

CITY OF PALM COAST
COUNCIL WORKSHOP MEETING
HYBRID MEETING
160 LAKE AVENUE
PALM COAST, FL 32164
TUESDAY, JUNE 8, 2021
9 A.M.

Acting Mayor Eddie Branquinho
Council Member Victor Barbosa
Council Member Ed Danko
Council Member Nick Klufas

MINUTES

City Staff

Denise Bevan, Interim 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
- B. PLEDGE OF ALLEGIANCE TO THE FLAG
- C. ROLL CALL
- 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 requested details of the difficult citizens list and stated that he has not received a response from the City.

Carol Bradsfield asked about the traffic study on Pine Lakes and shared traffic concerns in the area.

Robert Young spoke of the difficult citizens list and altercations with City Staff. Mr. Young read Florida trespass/ property rights to Council. Mr. Young officially served Council.

Council Member Klufas asked staff to address comments from Robert MacDonald and Carol Bradsfield.

Mr. Danko asked for details of Mr. Young's public comment.

City Attorney Resichmann explained that he had no prior knowledge of the comment at this meeting and will report to cancel after reviewing the documents.

E. PRESENTATIONS

1. RESOLUTION 2021-XX APPROVING THE PROPOSED REFINANCE OF THE SERIES 2013 UTILITY SYSTEM IMPROVEMENT BONDS

Helena Alves, Financial Services Director provided an overview to Council.

Mark Galvin, of Hilltop Securities, presented to Council on the item. Items presented include: Impact Fees, Ratings, Bond Insurance, Debt Service Savings, Recommendations, and Next Steps.

Council Member Klufas asked about Bond Insurance.

Mr. Galvin provided an explanation.

Acting Mayor Branquinho complimented staff for their rating.

Council Member Klufas thanked the presenter and staff for their efforts.

2. PRESENTATION- OVERVIEW OF PROPERTY TAXES AND MILLAGE (TRIM) RATE

Helena Alves, Financial Services Director, provided an explanation of the item to Council.

Gwen Ragsdale, Budget and Procurement Manager, presented to Council on the item. Items presented include: Timeline; Property Taxes; Taxable Value; Trim Notice by Property Appraiser; Ad Valorem Taxes by Use; Millage Rate & Property Tax History; and Millage Rate Comparison.

3. DISCUSSION CITY MANAGER SEARCH

Renina Fuller, Director of Human Resources presented to Council on this item. Topics presented included: History and Timeline; Overview of Options; and Cost.

Council Member Danko asked Ms. Fuller if Council has the option to present potential individuals for candidate to the City Manager vacancy.

Ms. Fuller responded yes.

Council Member Klufas shared support for internal efforts on the search.

4. RESOLUTION 2021-XX APPROVING THE PURCHASE OF ESO SOFTWARE

Fire Chief Forte and Doug Akins, Director of Information Technology presented to Council on this item.
Topics presented: Background; Current State; and Solutions.

5. ORDINANCE 2021-XX SLOW WAY ROAD CLOSURE

Mr. Jason DeLorenzo, Chief Development Officer, presented to Council additional proposed options and signage.

F. WRITTEN ITEMS

6. RESOLUTION 2021-XX APPROVING THE 2021 APPROVING THE 2021 FIND GRANT FOR THE WATERWAY CLEANUP

Interim City Manager Denise Bevan provided Council with a brief overview to this item.

Jordan Myers, Environmental Planner, provided a brief description of the Waterway Cleanup Event to Council.

G. PUBLIC PARTICIPATION

Janey Holley thanked Mr. Delorenzo and staff for their efforts regarding Slow Way. Ms. Holley spoke of the traffic on Slow Way and shared concern for children playing in the area of Slow Way and requested closure of the road.

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

Council Member Barbosa made a motion to appoint Council Member Klufas as Vice Mayor.

City Attorney Reischmann reminded Council that because this is a Workshop Meeting, the motion cannot move forward and would need to occur at a Business Meeting.

Council Member Danko asked for the plexi glass dividers to be removed from dais.

Council Member Klufas proposed Workshop Meetings to be held at the back of the Council Chambers as done in years past for a more collaborative environment.

Council Member Danko requested that Workshop meetings be livestreamed.

Council Member Klufas congratulated Riley Opelka on reaching the third round of the Tennis Open. Additionally, Council Member Klufas thanked Denise Bevan and Fire Chief Forte for their efforts thus far.

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

Ms. Bevan thanked the Fire Department for providing disaster preparedness guides. Additionally, Ms. Bevan asked Fire Chief Forte to provide an update from Flagler County regarding COVID 19.

Fire Chief Forte stated that the state of emergency has ended and thanked Jonathan Lord, Flagler County Emergency Management Director, for his efforts. Additionally, Chief Forte provided vaccination resources.

K. ADJOURNMENT

The meeting was adjourned at 10:36 a.m.

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