



City of Palm Coast Minutes COUNCIL WORKSHOP

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 10, 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>.
- 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 a.m.

B PLEDGE OF ALLEGIANCE TO THE FLAG

C ROLL CALL

Deputy City Clerk Kaley Cook called the roll. All members were present.

Mayor Alfin provided a background of the purpose of Council Workshops.

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 for public comment.

Celia Pugliese spoke about unfinished City projects and spoke about ill-effects of a new process which requires a making a code complaint to include their information. Ms. Pugliese would like for the person requesting the complaint information to have to provide their information the same as the person making the complaint would.

Paula Lewis spoke about Palm Coast zoning maps and asked where they are available. Ms. Lewis spoke about Airbnbs and concerns for safety.

Robert MacDonald spoke about two places in the City that are extremely sacred to him; his church and the firehouse. This Saturday, May 14, there is a Tunnel to Tower walk. Mr. MacDonald provided a description of the event in honor of firefighter Stephen Siller. Mr. MacDonald shared that Mayor Alfin will be in attendance and completing the walk with him.

Gene Dowd thanked the City of Palm Coast employees, military, law enforcement, and first responders. Mr. Dowd thanked the City for the new public comment cards and for the follow up that he received. Mr. Dowd apologized for comments at a previous Council meeting and commended the Council. Mr. Dowd spoke about the State of the City, what does the partnership with the Chamber of Commerce mean?

Dan Bryant thanked the Mayor for joining the Cimmaron Safety Committee last week. Looking forward to the community meeting on this. Please let us know a bit ahead of time so we can let our community know.

Mayor Alfin asked Ms. Bevan to describe what the term "Partnership" as discussed during Public Comment.

Ms. Bevan and Ms. Kershaw provided responses.

Vice Mayor Branquinho responded to Mr. MacDonald to explain his history during 9/11.

Council Member Klufas shared that he will also attend the Tunnel to Towers event.

Council Member Fanelli shared that he will be there as well.

E BOARD APPLICANT INTERVIEWS

1 INTERVIEWS FOR THE APPOINTMENT TO FILL A VACANCY ON THE BEAUTIFICATION AND ENVIRONMENTAL ADVISORY COMMITTEE (BEAC)

Virginia Smith, City Clerk, and Jordan Myers, Environmental Planner, provided a brief description of the item. Ms. Myers provided a background, history, duties, and achievements of the board.

Council held interviews with five applicants for the BEAC vacancy. Each candidate had three minutes to present their interest in the board to Council, and Council had five minutes for a question and answer session. The candidates in attendance were Mr. Branin, Ms. Rinaldi, Mr. Saint, Mr. Seib, and Ms. Vasilevsky. Mr. Doak was absent and Ms. Smith read his letter of interest to Council. Ms. Smith also announced she was contacted by Mr. Silvers extending his apologies as he was unable to attend due to a family emergency but wanted Council to know he was still interested in serving on the committee.

Mayor Alfin asked about Sunshine Laws and if they are applied to the board.

Ms. Myers responded yes.

Mayor Alfin thanked the candidates for their time and interest.

Vice Mayor Branquinho thanked the candidates for applying and shared about the importance of the position. Vice Mayor Branquinho shared his appointment since he will not be in attendance next week, which was Mr. Branin.

F PRESENTATIONS

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

City Attorney Neysa Borkert read the title into the record.

Virginia Smith, City Clerk, provided a background of this item. Kaiti Lenhart, Supervisor of Elections, was available for questions.

Topics presented included election deadlines, costs, canvassing board schedule, timeline for candidates.

Council discussed the following topics; Supervisor of Elections Office contact information and website and compliments to Ms. Lenhart's staff.

3 RESOLUTION 2022-XX APPROVING THE CANDIDATES STATEMENT OF ETHICAL CAMPAIGN PRACTICES FOR CITY CANDIDATES

City Attorney Neysa Borkert read the title into the record.

Virginia Smith, City Clerk, provided a background of the item. Kaiti Lenhart, Supervisor of Elections, was available for questions.

Mayor Alfin shared a concern with Council regarding a line of wording.

Ms. Borkert explained that this is a voluntary statement and revisions can be made.

Council Member Danko shared thoughts and opposition to the Resolution.

Council shared their comments regarding campaign practices and ethical practices. Ms. Lenhart responded to Council questions regarding state legislature, and public access to the signed ethical statements,

Council Member Fanelli provided recommendations to staff to include wording changes.

Vice Mayor Branquinho asked if Ms. Lenhart has suggestions to the document to make it amenable to Council.

Ms. Lenhart reiterated the suggestions of Council Member Fanelli.

Mayor Alfin directed the City Clerk to work with the Supervisor of Elections to prepare a proclamation type of statement that encapsulates the theme of an ethical campaign. Council concurred.

Ms. Smith asked if the document should be included, without signature, in the candidate packet.

Mayor Alfin responded yes.

4 PRESENTATION - SALTWATER CANAL CONSULTANT PROCUREMENT PROCESS SCOPE AND FEE UPDATE

Carl Cote, Stormwater & Engineering Director, presented to Council on the item.

Topics presented included consultant scope and services, evaluation and Implementation, deliverables, and schedule.

Council discussion included timeline for budget, clarification of assessment timeline, possibility to shorten timeline, possibility to revise scope items, possible cost, process to change the depths, wideness of center line, permitting, and fluctuations in cost.

Representatives of Taylor Engineering provided details to Council on the original permit and plan of action for canal improvements.

5 PRESENTATION - PAVEMENT MANAGEMENT PROGRAM UPDATE

Carl Cote, Stormwater & Engineering Director presented the topic to Council.

Topics presented included Citizen Survey Results, Council Focus Areas & Priorities, Description of Transmap, Data Collection, 2021 Pavement Condition Index Map, PCI Ranges & Life Cycle Curve, PCI Examples, PCI Summary, Milling & Resurfacing History, Funding Options, 5-Year CIP, Pavement Management Funding Need, Roadway Impact and Funding Shortfall,

Council discussed percentage of lane miles for Palm Coast and tax dollar allocation, potential process, importance of creating a plan for this item, and sustainable funding models.

6 RESOLUTION 2022-XX APPROVING AN EXCEPTION TO THE CDBG COST FEASIBILITY LIMITS

City Attorney Neysa Borkert read the title into the record.

Jose Papa, Senior Planner, and, Jacqueline Gonzalez, Senior Planning Technician, presented this item to Council and Antonio Jenkins, Housing Rehabilitation Specialist, were available for questions.

Topics presented included a background of the CDBG program, program objectives, program rules and guidelines, details regarding the work needed to the home, estimated cost of repairs, and staff request for additional funds.

Council discussion included timeline for construction, details of the program and repayment details, potential to rebuild a new structure, State legislature regarding funding, impacts to other candidates, potential of tax increase following the repairs, defaulted mortgages and repayment of liens, insurance requirements.

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

City Attorney Borkert read the title into the record.

Chief Forte and Jennifer Fiveash, Fire Coordinator, presented the topic to Council.

Topics discussed included advanced life support details, capabilities of cardiac monitors, age of current equipment, capabilities of new monitors, inclusions of the purchase, and request for new monitors.

Council discussion included manufacturer, Palm Coast demographic and request for discounted price, buy-back credit for current equipment,

8 PRESENTATION - WORKSHOP STREAMING OPTIONS

Mr. Doug Akins, Information Technology Director, presented to Council on the topic.

Topics discussed included workshop layout options, setup, security, staff needs, and audio and technology needs.

Council held discussion on the options.

Council directed staff to keep the current process.

G PUBLIC PARTICIPATION

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

Alan Lowe thanked Council for moving forward on the Saltwater Canal dredging program. Mr. Lowe spoke about lowering the depth of the canals and spoke about issues that can arise. Mr. Lowe suggested getting an expert opinion and not lowering the depths. Mr. Lowe also suggested a Citizen's Advisory group for this project.

Mark Lewis stated that he was very happy to see the presentation regarding Saltwater Canals.

Gary Kunis spoke about depths of the canals.

Sean Castillo spoke about needed roadway improvements in various areas of the City and distancing issues. Mr. Castillo also spoke about mountain bike trails to encourage something similar to what is at Riverbend Park.

Ron Murphy suggested putting materials from the canal dredging into a spoils lot to use.

H DISCUSSION BY CITY COUNCIL OF MATTERS NOT ON THE AGENDA

Council Member Danko shared about a tour at Advent Health.

Council Member Fanelli shared that he hopes to see a great turnout at Tunnel to Towers.

Mayor Alfin thanked presenters.

I DISCUSSION BY CITY ATTORNEY OF MATTERS NOT ON THE AGENDA

There were none.

J DISCUSSION BY CITY MANAGER OF MATTERS NOT ON THE AGENDA

There were none.

K ADJOURNMENT

The meeting was adjourned at 12:10 p.m.

Respectfully submitted by: Kaley Cook, Deputy City Clerk

9 WORKSHEET