



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, September 13, 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

Deputy City Clerk Kaley Cook 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.

City Attorney Borkert provided the rules and procedures of Public Comment.

Judy Kroovand spoke about phenomenal customer service provided by the City.

Jim Petochick thanked Council Member Fanelli for meeting with the Safety on Cimmaron Committee. Mr. Petochick spoke about a signed petition from residents in the area who are in favor of a sidewalk. Can the City of Palm Coast assign a person to look into Federal aid and apply for Federal funds?

Ed Fuller shared about a Public Works staff member and recognized various other City staff.

Bruce Stone shared about a conversation he had with the City of St. Augustine regarding safety devices. Additionally, Mr. Stone asked where the money is going and what it is used for. Mr. Stone also called for a public apology from Mr. Danko.

Gary Kunas spoke about tax money in relation to seawalls, docks, and canals. Charge higher fees, we are carrying the costs. Mr. Kunas shared photos of boats and canals which are attached to these minutes.

Ms. Bevan shared about the budget information that is available online and offered staff assistance for those questions. Ms. Bevan shared additional information regarding grants.

Vice Mayor Branquinho thanked the public speakers for sharing the good stories.

Council Member Klufas clarified his comments regarding saltwater canals.

Council Member Fanelli replied to each of the commenters and thanked staff for the great job that they are doing.

Council Member Danko replied to various public speakers.

E PRESENTATIONS

1 PRESENTATION – LOCAL LEGISLATIVE PRIORITIES

Jason DeLorenzo, Chief of Staff, presented to Council on the topic including various local and legislative priorities.

Council discussion included session start date, support for various priorities, and questions related to the priorities.

Mayor Alfin shared support for the priorities discussed and urged Council to let staff know if they have any other priorities that have not been listed.

Council Member Fanelli asked if policy can be included.

Mr. DeLorenzo provided a response. Additionally, Mr. DeLorenzo discussed next steps and timeline.

2 RESOLUTION 2022-XX APPROVING SUBRECIPIENT AGREEMENTS FOR THE CDBG-CV PUBLIC SERVICE GRANT PROGRAM

Attorney Borkert read the title into the record.

Jose Papa, Senior Planner, presented the topic to Council.

Topics presented included a background of the program, proposed activities, and allocation.

Council discussion included compliments to the Family Life Center and Flagler Cares.

Mayor Alfin extended an invitation to each City Council member to view the new Flagler Cares facility.

3 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

Attorney Borkert read the title into the record. Kyle Berryhill, Battalion Chief, presented the topic to Council. Michael Tucker, Flagler County Fire Chief, was available for questions.

Topics discussed included current response practices, definition of terms, and agreement details.

Council discussion included origination details of the agreement, communication and predetermined areas, incident command and clarification provided in the agreement, support for the agreement, and support for the recent 9/11 ceremony provided by the City.

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

Attorney Borkert read the title into the record.

Renina Fuller, Human Resources Director, and Ashley Fenner, Benefits Coordinator, presented the topic to Council.

Topics presented to Council included 2022/2023 renewal overview, changes to the plan, cost increases, and insurances offered.

Council discussion included employee level of satisfaction, and consensus to proceed with this item.

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

Attorney Borkert read the title into the record.

Jordan Myers presented the topic to Council. Topics presented included a background of the item, proposed facilities and services, public participation, recommendation, and next steps.

The applicant was available for questions.

Council discussion included intention of the CDD, responsibilities of the city, and description of a CDD (Community Development District).

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

Attorney Borkert read the title into the record.

Virginia Smith, City Clerk, presented the topic to Council.

Topics presented included 2011 Charter Amendment, Federal write-in ballots, 2022 election timeline, proposed amendment, options for 2022 organizational meeting, future elections, and organizational meetings.

Council concurred to induct the new Council Members at the next regularly scheduled meeting after official results are received, which is 12/6/22.

Ms. Smith shared the dates of the two upcoming reads of this Ordinance.

F PUBLIC PARTICIPATION

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

Gene Dowd thanked first responders and those that have served, thanked staff, and especially the employees who work in the water department. Mr. Dowd spoke about the splash pads and hopes Council can find a way to make it work. Mr. Dowd spoke about the Council chambers being utilized for a candidate video and shared that Council chambers should be allowed to be utilized by any of the other candidates as well.

Ed Fuller thanked veterans and first responders for their sacrifice. Mr. Fuller thanked Council and various staff for the 9/11 event.

G DISCUSSION BY CITY COUNCIL OF MATTERS NOT ON THE AGENDA

Vice Mayor Branquinho congratulated Patrick Juliano and the Fire Department for the job they did for the 9/11 event. Vice Mayor Branquinho urged everyone to remember 9/11 and unite.

Council Member Klufas thanked various staff for the event.

Mayor Alfin reminded the public about the Tunnels to Tower award and that it will be an annual event in Palm Coast.

H DISCUSSION BY CITY ATTORNEY OF MATTERS NOT ON THE AGENDA

I DISCUSSION BY CITY MANAGER OF MATTERS NOT ON THE AGENDA

Ms. Bevan shared thanks for all the thoughtful and kind remarks today. Additionally, she thanked everyone for this past weekend's event.

J ADJOURNMENT

The meeting was adjourned at 10:27 a.m.

Respectfully submitted by Kaley Cook, Deputy City Clerk.