



# City of Palm Coast

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

## Meeting Minutes City Council Workshop

**Mayor Jon Netts**  
**Vice Mayor Holsey Moorman - District 1**  
**Council Member Frank Meeker - District 2**  
**Council Member Mary G. DiStefano - District 3**  
**Council Member William Lewis - District 4**

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Tuesday, March 23, 2010

9:00 AM

Council Conference Room

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### A. Call to Order

*Mayor Netts called the meeting to order at 9:00 a.m.*

### B. Pledge of Allegiance to the Flag

### C. Roll Call

*City Clerk Hoeni called the roll. All members were present, except for CM DiStefano, who was excused.*

**Present:** 3 - Mayor Netts, Council Member Meeker, and Vice Mayor Moorman

**Excused:** 1 - Council Member DiStefano

### D. PRESENTATIONS

#### 1 [10-117](#) PRESENTATION RELATING TO WASTEWATER TREATMENT PLANT #2 WET WEATHER DISPOSAL OPTIONS AND PLANS FOR ADDITIONAL EFFLUENT DISPOSAL FOR WASTEWATER TREATMENT PLANT #1,

*The City Manager gave a brief summary of the item. Steve Flanagan of the Utility Department introduced David Gierach of CPH Engineering, our consultant for this project. Mr. Gierach's Power Point Presentation is attached to these minutes.*

*Mayor Netts - Is Public Access Irrigation an example of Beneficial Reuse or are they two different issues. Ans. David Gierach - No. It is beneficial reuse.*

*CM Lewis - Is it a capacity problem? Ans. Mr. Gierach - Not really.*

*CM Lewis - What is BOD? Ans. Mr. Gierach - Biological Oxygen Demand.*

*Mayor Netts - Does the flow get as far as Pellicer Creek? Ans. Mr. Gierach - Yes.*

*CM Lewis - What was the rainfall from the storm in the May? Ans. Staff - 26 inches.*

*CM Meeker - does that ultimately pop off to access the waterway and enter the sewer plant? Ans. Mr. Gierach - Yes.*

*Have you looked at timing of water coming out of that system leading water up to US-1 and meeting our big blockage? Ans. Mr. Gierach responded.*

CM Lewis - understands there is a well that needs to be moved because of potential opportunity for that site. Is there a recommendation where it should be moved? Ans. Mr. Gierach responded.

Mayor Netts - What is the difference between surface wetland discharge and wetland discharge? Ans. Mr. Gierach responded.

Mayor Netts - What is an ex-filtration ditch? Ans. Mr. Gierach responded.

Mayor Netts - What is the status of sewer plant #2 and upgrade to #1? Ans. Mr. Landon responded.

Mayor Netts - that additional input to the Water Treatment Plant, is from growth and not infiltration? Ans. Mr. Flanagan responded.

CM Meeker why not turn it all into one great big RIB? Ans. Mr. Gierach responded.

CM Meeker - will we go through permitting? What is the shelf life and will there be extensions? Ans. Mr. Gierach responded.

Mayor Netts - What are the chances of new regs becoming retroactive. Ans. Mr. Gierach responded.

**The Presentation/Discussion was Received and Filed.**

**2**      [10-122](#)

**PRESENTATION AND DISCUSSION ON SECURITY CAMERAS AND EMERGENCY PHONES AT CITY PARKS.**

The City Manager gave a brief summary of the item. Mr. Jose Papa gave staff presentation and introduced Mr. Pellegrino our consultant on this project. A copy of Mr. Papa's presentation is attached to these minutes.

CM Meeker - is the cost with low resolution or mega-pixel on the location of the Camera? Ans. Mr. Papa responded.

CM Lewis - Damage can can be done further out in the park. What about that area? Ans. Mr. Landon responded.

CM Moorman - Capt. Carman - do you have a history of where the incidents are being perpetrated? Ans. Capt. Carman responded.

CM Moorman - Can you change the lens of the camera? Ans. Mr. Pellegrino - Yes.

CM Lewis - do the cameras have infrared? Ans. Mr. Pellegrino - No. Ans. It is available? Ans. Mr. Pellegrino - Yes.

CM Moorman - do you have starlight? Ans. Mr. Pellegrino - No.

CM Lewis - Will there be hidden/covert or dummy cameras? Ans. Mr. Pellegrino responded.

CM Meeker - are we talking about a mixture of cameras? Ans. Messrs. Pellegrino and Papa responded.

CM Moorman - do you have to dial 911 or does it automatically go to the Sheriff's office? Ans. Mr. Pellegrino - They are programmable.

*Staff will come back with a proposal for Ralph Carter Park and for retrofitting blue phones with cameras where possible.*

**The Presentation/Discussion was Received and Filed.**

**3**      [10-124](#)

**PRESENTATION AND DISCUSSION ON NEIGHBORHOOD AND GATEWAY SIGN PROGRAM.**

*Meeting recessed at 10:35 a.m. reconvened at 10:40 a.m.*

*The City Manager gave a brief summary of the item. Carl Cote gave staff presentation. A copy of the report is attached to the minutes.*

*CM Meeker - Do industrial park signs show the names of the businesses on the monument signs. Ans. Mr. Landon - No.*

*CM Meeker - What about using diamond brite like our street signs or solar lighting? Ans. Mr. Cote responded.*

*CM Lewis - asked about the cost differences. Ans. Staff responded.*

*CM Moorman - Why is the landscaping so expensive? Ans. Messrs. Landon and Butler responded.*

*CM Meeker - Couldn't we find a cheaper way of doing the signs, such as using an insert rather than the black marble and make it reflective? Ans. Staff responded.*

**The Presentation/Discussion was Received and Filed.**

**4**      [10-105](#)

**RESOLUTION 2010-XX APPROVING CONTRACT WITH J.D. WEBER CONSTRUCTION COMPANY, FOR THE 2010 VALLEY GUTTER REHABILITATION PROGRAM.**

*The City Manager introduced Dennis Hartnett, who gave a brief summary of the item.*

*CM Lewis - Where is Raenwood Drive? Ans. Mr. Hartnett responded.*

**The Resolution was Continued.**

Enactment No: R2010-42

**5**      [10-109](#)

**RESOLUTION 2010-XX APPROVING ITB-ENG-10-02 2010 STREET RESURFACING AGREEMENT.**

*The City Manager gave a brief summary of the item.*

*CM Moorman - Bull Dog Drive is on the list. Why resurface it if we are pulling it up? Ans. Mr. Landon responded.*

*CM Meeker noted the same thing with Palm Coast Parkway as with Bull Dog Drive. Ans. Mr. Landon responded.*

*CM Lewis - cracked roadways with water coming up, will they be replaced? Ans. Staff responded.*

*Mayor Netts - first roads done six years ago, what will be the state of the roads after 10 years? Ans. Mr. Paul Jorgenson responded.*

*Staff was instructed to remove Bull Dog Drive from the list of streets to be resurfaced.*

**The Resolution was Continued.**

Enactment No: R2010-43

6 [10-111](#)

RESOLUTION 2010-XX APPROVING AN AGREEMENT FOR THE PALM COAST PARKWAY SE RESURFACING (ITB-ENG-10-03), FROM OLD KINGS ROAD TO PALM HARBOR PARKWAY.

*The City Manager gave a brief summary of the item.*

**The Resolution was Continued.**

Enactment No: R2010-44

+7 [10-115](#)

ORDINANCE 2010-XX APPROVING AN AMENDMENT TO CHAPTER 49, SECTION 76, OF THE CODE OF ORDINANCES RELATING TO DELINQUENCY AND DISCONNECTION OF UTILITY SERVICE FOR NONPAYMENT.

*The City Manager gave a brief summary of the item. Mr. Britt gave a Power Point presentation, which is attached to these minutes.*

*CM Moorman - if you disconnect for water, what do you do with solid waste? Do you stop picking up trash? Ans. Mr. Britt gave a brief explanation of the procedure.*

*CM Meeker requested the word "rules" be changed. This was amended to procedures.*

**The Ordinance was Continued.**

Enactment No: O2010-05

8 [10-123](#)

RESOLUTION 2010-XX APPROVING A DONATION AGREEMENT WITH RAYONIER FOREST RESOURCES, LP TO DONATE 12 WELL SITES AND ASSOCIATED EASEMENTS.

*Meeting recessed at 12:00 p.m. and reconvened at 12:35 p.m.*

*The City Manager gave a brief summary of the item. Mr. Richard Adams gave a brief history of the original IT&T Comprehensive Plan relating to the water supply plan.*

*CM Lewis asked for clarification of Terre Pointe relating to the 1994 agreement. Ans. Mr. Adams responded.*

*CM Meeker - are they all aquifer water. Ans. Mr. Adams responded.*

*CM Meeker asked about the "Illusive" confinement area. Ans. Mr. Adams responded.*

*Mayor Netts - did the 1994 Agreement specify the number of wells? Ans. Mr. Adams - no. Did the 1994 agreement specify a methodology for appraisal. Ans. Mr. Adams - Yes. How is the proposed methodology compare with the going forward methodology? Ans. Mr. Adams noted there is no defined going forward methodology.*

*CM Meeker - where will they pull the water from after the district gets the property. Ans. Mr. Adams responded.*

*Mayor Netts this migration to the west, is that for the 27 or this a migration in addition to the 27. Ans. Mr. Adams responded.*

*Mayor Netts - In the DRI process are we making any representations about capacity for Neoga Lakes? Ans. Mr. Adams responded.*

*Mayor Netts - the DRI process goes down the tubes and there is Neoga Lakes. Who is on the hook? Neoga Lakes? What happens to the capacity credit? Ans. Messrs. Landon, Adams, and Reischmann responded to this question.*

*Mayor Netts - How eminent is the District and Rayonier closing? Ans. In will take place in 2010.*

*CM Moorman - Do we have the easements to connect the pipes. Ans. Yes.*

*Mr. Landon noted that Rayonier has said they will come into the City.*

**The Resolution was Continued.**

Enactment No: R2010-45

## **E. WRITTEN ITEMS**

- 9**     [10-113](#)     RESOLUTION 2010-XX, APPROVING THE JOINT CITY/COUNTY STATE HOUSING INITIATIVE PARTNERSHIP (SHIP) PROGRAM HOUSING ASSISTANCE PLAN FOR FISCAL YEARS 2010/2011, 2011/2012, AND 2012/2013.

*CM Moorman noted the math does not add up. Messrs. Landon and Falgout responded.*

*Mr. Falgout gave a brief update on the Neighborhood Stabilization Program.*

**The Resolution was Continued.**

Enactment No: R2010-46

- 10**     [10-121](#)     RESOLUTION 2010-XX APPROVING A CONTRACT FOR THE CONSTRUCTION OF EASTHAMPTON BOULEVARD MULTI-USE PATH PROJECT.

*Mr. Landon noted that Mr. Cote would give a brief update on this item.*

**The Resolution was Continued.**

Enactment No: R2010-51

- 11**     [10-112](#)     RESOLUTION 2010-XX APPROVING A MAINTENANCE AGREEMENT, WITH GRAND HAVEN COMMUNITY DEVELOPMENT DISTRICT (CDD), RELATING TO THE WATER CONTROL STRUCTURE WITHIN DITCH 10.

*No comments or questions.*

**The Resolution was Continued.**

Enactment No: R2010-47

- 12     [10-119](#)            RESOLUTION 2010-XX APPROVING A CONTRACT FOR THE CONSTRUCTION OF THE WATER TREATMENT PLANT NO. 1 BACKWASH PIPING REPLACEMENT PROJECT, WITH PBM CONTRACTORS, INC., IN THE AMOUNT OF \$66,000.00.
- The City Manager gave a brief summary of the item.*
- CM Meeker - read from page 6 of the Council package. If the Homeowner's Association is not maintaining their lakes, etc., who is. Ans. Messrs. Landon and Reischmann gave a brief explanation to this question.*
- The Resolution was Continued.**
- Enactment No: R2010-48
- 13     [10-120](#)            RESOLUTION 2010-XX APPROVING THE RANKING OF RFQ-U-10-06 PROFESSIONAL HYDRO GEOLOGICAL ENGINEERING SERVICES AND AWARD OF CONTRACT.
- CM Meeker - how varied was the selection committee? Ans. Staff responded.*
- The Resolution was Continued.**
- Enactment No: R2010-49
- 14     [10-106](#)            RESOLUTION 2010-XX AUTHORIZING LOW LEVEL FLIGHTS IN CONNECTION WITH OPERATIONS OF THE EAST FLAGLER MOSQUITO CONTROL DISTRICT.
- No comments or questions.*
- The Resolution was Continued.**
- Enactment No: R2010-50

**F.     DISCUSSION BY CITY COUNCIL OF MATTERS NOT ON THE AGENDA**

*CM Lewis - clarification going back to last workshop. He had to leave the meeting to take a phone call and did not finish noting his concerns. When we allocate City resources and he understands it is a partnership (Credence Clearwater Revival Concert) it must come back to the Council. Ans. Mr. Landon responded.*

*CM Moorman - received an email about the Local Jobs for American Act. This is federal money. Some of it will go to communities with at least 50,000 residents. Where are they getting the population number from? Ans. Mr. Landon responded.*

*CM Meeker noted he attended a Neighborhood Watch Program the other night. They began talking about an incident that took place at a gas station and he asked if this was not caught on a security camera. The patrolman noted that many times the cameras are not working. He asked is the City hadn't adopted an ordinance a couple of years ago mandating that "stuff." e had adopted an ordinance relating to security cameras in convenience stores and gas stations within Palm Coast.*

*Mayor Netts noted that Mark Carman and someone from the State government are going to do a presentation on this very thing. He also noted a program that the COPs offer in conjunction with the Sheriff's office, where they come and inspect your home*

*and tell you where there are safety issues and offer you safety tips. It is a very worthwhile program.*

**G. DISCUSSION BY CITY ATTORNEY OF MATTERS NOT ON THE AGENDA**

*Nothing at this time.*

**H. DISCUSSION BY CITY MANAGER OF MATTERS NOT ON THE AGENDA**

*Mr. Landon noted that there will be no workshop meeting next week; however, packets for the April 6, 2010 meeting will be delivered on Thursday.*

*He noted that Mayor Netts and CM Meeker, only with some staff members will be going to Legislative Day in Tallahassee.*

*Mr. Landon stated that he will begin his vacation this coming Sunday and will be gone until the following Sunday. He noted that he is taking a cruise and would not be reachable.*

**I. ADJOURNMENT**

*The meeting was adjourned at*

*Respectfully submitted,  
Clare M. Hoeni, CMC  
City Clerk*

[10-131](#)

ATTACHMENTS TO MINUTES