



City of Palm Coast Minutes City 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, January 16, 2024

9:00 AM

City Hall - Community Wing

City Staff

Denise Bevan, City Manager

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 9:05 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.

D. PROCLAMATIONS AND PRESENTATIONS

1. PROCLAMATION - JANUARY 2024 AS STALKING AWARENESS MONTH

Mayor Alfin presented the Proclamation to members of the Family Life Center.

Kelsey Garcia, Youth Advocate, shared thanks for the Proclamation.

2. PROCLAMATION - JANUARY 2024 AS HUMAN TRAFFICKING AWARENESS MONTH

Mayor Alfin presented the Proclamation to members of the Family Life Center.

Erin Shannon, Sexual Assault Services Coordinator, shared comments.

3. PRESENTATION - TECHNICAL MANUAL UPDATE FOR INFILL LOTS

Lynn Stevens, Deputy Director of Stormwater & Engineering, and Carl Cote, Director of Stormwater & Engineering, presented the topic to Council.

Topics presented included: definition of the technical manual, definition of infill lots, steps taken, identified factors, current requirements, recommended change, potential impact, future considerations, and next steps.

City Council held discussion on the following topics: water retention, conjunction with the swales and canals, thanks to staff for their efforts, and looking for assurances to the public on finding a resolution.

Mr. Cote and Ms. Stevens provided a response to City Council comments and questions.

Vice Mayor Danko made a motion to establish a Citizens Advisory Committee tasked with determining who has legitimately been affected by flooding caused by new builds and to explore options, including but not limited to, financial assistance. The committee would report back to Council on a predetermined schedule basis to present their findings along with recommendations for remedies to correct the damage that has been done. Vice Mayor Danko wanted staff to return at the next workshop with a presentation on how to create the committee and direction on how Council can attract members from our community to join the committee. Vice Mayor Danko stated for staff guidance, members of the committee will be voted on by City Council and should be open to all folks in the community, including those who have actually been flooded, and also members of the Home Builders Association, business community, and other concerned citizens, especially those retired citizens with engineering and building experience, and encouraged them to apply for membership on the committee. Once the committee is formed, Vice Mayor looked to task the City Manager to appoint a staff member to attend those meetings, offer advice, and offer guidance as to how this committee can possibly apply for grants and funds, and also assist with our business and building community and others to use their expertise, skills, or talents to help us take care of the issue. Vice Mayor Danko suggested that a Council Member be appointed as a liaison to the committee and report back directly to City Council, as needed, as to the progress or difficulties facing the committee.

Mayor Alfin asked Vice Mayor Danko to reiterate the motion.

Vice Mayor Danko provided details on the focus of the committee.

The motion was seconded by Council Member Pontieri.

Mayor Alfin asked about the frequency of the report to City Council.

Vice Mayor Danko defined the roles and progress updates.

Discussion was held with Ms. Bevan on bringing the topic back at the next workshop meeting.

Mayor Alfin asked the City Attorney if any other items need to be included in the formation of a Citizens Advisory Committee.

Attorney Garganese advised that the item should come before City Council as a Resolution.

City Council held lengthy discussion on the following topics: proposed elevation, remedies, multi-pronged solutions, swale maintenance and water disbursement, cause for higher lot elevation, lot site inspection, final inspection, and coming up with solutions.

Mr. Cote clarified details of the proposed changes.

Mayor Alfin supported using the resources of the community to solve the problem in the future. Mayor Alfin shared concern for individuals struggling over the next 7-10 days and asked Ms. Bevan to maintain the level of priority on the issue.

Mayor Alfin called for a roll call vote. The motion passed 5-0.

City Council continued their discussion on the topic.

Council Member Pontieri discussed the following topics: Florida Building Code, language for the technical manual, reviewing other municipality's requirements as guidance, acceptance of the Home Builders Association (HBA) changes, enforcement, additional requirements, identified properties, and a 90-day pause on new home building.

Council Member Pontieri made a motion for a 90-day pause to look at nearby municipality Ordinances, to review our technical manual, and to make it strong enough that City Council knows they are protecting the residents in the future.

Discussion was held on moratoriums.

Mayor Alfin shared comments on the 90-day moratorium and asked Council to look to the committee to make the recommendation.

Council Member Pontieri was not in favor of the recommendation and shared thoughts on the topic.

Council Member Klufas asked Council to enumerate the problems that can be solved in the next 45 days.

City Council held discussion on building, timeline for the proposed moratorium, number of infill lots, future considerations, requirements, protecting residents.

Council Member Pontieri amended the motion to 45 days with one 45-day extension.

Vice Mayor Danko shared comments on the topic.

Mayor Alfin asked Council Member Pontieri to restate the motion.

Council Member Pontieri reiterated that her motion is for a temporary pause on new infill lot building for 45 days with the ability to extend it for another 45 days while the City considers further updates to the technical manual and possible changes to the Land Development Code (LDC) to incorporate the staff future considerations that are listed on page 17 of the packet on only new infill lot builds. The motion failed for lack of a second.

Vice Mayor Danko made a motion to instruct staff to immediately proceed with adding the items listed by Council Member Pontieri, and further described by City staff. Vice Mayor Danko agreed to the language provided by City staff.

The motion was seconded by Council Member Klufas.

Council Member Klufas asked if there are any additional goals over the next 45 days that would have made additional improvements.

Council Member Pontieri shared her goals from the 45-day moratorium.

Vice Mayor Danko made an amended motion to instruct staff to immediately require gutters, fencing, engineering report, and to begin quickly looking at surrounding communities to see if there is anything else there that we could immediately implement that would help solve the problem. Council Member Klufas seconded the amended motion.

Council Member Pontieri looked to the City Attorney to ask if the City Council is taking action that they are permitted to and shared concern for liability purposes.

Attorney Garganese discussed the motion, procedure, and statutory requirements.

Council Member Pontieri discussed an enforceability mechanism.

Attorney Garganese responded to discuss administrative items, statutory requirements, and future presentations to City Council to follow the statutory process.

Council Member Pontieri discussed potential clarification of the motion to include that the proposed changes will be implemented in the technical manual being that it is administrative and if further action needs to be taken with the LDC, staff will conduct further research and bring back to City Council. Vice Mayor Danko agreed. Council member Klufas seconded the amended motion.

Public Comment:

Mayor Alfin provided the rules and procedure of public comment.

Peter Johnson discussed the timeline of the topic, moratorium, history of the item, effects to the local economy, and potential litigation.

Alfred Vescovi discussed the moratorium and shared concern for infrastructure, pep tank sinking, length of time, and addressing the flooding.

Dennis McDonald discussed sections of the Land Development Code, lot survey, and a requirement of the City Manager to ensure that no water goes on anyone else's lot.

Robbie Richmond, owner of Intracoastal Construction and 20-year board member of the Home Builders Association, discussed the motion on the table and engineer responsibility, lack of civil engineers in the region, gutters, silt fencing, proposed term of erosion control, and a Government Affairs Committee which has been working with City staff.

Annamaria Long, Executive Officer of the Home Builders Association (HBA), discussed the motion which forces the hand of Stormwater and punishes the private sector for not doing what City Council wanted them to do, previous meetings and discussion on the topic, HBA requests, and effects of the moratorium.

Greg Blose, President & CEO of the Flagler-Palm Coast Regional Chamber, discussed comments of the Vice Mayor, was thankful for the rejection of the moratorium, perception of a moratorium to businesses, concerns from investors and businesses, and applauded City Council for trying to find solutions to solve the problem.

Jaqueline Centofanti, Vice President of the HBA, applauded the efforts of staff and discussed the stormwater review process.

Kaleigh Rickard, Smart Guard Shutters, discussed HBA Government Affairs meetings, gutters and effects, pep tank issues and proactiveness of the Utility Department, backlog in swale maintenance, and supported outsourcing to handle the backlog of swale maintenance.

Robbi Barrack, owner of RBI Homes, Roofing, and Pools, discussed his history of building in the town for over 8 years, piggybacked on the previous comments, regarding stormwater swale maintenance and supported outsourcing swale maintenance.

Candi Stevens discussed issues for items proposed, shared about discussions with the army corps of engineers, discussed swale maintenance, french drains, and wanted to see permanent drainage added into the wording. Ms. Stevens shared support for Council Member Pontieri and suggested a pause on building.

Scott Sours, local business owner, discussed stormwater that he has fixed and installed, was not in favor of a moratorium, suggested fixing the drainage problems, reaching out to other local groups that have a hand in construction, and working together to revise the technical manual.

Antonio Amaral Jr., longtime resident and builder in Palm Coast since 1991, discussed the technical manual, budgeting issues, responsibility of flooding issues, kneejerk reactions and trying to solve a problem that was only recently brought up.

Carrie Forbes, one of the houses affected, discussed lot height and flooding, in-home flooding, and homeowner rights.

Leslie Johnson, resident of the P Section, Declaration of Independence, rights included, lack of stormwater drainage.

Jeff Knotts discussed incorporation of Palm Coast, fixing the problem, and continuing to build on the discussion.

Nico Jenairo, resident of Seminole Woods, was in support of the motion proposed and shared concerns at his property.

Celia Pugliese said to stop blaming and discussed the reality of non-enforcement of the Code.

Tom Brady, resident of the E Section, discussed the history of building his home and shared concerns for impact fees covering costs.

Carole Brassfield provided a response to comments made during the item and urged Council to take care of flooding.

Shelby Reilly, resident of Seminole Woods, discussed the topic, new homes, efforts taken, foundation issues, and sink holes.

Jeremy Davis discussed the conversations from City Council, history of a problem at his home, problem at additional properties, and wanted to know why 62 Perrotti Lane has been listed on Zillow if they don't have a certificate of occupancy.

Joy Cook, resident of Seminole Woods, supported the moratorium, supported the committee, and discussed actions by inspectors.

Chase Rogers, local business owner, discussed a pause to building and that it would not be healthy for the community. Additionally, Mr. Rogers discussed

grading, supported the committee, and shared that he has staff members who would gladly be part of the committee.

Krystal Kirkland stated that the numbers are inaccurate, residents that have no faith in the City, and shared comments from neighbors.

Dee Robles shared resident hesitancy to come to City Council and discussed swale maintenance and wasted money.

Jay (no last name provided) discussed the presentation, victims of an old design, expediting the committee, and funding to fix lots.

Jamie Warrington, General Manager of Builders FirstSource, discussed effects of a slow in the building industry, potential of layoffs, and asked that City Council fix resident problems but allow workers to support their families.

Tim Domke, local business owner in the construction industry, stated that the comment that a 45-day delay will put people out of business is a blatant lie and discussed the biggest boom economy in the construction industry.

Samuel Cimaglia, resident of Seminole Woods and Flagler County School Bus Driver, shared issues and supported a moratorium.

Chuck (no last name provided) discussed disappointment as a taxpayer and supported the County and City getting together.

Vice Mayor Danko asked for clarification of terms as discussed during public comment and supported outsourcing swale maintenance.

Council Member Pontieri thanked everyone in attendance, discussed the motion, and taking time to get it right.

Vice Mayor Danko stated that the discussion at the time was to be on the topic of the motion.

Vice Mayor Danko warned the public about interrupting the proceeding.

Council Member Pontieri continued her comments to voice opposition to the motion.

Council Member Heigher agreed with Council Member Pontieri, discussed listening to residents and builders, and owe property owners their just rights.

Mayor Alfin called for a roll call vote. The motion passed 4-1.

E. 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 provided the rules and procedure of public comment.

Ken McDowell supported a forensic audit.

Alfred Vescovi discussed the building industry and asked how many pep tanks have been replaced for sinking.

Jeff Knotts asked why residents have to pay for taxes and pay for stormwater for it to sit in our front yard, supports an audit.

Celia Pugliese, long-time resident of Palm Coast discussed parcel clearing and burning.

Paul Vargo discussed a recurring problem with graffiti on Colorado Drive and Colchester Lane, and an additional bridge.

Melinda Morais, realtor and resident, welcomed building in Palm Coast, discussed the topic of flooding, and composition of individuals on the committee, individuals affected, and looking at the problem holistically.

Jeremy Davis discussed voting conflicts and conflicts of interest.

Joy Vargo discussed graffiti and flood issues.

Leslie Johnson asked how many City inspectors we have and asked if there is a delegation of authority which gives the inspectors their instruction.

Candi Stevens discussed conflicts of interest.

Vice Mayor Danko provided a response to public comment regarding graffiti and voting conflicts.

Council Member Klufas shared a response regarding graffiti.

Council Member Pontieri provided a response to the comments on graffiti and asked residents to email Council immediately. Additionally, Council Member Pontieri asked Chief Berryhill to discuss controlled burns as discussed during public comment.

Chief Berryhill provided a response and information.

Council Member Heighter provided a response to Mr. Davis regarding realtors.

F. MINUTES

4. MINUTES OF THE CITY COUNCIL: JANUARY 2, 2024, BUSINESS MEETING JANUARY 9, 2024, WORKSHOP MEETING

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 Heighter

G. ORDINANCES SECOND READ

5. ORDINANCE 2024-04 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

Attorney Garganese read the title into the record.

Jose Papa, Senior Planner, provided a brief summary of the item to City Council.

Michael Chiumento, on behalf of the applicant, provided information about the discussion with adjacent property owners, that there is an executed agreement between the developer and the Homeowner's Association, and that all issues have been satisfied. Mr. Chiumento shared that one issue remains from the County regarding drainage, but that the item will be addressed during the permitting site process.

Council Member Pontieri thanked everyone for their efforts.

Mr. Tyner shared that a representative from the Homeowner's Association was available.

Dave Dixon, board member of Polo Club West, stated that there is an agreement between Mr. Chiumento and the Homeowner's Association attorney, Mr. Bayer.

Public Comment:

Sean Moylan, Deputy County Attorney for Flagler County, shared support for the land use change amendment.

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

6. ORDINANCE 2024-05 OLD KINGS VILLAGE REZONING - APPLICATION NO. 5506

Attorney Garganese read the title into the record.

Mr. Tyner opened the item. Mr. Hoover, Senior Planner, provided a brief presentation.

Council Member Pontieri provided clarification on the designation to COM-1. Mr. Hoover and Mr. Chiumento confirmed the designation to COM-1.

Public Comment:

Sean Moylan shared comments on behalf of the Flagler County Board of County Commissioners on requests of the County to include a 10-foot wide right-of-way dedication along Old Kings right-of-way for a future sidewalk, 25-foot wide vegetative buffer immediately adjacent to the sidewalk piece and that the buffer remain in its natural condition, support for the agreement with the residents of Polo Club West, ensuring that residents of Old Kings Village would not be using the County property immediately to the north which is going to be a future driveway to parklands along Bulow Creek, shared concern for the "Cullis" parcel, and requested that stormwater outfall be swaled or piped up to the Old Kings Road right-of-way.

Mr. Chiumento replied that discussions have occurred with the County and that they will proceed to address their issues.

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

7. ORDINANCE 2024-02 AN AMENDMENT TO THE FUTURE LAND USE MAP FOR 6+/- ACRES OF PROPERTY FROM GREENBELT TO MIXED-USE WITH LIMIT ON DEVELOPMENT OF 30,000 SQ. FT.

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

Mr. Tyner opened the item. Jose Papa, Senior Planner, presented the topic to Council. Topics presented included: Proposed Future Land Use Map amendment, history of the item, and Planning and Land Development Regulation Board recommendation.

The applicant's representative was available for questions.

*Public Comment:
There were none.*

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

8. ORDINANCE 2024-03 BELLE TERRE & US 1 REZONING - APPLICATION NO. 5500

Attorney Garganese read the title into the record and called for any ex parte communication.

Mr. Tyner opened the item.

Mr. Hoover, Senior Planner, presented the topic to Council. Topics presented included: close up aerial, applicant's sketch of proposed FLUM and zoning areas, applicant's potential conceptual plan, five review criteria, and recommendation.

*Public Comment:
There were none.*

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

9. ORDINANCE 2024-06 RENAMING RICHENBACKER DRIVE TO RICKENBACKER DRIVE IN KEEPING WITH CURRENT PRACTICE

Attorney Garganese read the title into the record.

Ms. Smith provided a brief description of 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 Klufas

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

H. ORDINANCES FIRST READ

10. ORDINANCE 2024-XX AN AMENDMENT TO THE TOWN CENTER AT PALM COAST PLANNED UNIT DEVELOPMENT (PUD) DEVELOPMENT AGREEMENT (DA)

Attorney Garganese read the title into the record.

Jose Papa, Senior Planner, presented the topic to Council. Topics presented included: background, Future Land Use Map and Zoning designation, amendments to DRI and PUD, entitlements including conversions, summary of development and entitlements, Town Center and PUD background, Town Center DRI and PUD Amendment background, Town Center PUD-DA Amendment request, and analysis.

City Member Pontieri held discussion on the following topics: developing commercial and language which dictates such development, reference to conversion to Urban Core, speed limit, maintenance of roads, and responsibility of maintaining services provided.

Mr. Papa and Mr. Nguyen provided a response to Council comments and questions.

Public Comment:

Dee Robles asked a question about the presentation regarding Bed and Breakfasts.

Mr. Papa provided a response on permitted uses.

Pass

Motion made to approve as amended 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. RESOLUTIONS

11. RESOLUTION 2024-04 AN AMENDMENT TO THE TOWN CENTER AT PALM COAST DEVELOPMENT OF REGIONAL IMPACT (DRI) DEVELOPMENT ORDER (DO)

Attorney Garganese presented the topic to Council.

Mr. Papa provided a brief overview of the item.

Council Member asked if we know where the conversions are going to take us.

Mr. Papa provided a response.

Council Member Pontieri asked how many further units can be converted and discussed residential versus commercial entitlements in each of the tracts.

Mr. Papa provided a response.

*Public Comment:
There were none.*

Council Member Pontieri shared thoughts on the item and future conversions.

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

12. RESOLUTION 2024-05 APPROVING THE ABANDONMENT OF THE STATE ROAD 100 PROPERTY DEVELOPMENT OF REGIONAL IMPACT (DRI)

Attorney Garganese presented the topic to Council.

Mr. Tyner opened the item and provided a brief description.

*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 Heighter

J. CONSENT

Vice Mayor Danko discussed item 23 and asked for clarification.

Mr. Cote provided a response.

Council Member Pontieri asked about item 23 and the hours of operation.

Mr. Hirst provided a response.

Public Comment:

Mr. Blose, President & CEO of the Palm Coast-Flagler Regional Chamber of Commerce, supported the concession lease agreement.

Celia Pugliese, agreed with the statements of Council Member Pontieri and further discussed consultant studies.

Pass

Motion made to be adopted on consent by Mayor Alfin 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

- 13. RESOLUTION 2024-06 APPROVING AN EASEMENT AGREEMENT WITH TECO PARTNERS, INC., FOR FIRE STATION #25 AND THE SOUTHERN RECREATION CENTER**
- 14. RESOLUTION 2024-07 APPROVING PIGGYBACK CONTRACTS WITH VARIOUS VENDORS FOR FLEET RELATED PURCHASES**
- 15. RESOLUTION 2024-08 APPROVING PIGGYBACKING SOURCEWELL CONTRACT #RFP 031121-DAC WITH BEARD EQUIPMENT COMPANY**
- 16. RESOLUTION 2024-09 APPROVING PIGGYBACKING SOURCEWELL STATE OF MINNESOTA CONTRACT RFP #042821 WITH ORKIN, LLC FOR PEST CONTROL SERVICES**
- 17. RESOLUTION 2024-10 APPROVING PIGGYBACKING SOURCEWELL CONTRACT WITH C-WINN, INC., (SNAP-ON TOOLS) FOR FLEET TOOLS AND SUPPLIES AS NEEDED**
- 18. RESOLUTION 2024-02 APPROVING PIGGYBACKING THE CONTRACT BETWEEN BOUNDTREE MEDICAL AND BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS**
- 19. RESOLUTION 2024-03 APPROVING PIGGYBACKING THE CONTRACT BETWEEN LIFE EXTENSION CLINICS, INC., AND THE CITY OF CLEARWATER**

20. RESOLUTION 2024-11 APPROVING A MASTER SERVICES AGREEMENT WITH ODYSSEY MFG. COMPANY TO PROVIDE AND INSTALL NEW ODOR CONTROL UNIT FOR OLD KINGS ROAD PUMP STATION
21. RESOLUTION 2024-01 APPROVING A MASTER SERVICES AGREEMENT WITH PBM CONSTRUCTORS, INC., FOR THE CIGAR LAKE REUSE FILTER CAPACITY UPGRADES AND INSTALLATION
22. RESOLUTION 2024-12 APPROVING A CONCESSION LEASE AGREEMENT WITH REDEFINED FOOD CO., LLC FOR FOOD AND BEVERAGE CONCESSIONS AT THE SOUTHERN RECREATION CENTER
23. RESOLUTION 2024-13 APPROVING A CONTRACT WITH KIMLEY-HORN FOR A RESIDENTIAL SPEED LIMIT POSTING STUDY
24. RESOLUTION 2024-14 APPROVING A STATE FIRE MARSHAL GRANT AGREEMENT, ADDITIONAL DESIGN SERVICES, AND DESIGN PHASE EXPENSES FOR THE NEW FIRE STATION 26 AND FIRE STATION 22 REPLACEMENT

Pass

Motion made to be adopted on consent 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 Heighter

K. PUBLIC PARTICIPATION

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

Dee Robles asked about comment cards and asked if residents can see the responses to the concerns.

Ms. Bevan provided a response on case management.

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

Council Member Pontieri made a motion to have staff come back to Council at a future meeting with information with regards to enforcing drainage codes and what proposed changes can be made to the LDC.

Council Member Klufas seconded for discussion.

Mayor Alfin shared concern for staff time requirements to fulfill the motion.

Discussion was held on the motion.

Council concurred to bring the topic back at the February 13, 2024, workshop meeting.

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

25. REPORTING OF EMERGENCY & SOLE SOURCE PURCHASES FOR DECEMBER 2023

Ms. Bevan asked if City Council had any questions on the reporting of sole source purchases. There were none.

O. ADJOURNMENT

The meeting was adjourned at 1:55 p.m.

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