



**City of Palm Coast
Minutes
CITY COUNCIL SPECIAL
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 22, 2022

9:00 AM

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.
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- 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 9:00 AM

B. PLEDGE OF ALLEGIANCE TO THE FLAG

C. ROLL CALL

City Clerk Virginia Smith called the roll. All members are present.

D. RESOLUTION

1. RESOLUTION 2022-XX APPROVING THE NEWLY APPOINTED CITY MANAGER'S CONTRACT

Attorney Borkert read the title into the record.

CM Danko made a motion to table to next meeting in April. Needs more time to review. No reflection on Ms. Bevan. Seconded by CM Klufas for discussion.

VM Branquinho-sees not inconvenience except it would not be a fair process for the newly appointed Councilman. No reflection on Ms. Bevan. Would like to see the salary retroactive to today.

CM Klufas is ok with more time.

Mayor Alfin-does not disagree but do feel uncomfortable with this process without a contract at this time. I respect and accept that it is an important decision.

*Public Comment:
There were none.*

Pass

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

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

E. APPOINTMENT TO VACANT SEAT DISTRICT 2

2. APPOINTMENT OF THE VACANT DISTRICT 2 SEAT

*Public Comments:
There were none.*

City Council held a question and answer session with each of the applicants. The applicants were Mr. Amaral, Mr. Coffman, Mr. Fanelli, Mr. Gross, Mr. Hilton, Mr. Jones, Mr. Mitrano, and Mr. Schreiber.

After the question and answer session closed, Council held a discussion on all the applicants.

CM Danko made a motion to appoint Mr. John Fanelli III to the vacant Council seat for District 2, which was seconded by VM Branquinho. Motion passed 3 to 1 with CM Klufas dissenting.

F. OATH OF OFFICE

3. OATH OF OFFICE OF NEWLY APPOINTED COUNCIL MEMBER TO DISTRICT 2 VACANT SEAT FOR THE LIMITED TERM TO NOVEMBER 2022

City Clerk, Virginia Smith provided the oath of office to Mr. John Fanelli III, the newly appointed Council Member. Council Member Fanelli then took his seat at the dais.

G. ADJOURNMENT

*The meeting was adjourned at 12:34 PM
Respectfully submitted by: Virginia A. Smith, MMC
City Clerk*