



City of Palm Coast
Agenda
COUNCIL BUSINESS
MEETING
MINUTES

City Hall
160 Lake Avenue
Palm Coast, FL 32164
www.palmcoastgov.com

Mayor David Alfin
Vice Mayor Ed Danko
Council Member Theresa Carli
Pontieri
Council Member Cathy Heighter
Council Member Nick Klufas

Tuesday, February 21, 2023

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 Council 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

Vice Mayor Danko called the meeting to order at 9:00 a.m.

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

C. ROLL CALL

Mayor Alfin was absent and excused as per his request on February 14, 2023, to Council for medical 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.

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.

Public Comments:

Kathy Reichard-Ellavsky, President of the Palm Coast Historical Society spoke on the “parking lot” for FS 22 as opposed to what was promised-a site for the Historical Society.

Bruce Stone-spoke on Safety on Cimmaron as well as throughout the City.

E. MINUTES

Pass

Motion made to approve by Council Member Klufas and seconded by Council Member Carli Pontieri

Approved – 4 - Vice Mayor Ed Danko, Council Member Nick Klufas, Council Member Theresa Carli Pontieri, Council Member Cathy Heigher

Excused -1 –Mayor David Alfin

- 1. MINUTES OF THE CITY COUNCIL:
FEBRUARY 7, 2023, BUSINESS MEETING
FEBRUARY 14, 2023, WORKSHOP MEETING**

F. PROCLAMATIONS

- 2. PROCLAMATION - FEBRUARY 2023 AS NATIONAL TEEN DATING VIOLENCE
AWARENESS MONTH**

This Proclamation was presented by Council Member Heighter to representatives of the Family Life Center and representatives from the Flagler County Advocates Alliance.

- 3. PROCLAMATION - FEBRUARY 14, 2023, AS NATIONAL DONOR DAY**

This Proclamation was presented by Council Member Klufas to a donor recipient.

- 4. PROCLAMATION - FEBRUARY 28, 2023, AS RARE DISEASE DAY**

This Proclamation was presented by Council Member Carli Pontieri to a recipient on behalf of the National Organization for Rare Disorders.

G. ORDINANCES FIRST READ

- 5. ORDINANCE 2023-XX ESTABLISHING THE COLBERT LANDINGS COMMUNITY
DEVELOPMENT DISTRICT - APPLICATION #5308**

City Attorney Borkert read the title into the record. Ms. Jordan Myers presented to City Council on this item.

City Council held a discussion on the record.

Public Participation:

There were no public comments.

Pass

Motion made to be adopted on consent by Council Member Klufas and seconded by Council Member Carli Pontieri.

Approved - 4 - Vice Mayor Ed Danko, Council Member Nick Klufas, Council Member Theresa Carli Pontieri, Council Member Cathy Heighter

Absent – Mayor David Alfin

H. CONSENT

Vice Mayor Danko called for public participation. There were none.

6. RESOLUTION 2023-XX APPROVING CONTRACTS FOR CONSTRUCTION MANAGEMENT SERVICES, PROFESSIONAL DESIGN SERVICES WITH MULTIPLE VENDORS, AND PROJECT CONTINGENCY FOR DESIGN AND CONSTRUCTION OF NEW FIRE STATIONS AND BAY DOOR REPLACEMENTS

Pass

Motion made to be adopted on consent by Council Member Klufas and seconded by Council Member Carli Pontieri.

Approved - 4 - Vice Mayor Ed Danko, Council Member Nick Klufas, Council Member Theresa Carli Pontieri, Council Member Cathy Heigher

Absent – Mayor David Alfin

7. RESOLUTION 2023-XX APPROVING AMENDING THE CITY OF PALM COAST CITY COUNCIL MEETING POLICIES AND PROCEDURES

Pass

Motion made to be adopted on consent by Council Member Klufas and seconded by Council Member Carli Pontieri.

Approved - 4 - Vice Mayor Ed Danko, Council Member Nick Klufas, Council Member Theresa Carli Pontieri, Council Member Cathy Heigher

Absent – Mayor David Alfin

8. RESOLUTION 2023-XX APPROVING A MASTER PRICE AGREEMENT WITH IXOM WATERCARE TO PURCHASE AERATION EQUIPMENT

Pass

Motion made to be adopted on consent by Council Member Klufas and seconded by Council Member Carli Pontieri.

Approved - 4 - Vice Mayor Ed Danko, Council Member Nick Klufas, Council Member Theresa Carli Pontieri, Council Member Cathy Heigher

Absent – Mayor David Alfin

9. RESOLUTION 2023-XX APPROVING A MEMORANDUM OF AGREEMENT (MOA) BETWEEN THE CITY OF PALM COAST AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR THE MAINTENANCE OF STATE ROAD RIGHTS-OF-WAY BY THE CITY OF PALM COAST

Pass

Motion made to be adopted on consent by Council Member Klufas and seconded by Council Member Carli Pontieri.

Approved - 4 - Vice Mayor Ed Danko, Council Member Nick Klufas, Council Member Theresa Carli Pontieri, Council Member Cathy Heighter

Absent – Mayor David Alfin

I. PUBLIC PARTICIPATION

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

Dalia Smith-Concerned with the growth of Palm Coast and is the City able to keep up with the growth and services such as infrastructure, public works-citation for builders? What are we going to do about it?

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

Council Member Klufas-extended well wishes to Mayor Alfin. Also sent him birthday wishes, as his birthday was yesterday. Great job with the meeting today. Everything was great. Thank you.

Council Member Heighter-Extending well wishes and a Happy Birthday to Mayor Alfin.

Council Member Carli Pontieri-Echoes the comments from the other Council Members to Mayor Alfin. Sent condolences to former Council Member Holsey Moorman family and friends. Also, urged her fellow Council Members who did vote in favor of Harborside to make a motion for reconsideration. Vice Mayor Danko advised that time has passed to allow for a motion for reconsideration.

Council Member Carli Pontieri then requested clarification in the Council's Policies and Procedures Section 9E, regarding the definition of "meetings."

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

10. REPORTING OF EMERGENCY AND SOLE SOURCE PURCHASES FOR JANUARY 2023

Ms. Bevan presented the report and requested if there were any questions of Council. There were none.

M. ADJOURNMENT

Meeting adjourned at 9:38 a.m.

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