



# City of Palm Coast

Palm Coast  
Community Center  
305 Palm Coast Pkwy., NE  
Palm Coast, FL 32137  
palmcoastgov.com

## Meeting Minutes

### City Council

*Mayor Jon Netts*  
*Vice Mayor Bill McGuire*  
*Council Member Jason DeLorenzo*  
*Council Member David Ferguson*  
*Council Member William Lewis*

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Tuesday, February 19, 2013

9:00 AM

Palm Coast Community Center

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### AMENDED AGENDA

#### City Staff

**Jim Landon, City Manager**

**William Reischmann, City Attorney**

**Virginia A. Smith, City Clerk**

>Public comment on issues on the agenda or public participation shall be limited to 3 minutes.

>If any person decides to appeal a decision made by the City Council with respect to any matter considered at such meeting or hearing, he/she will need a record of the proceedings, including all testimony and evidence upon which the appeal is to be based. To that end, such person will want to ensure that a verbatim record of the proceedings is made.

>The City of Palm Coast is not responsible for any mechanical failure of recording equipment.

>Other matters of concern may be discussed as determined by City Council.

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>City Council Meetings are televised on Brighthouse Networks Channel 199.

>All pagers and cell phones are to remain OFF while City Council is in session.

#### **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 Virginia Smith called the roll. All members were present.*

**Present:** 5 - Mayor Netts, Vice Mayor McGuire, Council Member DeLorenzo, Council Member Ferguson, and Council Member Lewis

### Approval of Minutes

- 1      [13-38](#)            MINUTES OF THE CITY COUNCIL'S:  
    A. February 5, 2013 City Council Business  
    B. February 12, 2013 City Council Workshop

**Attachments:**      [February 5, 2013 Business Meeting](#)  
    [February 12, 2013 Workshop](#)

**A motion was made by Vice Mayor McGuire, and seconded by Council Member DeLorenzo, that the Minutes be approved as presented. This motion was approved by the following vote:**

**Approved:** 5 - Mayor Netts, Vice Mayor McGuire, Council Member DeLorenzo, Council Member Ferguson, and Council Member Lewis

### Proclamations and Presentations

- 2      [13-31](#)            PRESENTATION OF CERTIFICATES OF COMPLETION TO BE AWARDED TO VICE MAYOR MCGUIRE AND COUNCIL MEMBER FERGUSON FOR COMPLETION OF THE 2013 INSTITUTE FOR ELECTED MUNICIPAL OFFICIALS.

*Mayor Netts presented the certificates to VM McGuire and CM Ferguson.*

**The Presentation was Received and Filed.**

### ORDINANCES, RESOLUTIONS, AND PUBLIC HEARINGS

Order of Business for Public Hearings (Council may make inquiries at any stage):

Open Hearing  
 Staff Presentation  
 Applicant Presentation (if applicable)  
 Council Questions of Applicant (if applicable)  
 Public Comments/ Presentations  
 Rebuttal by Applicant (if applicable)  
 Close Hearing  
 Council Discussion  
 Council Action

### Resolutions

- 3      [13-42](#)            RESOLUTION 2013-XX ACCEPTING THE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2012, AS PRESENTED BY JAMES MOORE & CO., P.L.

**Attachments:**      [Resolution-Accepting Annual Audit Report FY2012](#)

Mr. Landon gave a brief overview to this item. Mr. Quinn provided a PowerPoint presentation which is attached to these minutes. James Halleran from James Moore provided the results of the audit.

CM DeLorenzo-Diversification-presented last year but not this year, why? Ans: Mr. Halleran-the City made a choice on how to fund; Council looked at diversifying in a few different ways; I am sure the City will look at diversifying further.

CM Lewis-our expenditures vs. other city's with similar types of activities; for example we are looking at improving infrastructure-How is the west coast or southeast Florida handling this? Ans: Mr. Halleran-When the City became a City, the primary focus was on streets and roads; today the focus needs to be in stormwater since the infrastructure was put in 40 years ago.

CM Ferguson-Intragovernmental loans and transfers, why can't some of the surplus money in other governmental departments be used to supplement the water utility? Ans: Mr. Halleran-Some of your funds are restricted by State Statutes or by bond ordinance. Some of your impact fees are collected for transportation, recreation, those types of things and can only be spent in those areas. You also receive restricted money from the State, gas tax allocations from the State-those can only be spent on transportation related items. You do not have a choice on where you can spend those monies.

Public Comments:  
There were no public comments.

**A motion was made by Vice Mayor McGuire, and seconded by Council Member DeLorenzo, that the Resolution be adopted. This motion was approved by the following vote:**

**Approved:** 5 - Mayor Netts, Vice Mayor McGuire, Council Member DeLorenzo, Council Member Ferguson, and Council Member Lewis

4 [13-03](#)

RESOLUTION 2013-XX APPROVING THE ADOPTION OF REVISED RATES FOR MONTHLY WATER, WASTEWATER AND MISCELLANEOUS RATES, FEES AND CHARGES FOR THE FUTURE.

**Attachments:** [Utility Rate Resolution 2-15-13 Revised](#)  
[Exhibits - Proposed Rates Option 1](#)  
[Exhibits - Proposed Rates Option 2](#)

Mr. Landon provided a brief overview to this item. Mr. Quinn and Mr. Adams presented PowerPoint presentations, which are attached to these minutes.

CM DeLorenzo-Please explain the debt reserve issue in more detail? Ans: Mr. Quinn-for our 2003 and 2007 bond issue we went and purchased bond insurance similar to mortgage insurance; in the bond world what the insurance does is when you purchase it allows you to take on the credit rating of the bond insurer, so the City's underlying bond rating is by itself an "A" rating, which is a good rating; the bond insurer's rating used to be triple "A" rated or the highest possible rating, when you bought the bond insurance you automatically got the triple "A" rating, which allowed the City to borrow at the lowest possible rates and get the best possible deal at those times for those two financing's (2003 and 2007). When the financial market crunch hit and the financial markets had their issues, and still do to some degree, many of the bond insurance companies were rerated. They are rerated by companies like S&P and found that their financial strength was not really that great. So the ratings for

those bond companies actually went below the City's rating. NBIA's rating went to the Triple "B" ratings-less than the City's actual own bond rating, when that happens which is built into our bond rating contract, the City was required to automatically set aside an amount equal to one years principal and interest payments on our 2 bond issues (2003 and 2007), that is roughly \$9.5million, so that money had to be taken out of our reserves and set aside not to be touched and must sit there in perpetuity or until we refinance or restructure our current debt.

CM DeLorenzo-It was not just from reserves either, it was from capital as well where some of that money could have been used or would have been used towards the zero liquid discharge project? Ans: Mr. Quinn-Correct. A portion was from reserves and a portion was from existing capital funds.

CM Lewis-Can you equate that with a resident who is performing maintenance of his house and doing everything to keep the value up on his house-now has unexpected repairs and replacement and then his mother in law is moving in so now he has to borrow money to meet his maintenance and needs, the interest rates are very low and bond market is very low or should he wait? This is a decision he has to make as compared to what faces the City today-are they similar? Ans: Mr. Quinn-Yes, they are, the utility is very intensive-needs capital flow continuously. The ZLD (zero liquid discharge) is forcing us to seriously look at our concerns.

VM McGuire-When money is collected for an enterprise fund, can that money be taken out of an Enterprise Fund and if so how is it done? Ans: Mr. Quinn-Yes, however, all requirements must be met first then you can transfer any excess funds. It is done during the budgeting process.

VM McGuire-Is it correct that money collected for an Enterprise Fund can only be used for an Enterprise Fund? Ans: Mr. Quinn-Bond covenants are very specific, if you have excess above and beyond and have met all bond requirements, at that point you can consider using it in other areas. Mr. Landon-There are certain funds that we can not transfer; the auditor and Chris have addressed that. An enterprise fund that does not have those legal restrictions, just the bond covenants would be separate, so each fund has separate criteria and there is not one size fits all when it comes to our funds.

VM McGuire-If you generated excess funds, what do you do with it? For example, can you give any excess back to the rate payer to minimize any increases? Ans: Mr. Quinn-If you have accumulated more funds than you need, you could consider giving it back to those that paid it.

CM DeLorenzo-When was that study started? Ans: Mr. Adams- Approximately 4 years ago

VM McGuire-These are capital dollars? Ans: Mr. Adams-Correct.

VM McGuire-All of the dollars on this presentation are the total dollars for replacement and repair in capital? Ans: Mr. Adams-If it is contracted out- it is capital dollars, if it is in-house it is not.

CM Ferguson-what is the probability of DEP and EPA overstepping their bounds and it being challenged? Ans: Mr. Adams-it is not in the best interest of the City to pursue changing the Clean Water Act.

CM Ferguson-Are all other counties mandated the same way? Ans: Mr. Adams-Yes. Mr. Landon-EPA has made it very clear one of their goals is to eliminate water waste discharge into a natural system. In essence what we are doing is taking the

wastewater from Water Plant 2, dumping into our canals which flows into the Intracoastal. The EPA has always had a goal of eliminating that. It is one of the primary purposes of the Clean Water Act. This has always been part of the long term strategy of the EPA, so the City has been planning for this for a long time.

Mayor Netts-How many gallons per day for zero liquid discharge will return to the system? Ans: Mr. Adams-600,000 gallons per day; as Wastewater Treatment Plant 2 expands, we will ultimately recover 1.2 million.

Mayor Netts-That ties into what I would like for you to explain. Water Treatment Plant 1 is an old plant, it has been there, it has wells pumping water into the plant and pumping out, why do we need to spend money on wells and wellfields for an existing plant that has an existing wellfield? Ans: Mr. Adams-It is another regulatory requirement. After 6 years of studies, changes and requirements, we finally received a 20 year Consumptive Use Permit from SJRWMD; the allocation will probably not last 20 years. We will probably come back with a modification before the 20 years is up. That permit came with lots of conditions, for example reduce our withdrawals from our existing wells, therefore in accordance with SJRWMD's permit- spread out our withdrawals so more wells were and are needed.

Mayor Netts-Do wells last forever? Ans: Mr. Adams-No, a well does not last forever. The well location can last forever. If we strictly monitor the withdrawals, which we do and have proven over the last 40 years monitoring the withdrawals and the health of the aquifer we have sustainable withdrawals, but as a result of monitoring the equipment (infrastructure that pulls the water out of the ground) does not last forever, which is why we need repair and replacements. We must have gravel packed wells and every three years the gravel needs to be replaced. Mr. Landon-the black line shown in the PowerPoint are not growth related, they are either regulatory driven or regulatory requirements we are trying to meet or they are just maintaining the current system with the capital projects that allow us to maintain the system as it is today. The red numbers are required if we are to add capacity, in other words, growth related.

VM McGuire-Renewal and Replacements-previous slide for wellheads was \$8.7million going out to 2017, this R&R is not for well heads? Ans: Mr. Adams-Correct.

VM McGuire-On the previous slide how much of the \$8.7 million is the R&R of existing wellheads and how much is new wells that you are planning on drilling? Ans: Mr. Adams-Depends for Water Treatment Plant 1 it is all R&R, for Water Treatment Plant 2 it is mostly expansion, and for Water Treatment Plant 3 it is predominantly all new wells.

CM DeLorenzo-Are we waiting for the numeric nutrient count and the settlement of the DEP lawsuit and the final rule? Ans: Mr. Adams-Correct, we are waiting for that to happen.

Mark Galvin, First Southwest, City's financial planner, provided a PowerPoint presentation, which is attached to these minutes.

CM DeLorenzo-All of that is roughly a million to \$1.1 million less annually than if we were to look just at new money? Ans: Mr. Galvin-Yes.

CM DeLorenzo to clarify when we purchased the bond insurance previously it was to elevate our rating in order to get a lower rate, and now the bond insurer has a lower rating than the City, so is it less likely we will find a cost savings there because they

*will not actually raise our ratings, they will get us a better rate? Ans: Mr. Galvin-The only way they become an alternative is if you become downgraded and then we will have to do the cost analysis at that point but right now you do not have to pay that high cost of bond insurance based on your current ratings.*

*CM Ferguson-What was the impact for paying for bond insurance on an individual utility bill? Did it increase each utility bill? Ans: Mr. Galvin-I do not have that information. Ans: Mr. Landon-Because a utility is so capital intense and has so much invested in the capital infrastructure, Mr. Galvin's job is to try to reduce the amount of cost for the whole system when it comes to paying for that capital cost, so that is really the whole goal here-it is to keep that cost down as low as possible. Just like in the private sector when you have a capital project, you pay it out over time and therefore how can we reduce the amount of interest we pay*

*CM Lewis-Are you anticipating any down grading? Ans: Mr. Galvin-No, you should be able to maintain your current ratings. Mr. Landon-If City Council does not take action today and adopt the proposed rates, what are the chances of down grading? Ans: Mr. Galvin-That is a very good chance. You will have to borrow more, more often which will be viewed negatively by the bond investors.*

*Jeff Wilson from PRMG provided a PowerPoint presentation, which is attached to these minutes.*

*CM Lewis-The first year will be increased by \$4.61 and then we would have to look again the second year regardless of what option is chosen? Ans: Mr. Wilson-Yes.*

*CM Ferguson-As a proponent of growth to spread the tax cost to more customers is confusing-are we for growth or against it? Ans: Mr. Wilson-Growth can offset your rates but you have to put in a facility.*

*CM Ferguson-are we happy that Beverly Beach is coming on line with the City? Ans: Mr. Adams-It is to eliminate their plant and it is a good environmental step. It will put the service area on the beach side, so initially we will get the impact fees from Flagler County and as the developers connect, we can add through to Marineland.*

*CM DeLorenzo-The importance to that is we are going to have to build Wastewater Treatment Plant 2 and service the beachside? Ans: Mr. Adams-Correct. CM DeLorenzo-That availability will reduce the cost of that project to the new customers that we can acquire, correct? Ans: Mr. Adams-Correct.*

*Council recessed at 11:18 for 10 minutes.*

*Public Comments:*

*Greg Hansen-Clarification on the debt free comment; Enterprise fund has loans-what kind of interest rate are we getting from those loans?*

*Iris Sterling-stormwater ordinance and parking ordinance; utility rates*

*Phyllis Sheffler-no increases in taxes for the past two years, property owners of vacant land in Town Center paying any fees for wastewater, loans for the extension of Old Kings Road \$5.2 million-when will it be paid back, financial advisor how is your fee being paid, a flat fee or a percentage rate.*

*Ms. Lang-encouraged Council to postpone making a decision on raising the utility rates. Private wells and protecting our aquifer.*

*Ronald Radford-Enterprise Funds-confusion on who and how these funds can be used. Have you considered insuring funds ourselves?*

*Vince Liquori-consider postponing a decision on increasing utility fees.*

*Louis McCarthy-Council's responsibility to publicize the system issues more. Public*

would like more information on why increases need to be done.

Alan Peterson-has reviewed this issue completely and now is the time to refinance all 3 bonds, the savings it will provide is enormous. Supports Option 2.

Dennis McDonald-Utility funds misappropriated.

Iris Sterling-PSC's decision on utility and CIAC issue, utility issues.

Did not provide name-Why not sell the utility?

Janet McDonald-Council should consider delaying decision. Council should consider changing 1st read to a day meeting and a second reading to a night meeting.

Response to Public Comments:

Debt free statement-Ans: Mayor Netts-that statement refers to the General Fund not the Utility Enterprise Fund.

Loan amounts-Ans: Mr. Landon-the widening of Old Kings Road is the issue and yes that is the only place that we have used utility dollars to loan for the construction of that; the project itself had 3 funding sources-one of them was the utility fund for relocating and upgrading the utility. We are doing Pine Lakes Parkway right now-instead of resurfacing the road or widening the road and then coming back a few years later to do the utility upgrade, we actually plan and combine those projects. Also, as you heard Mr. Adams explain the lines in Old Kings Road between Palm Coast Parkway and SR 100 are in bad enough need for replacement or upgrading that even if the road does not happen we are going forward with a separate project, so those funds that Mr. McDonald refers to as not being paid back were used for utility work that were appropriate for utility dollars. The second source of funding is transportation or street impact fee dollars. Once again widening the street is appropriate dollars-\$2.4million is what was there, the last chunk which was about \$5.2million or \$5.3million were the dollars that were responsible from the property owners. The property owners agreed to tax themselves to pay for the remaining of about \$5.3million dollars. The City had 2 options at the time one was to go to a bank to borrow the money and have them pay us the interest and the principal, however at the time we had money sitting in the bank that we issued the bond for and we were making less than 2% interest on that money, so we had that money sitting there earning 2% or less, or approximately \$80,000 per year on the \$5.3million, so instead of going to the bank, we actually used money that was sitting idle to loan to that project, and we charge 5% interest. The interest on 5% is approximately \$260,000 per year that the property owners actually pay us every year. As a result of that we actually added \$180,000 to the utility. As far as pay back, yes, it must be paid back and we are meeting with the property owners this week.

Why the rate increase if proposing a reduction? Ans: Mr. Quinn-the impact fees are based on a study for required capital. Mr. Wilson-It is based on the capital improvement plan. Mr. Landon-by law we can not increase those fees, It is based on financial accounting.

Utility fees and taxes-Ans: Mayor Netts-we are not referring to property taxes, this is related to your utility bill.

Town Center Wastewater fees? Ans: Mr. Adams-Town Center is a very large development and it is a CDD with reuse infrastructure. The CDD is the entity that maintains all the landscaping, the City is only responsible for our standard service which is the asphalt road. The CDD buys wastewater effluent from the City for their irrigation. Mr. Landon-The Town Center CDD is also responsible for all the ponds in Town Center but does pay a reduced stormwater fees since they maintain their ponds.

Advisors fees-Ans: Mr. Quinn-Fee is based on amount that is borrowed. We are trying to reduce the amount borrowed, thus reducing their fee.

Self Insurance-why don't we self insure? Ans: Mr. Quinn-When the City first acquired the utility in 2003, we had no credit, so we had to buy bond insurance. In 2007, to get the best possible rates, the bond insurer helped us get the Triple "A" rating and reaped the benefits of that rating.

*Pay costs out of ad-valorem-Ans: Mayor Netts-Everyone pays property taxes, to take a portion of property tax to pay for utility costs that only a portion of the property owners use.*

*Pep tank issues-Are we losing money by using the pep tank system? Ans: Mr. Adams-No.*

*Why not sell the utility? Ans: Mayor Netts-ITT built Palm Coast and a utility company; ITT divested itself and sold the Utility Company, Flagler County looked at option to purchase the Utility system and County chose not to purchase it for \$35 million; a subsidiary of Allete purchased and then after running it sold it to the City; the initial...: there were two small cities in the Pan handle formed a cooperative and got into the bidding world to run it as a profit making company; at that time in order to prevent the residents being at the mercy of those far away cities, the City of Palm Coast purchased the water to protect the residents, to sell it now, assuming you find someone to buy it, they will look for a return on their investment, City's goal is for utility to break even, anyone who purchases the utility system will look to make a profit.*

*Mayor Netts- Council has Option 1 and Option 2 and the option to table this item. Attorney Reischmann-explained the legal process of tabling this issue.*

*Motion to adopt option 2 by CM Lewis and seconded by CM DeLorenzo with discussion-sixth time we have met about this. We need to make these improvements and have the ability to make these improvements. To wait will put further pressure on the rate payer. Prefers option 2. We will need a clearer picture of our growth.*

*CM DeLorenzo-the building that VM McGuire mentioned can only be used in the Building Enterprise Fund as per State Statute.*

*Mayor Netts-you are talking about general fund expenditures that is determined every year by City Council, I would be opposed to taking tax dollars to support the utility. I would be ok if we could find ways to lessen the burden of our tax payers but the appropriate time is during budget season. We can look at those in the budget that we feel we need to cut.*

**A motion was made by Council Member DeLorenzo, and seconded by Council Member Ferguson, that the Resolution with Option 2 be adopted. The motion was adopted by the following vote:**

**Approved:** 4 - Mayor Netts, Council Member DeLorenzo, Council Member Ferguson, and Council Member Lewis

**Denied:** 1 - Vice Mayor McGuire

## Second Reading

- 5      [12-882](#)      ORDINANCE NO. 2013-XX AMENDING ORDINANCE NO. 2003-11 PROVIDING FOR THE CONTRACTION OF THE GRAND HAVEN COMMUNITY DEVELOPMENT DISTRICT BOUNDARIES

**Attachments:**      [Amending Ord. 2003-11 Grand Haven CDD Boundary Contraction Location Aerial Map](#)

*Attorney Reischmann read the title into the record. Mr. Landon provided an brief overview to this item.*

*There were no public comments.*

A motion was made by Vice Mayor McGuire, and seconded by Council Member DeLorenzo, that the Ordinance be adopted on Second Reading. The motion was adopted by the following vote:

**Approved:** 5 - Mayor Netts, Vice Mayor McGuire, Council Member DeLorenzo, Council Member Ferguson, and Council Member Lewis

### Consent Agenda

- 6     [13-17](#)     RESOLUTION 2013-XX APPROVING CHANGE ORDER 1 FOR S.E. CLINE CONSTRUCTION, INC., IN THE AMOUNT OF \$71,804.31, FOR THE REPAIR OF UNFORESEEN CONDITIONS OF THE WATER CONTROL STRUCTURE KNOWN AS L-4 ON THE ROYAL PALMS WATERWAY

**Attachments:**     [Resolution-Change Order 1-S.E.Cline, L-4 Weir](#)  
                          [Change Order 1-S.E. Cline-L4 Weir](#)  
                          [S.E.Cline Schedule of Values-Itemized Charges](#)  
                          [Location Map](#)

A motion was made by Vice Mayor McGuire, seconded by Council Member DeLorenzo, that the Consent Agenda be adopted on Consent. The motion was approved unanimously.

- 7     [13-11](#)     RESOLUTION 2013-XX APPROVING THE PURCHASE OF BUDGETED MOWERS IN THE AMOUNT OF \$86,466.00 FROM FLAGLER POWER EQUIPMENT.

**Attachments:**     [Resolution - Budgeted Mowers - Trailers](#)  
                          [Contract Summary - Flagler Power Equipment](#)  
                          [2013 Proposed Fleet](#)  
                          [Bid Opening Tab](#)

A motion was made by Vice Mayor McGuire, seconded by Council Member DeLorenzo, that the Consent Agenda be adopted on Consent. The motion was approved unanimously.

- 8     [13-26](#)     RESOLUTION 2013-XX APPROVING A PRICE AGREEMENT WITH STRICKLAND SOD FARM, INC., FOR THE PURCHASE OF SOD FOR VARIOUS CITY PROJECTS

**Attachments:**     [Resolution-Price Agreement for Sod](#)  
                          [Contract Summary - Strickland Sod](#)  
                          [Strickland - Sod Bid](#)

A motion was made by Vice Mayor McGuire, seconded by Council Member DeLorenzo, that the Consent Agenda be adopted on Consent. The motion was approved unanimously.

- 9     [13-27](#)     RESOLUTION 2013-XX APPROVING CONTRACTS WITH TRI-COUNTY BOBCAT SERVICES, INC., MANNIEL'S BOBCAT AND

LAND CLEARING, INC., AND NORMAN-GARDNER SERVICES, INC., FOR WILDFIRE UNDERBRUSH MOWING SERVICES.

**Attachments:**    [Resolution-Wildfire Mitigation Contracts](#)  
[Contract Summary - Underbrush Mowing](#)  
[Pre-Qualification Evaluation Summary](#)  
[Bid Tab-Wildfire Underbrush Mowing](#)

A motion was made by Vice Mayor McGuire, seconded by Council Member DeLorenzo, that the Consent Agenda be adopted on Consent. The motion was Approved unanimously.

- 10      [13-28](#)      RESOLUTION 2013-XX, APPROVING CONTRACTS WITH DANELLA CONSTRUCTION CORPORATION OF FLORIDA, INC., AND PRECISION CONTRACTING SERVICES, INC., FOR FIBER OPTIC INSTALLATION SERVICES.

**Attachments:**    [Resolution FiberNET Construction WO](#)  
[Contract Summary - FiberNet](#)  
[Intent to Award](#)  
[Danella Bid Rates](#)  
[Precision Bid Rates](#)

A motion was made by Vice Mayor McGuire, seconded by Council Member DeLorenzo, that the Consent Agenda be adopted on Consent. The motion was approved unanimously.

End of Consent Agenda

**D.      Public Participation**

After the Mayor calls for Public Participation, each member of the audience interested in speaking on any topic not on the agenda shall come to the podium, state their name and will have up to three (3) minutes to speak. The Mayor will advise when the three (3) minutes are up and the speaker will be asked to take a seat and wait until all public comments are finished to hear answers to all questions. Once all members of the audience have spoken, the Mayor will close public participation and no other questions/comments shall be heard. Council and staff will then respond to questions posed by members of the audience. Should you wish to provide Council with any material, all items shall be given to the City Clerk and made part of the record. If anyone is interested in discussing an issue further or ask additional questions, individual Council Members and staff will be available after the meeting to discuss the matter and answer questions.

*Linda Hansen-Trees on Palm Coast Parkway, the PLDRB meets tomorrow and will be considering a variance to widen Palm Coast Parkway. Drainage repayment on ABC Liquors. City Manager's salary.*

*Louis McCarthy-Belle Terre South is looking better and better.*

*Janet McDonald-landscaping issues.*

*Vincent, Seminole Woods-residents of Seminole Woods-sidewalk status.*

*Greg Hansen-related Mayor Netts's story of moving to Palm Coast.*

*Ray S.-Walking on bike trail on Palm Harbor Parkway and the bridge on the main canal-substandard concrete and why do we continue to have contracts with Cline.*

*Responses to Public Comments*

*ABC Liquors-Ans: Mr. Landon-the City did not pay for the stormwater system, the developer did.*

*Seminole Woods Multi use path-Ans: Mr. Landon-It is in the budget this year and is under design and scheduled to start construction this summer to complete Phase 1.*

*Cline construction-Ans: Mr. Landon-Palm Harbor was not a Cline Construction project, the concrete issue was on Belle Terre Parkway and Cline had their contract reduced.*

**E. Discussion by CITY COUNCIL OF MATTERS NOT ON THE AGENDA**

*Nothing at this time.*

**F. Discussion by CITY ATTORNEY OF MATTERS NOT ON THE AGENDA**

*Nothing at this time.*

**G. Discussion by CITY MANAGER OF MATTERS NOT ON THE AGENDA**

*Palm Coast Parkway update has been a priority of City Council since around the time we became a City. It bottlenecks and the funding is coming from FDOT and some Federal dollars; been working on this for 10 years. We have had numerous meetings on this project. Confirmed there are only a few large trees that will be coming down, like any other project. it will not denude Palm Coast Parkway of trees.*

*Tonight is the Food Truck Tuesday Event at Central Park at 5pm*

**H. Adjournment**

*The meeting was adjourned at 12:55pm*

*Respectfully submitted,  
Virginia Smith, City Clerk*

**ATTACHMENT TO MINUTES**

[13-39](#)

MEETINGS CALENDAR AND AGENDA WORKSHEET

**Attachments:**    [Meeting Calendar](#)  
                                  [Agenda Worksheet](#)

[13-47](#)

ATTACHMENTS TO MINUTES

- Attachments:**    [Item 3-FY2012 Palm Coast Auditor Presentation](#)  
[Item 4-PRMG Briefing Doc \(2-19-Council Meeting\)](#)  
[Item 4-Finance Dept.-Utility Capital Financing Plan](#)  
[Item 4-First Southwest Preliminary Financing Plan Presentation 021913](#)  
[Item 4-Utility Div.-Rate Study Capital Plan 2-12-13 reduced growth projection](#)  
[Item 5-Grand Haven CDD Boundary Contraction](#)  
[Item 6-L4 Change Order 1 SE Cline Constr.](#)