



**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, September 19, 2023

9:00 AM

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.
- 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 a.m.

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

C. ROLL CALL

City Clerk Kaley Cook called the roll. All members were present. Mayor Alfin asked for a consensus to move items 11 and 12 to the beginning of the agenda. Council concurred.

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.

Renee Newton asked if comments can be held until after the Cascades presentation and spoke about what was shared at the planning presentation.

Jeffrey Seib spoke on behalf of support for the City's consideration on further steps to insulate residents against future negative environmental elements and provided suggestions.

Dennis McDonald spoke about a radio appearance, public records requests, communications between Council Members, and Sunshine Laws. Mr. McDonald asked Mayor Alfin to tell residents about his communications including ex parte communications.

Mayor Alfin stated that there were no communications made with other members of City Council and that he would follow up.

Council Member Heighter shared about an email and print out received from Mayor Alfin regarding attainable housing and that she discussed the matter with Ms. Bevan.

Mayor Alfin clarified that there was no discussion.

Council Member Heighter responded yes.

There were no other public comments.

Vice Mayor Danko asked to clarify Council Member Heighter's comments and asked if Council Member Heighter discussed this with Ms. Bevan.

Council Member Heighter responded yes and provided additional details.

Attorney Borkert provided details of the conversation and the advice provided.

City Council held discussion with Ms. Borkert regarding allowable conversations.

E. MINUTES

Pass

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

Approved - 5 - Mayor David Alfin, Vice Mayor Ed Danko, Council Member Nick Klufas, Council Member Theresa Pontieri, Council Member Cathy Heighter

- 1. MINUTES OF THE CITY COUNCIL:
SEPTEMBER 5, 2023, BUSINESS MEETING
SEPTEMBER 7, 2023, BUDGET HEARING
SEPTEMBER 12, 2023, WORKSHOP MEETING**

Motion by Vice Mayor Danko, seconded by Council Member Pontieri, to approve the September 5, 2023, Business Meeting Minutes. The motion passed unanimously.

Motion by Council Member Pontieri, seconded by Council Member Klufas, to approve the September 7, 2023, Budget Hearing Minutes.

Motion by Vice Mayor Danko, seconded by Council Member Pontieri, to approve the September 12, 2023, Workshop Meeting Minutes. The motion passed unanimously.

F. PROCLAMATIONS

- 2. PROCLAMATION - OCTOBER 2023 AS "RAISE THE PINK FLAG WITH THE PINK ARMY" MONTH IN SUPPORT OF BREAST CANCER AWARENESS**

Council Member Pontieri presented the Proclamation to representatives of Advent Health and the Pink Army.

Representatives of the Pink Army Event shared information, additional events, and about a future cancer center to be built in Palm Coast.

A member of the public asked where information can be found.

Contact information was provided.

Jared Dawson, Recreation Coordinator, provided information about upcoming events.

3. PROCLAMATION - SEPTEMBER 15, 2023, TO OCTOBER 15, 2023, AS HISPANIC HERITAGE MONTH

Mayor Alfin presented the Proclamation.

Dr. Maria Dowling, Chair of the Hispanic Business Alliance, thanked Mayor Alfin and City Council for the Proclamation.

Mayor Alfin shared comments about understanding the importance of the Proclamation and about diversity in our community.

4. PROCLAMATION - OCTOBER 2023 AS NATIONAL DOMESTIC VIOLENCE AWARENESS MONTH

Council Member Heigher spoke about the Pink Army and awareness of male breast cancer.

Council Member Heigher presented the Proclamation to members of the Family Life Center.

Trish Giaccone, CEO of the Family Life Center, shared thanks and comments.

Council Member Heigher asked where donations can be made.

Ms. Giaccone provided donation information.

Candace Wilkie, Domestic Violence Services Coordinator, shared about events occurring in the month of October.

Christopher Ray, treasurer of the Blue Knight 22 Motorcycle Group, and additional members of the group, presented the Family Life Center with a \$1,000 donation.

G. APPOINTMENT

5. APPOINT FOUR (4) REGULAR MEMBERS AND TWO (2) ALTERNATE MEMBERS TO THE CODE ENFORCEMENT BOARD

Virginia Smith, Land Management Administrator, provided an overview of the item.

City Council held a question-and-answer session with each of the applicants.

City Council reappointed Mr. Arcamone, Mr. Roberts, and Mr. Pulos to their respective seats. City Council appointed Mr. Stancel to Mr. Sullivan's seat, and appointed Mr. Zucca and Mr. Andrejczyk as alternate members.

H. ORDINANCES SECOND READ

6. ORDINANCE 2023-XX 5TH AMENDMENT TO THE PALM COAST PARK MASTER PLANNED DEVELOPMENT (MPD) AGREEMENT APPLICATION NO. 5276

Ray Tyner, Deputy Chief Development Officer, explained that the applicant has asked for a continuance of this item.

7. ORDINANCE 2023-13 VOLUNTARY ANNEXATION OF AN APPROXIMATELY 62.1 ACRE PARCEL GENERALLY LOCATED ON THE EAST SIDE OF OLD KINGS ROAD APPROXIMATELY 2.5 MILES SOUTH OF STATE ROAD 100

Attorney Borkert read the title into the record.

Mayor Alfin asked Ms. Borkert to clarify the item before Council today.

Attorney Borkert provided a description on annexation and the decision before Council.

Council Member Pontieri asked if City Council has a wide range of discretion to decide if they want to annex the property.

Attorney Borkert responded yes.

Mr. Tyner provided a background of the item and reminded City Council that this is the second reading of the item.

Mr. Chiumento, on behalf of the applicant, discussed a request by the City to have the developer commit to some improvements that would address the neighborhood's concerns at this point. Mr. Chiumento outlined City Council's suggestion of a voluntary agreement and stated that the applicant is happy to execute the agreement.

City Council asked for time to review the voluntary agreement.

Council Member Pontieri and Mr. Chiumento held discussion on the exhibits of the agreement.

Council Member Pontieri shared concern for the commercial reference and requested that the language be added.

Council Member Pontieri asked if the developer intends to keep the natural buffers and any changes to the conceptual plan.

Mr. Chiumento provided information on where the developer is currently in the process.

Council Member Pontieri asked to speak to the developer and discussed the legal standing of comments made from the developer versus the attorney representing the developer.

Attorney Borkert explained that the item is legislative, not quasi-judicial.

Attorney Borkert asked for clarification on the request for commercial language.

Mayor Alfin reiterated discussion at the beginning of this item and the decision which was before Council for consideration.

Council Member Pontieri discussed the history of the item and importance of using discretion.

Mr. Chiumento shared comments on the property owner's willingness to work with Council.

Council Member Klufas spoke about the approach to annexations.

Council Member Heighter agreed with Council Member Klufas' comments.

Vice Mayor Danko thanked the developer for working with Council.

Mayor Alfin appreciated the support of the community.

Public Comment:

Bob Addick requested to see the voluntary commitment agreement and shared additional requests from the group.

John Duncan shared that this is more than an annexation of a vacant property. Mr. Duncan spoke about the planning meeting, conceptual drawings, and information that the residents of the area have yet to receive.

Laura Biddle spoke about the community meeting and shared concern for the minutes of the meeting. Ms. Biddle stated that she would like to have more time spent to work with the developer to work with the community

Bob Addick spoke about enclaves and joining City property.

Council Member Klufas asked developer representation for comments that were made at the community meeting.

Mr. Chiumento responded to public comments.

Council Member Klufas asked if there is a timeline which is more reasonable that residents can expect the information.

Mr. Chiumento provided information about the timeline.

Council Member Pontieri shared appreciation for members of Polo Club West and the developer for working with Council and staff. Council Member Pontieri encouraged staff to take into consideration what members of the community have asked for.

Mayor Alfin shared that he is troubled by the cart before the horse and asked, with consensus of Council, for staff to make sure that City Council Members are

aware of the specific requests that the community have asked for. Council concurred.

Pass

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

Approved - 5 - Mayor David Alfin, Vice Mayor Ed Danko, Council Member Nick Klufas, Council Member Theresa Pontieri, Council Member Cathy Heigher

I. ORDINANCES FIRST READ

8. ORDINANCE 2023-XX A FLUM AMENDMENT FOR 375+/- ACRE AREA FROM COUNTY DESIGNATION OF RESIDENTIAL LOW DENSITY/RURAL ESTATE AND CONSERVATION TO CITY OF PALM COAST DESIGNATION OF RESIDENTIAL AND CONSERVATION WITH POLICY TO LIMIT DEVELOPMENT TO 850 UNITS

Attorney Borkert read the title into the record.

Mr. Tyner provided a background of the item and explained that items 8 and 9 will be presented together.

Jose Papa, Senior Planner, presented item 8. Bill Hoover, Senior Planner, presented item 9. Topics presented included: background, current Future Land Use Map (FLUM) and zoning map designation, proposed FLUM, public facilities impact analysis, environmental impact analysis, consistency with surrounding land use, consistency with Comprehensive Plan policies, findings, Planning and Land Development Regulation Board recommendation, existing zoning, proposed zoning, background, zoning development standards, five review criteria, staff analysis based on the Land Development Code, public participation, recommendation, and next steps.

Kaley Cook, City Clerk, conducted an oath for any members testifying in the items.

Attorney Borkert read the title of item 9 into the record.

Mr. Chiumento, on behalf of the applicants, provided information on the topics presented.

Council Member Klufas shared appreciation for the amendments.

Mayor Alfin spoke about the community and developer working together and a significant shift to the original plan.

Council Member Pontieri asked staff if the 650 square feet living area is delineated somewhere in our code minimums.

Mr. Hoover provided a response.

Public Comment for item 8 and 9:

Joelle Meda, a resident located near the project, shared that she never received a letter and shared concern for traffic and children's bus stops.

Renee Newton, a resident located near the project, thanked the applicant for considering to move back to multi-resident dwellings and asked City Council to consider taking the development from 60 ft back down to 35 ft.

Joy Cook, a resident located near the project, shared concern for crime, wildlife, water system flooding, schools, pollution, and privacy. Ms. Cook requested that the setback be at least 150 to 200 ft back from the street and with natural vegetation, similar to Integra Woods.

George Martins spoke about the reason he bought a home in Palm Coast and was not in favor of multi-family homes.

Dennis McDonald asked if there has been any consideration for water and sustainability.

Council Member Heigher shared concern for residents in the area and asked that the needs the residents are requesting be considered.

Council Member Klufas asked Council Member Heigher to elaborate and asked what would help ensure the integrity of the area.

Council Member Heigher suggested moving back the lines of the property and including the buffers.

Council Member Klufas asked what the nearest point of an adjacent homes on the South side of Seminole Woods Boulevard is.

Mr. Hoover provided a response on setbacks, right of ways, drainage easement, and landscape buffer.

Mr. Chiumento provided details of the buffer and intent of the developer.

Council Member Pontieri shared comments about Council's decisions, adding density, understanding who the decisions affect, and public interest.

City Council held lengthy discussion on potential impacts to the quality of life for residents.

Council Member Heigher would like to know the cost of the rental units.

Mayor Alfin asked if the concern is that the properties would be at the same market value as the other homes so they would actually be equal to or increase the valuation of the homes.

Council Member Heigher shared that her main concern is about what this is going to do to the existing residents that are living in the area.

Vice Mayor Danko asked if there is anything that the applicant can do to address some of the concerns before the second reading.

Mayor Alfin shared that he is not clear on the specific requests or changes.

Council Member Pontieri asked how the project is in the interest of the public.

City Council held discussion on growth, median house price, and property values.

Jeff Douglas, Douglas Property & Development, provided information on the project and provided response to Council comments.

Council Member Pontieri shared concern about the 14,000 units which have been approved by Council thus far and that this is adding to that.

Mayor Alfin shared expressed that stating 14,000 units without defining a timeline is irresponsible. Mayor Alfin asked how many years it will take for those units to come online.

Council Member Pontieri stated that she will get the exact numbers and bring them back to Council at the next meeting.

Council Member Klufas highlighted the discussion and the concessions that have been made to make the setbacks as big as they are. Additionally, Council Member Klufas spoke about Council comments and the importance of sticking to the facts.

Mayor Alfin asked Ms. Bevan to direct staff to get together with the group of residents and the developer to address their concerns as specifically as possible.

Pass

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

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

Denied - 1 - Council Member Theresa Pontieri

9. ORDINANCE 2023-XX THE CASCADES REZONING APPLICATION NO. 5107

This item was heard with item 8.

Pass

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

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

Denied - 1 - Council Member Theresa Pontieri

10. ORDINANCE 2023-XX AMENDMENTS TO THE SPECIAL EVENT ORDINANCE

Attorney Borkert read the title into the record.

Brittany McDermott, Deputy Director of Parks & Recreation, presented the topic to Council. Ms. McDermott discussed the changes per Council's requests at the September 12, 2023, workshop.

Council Member Pontieri commended staff for looking ahead.

Mayor Alfin shared appreciation for staff's efforts

Pass

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

Approved - 5 - Mayor David Alfin, Vice Mayor Ed Danko, Council Member Nick Klufas, Council Member Theresa Pontieri, Council Member Cathy Heigher

J. PRESENTATIONS

11. PRESENTATION - 2023 INTRACOASTAL WATERWAY CLEANUP RESULTS

This item was heard after the roll call.

Jordan Myers, Stormwater Operations Manager, presented the topic to Council.

Florida Inland Navigation District (FIND) Commissioner Randy Stapleford shared comments and information about the most unique find.

Mayor Alfin asked if can we count on commissioner to work with us next year.

Commissioner Stapleford responded absolutely.

Mayor Alfin shared closing comments and thanks.

Commissioner Stapleford thanked Ms. Myers and staff for their efforts.

City Council then moved to item 12.

K. RESOLUTIONS

12. RESOLUTION 2023-97 APPROVING THE 2023 FIND GRANT FOR THE WATERWAY CLEANUP

Attorney Borkert read the title into the record.

*Public Comment:
There were none.*

Council Member Pontieri shared thanks and looking forward to next year.

City Council then moved to section D. Public Comment on the agenda.

Pass

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

Approved - 5 - Mayor David Alfin, Vice Mayor Ed Danko, Council Member Nick Klufas, Council Member Theresa Pontieri, Council Member Cathy Heigher

13. RESOLUTION 2023-96 THE LEGACY AT PALM COAST A TECHNICAL SITE PLAN - TIER 3 APPLICATION NO. 5304

Attorney Borkert read the title into the record.

Phong Nguyen, Senior Planner, presented the topic to Council. Topics presented included: distant aerial, applicant request, Future Land Use Map, zoning map, location, overall site plan, east side enlarged plan, west side enlarged plan, architectural elevations, site development requirements, offsite improvements, five review criteria from the Land Development Code, Planning and Land Development Regulation Board recommendation, next steps, and staff recommendation.

Curt Wimpee, representative of Landmark Companies, shared details of the project with City Council.

Mayor Alfin asked about the location of the pool.

Mr. Wimpee provided a response.

Council Member Pontieri spoke about a flexibility study and the reduction of seven parking spots. Council Member Pontieri asked what is taken into consideration when staff makes that determination.

Mr. Nguyen shared a response on national standards.

*Public Comment:
There were none.*

Pass

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

Approved - 5 - Mayor David Alfin, Vice Mayor Ed Danko, Council Member Nick Klufas, Council Member Theresa Pontieri, Council Member Cathy Heigher

14. RESOLUTION 2023-95 APPROVING THE RETREAT AT TOWN CENTER PHASE ONE FINAL PLAT

Attorney Borkert read the title into the record.

Mr. Tyner opened the item.

Estelle Lens, Planner, and Dennis Leap, Site Development Manager, presented the topic to Council. Topics presented included: location map, zoning map, future land use map, previous approvals, construction photos, phase one, bond, and recommendation.

*Public Comment:
There were none.*

Pass

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

Approved - 5 - Mayor David Alfin, Vice Mayor Ed Danko, Council Member Nick Klufas, Council Member Theresa Pontieri, Council Member Cathy Heigher

15. RESOLUTION 2023-98 APPROVING AN ENGINEERING CONSTRUCTION CONTRACT WITH HAZEN CONSTRUCTION FOR THE WILLOW WOODS A1A WATER MAIN EXTENSION

Attorney Borkert read the title into the record.

Alex Blake, Utility Engineer III, provided an overview of the item.

Attorney Borkert provided information regarding the grand funds and the City's obligation.

Mayor Alfin asked to make sure that as we are building and improving our infrastructure that this is not delaying any other infrastructure concurrency projects that we currently have in the City of Palm Coast.

*Public Comment:
There were none.*

Pass

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

Approved - 5 - Mayor David Alfin, Vice Mayor Ed Danko, Council Member Nick Klufas, Council Member Theresa Pontieri, Council Member Cathy Heigher

L. CONSENT

Council Member Pontieri spoke about item 17 and shared about information received from details requested at the September 12, 2023, workshop meeting.

Public Comment:

There were none.

16. **RESOLUTION 2023-100 APPROVING THE VACATION OF THE FOLLOWING EASEMENTS FOR THE PROPERTY LOCATED AT 5622 STATE HIGHWAY 100 E, PALM COAST, BEING PARCEL IDS 08-12-31-4300-00000-0010 AND 08-12-31-4300-00000-0020, OWNED BY SKUSA PALM COAST, LLC**
17. **RESOLUTION 2023-101 APPROVING A CONTRACT WITH AQUATIC MANAGEMENT PLUS, LLC FOR WEED CONTROL OF THE FRESHWATER STORMWATER DRAINAGE SYSTEM**
18. **RESOLUTION 2023-107 APPROVING ADDITIONAL FUNDING FOR EXPENSES RELATED TO PEAVY GRADE ROADWAY DESIGN AND MAINTENANCE OPERATION CENTER**
19. **RESOLUTION 2023-102 APPROVING PIGGYBACKING THE CITY OF COCONUT CREEK CONTRACT WITH CITYSCAPE CONSULTING, INC., TO UTILIZE PRICING FOR WIRELESS COMMUNICATION PERMIT REVIEW**
20. **RESOLUTION 2023-106 APPROVING A MASTER SERVICE AGREEMENT WITH ROADTEK, LLC FOR ASPHALT AND CONCRETE REPAIR SERVICES**
21. **RESOLUTION 2023-103 APPROVING PIGGYBACKING THE SOURCEWELL STATE OF MINNESOTA CONTRACT WITH WESCO DISTRIBUTION, INC., (ANIXTER) FOR THE PURCHASE OF MISCELLANEOUS ELECTRICAL SUPPLIES AS NEEDED**
22. **RESOLUTION 2023-105 APPROVING A SOLE SOURCE AGREEMENT WITH EMPIRE PIPE & SUPPLY, INC., FOR THE PURCHASE OF WATER METERS**
23. **RESOLUTION 2023-104 APPROVING A CONTRACT WITH FLORIDA BLUE FOR HEALTH INSURANCE AND STOP LOSS INSURANCE AND TO INCLUDE LIFE AND DISABILITY INSURANCE THROUGH USABLE LIFE (A FLORIDA BLUE PARTNER) FOR CITY EMPLOYEES**

Pass

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

Approved - 5 - Mayor David Alfin, Vice Mayor Ed Danko, Council Member Nick Klufas, Council Member Theresa Pontieri, Council Member Cathy Heigher

M. PUBLIC PARTICIPATION

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

Dennis McDonald spoke on the topics of water and electric vehicles. Additionally, Mr. McDonald spoke about Attorney Borkert's comments regarding Sunshine Law and suggested that the City ask Mr. Reischmann if the conversation is a violation.

Attorney Borkert shared the advice given on the topic.

Vice Mayor Danko asked Attorney Borkert if the email was a violation of Sunshine Laws.

Attorney Borkert reiterated the question which was presented to her and shared the advice she provided.

Vice Mayor Danko asked if the original email that was sent to Council Member Heighter was a violation in Attorney Borkert's opinion.

Attorney Borkert provided a lengthy response on the email conversations, the question asked, lack of discussion on the topic, and Ms. Borkert's email advice provided to Mayor Alfin.

City Council and Attorney Borkert held discussion on Sunshine Laws.

Mayor Alfin discussed an upcoming Council workshop related to ethics and Sunshine Law.

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

Council Member Pontieri shared about the discussions at the joint Cities-County workshop. Topics of discussion included homelessness and Council Member Pontieri asked for consensus for staff to bring this item to a workshop.

Council Member Heighter shared that she wants to be positively sure on the Sunshine Laws.

Vice Mayor Danko shared about comments received and lack of interest from residents of The Hammock.

Council Member Pontieri asked if there is consensus to direct staff. Council concurred. Additionally, Council Member Pontieri shared her discussion efforts with staff and with the County for better utilization of Malacompra without annexation and shared that the next multi-municipality meeting is in January.

Mayor Alfin spoke about the funding agreement related to Old Kings Road and asked Council to update City Council to provide an update on what staff has presented.

Attorney Borkert provided an update on the Old Kings Road Special Assessment District Committee Meeting and shared that the reduction of scope has been reflected in the budget.

Vice Mayor Danko asked how the change is reflected.

Ms. Bevan provided a response on the change.

Ms. Alves provided information about the final budget hearing and explained how Council can make the budget adjustment.

Mr. DeLorenzo shared information about the Special Assessment District Committee and discussions that occurred at the meeting.

Mayor Alfin congratulated staff and the City Manager for going the extra mile.

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

There were none.

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

Ms. Bevan highlighted the reporting of emergency and sole source purchases which were attached to the agenda.

24. REPORTING OF EMERGENCY AND SOLE SOURCE PURCHASES FOR AUGUST 2023

Q. ADJOURNMENT

The meeting was adjourned at 12:54 p.m.

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