



**City of Palm Coast
Minutes
COUNCIL BUSINESS
MEETING**

City Hall
160 Lake Avenue
Palm Coast, FL 32164
www.palmcoastgov.com

**Mayor David Alfin
Vice Mayor Eddie Branquinho
Council Member Ed Danko
Council Member John Fanelli III
Council Member Nick Klufas**

Tuesday, November 1, 2022

6:00 PM

COMMUNITY WING

City Staff

**Denise Bevan, City Manager
Neysa Borkert, 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 and Section 286.26, Florida Statutes, persons needing a reasonable accommodation to participate in any of these proceedings or meeting should contact the City Clerk at 386-986-3713, at least 48 hours prior to the meeting.
- City Council Meetings are streamed live on YouTube at <https://www.youtube.com/user/PalmCoastGovTV/live>.
- It is proper meeting etiquette to silence all electronic devices, including cell phones while meeting is in session.
- Any person who decides to appeal any decision of the City Council with respect to any matter considered at this meeting will need a record of the proceedings, and for such purpose, may need to hire a court reporter to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

A. CALL TO ORDER

Mayor Alfin called the meeting to order at 6:00 PM

B. PLEDGE OF ALLEGIANCE TO THE FLAG

C. ROLL CALL

Present and responding to roll call were the following:

Council: David Alfin
Eddie Branquinho
Ed Danko
Nick Klufas
John Fanelli III

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.

Michael Feldhauer-Event two weeks ago at the Readiness Center and sign issues. City needs to come up with a program to promote events. Political signs are out of control. Look at sign issues. We need to assist event promoters for business.

Steve Carr-report speeding on internet is good except when I am done doing my yard work, I forget what time of day it is. Encourages the City work with the Sheriff's office to obtain a program that records speeding 24 hours per day. (Black Cat Radar)

Gary Kunas-event on Friday that should have been avoided. Drain water being flushed in canal with sand and debris. Horrendous amounts of sand. Why does it take so long to respond to a complaint-3 months later. This is wrong and should be dealt with at time of complaint. Submitted a filter that should be installed.

Bruce Stone-Council meetings should be held an hour later. People say they cannot attend a 6pm meeting.

Jan Markewicz-Safety on Cimmaron Drive. Submitted photos via email, which are attached to these minutes. Sidewalks will certainly mean a lot to us. November starts our 3rd year of coming in with our talks. We are on 3rd base and we are close. Want to make sure we can make it to homebase.

John White-sidewalk issues from Belle Terre to Town Center-there are tripping hazards. Flashing needs to be removed. East Hampton sidewalks, a weed wacker needs to be used.

E. MINUTES

Pass

Motion made to approve by Council Member Danko and seconded by Vice Mayor Branquinho

Approved - 5 - Mayor David Alfin, Vice Mayor Eddie Branquinho, Council Member Ed Danko, Council Member Nick Klufas, Council Member John Fanelli III

**1. MINUTES OF THE CITY COUNCIL:
OCTOBER 18, 2022 BUSINESS MEETING**

F. PRESENTATIONS AND PROCLAMATIONS

2. PRESENTATION - FLORIDA URBAN FORESTRY COUNCIL AWARD

Erin Givens, President of the Florida Urban Forestry Council provided Council with an overview of what the Urban Forestry Council does and presented an award to Ms. Carol Mini, Urban Forester. The category awarded to the City employee is the Outstanding Tree Advocate award. Recognizes education to the public regarding Urban forestry.

Ms. Mini thanked the residents and Council and staff for their support.

Mayor Alfin gave kudos to Ms. Mini and spoke of an article he read in the Evolve magazine, a local magazine mentioning Flagler County is 85% green. It behooves us to keep that percentage or make it bigger.

3. PROCLAMATION - NOVEMBER AS SHIRLEY CHISHOLM MONTH

CM Klufas presented this Proclamation to members supporting Shirley Chisolm.

4. PROCLAMATION - NOVEMBER 14, 2022 AS WORLD DIABETES DAY AND THE MONTH OF NOVEMBER DIABETES AWARENESS MONTH

VM Branquinho presented this Proclamation. Members of the Diabeates Alliance provided information on diabetes and how to prevent diabetes.

5. PROCLAMATION - NOVEMBER AS VETERAN APPRECIATION MONTH

Mayor Alfin presented this Proclamation.

6. PROCLAMATION - NOVEMBER AS SISTER CITIES PARTNERSHIP MONTH BETWEEN PALM COAST AND THE USS GERALD R. FORD

Mayor Alfin presented this Proclamation.

Dave Lydon from Flagler County invited all to come and celebrate our veteran's as the County and City team up to provide a nice celebration to our Veteran's.

G. ORDINANCES FIRST READ

7. ORDINANCE 2022-XX AMENDING THE FUTURE LAND USE MAP DESIGNATION FOR 30+/- ACRES OF PROPERTY FROM FLAGLER COUNTY DESIGNATION OF AGRICULTURE & TIMBERLANDS AND CONSERVATION TO CITY OF PALM COAST DESIGNATION OF MIXED USE AND CONSERVATION - US 1 AND WHITEVIEW

City Attorney Borkert read the title into the record.

Mr. Jose Papa presented on Items 7 and 8 together.

*Public Comment
There were none.*

Pass

Motion made to be approved on first reading by Vice Mayor Branquinho and seconded by Council Member Danko

Approved - 5 - Mayor David Alfin, Vice Mayor Eddie Branquinho, Council Member Ed Danko, Council Member Nick Klufas, Council Member John Fanelli III

8. ORDINANCE 2022-XX AMENDING THE ZONING MAP DESIGNATION FOR A 30+/- ACRE PARCEL FROM FLAGLER COUNTY DESIGNATION OF AGRICULTURE TO CITY OF PALM COAST DESIGNATION OF HIGH INTENSITY COMMERCIAL (COM-3) AND PRESERVATION (PRS) - US 1 AND WHITEVIEW

City Attorney Borkert read the title into the record. Reminded Council this is a quasi-judicial item and called for any ex-parte communication. There were none.

Mayor Alfin requested the City Attorney provide the meaning of quasi-judicial. Ms. Borkert provided such.

This item was presented with item 7.

Public Comment

Nick Caruso-wonder what kind of business is going in there. Mr. Papa responded with a list of businesses that could go in the site for commercial use, such as a U Haul services.

Pass

Motion made to be approved on first reading by Vice Mayor Branquinho and seconded by Council Member Fanelli III

Approved - 5 - Mayor David Alfin, Vice Mayor Eddie Branquinho, Council Member Ed Danko, Council Member Nick Klufas, Council Member John Fanelli III

H. RESOLUTIONS

- 9. RESOLUTION 2022-XX APPROVING THE EXECUTION OF AN FDOT LOCAL AGENCY PROGRAM (LAP) SUPPLEMENTAL AGREEMENT NO. 1 FOR THE CONSTRUCTION OF THE LEHIGH TRAILHEAD PROJECT**

R20220147

City Attorney Borkert read the title into the record.

Mr. Carl Cote provided an overview to this item.

Public Comment

There were none.

Pass

Motion made to approve by Vice Mayor Branquinho and seconded by Council Member Danko

Approved - 5 - Mayor David Alfin, Vice Mayor Eddie Branquinho, Council Member Ed Danko, Council Member Nick Klufas, Council Member John Fanelli III

I. CONSENT

10. RESOLUTION 2022-XX APPROVING A MASTER SERVICE AGREEMENT WITH ADVANCED ENVIRONMENTAL LABORATORIES, INC., FOR LABORATORY ANALYSIS SERVICES

R20220146

Pass

Motion made to to be adopted on consent by Vice Mayor Branquinho and seconded by Council Member Fanelli III

Approved - 5 - Mayor David Alfin, Vice Mayor Eddie Branquinho, Council Member Ed Danko, Council Member Nick Klufas, Council Member John Fanelli III

*Public Comment
There were none.*

J. OTHER BUSINESS

11. PRESENTATION - CERTIFICATES TO GRADUATING STUDENTS OF THE CITY OF PALM COASTS CITIZENS ACADEMY CLASS

Mayor Alfin and Ms. Kershaw, Communications and Marketing Director presented the certificates to the graduates of the Citizen's Academy.

K. PUBLIC PARTICIPATION

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

There were none.

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

Mayor Alfin-House of Horror last night and it was just a very scary and exciting experience for us. Faces of joy and tears of horror last night. Thanked everyone for their hard work for this event.

VM Branquinho thanked all who are running for office.

CM Fanelli-thanked the Florida Urban Forestry and mentioned the CHIRP program is wonderful. Gives children the opportunity to see what nature is in our community.

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

Ms. Borkert spoke to Council regarding upcoming workshops for Council. Working with the City Manager and staff to bring you a workshop, probably in January. Will discuss Council processes, ethics and sunshine laws.

CM Danko asked for an explanation of the signage issue brought up earlier today. Mayor Alfin provided an overview to the event and the signage issue and that the City will work with them.

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

Nothing at this time.

O. ADJOURNMENT

The meeting was adjourned at 7:35 P.M.

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

12. AGENDA WORKSHEET AND CALENDAR