



**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**

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**Tuesday, September 20, 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 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.*

**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.

*Joe Runac and cell phone tower project. Dragging on. Have you received an application from Diamond Communication? Everyone in the C Section opposes this. It takes a Special Exception to be able to do this. This tower will be right in the middle of the Hammock and will change. We have all pitched in to obtain legal counsel. Please do not pass any special exceptions and put this back for further discussion.*

*Robert MacDonald comments to Mayor Alfin-every week you read the rules and behavior of residents and we follow. At least 3 times in the past 3 months we have had a Councilman yelling and screaming across the dais in disrespect. Please tell the residents if we are going to have a behavior policy for Council.*

*Steve Carr submitted a handout on Florida Park Dr. traffic, which is attached to these minutes.*

*Scott Korum thanked Council for their efforts and reiterated his concerns for a sidewalk on Cimmaron. Spoke of the grant and looks forward to getting the grant.*

*Council Member Danko addressed Mr. MacDonald's comments regarding his support for fire and police in this budget.*

*Mayor requested the City Manager address the workshop agenda item regarding policies for Council. Ms. Bevan provided an overview to the workshop regarding rules and procedures as well as including Council's ethics.*

**E. MINUTES**

- 1. MINUTES OF THE CITY COUNCIL:  
SEPTEMBER 6, 2022 BUSINESS MEETING  
SEPTEMBER 8, 2022 SPECIAL BUDGET MEETING  
SEPTEMBER 13, 2022 WORKSHOP**

**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**

**F. PROCLAMATIONS**

- 2. PROCLAMATION - OCTOBER AS RAISE THE PINK FLAG WITH THE PINK ARMY MONTH**

*Vice Mayor Branquinho presented this Proclamation. Representatives of Advent Health spoke regarding the importance and awareness of breast cancer and screenings available to our residents.*

*October 9, 2022 6:30 registration and 7:45 am to 10:30 am is the Pink Army walk.*

- 3. PROCLAMATION - CUSTOMER SERVICE WEEK**

*Council Member Fanelli presented this Proclamation to representatives of the City's Customer Service Division.*

*Ms. Schweers, Customer Service Manager, spoke and thanked her staff and Council for the recognition.*

*Mr. Flangan, Utility Director provided kudos to staff as well as to Council for recognizing staffs hard work and dedication.*

- 4. PROCLAMATION - CYBER SECURITY AWARENESS MONTH**

*Council Member Klufas presented this Proclamation to City representatives from the IT Department.*

**G. APPOINTMENTS**

**5. APPOINT A MEMBER TO THE AFFORDABLE HOUSING ADVISORY COMMITTEE**

*City Clerk provided a brief overview to this item. Ms. Clymer was available for questions from Council.*

*A short question and answer session took place prior to the appointment.*

*Mayor questioned this appointment is just for this Committee and not to any other committee and requested a minutes clarification if the City receives the minutes.*

*Motion made by Vice Mayor Branquinho to appoint Ms. Clymer, seconded by CM Klufas.*

*Public Comments:*

*Rich Gelner this is a tremendous appointment. Maintain diversity is extremely important. Developers are buying up all the houses to rent not to sell.*

*Robert MacDonald former retired firefighter. Supports this program for teachers. My oldest teacher is a NYC teacher and teaches in the hood. I do not think this program should be limited to first responders and teachers. Many of us are Sr. Citizens having a hard time staying in their homes.*

*Mayor Alfin called for a roll call vote. Motion passed unanimously.*

**6. APPOINTMENTS TO THE PLANNING AND LAND DEVELOPMENT REGULATION BOARD**

*City Clerk provided overview to this item.*

*Mr. Gabriel provided a brief synopsis of himself for the appointment of the seat in District 3.*

*Motion made by VM Branquinho to interview to a time certain, which was seconded by CM Fanelli for discussion. After Council discussion, CM Fanelli withdrew his 2<sup>nd</sup> to the motion and VM Branquinho withdrew the motion.*

*A new motion was made by VM Branquinho to appoint the open seat for District 3 and then the remainder of the vacant seats would be held on October 18, 2022 since not all candidates could be available for interviews for the two seats.*

*Public Comments:*

*There were none.*

*Motion passed unanimously.*

**H. ORDINANCES SECOND READ**

**7. ORDINANCE 2022-XX AMENDING THE VOLUNTEER FIREFIGHTER RETIREMENT SYSTEM**

**O20220018**

*Mayor Alfin provided an overview on how City Council will handle the proceedings in today's business meeting.*

*City Attorney Borkert read the title into the record.*

*Mr. Wilsey provided a brief overview to this item.*

*Public Comment  
There were none.*

**Pass**

**Motion made to be adopted on second reading by Vice Mayor Branquinho and seconded by Council Member Fanelli III**

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

**I. ORDINANCES FIRST READ**

**8. ORDINANCE 2022- XX AMENDING THE BOUNDARIES OF THE SEMINOLE PALMS COMMUNITY DEVELOPMENT DISTRICT - APPLICATION # 5188**

*City Attorney Borkert read the title into the record.*

*There were no changes to the presentation from workshop.*

*Public Comment:  
There were no comments.*

**Pass**

**Motion made to be approved on first reading 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**

**9. ORDINANCE 2022-XX AMENDING SECTION 2-36, MEETINGS, OF THE CODE OF ORDINANCES OF THE CITY OF PALM COAST**

City Attorney Borkert read the title into the record and provided Council with a brief overview of the item.

Public Comments:

There were none.

**Pass**

**Motion made to be approved on first reading 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**

**J. CONSENT**

**10. RESOLUTION 2022-XX APPROVING AN AUTOMATIC/MUTUAL AID INTERLOCAL AGREEMENT FOR FIRE PROTECTION AND RESCUE SERVICES BETWEEN THE CITY OF FLAGLER BEACH, THE CITY OF PALM COAST AND FLAGLER COUNTY**

**R20220119**

**Pass**

**Motion made to to be adopted on consent by Council Member Danko 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**

**11. RESOLUTION 2022-XX APPROVING SUBRECIPIENT AGREEMENTS FOR THE CDBG-CV PUBLIC SERVICE GRANT PROGRAM**

**R20220118**

**Pass**

**Motion made to to be adopted on consent by Council Member Danko 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**

**12. RESOLUTION 2022-XX APPROVING THE CONTINUATION OF THE HEALTH INSURANCE WITH FLORIDA BLUE AND TO INCLUDE STOP LOSS AND LIFE AND DISABILITY INSURANCE**

**R20220120**

**Pass**

**Motion made to to be adopted on consent by Council Member Danko 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**

**13. RESOLUTION 2022-XX APPROVING A MASTER SERVICES AGREEMENT WITH AMERICAN JANITORIAL INCORPORATED FOR CITYWIDE JANITORIAL SERVICES**

**R20220117**

**Pass**

**Motion made to to be adopted on consent by Council Member Danko 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**

**K. PUBLIC PARTICIPATION**

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

*There were none.*

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

*Vice Mayor Branquinho thanked Mr. Akins, IT Director for the training on Cyber Security.*

**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**

*Requested Council if they have any comments on sole source/emergency purchases, now is the time. There were none.*

*Emergency preparedness update.*

**14. REPORTING OF EMERGENCY AND SOLE SOURCE PURCHASES FOR AUGUST  
2022**

**O. ADJOURNMENT**

*The meeting was adjourned at 10:26 a.m.*

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