



**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, May 17, 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.
- 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 9:00 a.m.

B. PLEDGE OF ALLEGIANCE TO THE FLAG

C. ROLL CALL

Present and responding to roll call were the following:

Council: David Alfin
Ed Danko
Nick Klufas
John Fanelli III

Absent
Council: Eddie Branquinho

City Clerk Virginia Smith called the roll. VM Branquinho was excused from attending this meeting by City Council at the May 10, 2022 workshop.

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.

Robert MacDonald-Tunnel to Towers Run. Very well attended and to those who helped, thank you. Thanked Mayor Alfin for walking step by step with him. Our Mayor took the time to not only come out, but to participate; not because he had to, but because he wanted to. That is a big difference. Everyone should know what kind of guy Mayor Alfin is; come out to talk to him, call him, get to know him.

Alan Lowe-expressed how humbling it was to participate in the Tunnel to Towers event. Proud to finish the event and see the Mayor as he greeted the participants as they crossed the finish line. I owe it to Mr. MacDonald for letting me know about this event. Made a proposal to change the agenda and have a consent item to have the City support the Tunnel to Towers event as an annual event.

Steve Carr-traffic studies and the negative impact to traffic on health. Florida Park Drive traffic issues. Requesting a health study be done on the children that live along Florida Park Drive. Provided a handout, which is attached to these minutes.

John Bukowski-provided a handout to Council on Airbnbs. Provided a handout, which is attached to these minutes.

Al Krier-Safety on Cimmaron. Provided a list of the "blockers" for this group and a list of presenters at City Council, which is attached to these minutes. Announced that the Public neighborhood meeting is tomorrow at 6pm at the Community Center. Always ends with this is a good place to live and he likes it here.

E. MINUTES

- 1. MINUTES OF THE CITY COUNCIL:
MAY 3, 2022 BUSINESS MEETING
MAY 10, 2022 WORKSHOP**

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

Motion passed 4 to 0.

F. PROCLAMATIONS

- 2. PROCLAMATION - PUBLIC WORKS WEEK**

CM Klufas presented this Proclamation to representatives from Public Works.

- 3. PROCLAMATION - MAY AS NATIONAL WATER SAFETY MONTH**

Mayor Alfin presented this Proclamation to Mr. James Hirst of Parks and Recreation.

G. APPOINTMENTS

- 4. APPOINTMENT TO FILL A VACANCY ON THE BEAUTIFICATION AND ENVIRONMENTAL ADVISORY COMMITTEE (BEAC)**

Council chose the following applicants:

VM Branquinho-Mr. Branin

Mayor Alfin-Sabrina Rinaldi

CM Klufas-Mr. Kevin Saint

CM Danko-Mr. Ronald Silvers

CM Fanelli-Ms. Mary Vasilevsky

Motion made by CM Danko to approve those appointed, which was seconded by CM Fanelli. Motion passed 4 to 0.

H. RESOLUTIONS

- 5. RESOLUTION 2022-XX APPROVING A LETTER OF SUPPORT FOR THE FEDERAL HIGHWAY ADMINISTRATION NATIONAL SCENIC BYWAYS PROGRAM GRANT APPLICATION FOR THE ESTABLISHMENT OF THE FLAGLER COUNTY VISITOR EXPERIENCE CENTER**

R20220071

Ms. Amy Lukasik, TDC and Ms. Danielle Anderson, A1A Scenic presented to City Council on this item.

Public Comments:

There were no public comments.

Pass

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

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

6. **RESOLUTION 2022-XX APPROVING PIGGYBACKING THE SOUTHWEST RANCHES CONTRACT WITH NEWGEN STRATEGIES & SOLUTIONS, LLC FOR THE PREPARATION AND DRAFTING OF THE SOLID WASTE CONTRACT SPECIFICATION INCLUDING RECYCLING, COLLECTIONS, PROCESSING & DISPOSAL SERVICES**

R20220067

Mr. Matt Mancill presented to City Council on this item.

Public Comments:

Gene Dowd-comment card completed. Commended City staff in obtaining a consultant for this issue.

Pass

Motion made to approve by Council Member Klufas 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

7. **RESOLUTION 2022-XX APPROVING AN INTERLOCAL AGREEMENT WITH THE SEMINOLE PALMS COMMUNITY DEVELOPMENT DISTRICT REGARDING CITATION BOULEVARD EXTENSION**

R20220066

Mr. Carl Cote presented to City Council on this item.

Public Comments:

There were none.

Pass

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

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

I. ORDINANCES FIRST READ

8. ORDINANCE 2022-XX RYAN'S LANDING REZONING - APPLICATION # 5037

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

Attorney Jay Livingston on behalf of the applicant presented to City Council on this item.

Public comments:

John Clark, Renshaw Dr.-concerned residents request Council reject the plans for Ryan's Landing. Density issues, size of homes.

Jodi Soto-MPD requires a recreation area.

Jack Laforte, 1 Rybark Place-traffic concerns of an age restricted development vs. non age restricted.

Mary Laforte, 1 Rybark Place-entrance and traffic issues to the development.

Kim Olson-submitted a petition, which is attached to these minutes. Think of those that live in this area.

Council held a lengthy discussion on this item following up on public comments.

Pass

Motion made to be approved on first reading by Council Member Klufas and seconded by Council Member Danko

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

J. CONSENT

Alan Lowe-requesting Council to adjust consent agenda to include adding the event yearly as previously requested for Tunnels to Towers.

9. RESOLUTION 2022-XX APPROVING AN INTERLOCAL AGREEMENT WITH THE FLAGLER COUNTY SUPERVISOR OF ELECTIONS

R20220068

Pass

Motion made to to be adopted on consent by Council Member Danko and seconded by Council Member Klufas

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

- 10. RESOLUTION 2022-XX APPROVING MASTER PRICE AGREEMENT WITH PLATINUM AIR SYSTEMS, INC., FOR CITY WIDE HVAC & ICE MACHINE REPAIR, REPLACEMENT, QUARTERLY MAINTENANCE, AND SHEET METAL FABRICATION SERVICES**

R20220063

Pass

Motion made to to be adopted on consent by Council Member Danko and seconded by Council Member Klufas

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

- 11. RESOLUTION 2022-XX APPROVING PIGGYBACKING THE FLORIDA SHERIFF'S ASSOCIATION CONTRACT WITH BOULEVARD TIRE CENTER FOR THE PURCHASE OF TIRES AND RELATED SERVICES FSA22-TRS24.0**

R20220065

Pass

Motion made to to be adopted on consent by Council Member Danko and seconded by Council Member Klufas

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

- 12. RESOLUTION 2022-XX APPROVING AN EXCEPTION TO THE CDBG COST FEASIBILITY LIMITS**

R20220069

Pass

Motion made to to be adopted on consent by Council Member Danko and seconded by Council Member Klufas

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

- 13. RESOLUTION 2022-XX APPROVING PIGGYBACKING THE CONTRACT BETWEEN STRYKER MEDICAL AND SAVVIK BUYING GROUP FOR LIFEPAK CARDIAC MONITORS**

R20220070

Pass

Motion made to to be adopted on consent by Council Member Danko and seconded by Council Member Klufas

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

14. RESOLUTION 2022-XX APPROVING A MASTER SERVICES AGREEMENT WITH US INFRA REHAB SERVICES, LLC FOR REHABILITATION OF WASTEWATER STRUCTURES

R20220064

Pass

Motion made to to be adopted on consent by Council Member Danko and seconded by Council Member Klufas

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

K. PUBLIC PARTICIPATION

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

Gene Dowd-thanked staff for the event on Saturday. It was an emotional story. I was walking and saw City employees walking together. Spoke with a woman with a 60lb bag on her back. Another thanked him for his service. Law Enforcement, Fire, EMT's and especially City staff thank you.

Steve Carr-as we build and get more housing into the area, I always stop and think how are we getting these people out of Palm Coast in a safe manner.

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

Mayor Alfin-I want to thank Sheriff Staly and each of the deputies who participated in the Law Enforcement Memorial Service in Washington DC. Flagler Sheriff's Honor Guard employees volunteered to assist at this event and provide a blanket of comfort.

*Motion by CM Danko, seconded by CM Fanelli to have the Tunnel to Towers brought to a meeting to approve to have it as an annual event.
CM Klufas thanked staff.*

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

Nothing at this time.

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

Ms. Bevan-sole source item-are there any questions? There were none.

Announcement of James Hirst as Director of Parks and Recreation.

15. REPORTING OF EMERGENCY AND SOLE SOURCE PURCHASES FOR APRIL 2022

O. ADJOURNMENT

The meeting was adjourned at 11:43 a.m.

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

16. WORKSHEET