



**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, December 6, 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 p.m.

B. PLEDGE OF ALLEGIANCE TO THE FLAG

C. ROLL CALL

Vice Mayor Branquinho was absent.

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.

Mayor Alfin provided the rules and procedures of public comment.

Michael Feldbauer spoke on sign issue for events in the community. Would like additional events in the City but their signage issue needs to be resolved.

Larry Stencil touched on cell towers and the proposed location.

Ilidia Velado spoke about traffic safety on Cimmaron Drive.

George Mayo spoke about signage that is removed by the City because it is in an area where it is not allowed.

Joe Runak wanted to reiterate that the cell phone tower at Clubhouse Drive is an inappropriate spot for the cell tower. No one knows if cell towers are healthy or not. This is not the right spot for the tower.

Steve Carr spoke about work that needs to be done in District 2 and traffic related health concerns.

Greg Blöse shared about the lack of cell phone service along Palm Coast Parkway. It is needed for business, safety, and communications. If it is not this location, we owe the community a new location. They must go somewhere.

E. MINUTES

1. MINUTES OF THE CITY COUNCIL: NOVEMBER 15, 2022 BUSINESS MEETING

Pass

Motion made to approve by Council Member Danko and seconded by Council Member Fanelli III

Approved - 4 - Mayor David Alfin, Council Member Ed Danko, Council Member Nick Klufas, Council Member John Fanelli III

F. PROCLAMATIONS

2. PROCLAMATION - REPRESENTATIVE PAUL RENNER AS SPEAKER OF THE HOUSE

Mayor Alfin presented the Proclamation to a representative of Representative Renner's office.

Representative Renner's District Aide shared thanks.

G. RESOLUTIONS

3. RESOLUTION 2022-XX APPROVING THE FINAL 2022 GENERAL ELECTION RESULTS

Pass

Motion made to approve by Council Member Fanelli III and seconded by Council Member Klufas

Approved - 4 - Mayor David Alfin, Council Member Ed Danko, Council Member Nick Klufas, Council Member John Fanelli III

City Attorney Borkert read the title into the record.

Council Member Klufas shared congratulations to the new Council members and to Ms. Lenhart, Flagler County Supervisor of Elections.

Ms. Bevan shared compliments to various staff that assist with City elections.

Public Comment:

Ed Fuller congratulated all candidates who ran. We made history in Palm Coast, it is a calm transition of power. This is what makes our democracy great. Congratulations to the new honorable Council Members.

H. CONSENT

Pass

Motion made to approve by Council Member Danko and seconded by Council Member Fanelli III

Public Comment:

There were none.

Approved - 4 - Mayor David Alfin, Council Member Ed Danko, Council Member Nick Klufas, Council Member John Fanelli III

- 4. RESOLUTION 2022-XX APPROVING A MASTER SERVICE AGREEMENT WITH C & C ENVIRONMENTAL SERVICES, INC., FOR FILTERS MEDIA REPLACEMENT**
- 5. RESOLUTION 2022-XX APPROVING A MASTER SERVICE AGREEMENT WITH EAU GALLIE ELECTRIC FOR WELL GENERATOR INSTALLATIONS AT SW-32 AND SW-127**
- 6. RESOLUTION 2022-XX APPROVING A MASTER PRICE AGREEMENT WITH ALPHA GENERAL SERVICES, FOR MISCELLANEOUS REPAIR PARTS FOR PEP SYSTEMS ON AN AS NEEDED BASIS**

I. SEATING OF NEWLY ELECTED COUNCIL MEMBERS AND ORGANIZATIONAL ITEMS

Mayor Alfin asked Council Member Fanelli for concluding remarks.

Council Member Fanelli shared farewell remarks.

- 7. OATH OF OFFICE FOR NEWLY ELECTED COUNCIL MEMBERS FOR SEATS 2 AND 4**

City Clerk Virginia Smith provided the oaths to Council Member Carli Pontieri and Council Member Heighter.

Council Member Carli Pontieri shared comments.

Council Member Heighter shared comments.

Mayor Alfin shared comments.

J. ROLL CALL OF NEWLY SEATED COUNCIL

- 8. SELECT VICE MAYOR FOR 2022-2023**

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

Council Member Carli Pontieri made a motion to appoint Council Member Klufas as Vice Mayor. The motion died for a lack of a second.

Council Member Heighter made a motion to appoint Council Member Klufas as Vice Mayor. The motion died for a lack of a second.

Mayor Alfin seconded Council Member Klufas' motion to appoint Council Member Danko as Vice Mayor.

The motion carried unanimously.

9. COUNCIL LIAISON APPOINTMENTS TO VARIOUS SERVICE ORGANIZATIONS FOR FISCAL YEAR 2022-2023

Virginia Smith, City Clerk, provided the current liaison appointments.

Council held discussion on which appointments they would like.

*Ms. Smith read the proposed appointments into the record for the motion:
Affordable Housing Advisory Committee – Council Member Heigher
Flagler Schools Oversight Committee – Mayor Alfin and Council Member Carli Pontieri*

*Juvenile Justice Circuit 7 Advisory Board – Council Member Carli Pontieri
River to Sea Transportation Planning Organization – Mayor Alfin
SMA Healthcare – Council Member Heigher
St. Johns River Water Management District – Council Member Danko
Flagler County Tourist Development Council – Council Member Klufas*

Motion by Council Member Klufas, seconded by Council Member Danko to appoint Council Members to the organizations as listed by Ms. Smith. Mayor Alfin called for a roll call vote. The motion passed 5-0.

K. PUBLIC PARTICIPATION

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

Michael Feldbauer wanted to alert new Council Members about overdose statistics in Flagler County. Want to make you aware that we have an issue.

Dennis McDonald congratulations to two newest members. Spoke on cell towers, cell tower sites, and 5g service.

Ed Fuller thanked Council for running in the election and thanked Council for Florida Park Drive being completed. Mr. Fuller also shared compliments about the boat parade.

Bob Thomas spoke about cell phone towers and location selection. Suggested seeking a specialist so you know you're making a decision based on independent and property advise.

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

Vice Mayor Danko congratulated the newest Council Members and Council Member Fanelli.

Council Member Carli Pontieri shared about looking forward to the future.

Council Member Heighter congratulated Vice Mayor Danko on his new appointment.

Council Member Klufas thanked former Council Member Fanelli.

Mayor Alfin shared compliments to family of present and past Council Members and to Council Member Klufas. Mayor Alfin also shared about a new engagement, a series of meetings at the invitation of residents.

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

Congratulations to new Council Members and shared complimentary comments about former Council Member Fanelli.

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

Ms. Bevan shared thanks to the City Attorney and City Council for their supportive comments.

Ms. Bevan also informed Council that there will be a business meeting immediately following the December 13, 2022, Council Workshop. Additionally, staff has proposed that the December 20, 2022, Council Meeting be cancelled.

O. ADJOURNMENT

The meeting was adjourned at 7:27 p.m.

Respectfully submitted by: Kaley Cook, Deputy City Clerk