



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 Nick Klufas

Tuesday, March 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, 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.
- City Council Meetings are streamed live on YouTube at <https://www.youtube.com/user/PalmCoastGovTV/live>.
- All pagers and cell phones are to remain OFF while City Council is in session.

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

City Clerk Virginia Smith called the roll. Mayor Alfin announced Council Member Barbosa resigned earlier today. Mayor Alfin assured the Community a Council of unity. Requested the Clerk provided the process to complete the vacant seat of District 2. Virginia Smith, City Clerk announced in accordance with the Charter, the vacancy must be made within 30 days. Applications will be available by end of day tomorrow. The application will be available on the City's website, social media platforms, posted in City Hall, and distributed to District 2 past and current board members and Citizen's Academy graduates residing in District 2. The applications will be due at noon, on March 16 to the Clerk to be placed in the agenda for a special meeting on March 22, 2022. Would the Mayor like to call the special meeting to appoint to the vacant seat for the remainder of the term? Mayor Alfin called the special meeting for the appointment to the vacant District 2 seat for the remainder of the term. Ms. Smith also announced procedurally all applicants will be asked not to run for the District 2 seat in the 2022 election.

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 portions of the agenda at the times indicated by the Chair during the meeting.

Mike Martin-update to the restoration of neighborhood signs.

Mike Cocchiola-dinner at the Green Lion. Delightful. Very happy that we have a restaurant with the Golf Course. Thanked Council for their consideration of the lease at the Golf Course. Please look at the utility costs at the restaurant.

Bruce Stone- thanked staff for the response on Cimmaron. However, they will not put in safety measures such as speed bumps, changing the speed limit, etc. Contract with Waste Pro. Go with someone else. Thankful Council Member Barbosa resigned.

Marilyn Thurman-trash issues. She has disabilities and has to trim her yard and her mother's property. Too much stress on pick up. Would like to see senior citizens treated better in this community. Truck laws-I thought the laws were lightened up. My step son has a work truck that he has to cover up and "the code officer was delighted to catch violators."

Jim Potochick-very pleased to see the police presence out there on Cimmaron Drive. The curve is dangerous. Received a schedule of what will be presented and done regarding the safety on Cimmaron. Thanked Carl Cote for being so good.

Robert MacDonald-in the wake of Council Member Barbosa's departure, there's Ordinance that states after an election all political signs removed. Will Council Member Barbosa's signs be removed? How and when any political sign are allowed?

George Mayo-Happy Fat Tuesday. Let the good times roll. Congratulated Ms. Bevan on her appointment as the City Manager. For all on the dais, listening to you at home, sometimes when you converse back and forth and we cannot hear you when you lean back in your chair. Please put out hope for our residents with relatives in Ukraine.

*Alan Lowe-thanked staff for meeting with the professionals on dredging.
Congratulated Ms. Bevan on the appointment.*

*Mayor Alfin announced all comments will be responded to by the City Manager
or staff.*

*Vice Mayor Branquinho shared comments regarding Green Lion fees for utilities
and rent. Total paying is \$4K. Their share should be \$3,400.*

E. MINUTES

Pass

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

**Approved - 4 - Mayor David Alfin, Vice Mayor Eddie Branquinho, Council
Member Ed Danko, Council Member Nick Klufas**

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

F. PRESENTATIONS AND PROCLAMATIONS

2 PRESENTATION OF THE ANNUAL HEALTH AND SAFETY EMPLOYEE CALENDAR

Ms. Carol Mini presented the awards for the Employee Safety Calendar.

3 PROCLAMATION - FLOOD AWARENESS WEEK

*Mayor Alfin presented this Proclamation to Ms. Jordan Myers, Environmental
Planner.*

4 PRESENTATION - INSURANCE SERVICES OFFICE-ISO

*Ms. Jordan Myers, Chief Forte and Mr. Patrick Buckley, Chief Building Official
presented to City Council and overview to the ISO ratings for Fire, Building and
Flood Plain.*

5 PRESENTATION - ICMA PERFORMANCE MANAGEMENT AWARD

*Mayor Alfin presented the ICMA award to representatives of the Strategic Action
Planning team.*

G. RESOLUTIONS

6 RESOLUTION 2022-32 THE TRIBUTE MULTI-FAMILY MASTER SITE PLAN – TIER 3, APPLICATION # 4999

Attorney Borkert read the title into the record. Mr. Tyner provided a brief overview to the item.

Mr. Hoover presented to Council on this item. The Applicant presented to Council and was available for any questions.

Public Comment:

Marilyn Thurman- would love to see smaller homes and not apartments.

Pass

Motion made to approve by Council Member Klufas and seconded by Council Member Danko

Approved - 3 - Mayor David Alfin, Council Member Ed Danko, Council Member Nick Klufas

Denied - 1 - Vice Mayor Eddie Branquinho

7 RESOLUTION 2022-31 APPROVING A WORK ORDER WITH LTG, INC., FOR DESIGN SERVICES FOR THE SESAME BOULEVARD STREET LIGHTING PROJECT

City Attorney Borkert read the title into the record. Mr. Grunewald presented to Council on this item.

Public Comment:

There were none.

Pass

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

Approved - 4 - Mayor David Alfin, Vice Mayor Eddie Branquinho, Council Member Ed Danko, Council Member Nick Klufas

H. CONSENT

8 RESOLUTION 2022-36 APPROVING THE EAST FLAGLER MOSQUITO CONTROL DISTRICT (EFMCD) LOW LEVEL FLIGHTS

9 RESOLUTION 2022-34 APPROVING CONTRACTS WITH MULTIPLE VENDORS FOR THE TRENCHLESS PIPE REHABILITATION PROJECT

- 10 RESOLUTION 2022-35 APPROVING A WORK ORDER WITH CPH, INC., FOR ADDITIONAL ENGINEERING DESIGN SERVICES FOR THE P-1 WEIR CONTROL STRUCTURE REPLACEMENT PROJECT
- 11 RESOLUTION 2022-26 APPROVING PIGGYBACKING THE FEDERAL SUPPLY SERVICE CONTRACT WITH CORE ENGINEERED SOLUTIONS, INC., FOR THE FUEL TANK REPLACEMENT PROJECT
- 12 RESOLUTION 2022-28 APPROVING A WORK ORDER WITH CPH, INC., TO PROVIDE ENGINEERING SERVICES FOR THE 5-YEAR MONITORING PLAN FOR THE WASTEWATER TREATMENT FACILITY NO. 2 EXPANSION
- 13 RESOLUTION 2022-29 APPROVING PIGGYBACKING THE ST. JOHNS COUNTY CONTRACT WITH CHEMTRADE CHEMICALS US, LLC FOR THE PURCHASE OF LIQUID ALUMINUM SULFATE
- 14 RESOLUTION 2022-30 APPROVING MASTER SERVICE AGREEMENTS WITH PBM CONSTRUCTORS, INC. AND S.E.CLIN CONSTRUCTION, INC. FOR WATER AND WASTEWATER EMERGENCY CONSTRUCTION SERVICES ON AN AS NEEDED BASIS
- 15 RESOLUTION 2022-33 APPROVING A CONTRACT WITH ECONOMY ELECTRIC CO., FOR WATER TREATMENT PLANT 1 ELECTRICAL UPGRADES AND APPROVAL OF A 10% PROJECT CONTINGENCY
- 16 RESOLUTION 2022-27 APPROVING USE OF OMNIA PARTNERS, REGION 4 ESC-TX CONTRACT BID/REFERENCE# R211201 WITH AUTOZONE FOR THE PURCHASING OF AUTO PARTS AND SUPPLIES FOR THE CITY'S FLEET

Pass

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

Approved - 4 - Mayor David Alfin, Vice Mayor Eddie Branquinho, Council Member Ed Danko, Council Member Nick Klufas

I. OTHER BUSINESS

- 17 APPOINT A MEMBER TO FLAGLER COUNTY HOUSING TASK FORCE/AFFORDABLE HOUSING ADVISORY COMMITTEE

Motion made by Council Member Danko to appoint the applicant to the AHAC Board, seconded by Council Member Klufas. Motion passed unanimously.

J. PUBLIC PARTICIPATION

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

Marilyn Thurman - handicapped parking issues throughout the City. More cars without a license plate or the placard.

Gene Down thanked staff and the employees that are behind me. They do an amazing job. Thanked Mayor Alfin for being publically involved. Amazing thing

to watch the Mayor for allowing the public to speak. Thanked Council for naming the ballfield and the trail. Trash pick-ups. Is FCC the same company that picks up in Lake County? If we had selected them, would we be criticizing the employees for selecting that company?

Sims Jones-thanked the Mayor for attending the meeting regarding People of Color.

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

Vice Mayor Branquinho-next Saturday, I will not be able to attend the Little League naming of the field due to a previous engagement. Ukraine-we have all seen images about a father leaving to go fight in Ukraine leaving a 16 year old behind. Addressed his thoughts regarding Mr. Putin.

Mayor Alfin requested patience from Council as he goes through his comments. Mayor Alfin spoke about Council's responsibilities, and compensation of City Council members.

Mayor Alfin passed the gavel to make a motion. Motion by Mayor Alfin to direct the City Attorney to prepare an ordinance to increase the salary of Council to \$44,670 and Mayor to \$46,470 and clerk to place on council meeting agenda for consideration, discussion, and action.

Council Member Danko concurs as long as it does not raise taxes. Long overdue. Supports this measure.

Council Member Klufas-in complete agreement. We will attract better candidates for Council. Supports this measure.

Vice Mayor Branquinho-I would do it for free. Would we do a better job if we get paid more? Will we get a bigger pool of candidates? I am not in support of this measure.

The motion was second by Council Member Danko.

Motion passed 3 to 1.

Public Comments:

Sims Jones- I agree for a raise for the Council. I do not think it should be a requisite to be a Council Member. We need people of good character in office.

Marilyn Thurman - Agrees with increase and that they have good character.

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

Attorney Borkert-Update on the legislative action last Wednesday. The Sovereign Immunity bill was amended and set at a tiered level. For Palm Coast 50 to 250K limits are 300K per person and 400K per occurrence.

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

Ms. Bevan-a placemat graphic for your use for budget. Applauds all involved that assist Council.

N. ADJOURNMENT

The meeting was adjourned at 8:07 PM

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