



**City of Palm Coast**  
**Agenda**  
**COUNCIL WORKSHOP**  
**AMENDED**

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**

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**Tuesday, April 12, 2022**

**9:00 AM**

**COMMUNITY WING**

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**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**

**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.

**E PRESENTATIONS**

**1 PRESENTATION - ANNUAL INVESTMENT REPORT PFM ASSET MANAGEMENT**

**2 PRESENTATION - UPDATES TO THE SPLASH PAD AT HOLLAND PARK**

**3 PRESENTATION - BELLE TERRE PARK**

**4 PRESENTATION - SAFETY UPDATES**

**F PUBLIC PARTICIPATION**

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

**G DISCUSSION BY CITY COUNCIL OF MATTERS NOT ON THE AGENDA**

**H DISCUSSION BY CITY ATTORNEY OF MATTERS NOT ON THE AGENDA**

**I DISCUSSION BY CITY MANAGER OF MATTERS NOT ON THE AGENDA**

**J ADJOURNMENT**

**5 WORKSHEET**

# City of Palm Coast, Florida Agenda Item

Agenda Date : April 12, 2022

<b>Department</b> FINANCIAL SERVICES <b>Division</b>	<b>Amount</b> <b>Account</b> <b>#</b>
<b>Subject</b> PRESENTATION-ANNUAL INVESTMENT REPORT	
<b>Presenter : Helena Alves, Finance Director</b>	
<b>Background :</b> As per the City's investment policy, each year the Financial Services Director shall submit to the City Council, a written report on all invested funds. The annual report shall include, but not be limited to the following: A complete list of all invested funds, name or type of security in which the funds are invested, the amount invested, maturity date, earned income, book value, market value, and yield on each investment.  The annual report will show performance on both a book value and total rate of return basis and will compare the results to the performance benchmarks.  The City's investment advisor, Scott Stitcher, from PFM Asset Management, LLC will present the annual report.	
<b>Recommended Action :</b> <b>FOR PRESENTATION ONLY</b>	

# City of Palm Coast, Florida Agenda Item

Agenda Date : April 12, 2022

<b>Department</b> CITY ADMINISTRATION	<b>Amount</b>
<b>Division</b>	<b>Account</b>
	<b>#</b>
<b>Subject</b> PRESENTATION - UPDATES TO THE SPLASH PAD AT HOLLAND PARK	
<b>Presenter : Lauren Johnston, Assistant City Manager And Mr. Trevor Arnold, Attorney</b>	
<b>Background :</b> City staff will present Council with an update on the Splash Pad located at Holland Park along with the specialized legal representative, Mr. Trevor B. Arnold of Gray Robinson, P.A.  Mr. Arnold leads Gray Robinson's Construction Team and is based in the firm's Orlando office. His experience encompasses litigation, arbitration, mediation, loss prevention and risk management. Mr. Arnold has significant trial experience with commercial/business and construction litigation. He handles litigation in federal and state courts throughout Florida. Mr. Arnold holds an AV Preeminent rating from <i>Martindale-Hubbell</i> .  One of Mr. Arnold's primary areas of concentration is construction litigation. He is board certified in construction law by The Florida Bar. Mr. Arnold handles and has experience with a wide variety of construction disputes, including personal injuries/deaths during or after construction, defects and/or failures and delays and/or inefficiencies. He has also lectured on numerous construction law issues including The American Institute of Architects (AIA) contracts, design professional liability and "Green Building" or LEED issues.  Mr. Arnold has experience handling construction claims involving various types of projects and construction. He handles disputes relating to industrial projects, including power plants and cement plants. His practice encompasses claims relating to infrastructure or transportation projects, including roadways, rail systems, airports, bridges and tunnels. He represents clients regarding disputes over residential projects, including apartments, condominium conversions, oceanfront condominiums, single-family homes and residential subdivisions. Mr. Arnold handles disputes over remediation, mold, sinkholes, hurricane damage and indoor air quality issues. He has litigated and tried commercial construction cases such as a hospital, a theme park, an international fiber optic telecommunications network and a university building. Furthermore, he handles civil works projects involving storm-water, wastewater and utility systems. Mr. Arnold also handles various commercial and business litigation including disputes regarding contracts, leases, franchises, business torts, trade secrets, intellectual property, product liability, insurance and employment and non-competition agreements. Mr. Arnold's practice further includes election law, local government matters, insurance and personal injury.  Mr. Arnold received his education at the University of Florida, BA (honors 1998) and the University of Florida J.D. (honors 2001). Mr. Arnold is admitted into the US District Court, Middle District of Florida and the US District Court, Southern District of Florida. He is a member of the Florida Bar Association, the American Bar Association and the Orange County Bar Association.	

Mr. Arnold has received many awards and recognitions, attended civic leadership trainings, co-authored numerous articles and publications and has presented at many seminars.

A full overview is available in the City Clerk's office.

**Recommended Action :**  
**PRESENTATION – UPDATES TO THE SPLASH PAD AT HOLLAND PARK**

# City of Palm Coast, Florida Agenda Item

Agenda Date : April 12, 2022

<b>Department</b> PARKS AND RECREATION <b>Division</b>	<b>Amount</b> <b>Account</b> <b>#</b>
<b>Subject</b> PRESENTATION - BELLE TERRE PARK	
<b>Presenter : James Hirst, Outdoor Recreation Manager</b>	
<b>Background:</b> The Belle Terre Park is part of the Capital Improvement Projects for Parks & Recreation. City staff worked with a Consultant and performed an assessment of the park. The City's consultant, Sam Elsheikh of OLC Designs will provide a report on current conditions and recommended actions for Council's consideration.	
<b>Recommended Action :</b> <b>FOR PRESENTATION AND DISCUSSION</b>	

# City of Palm Coast, Florida Agenda Item

Agenda Date : April 12, 2022

<b>Department</b> CITY ADMINISTRATION	<b>Amount</b>
<b>Division</b>	<b>Account</b>
	<b>#</b>
<b>Subject</b> PRESENTATION - SAFETY UPDATES	
<b>Presenter : Lauren Johnston, Assistant City Manager</b>	
<b>Background :</b> This item is to present an update on safety measures in City facilities. Ms. Johnston will provide Council with a safety update and a schedule for future safety updates.	
<b>Recommended Action :</b> <b>FOR PRESENTATION ONLY</b>	