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 Ed Danko
Council Member Cathy Heighter
Council Member Nick Klufas
Council Member Theresa Pontieri

Tuesday, December 5, 2023 | **6:00 PM** | **COMMUNITY WING**

City Staff
Denise Bevan, City Manager
Neysa Borkert, City Attorney
Kaley Cook, 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 6 p.m.

B. PLEDGE OF ALLEGIANCE TO THE FLAG AND A MOMENT OF SILENCE

C. ROLL CALL

City Clerk Kaley Cook called the roll. Council Member Klufas was absent.

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.

Members of the public may make comments during the public comment portion of the meeting. Please be advised that public comment will only be permitted during the public comment portions of the agenda at the times indicated by the Chair during the meeting.

Mayor Alfin referenced a press release from earlier in the day and asked Ms. Bevan to provide information about the press release.

Ms. Bevan shared about the press release and the City's proactive stance on some of the concerns raised by residents regarding infill development and standing water in yards.

Mayor Alfin provided the rules and procedures of public comment.

Ken McDowell discussed agenda packets and time for City Council to review the packets, forensic audit, and description of a forensic audit.

Mike Martin, Chairman of the board of the East Flagler County Mosquito Control District, discussed recent complaints of mosquitos at Indian Trails Sports Complex and shared information related to the spraying of pesticides and legal requirements for minimum numbers of mosquitos in an area to allow for spraying.

Joe Runak spoke about a proposed cell phone tower at 7 Clubhouse Drive, other potential locations, process of the application, zoning, invitation to the City Council to take a look at the location, and asked City Council to work with the Planning and Land Development Regulation Board to look at the issue.

Mark Stancel discussed lighting on Seminole Woods, flooding at new homes, asked City Council to amend the Code to put a ceiling on the height of new builds, fixing swale infrastructure, and supported neighbors on Old Kings Road and preservation of the road.

Steve Carr discussed excessive traffic on residential streets, enforcement of a truck Ordinance for Florida Park Drive, and referred to a newspaper article.

Carol Brassfield requested a moratorium on building until City Council determines a height from the crown of the road to the house being built, shared discussion with a home builder and concerns for flooding.

Peter Johnson spoke on behalf of Candace Stevens and additional residents on reckless overdevelopment in Palm Coast and flooding concerns.

Jeffrey Seib stated that the City of Palm Coast has an increasing gradient of problems including crumbling roads, traffic jams, Stormwater and drainage issues, water and sewage growth issues, extent of flooding on existing home sites, lack of oversight by City departments, stakeholder groups, comprehensive plan, and including the public in processes.

Jeff Dunn discussed issues his family has dealt with due to new house development. Additionally, Mr. Dunn discussed housing elevations, new home builds and flooding issues, expenses to date, asked Council what the solution will be, and that that his wife sent pictures to the taskforce and has not received a response.

A resident spoke about instructional league uses of fields and mosquitos.

Heather Davis shared that she sent an email on September 5, 2023, that the house being built next to hers is too high. Ms. Davis also spoke about regulations, understanding that the City is working on the law but that it doesn't help people right now, problems at 62 Perrotti Lane, and that a response was received before the meeting.

Robert MacDonald spoke about vacant lots and why city staff is used to mow lots not belonging to the city. Mr. MacDonald shared about conversations on the topic thus far and asked why City employees are cutting grass on property that doesn't belong to the City and asked for the cost is incurred.

Joy Cook spoke about complaints she has filed with the city for cracking under her driveway. Ms. Cook also spoke about flooding, and support for communities on Old Kings Road, and did not support rezoning of parcels to accommodate any developer or for western expansion.

Darlene Shelley expressed concerns for lack of smart growth, traffic backups on Old Kings Road, inherent approval of urban sprawl, lack of access for emergency vehicles, unattainable demands on infrastructure, local schools over capacity, lower property values, increased crime statistics, excessive amount of special exceptions, unnecessary zone changes, allowing developers pillaging neighborhoods, greed over need, disregard for the protection of historic properties and wetlands, lack of preservation of greenspace, displacement of wildlife, and other topics related to the safety, health, and welfare of citizens by the choices of City Council.

Dennis McDonald encouraged the City Council to have an audit discussed the situation concerning drainage and that the remedy to the situation is the building code in the State of Florida. Mr. McDonald discussed fill, engineering, and his Public Records Request for Birchwood Drive, response received, and asked City Council to look into the matter.

George Mayo wished Happy Holidays, discussed holiday trash pickup, and contract negotiations, and the pickup for upcoming holidays.

Bruce Stone discussed increased traffic, reports to newspapers, resident complaints, apartments, and home value, and taking care of residents and streets.

Celia Pugliese discussed prior City Council discussions regarding attorney services and recommended not obtaining advice from the Flagler County Attorney. Additionally, Ms. Pugliese discussed the number of houses with flooding problems, support for the comments of Mr. Runak, and location selection of cellphone towers.

Mara Weurth stated that she has attended 4 meetings and completed a comment card and has yet to receive a response. Ms. Weurth shared about a meeting with a representative of the builder responsible for the home being built next to hers, and assurances and documentation that were committed and have not been provided. Ms. Weurth also discussed Ms. Bevan's comments from a previous meeting and to discuss homeowners' bottom line and composition of the taskforce.

Donna Mcgevna discussed cell phone towers and information that was shared from Council Member Klufas. Ms. Mcgevna suggested that Council Member Klufas explain to the community how towers are chosen.

Harold Maldonado spoke about new home builds and flooding, cap on a limit for infill dirt, and a home being on an island by itself.

Paula Poulin discussed a new home built next to hers and flooding concerns, complaints, efforts taken thus far, an email received tonight, and asked who is going to pay for this.

Jeff Knotts spoke about his history living in Palm Coast and the changes and shared support for an audit.

Mayor Alfin asked if Ms. Bevan has the contact information of the speakers this evening.

Ms. Bevan replied yes, and information related to various public comments.

Vice Mayor Danko stated that at some point something will have to be determined to help everyone in the community dealing with the situation. Vice Mayor Danko also discussed responses from staff on resident flooding.

Ms. Bevan shared a response on customer service expectations and how staff communicates technical information.

Vice Mayor Danko asked about the public comment on building and engineering reports.

Ms. Bevan provided a response regarding public records, public records process, and Florida Statutes related to retention. Ms. Bevan asked the City Clerk if any additional information was available.

Kaley Cook, City Clerk, shared that she would need to review the situation further to be able to provide details of the response and the documents referenced.

Council Member Pontieri thanked Mr. Martin for his comments on mosquitos, thanked Ms. Bevan for comments shared regarding lights, and hoped that none of the comment cards related to flooding were slipping through the cracks. Council Member Pontieri urged residents to email her if they have not received a response.

Council member Pontieri asked for an update on the audit process.

Ms. Bevan provided the status as requested.

Council Member Pontieri discussed potential lot height limitations set by the County.

Ms. Bevan provided a response on County conditions and the uniqueness in standards.

Vice Mayor Danko shared comments on a forensic audit and his expectations.

Vice Mayor Danko asked if there are any companies who are willing to provide information on an audit for free.

Ms. Bevan discussed the importance of obtaining the right qualifications.

Attorney Borkert provided a response on the bid process and receiving free advice.

Council Member Heighter thanked everyone in attendance and stated that she is taking the flooding in yards seriously.

E. MINUTES

1. MINUTES OF THE CITY COUNCIL:
NOVEMBER 7, 2023, BUSINESS MEETING
NOVEMBER 14, 2023, WORKSHOP MEETING
NOVEMBER 14, 2023, SPECIAL BUSINESS MEETING
NOVEMBER 28, 2023, SPECIAL WORKSHOP MEETING

Motion by Vice Mayor Danko, seconded by Council Member Pontieri to approve the minutes of the November 7, 2023, Business Meeting. The motion passed unanimously.

Motion by Vice Mayor Danko, seconded by Council Member Pontieri to approve the minutes of the November 14, 2023, Workshop Meeting. The motion passed unanimously.

Motion by Council Member Pontieri, seconded by Vice Mayor Danko to approve the minutes of the November 14, 2023, Special Business Meeting. The motion passed unanimously.

Motion by Vice Mayor Danko, seconded by Council Member Pontieri to approve the minutes of the November 28, 2023, Special Workshop Meeting. The motion passed unanimously.

F. PROCLAMATIONS

2. PROCLAMATION - DECEMBER 9, 2023, AS PALM COAST HOLIDAY BOAT PARADE DAY

Mayor Alfin provided the Proclamation to Sarah Yulis, a representative of the Holiday Boat Parade.

Ms. Yulis shared comments and thanks to City staff.

City Council then moved to item 9.

G. ORDINANCES SECOND READ

3. ORDINANCE 2023-XX A COMPREHENSIVE PLAN AMENDMENT FROM COUNTY DESIGNATION OF RESIDENTIAL LOW DENSITY AND COMMERCIAL-LOW INTENSITY TO CITY DESIGNATION OF RESIDENTIAL AND MIXED-USE WITH SITE SPECIFIC POLICY TO LIMIT DEVELOPMENT ON 62.3+/- ACRES

This item was heard after item 9 on the agenda.

Attorney Borkert read the title into the record.

Ray Tyner, Deputy Chief Development Officer, provided a background of the item.

Jose Papa, Senior Planner, presented the topic to Council. Topics presented included: background, proposed Future Land Use Map Amendment, Findings, and Recommendation.
Mr. Chiumento, on behalf of the applicant, shared that there have been no changes since the first reading.

Mayor Alfin asked for an update on communications between the parties.

Mr. Chiumento shared discussions with the Homeowners Association.

Council Member Pontieri discussed a letter written to the city, by Flagler County, which outlined concerns which Council Member Pontieri believed the main points to be buffer and ensuring the possibility of connectivity for a trail. Additionally, Council Member Pontieri shared concern for annexing property in and changing the overall integrity of a property.

Council Member Pontieri asked Mr. Chiumento to alleviate the concerns raised by Ms. Petito, Flagler County Administrator.

Mr. Chiumento provided a response on the history of the project, meetings with Flagler County staff, resident concerns, permissible uses within the zoning code, conceptual master plan, buffers, and Flagler County concerns which have been addressed.

Council Member Pontieri discussed a voluntary developer agreement and asked if it was incorporated into the Comprehensive Plan amendment or the rezoning.

Mr. Chiumento replied neither, that the agreement was discussed as part of the annexation and the applicant has incorporated policies for the comprehensive plan amendment lowering the density.

Attorney Borkert provided clarification on the private agreement between the developer and the Homeowners Association. Additionally, Attorney Borkert discussed the most germane Comprehensive Plan issue raised by Flagler County.

Council Member Pontieri asked if it is the developer's intent to include the buffer to encompass a referenced cul-de-sac area.

Mr. Chiumento provided a response on staff's language in the conceptual master plan related to the topic.

Council Member Pontieri asked if the buffer that will be on Secretariat Lane will accomplish a separation from the surrounding neighborhood.

Mr. Tyner provided a response regarding the current item for decision before Council and following steps and items that address the question.

Council Member Pontieri asked whether or not the "hook area", with the cul-de-sac" is included in the amendment.

Mr. Chiumento responded that it is, and that the present plan for development does not call for that area to be developed.

Public Comment:
Dennis Bayer, on behalf of the residents of Polo Club West, discussed review from the State, concerns, buffer requirement for lot 34, request for a 25-foot vegetative buffer, adjacent land uses, going away from a rezoning and PUD and safeguards for the developer to follow, and that the buffer issue needs to be addressed as part of the land use map amendment.

Mayor Alfin asked for the formulation or formula used to determine the need for additional buffers.

Mr. Bayer provided a response.

Mayor Alfin asked if the parties can get together to resolve this one issue.

Mr. Bayer responded that this is not the only issue and provided additional concerns.

Attorney Borkert clarified details of the conversation and asked if Mr. Bayer was asking to include buffers in the Comprehensive Plan Amendment.

Additional conversation was held on the boundaries, buffer, and locations.

Mr. Bayer asked about the timeline for the Master Site Plan.

Mr. Tyner provided the timeline.

Council Member Pontieri discussed consideration of buffers while reviewing compatibility and asked if staff has an opinion on whether a 25 ft vegetative buffer would help with the compatibility of the project.

Mr. Tyner provided a response on staff's analysis and determining compatibility.

Council Member Pontieri asked why we are not enforcing the buffer and the fence to include lot 34 to meet compatibility requirements.

Mr. Tyner provided a response.

Additional discussion was held on compatibility, density, and buffer.

Mr. Bayer provided a response on a ten-fold increase in density.

Public Comment:
Scott Shadel, property owner in Polo Club West and resident of Eagle Lakes, discussed the requirement to notify the public and the conditions of the sign, history of the area and PUD.

Peter Johnson asked if there are any proposals for what the mixed use will be, specifically, if it will be another storage unit.

John Duncan, property owner of Polo Club West, discussed the negotiations and lack of resolution thus far. Mr. Duncan discussed a buffer, PUD, road access, commercial property restrictions, attempts to work the developers, and requested that City Council either deny or postpone the item until the issues are resolved.

Mayor Alfin asked if staff would like to comment on any of the items shared by the public speakers.

Attorney Borkert reminded Council that the items discussed were not germane to the Comprehensive Plan Amendment before Council for consideration. Additionally, Attorney Borkert discussed the Land Development Code requirements, and real and legal access.

Bob Atack, resident of Polo Club West, discussed the history and process of this project, and stated that the residents of Polo Club West have not fought the process, just sought protections that were granted to the shared property line as part of the original PUD. Mr. Atack shared conversation and prior direction from City Council to the developer and concern at the lack of action while approval is still granted.

Paul Shidell shared frustration and with advertisement and notification of land use items. Mr. Shidell provided photos of the notification sign which have been attached to these minutes.

Celia Pugliese discussed a potential cellphone tower on 7 Clubhouse Drive, affects to residents' health and land value, and quality of life, charter language, and the experiences of Palm Coast residents as a whole.

Christine Krauss, resident of Polo Club West, spoke about an amendment to the PUD, commercial restrictions and allowances, property lines, and buffers.

Paul Fuhr, resident of Polo Club West, shared that he sent an email to Council this afternoon and referenced a letter from Flagler County. Additionally, Mr. Fuhr spoke on compatibility, history of the project with Flagler County and annexation into the city, buffers, nature trails and green space. Mr. Fuhr provided referenced documents which have been attached to these minutes.

George Mayo spoke about a Flagler County meeting on the topic, lot 34 and developer plan for the lot.

Debbie Fuhr, resident of Polo Club West, stated that she sent City Council an email this afternoon and thanked City Council for their attention on the discussion this evening. Additionally, Ms. Fuhr spoke about greenspace, impact to the environment, and preserving the character.

Laura Biddle, resident of Polo Club West, and requested that City Council go back to the previous meetings and look at where City Council provided direction to the developer and staff to work with the residents of Polo Club West. Ms. Biddle looked for assurances that City Council still supported their previous comments.

Mr. Chiumento stated that he is confident that many of the issued can be addressed. Additionally, Mr. Chiumento discussed the schedule of the conceptual plan and Planning and Land Development Regulation Board meetings. Mr. Chiumento asked for both items to be tabled to time certain.

Discussion was held on the availability and scheduling of the item.

Mr. Chiumento and Mr. Bayer agreed to table the item to the January 2, 2024, Business Meeting.

Attorney Borkert provided clarification for dwelling units per acre and discussed the procedure for continuance of the item.

Pass
Motion made to continue by Vice Mayor Danko and seconded by Council Member Heighter

Approved - 4 - Mayor David Alfin, Vice Mayor Ed Danko, Council Member Theresa Pontieri, Council Member Cathy Heighter

4. ORDINANCE 2023-XX OLD KINGS VILLAGE REZONING - APPLICATION NO. 5506

Attorney Borkert read the title into the record and called for any ex parte communications.

Mayor Alfin asked the representatives of the Polo Club West Homeowners Association to invite their members to attend the meetings so that everyone can get to a finish line on the item.

Public Comment:
Christine Krauss, resident of Polo Club West, shared a letter from Bonnie Spillers, also a resident of Polo Club West, who could not attend the meeting and who owns the lot next to lot 34 that has been discussed during this meeting. Ms. Krauss shared the request from Ms. Spillers and the residents of Polo Club West to fence lot 34.

Council Member Pontieri shared discussion and information related to the designation of Comm-1 and Comm-2 and asked City Council to consider whether the property should be zoned to residential and Comm-1 versus residential and Comm-2.

Pass
Motion made to continue by Vice Mayor Danko and seconded by Council Member Pontieri

Approved - 4 - Mayor David Alfin, Vice Mayor Ed Danko, Council Member Theresa Pontieri, Council Member Cathy Heighter

5. ORDINANCE 2023-18 AMENDING CHAPTER 35, NUISANCES, OFFENSES, AND MISCELLANEOUS PROVISIONS, ARTICLE III OF THE CODE OF ORDINANCES, DIVISION 2, CONCERNING DOOR-TO-DOOR SOLICITATION LICENSES

Attorney Borkert read the title into the record and shared that there have been no updates to the item.

Public Comment:
There were none.

Pass

Motion made to be adopted on second reading by Vice Mayor Danko and seconded by Council Member Pontieri

Approved - 4 - Mayor David Alfin, Vice Mayor Ed Danko, Council Member Nick Klufas, Council Member Cathy Heighter

H. ORDINANCES FIRST READ

6. ORDINANCE 2023-XX AMEND THE BOUNDARIES OF THE LANDINGS COMMUNITY DEVELOPMENT DISTRICT (CDD) - APPLICATION NO. 5560

Attorney Borkert read the title into the record.

Phong Nguyen, Senior Planner, presented the topic to Council. Topics presented included: background, Community Development District purpose and standards, Community Development District operation, review of the six factors, public participation, and recommendation.

Council Member Pontieri discussed the exhibits to the petition and consistency of dwelling units.

Mr. Nguyen responded to the question to provide information.

Council Member Pontieri shared concern for the differences in dwelling units listed.

Mr. Chiumento discussed the limits set by the Comprehensive Plan and the zoning, and conceptual plans as part of an engineer report.

Attorney Borkert asked Mr. Chiumento if the number of units is required in the petition.

Mr. Chiumento responded no.

Attorney Borkert discussed the concerns of Council Member Pontieri, bonding requirements for the developer, and potential effects of varying number of units across documents.

Mr. Chiumento stated that the language can be cleaned up before the second reading of the item.

Public Comment:
There were none.

Council Member Pontieri made a motion to approve the Ordinance but amending paragraph two of the Ordinance to include the maximum number of dwelling units that we have previously allowed in the zoning.

Pass
Motion made to be approved as amended on first reading by Council Member Pontieri and seconded by Council Member Heighter

Approved - 4 - Mayor David Alfin, Vice Mayor Ed Danko, Council Member Nick Klufas, Council Member Cathy Heighter

7. ORDINANCE 2023-XX AN AMENDMENT TO THE TOWN CENTER AT PALM COAST PLANNED UNIT DEVELOPMENT (PUD) DEVELOPMENT AGREEMENT (DA)

This item was tabled to time certain of January 2, 2024.

I. RESOLUTIONS

8. RESOLUTION 2023-XX AN AMENDMENT TO THE TOWN CENTER AT PALM COAST DEVELOPMENT OF REGIONAL IMPACT (DRI) DEVELOPMENT ORDER (DO)

Attorney Borkert shared that this item, along with item 7, received a request to be tabled to time certain of January 2, 2024.

9. RESOLUTION 2023-140 APPROVING THE PARKS & RECREATION MASTER PLAN

This item was heard after F2 on the agenda.

Attorney Borkert read the title into the record.

Brittany McDermott, Deputy Director of Parks & Recreation, and James Hirst, Director of Parks & Recreation, presented the topic to Council. Topics presented included: collaboration, timeline, follow-up, reports, progress to date, and next steps.

City Council held discussion on the following topics: presentation timeline to Flagler County and collaborative efforts between the city and the County.

Public Comment:
Jarrod Maxwell introduced various sports groups in attendance and spoke about lights at Ralph Carter Park, complaints from a resident in the area, and discussed accessibility of fields, future fields, and adding lighting to other City of Palm Coast fields.

Mayor Alfin responded that he appreciates the energy and effort that staff has put in.

Sharon Holloway, a coach with the Special Olympics, stood in solidarity with the parents, coaches, athletes, and advocates in the interest of improving parks and facilities for the city. Ms. Holloway discussed what Special Olympics and similar programs has done for athletes.

Mike Martin, Chairman of the East Flagler County Mosquito Control District, spoke about the impacts of adding lights on playing fields and attracting more mosquitos.

Tiffany Schmidt, President of the Palm Coast Little League, discussed lighting of fields 5-8, increased registration numbers, safety, injuries, and compliments to the Parks & Rec maintenance crew for the Indian Trails Sports Complex.

Chris Kinsella, of the Palm Coast Little League, thanked City Council for moving the item up on the agenda, spoke about the large amount of time his family spends at the fields, and wanting Palm Coast to stand out for the right reasons.

Tiffany Wiggen, Director of Florida Elite Soccer Academy, reiterated the message of sports alliance speakers and shared a need for rectangular grass fields.

Kimberly Harrell, coach with the Flagler County Special Olympics, spoke about her daughter with a traumatic brain injury which caused a disconnect in her early childhood in being involved in community and team sports, Ms. Harrell stated that Special Olympics has allowed her daughter to grow as an athlete and as a person. Additionally, Ms. Harrell shared about lack of facilities and availability for practices.

Donna Mcgevna discussed the current procedure for responding to public comment and asked for the answers to questions to be put on the website so that the community can also receive the answer. Additionally, Ms. Mcgevna discussed the complaints about mosquitos and asked about the line of her tax bill for the East Flagler County Mosquito Control District.

Mayor Alfin directed the question to the East Flagler County Mosquito Control District.

Mr. Martin, Chairman of the East Flagler County Mosquito Control District, spoke about the tax bill and the special district known as the East Flagler County Mosquito Control District. Additionally, Mr. Martin stated that since he took office in 2021, there have been no verified cases of mosquito borne diseases in Flagler County.

Vice Mayor Danko asked when Parks & Recreation will be coming back to City Council with an updated fee schedule.

Mr. Hist clarified the item to the fee schedule related to the golf course and shared that staff is still working on the item.

Council Member Pontieri addressed the public comments on the item and thanked the sports organizations that came out, shared support for special Olympics and utilizing the City's communications team to assist in visibility and wanted to see a continuous maintenance schedule and upkeep of fields as a priority. Additionally, Council Member Pontieri shared thanks for staff efforts thus far, lighting at parks, deliverable and timeline from staff to start putting the plan or action into place, fields as a priority, and grant writing for Parks & Recreation.

Ms. Bevan and Mr. Hirst provided a response on visors that may be able to help at Ralph Carter Park and LED lighting.

Ms. McDermott provided a response on a plan moving forward.

Ms. Bevan shared that City Council will receive a comprehensive presentation in January with updates on all of their strategic action priorities.

Attorney Borkert shared that items H7 and I8 have been tabled to a time certain. The two items will be on the January 2, 2023, City Council agenda.

City Council then moved to item G3 on the agenda.

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

Approved - 4 - Mayor David Alfin, Vice Mayor Ed Danko, Council Member Theresa Pontieri, Council Member Cathy Heighter

J. CONSENT

Council Member Pontieri requested to further discuss items 11 and 18 on the consent agenda and stated that several items on consent are not specific as to the amount that is being budgeted.

Mr. Mancill, Mr. Flanagan, and Ms. Alves provided responses on budgeting, contracts, and items on the consent agenda.

10. RESOLUTION 2023-149 APPROVING PIGGYBACKING FSA23-VEH21 WITH NEXTRAN TO PURCHASE A MACK DUMP TRUCK

11. RESOLUTION 2023-148 APPROVING PIGGYBACKING TIPS CONTRACT 210304 WITH CINTAS COPORATION NO. 2 FOR FIRE SUPPRESSION SYSTEMS MAINTENANCE & REPAIRS

12. RESOLUTION 2023-141 APPROVING A WORK ORDER WITH CONNECT CONSULTING, INC., FOR THE EVALUATION, REHABILITATION, AND REPAIR OF WELLS SW-6R-SW-34-SW-115

13. RESOLUTION 2023-142 APPROVING PIGGYBACKING THE CITY OF MARCO ISLAND, FL CONTRACT WITH AMERICAN WATER CHEMICALS FOR AWC A-102 PLUS ANTISCALANT

14. RESOLUTION 2023-143 APPROVING PIGGYBACKING THE ORLANDO UTILITIES COMMISSION CONTRACT WITH STEWART'S ELECTRIC MOTOR WORKS, INC., FOR MOTOR REPAIR/REPLACE SERVICES

15. **RESOLUTION 2023-145 APPROVING PIGGYBACKING THE TAMPA BAY WATER CONTRACT WITH TAMPA ARMATURE WORKS, INC., FOR MOTOR REPAIR/REPLACE SERVICES**

16. **RESOLUTION 2023-144 APPROVING PIGGYBACKING THE SCHOOL BOARD OF VOLUSIA COUNTY CONTRACT WITH CITY ELECTRIC SUPPLY FOR THE PURCHASE OF MISCELLANEOUS ELECTRICAL SUPPLIES AS NEEDED**

17. **RESOLUTION 2023-146 APPROVING PIGGYBACKING SOURCEWELL #091422 CONTRACT WITH MOTION INDUSTRIES, INC., FOR INDUSTRIAL AND BUILDING RELATED SUPPLIES AND EQUIPMENT**

18. **RESOLUTION 2023-147 APPROVING MASTER SERVICE AGREEMENTS WITH G.E.M. STONE CONTRACTORS INC., AND SWC CONSTRUCTION INC., FOR THE INSTALLATION OF NEW AND REPLACEMENT PEP TANKS**

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

Approved - 4 - Mayor David Alfin, Vice Mayor Ed Danko, Council Member Theresa Pontieri, Council Member Cathy Heighter

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 Danko thanked Ms. Bevan and staff for prioritizing the flooding issue that has been discussed in recent meetings. Vice Mayor Danko wanted everyone to think along the lines of what the city might be able to do to help residents who have been affected.

Mayor Alfin agreed and suggested that City Council converse with the City Attorney to make sure that the city is not put in jeopardy.

Council Member Pontieri discussed communication and continuing to communicate with residents to let them know that we acknowledge them and that we're hearing them and addressing their concerns.

Mayor Alfin reminded everyone about the upcoming boat parade event.

Council Member Heighter thanked the city, department of Parks & Recreation, and the Democratic Women's Committee.

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

There were none.

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

19. REPORTING OF EMERGENCY AND SOLE SOURCE PURCHASES FOR OCTOBER 2023

Ms. Bevan highlighted the emergency and sole source purchases.

Council Member Pontieri asked for details of an item on the sole source purchases list.

Mr. Flanagan, Utility Director, provided details of the item as requested.

O. ADJOURNMENT

The meeting was adjourned at 9:51 p.m.

Respectfully submitted by: Kaley Cook, CMC, FCRM
City Clerk