



**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, July 19, 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

City Clerk Virginia Smith called the roll. All members were present. CM Fanelli announced he will have to leave the meeting at 11 a.m. for personal reasons.

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.

Thomas Yates-streetlights. Sent emails to some members of Council. The streetlights on Belle Terre are lighting up the interior of his home. Asking for a common resolution to his problem. Has been in discussion with the City Manager as well.

Steve Carr-provided a handout to Council, which is attached to these minutes. Health safety on Florida Park Drive.

Jan Markowitz-video sent to City Clerk yesterday; Cimarron Drive sidewalk/bike lane issue.

Alan Lowe-at the last Council meeting, Parks and Recreation put Tunnel to Towers as an annual event. Appreciates all the hard work that is put into these events. Thanked staff.

E. MINUTES

- 1. MINUTES OF THE CITY COUNCIL:
JULY 5, 2022 BUSINESS MEETING
JULY 12, 2022 WORKSHOP MEETING**

Pass

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

Approved - 5 - Mayor David Alfin, Vice Mayor Eddie Branquinho, Council Member Ed Danko, Council Member Nick Klufas, Council Member John Fanelli III

F. ORDINANCES FIRST READ

2. ORDINANCE 2022-XX REZONING SEMINOLE POINTE - APPLICATION #5064

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

Mr. Tyner and Ms. Myers provided an overview to this item.

Applicant's representative introduced himself.

*Public Comment
There were none.*

**Pass
Motion made to be approved on first reading 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

G. RESOLUTIONS

3. RESOLUTION 2022-XX APPROVING THE NUISANCE ABATEMENT INITIAL ASSESSMENT

R20220090

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

Approved - 5 - Mayor David Alfin, Vice Mayor Eddie Branquinho, Council Member Ed Danko, Council Member Nick Klufas, Council Member John Fanelli III

Ms. Grossman provided Council with an update to this item.

*Public Comments:
There were none.*

4. RESOLUTION 2022-XX APPROVING THE PROPOSED MILLAGE RATE & PROPOSED BUDGET

R20220093

Pass

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

Approved - 5 - Mayor David Alfin, Vice Mayor Eddie Branquinho, Council Member Ed Danko, Council Member Nick Klufas, Council Member John Fanelli III

Ms. Helena Alves and Ms. Gwen Ragsdale presented to City Council.

VM Branquinho-supports the City Manager for the millage rate.

CM Danko-understands how inflation has hurt our community. Would like to see staff roll back the rate by reviewing and making more cuts. There are things we do not necessarily need.

CM Fanelli-with the millage proposed today vs. the roll back rate, can we land in between that number? Ans: Ms. Alves-Yes, with cuts.

*Public Comments:
There were none.*

5. **RESOLUTION 2022-XX APPROVING A CONTRACT AMENDMENT WITH GILBANE BUILDING COMPANY TO ESTABLISH THE GUARANTEED MAXIMUM PRICE FOR THE SOUTHERN RECREATION FACILITY (FORMERLY KNOWN AS THE REGIONAL RACQUET CENTER), INCLUDING A CONTINGENCY, AND RELATED EXPENSES**

R20220091

Mr. Carl Cote presented to Council on this item.

CM Klufas-appreciates that there are no general fund dollars paying for this, and the shift to make this a whole recreation facility.

*Public Comments:
There were none.*

Pass

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

Approved - 5 - Mayor David Alfin, Vice Mayor Eddie Branquinho, Council Member Ed Danko, Council Member Nick Klufas, Council Member John Fanelli III

6. **RESOLUTION 2022-XX APPROVING FLEET PURCHASES OF A CTX160 MINI SKID STEER FROM VERMEER SOUTHEAST, A FORD F-250 FROM DUVAL FORD, AND A LANDSCAPE TRAILER FROM CAR SHOP TRAILER SALES**

R20220089

Pass

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

Approved - 5 - Mayor David Alfin, Vice Mayor Eddie Branquinho, Council Member Ed Danko, Council Member Nick Klufas, Council Member John Fanelli III

Mr. Mancill presented to Council on this item.

*Public Comments:
There were none.*

H. CONSENT

7. **RESOLUTION 2022-XX APPROVING A CONTRACT WITH P&S PAVING FOR THE BELLE TERRE PARKWAY RIGHT TURN LANE AT EASTHAMPTON BOULEVARD PROJECT**

R20220092

Pass

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

Approved - 5 - Mayor David Alfin, Vice Mayor Eddie Branquinho, Council Member Ed Danko, Council Member Nick Klufas, Council Member John Fanelli III

8. **RESOLUTION 2022-XX APPROVING AN INCREASE IN THE PURCHASE ORDER WITH ELAVON FOR CREDIT CARD PROCESSING FEES FOR TRANSACTIONS AT THE PALM HARBOR GOLF COURSE**

R20220088

Pass

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

Approved - 5 - Mayor David Alfin, Vice Mayor Eddie Branquinho, Council Member Ed Danko, Council Member Nick Klufas, Council Member John Fanelli III

I. PUBLIC PARTICIPATION

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

There were none.

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

CM Klufas-Food Truck Tuesday is tonight.

VM Branquinho-requests attending Council meetings via Zoom for the month of August.

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

Nothing at this time.

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

Ms. Bevan reported on the sole source and emergency purchases as presented in the agenda item.

9. REPORTING OF EMERGENCY AND SOLE SOURCE PURCHASES FOR JUNE 2022

M. ADJOURNMENT

*The meeting was adjourned at 10:02 a.m.
Respectfully submitted by: Virginia A. Smith, MMC
City Clerk*

10. CALENDAR AND WORKSHEET