Mr. Morton provided a brief overview of the item.

Lauren Johnston, Chief of Staff, presented the item to Council.

Palm Coast Rowing Club representative Christopher Meehan presented to Council on the item.

Vice Mayor Branquinho requested to know the length of the contract.

Ms. Johnston stated that the length of the contract is 30 years.

Council Member Klufas spoke of the commitment and resiliency that the Rowing can add to one's life and thinks this will be a great opportunity for youth.

Council Member Danko commended the proposal.

Mayor Holland thanked the Rowing Club for their initiative and partnership.

Public Comment:

Roger Koehler spoke of his history in rowing and spoke of the impact this will have on young athletes. Additionally, Mr. Koehler spoke of the benefits of the location of the Palm Coast Rowing Club, to include year round training, and potential for increased chances of scholarships.

Kathleen provided her history in behavioral health and spoke of the benefits that the rowing club will be to youth.

Motion by Council Member Danko, seconded by Vice Mayor Branquinho, to approve Resolution 2021-72. The motion passed unanimously.

K. CONSENT AGENDA

Public Comment:

There were none.

14. RESOLUTION 2021-81 APPROVING THE STRATEGIC ACTION PLAN EVALUATION FOR FY 2022
15. RESOLUTION 2021-80 APPROVING BOND RATING FEE FOR SERVICE AGREEMENTS WITH FICH RATINGS INC AND S&P GLOBAL RATINGS FOR THE RATING OF THE SERIES 2013 UTILITY SYSTEM IMPROVEMENTS BONDS
16. RESOLUTION 2021-78 APPROVING ADOPTING THE FLAGLER COUNTY LOCAL MITIGATION STRATEGY PLAN
17. RESOLUTION 2021-79 APPROVING THE CITY MANAGER PERFORMANCE EVALUATION AND SALARY INCREASE FOR FY 2022
18. RESOLUTION 2021-77 APPROVING A WORK ORDER WITH CPH, INC FOR ENGINEERING DESIGN SERVICES FOR THE K SECTION DRAINAGE CONVEYANCE IMPROVEMENT PROJECT

Motion by Vice Mayor Branquinho, seconded by Council Member Klufas, to approve the consent agenda. The motion passed unanimously.

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

There were none.

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

Vice Mayor Branquinho shared a quote from State Representative Renner. Vice Mayor Branquinho also spoke of a comment regarding a recent Sheriff's Office function to provide explanation for his absence and share support for law enforcement.

Council Member Klufas discussed the success of the Holland Park Phase 2 opening and thanked Council and staff for their efforts.

Mayor Holland addressed comments on her absence at the recent Sheriff's Office event and shared support for the Flagler County Sheriff's Office.

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

Nothing at this time.

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

Mr. Morton discussed Hurricane and Wildfire watches and explained that weekly reports have started to aid in preparation. Additionally, Mr. Morton spoke of receiving a lot of great feedback about the Holland Park Phase 2 opening.

Mr. Morton welcomed Brittany Kershaw to the Communications Department.

19. REPORTING OF EMERGENCY AND SOLE SOURCE PURCHASES FOR APRIL
2021 PURCHASES

P. ADJOURNMENT

The meeting was adjourned at 10:45 a.m.

Respectfully submitted by: Kaley Cook, Interim Deputy City Clerk