



City of Palm Coast

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Suite B-106
Palm Coast, Florida 32164
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Meeting Minutes City Council Workshop

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

Tuesday, April 30, 2013

9:00 AM

Council Conference Room

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

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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

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

D. PRESENTATIONS

1 [13-126](#) PRESENTATION BY THE FLAGLER COUNTY CHAMBER OF COMMERCE.

The Flagler County Chamber of Commerce representatives: Garry Lubi, Howard Holley, Scott Sowers and Gretchen Smith gave a PowerPoint presentation (attached to these minutes).

VM McGuire - How do you think the Chamber of Commerce can help us? Mr. Sowers - We can be the voice for everybody to get the message out; network of 800+ businesses; we are here to man the troops, get everyone together and do what we can do.

VM McGuire - So, you think the Chamber is a conduit from the City to other people in the area? Mr. Sowers - Exactly, that is what we are here for.

CM Lewis stated how the community has a lot of retirees that are not interested in jobs and he feels it is important to let people know what economic development is and all the different elements involved.

Mayor Netts added, what seems to be missing is what is in it for me, because different groups have different vested interests and need a different message.

Mr. Lubi expressed there are multiple definitions of economic development; we're trying to tie in all the different customers/constituents and make our community better overall. Mr. Holley - There is a University of California study that speaks directly about what we are talking about - tax diversity; implications on services and property tax rate for residents versus commercial/industrial; we need to get that study and help promulgate it.

Mr. Lubi - Say you have a process improvement in the City; communicate that to the Chamber so we can put it on our website and get the message out. He appreciates/recognizes Mr. Beau Falgout and Mr. Nestor Abreu and others for help with customer service.

Mr. Lubi spoke of the "raise the bar" survey, which is in paper form and online (www.flaglerchamber.org); asking the public to fill them out to establish benchmarks and recognize successes to improve sales and all levels of customer service.

CM DeLorenzo - What types of local groups that are maybe not quite as connected did you meet with? Mr. Holley - Kiwanis, Rotary, LEEDS Group, University of Women; we went out and met with some communities; our assessment is we need to do a bit of a better job getting input; we need younger respondents. Since then, we talked to the School District; we are going to try to utilize their parent/teacher organization and we want to increase the residents' participation and (per Mr. Landon's suggestion) maybe look at it by municipality.

CM Lewis - A lot of your membership are home-based (businesses); how do they fit in the survey? Mr. Holley - We ask where you live and whether you own a business or not; we just wanted to get a baseline; now we need to ask more questions.

VM McGuire - In your interest of bringing minorities and women into the picture, have you presented to NAACP or the Hispanic-American Club? Mr. Holley - Not yet; the Chamber and the BAC (Business Assistance Center) hosted the first workshop for minority-owned businesses last week; we're now looking at how to engage the African American Cultural Center; also reached out to the Volusia Hispanic Chamber of Commerce President; we are going to use that to reach into the hispanic community; maybe create a Volusia-Flagler effort.

VM McGuire - What percent of the Chamber are women or minorities? Mr. Holley - We don't know, we have not asked that question in the past, but (per Joe Roy) of the 50 businesses BAC is currently supporting - 8% are Hispanic, Asian or African American and that same demographic of overall Flagler County is 22%, so there is more work to be done.

CM Ferguson - Fibernet is an unexploited asset to use for economic development; he asked what other things were being looked at. Mr. Sowers - One of the things we have is a brand new website with blogs, videos, etc. Mr. Lubi - The EOAC (Economic Opportunity Advisory Council) is more focused on that as part of their targeted industries. Mr. Sowers added with our infrastructure that was one of the main topics - Fibernet existed; that would be attractive for businesses to come; like the Coastal Cloud people.

CM Ferguson - Has there been any linkages made between those two things; is Coastal Cloud going to need fibernet? Mr. Holley - Knows they are going to need bandwidth; he will follow up with them.

CM Ferguson expressed other than retail, there is the hospital, government and not too much else. Mr. Holley - That is part of what the workshop was about; to identify those types of things.

Mr. Lubi stated our area is a "tweener" between Jacksonville and Orlando; we have tremendous opportunity; he also spoke of natural gas potential and Waste Pro. They have seen tremendous growth under the direction of Helga van Eckert and the EOAC over the last year in economic development. He spoke of the different people (TECO, Orlando, FPL-Florida Power & Light, Jax USA, etc.), strong, diversified group that attended the workshop (4/29/13) - 82 people. Mr. Sowers added that they learned that FPL had their own economic development program in FPL; another tool for the tool box.

Mayor Netts - We are seeing some very significant improvements within Flagler County; that's a story we all need to be telling and stop focusing on how bad things were.

Mr. Lubi - Building permits are up now; typically commercial follows residential.

The Presentation was Received and Filed.

2 [13-129](#)

RESOLUTION 2013-XX APPROVING LEASE AGREEMENT WITH PLAYER DEVELOPMENT ACADEMY OF FLORIDA, INC.

Attachments: [Resolution PDA Lease Agreement](#)
[Soccer Training and Facilities Lease Agreement BF 5-1-13](#)

Mr. Beau Falgout, Senior Planner, presented a video and PowerPoint (attached to these minutes). Mr. Landon gave a brief overview of this item and introduced Mr. Fred Lewers, he received national recognition by the Little League as volunteer of the year, and Mr. Rich Weber of FC United, our representative for one of our soccer clubs that brings a lot of tournaments here.

VM McGuire - What is a significant special event? Mr. Falgout - It is tied to hotel room nights; total 200 room nights on an annual basis.

VM McGuire - Who is going to do the maintenance? Mr. Landon - PDA (Player Development Academy of Florida, Inc.) will handle the maintenance or hire a company.

CM DeLorenzo - Utility is their responsibility also? Mr. Landon - Yes.

Mayor Netts - What would the City do with the property if we didn't do this? Mr. Landon - It is a requirement of the development (Palm Coast Park); we would build a recreation facility or park there.

Mayor Netts wants to be sure as we attract tournaments that we are telling about all of our lodging areas; not just a few. Mr. Landon - This is where our partnership with the TDC (Tourist Development Council) works so well because that is where their focus is, their strategic plan; the sports market. So we have experts that help with that TDC's customers are all of the hotels so they get the word out.

CM Lewis mentioned Days Inn and Fairfield and he was supposed to get some information from TDC. VM McGuire - They are part of the program; the TDC among other things provides money for advertising in \$5,000 increments and all of the places for hostelry in the area are there, whether they are actively participating in TDC or not.

CM Lewis - How can the TDC help Days Inn and Fairfield hotels? VM McGuire - They will list all the hotels available in magazines, websites, facebook, etc. (for tourism, tournaments and events). Mr. Falgout said the information for all the hotels goes out to the sports organizers and it's up to them to negotiate the prices with the different hotels.

Mr. Rich Weber - With the new field numbers and where PDA sits with U.S. soccer; they have many members; more hotels will be needed (and will want to come) if the tournaments come here regularly. Mr. Landon - TDC is part of our team with the sports clubs; they all want to know about the hotels and keep up to date with the numbers, etc.

CM Lewis - Number of acres and what rationale did we come up with to get the \$10,000 (annual lease amount)? Mr. Landon - It was all about bringing in enough tournaments; to make it painful if they didn't meet the requirements.

Mayor Netts - They (PDA) are going to build the fields; he assumes they will build bleachers, parking, storage, etc.? Mr. Landon - In phases probably; if they don't build the fields in two years the lease is null and void.

Mayor Netts - Will this facility be in competition with the Indian Trails Sports Complex (ITSC)? Mr. Landon - We actually have to shut down our fields periodically for maintenance; it compliments ITSC; we anticipate we may use both of these facilities at one time.

Mayor Netts - Is PDA competing for the same players/teams? Mr. Weber - When they (PDA) came down for a meeting and found our vision of where we wanted to go, they could help us escalate significantly with players because of the realities of where North Florida is in soccer; it's got a ton of good players. Palm Coast is unique with the cultural value and all the different (ethnic) groups that are here (similar to the New York area). It opens up a gateway that is not available in North Florida right now for collegiate, professional, national team players; we would become part of this program; not competing with it.

CM Lewis - Would our staff build the fields? Mr. Landon - We offered to build them at their cost, but they said they would try to build or contract it out; it would be at their cost.

Mayor Netts - The only donated thing was the dirt/fill (Mount Capela)? Mr. Landon - Yes, and we waived park impact fees as incentive.

CM Lewis - If they wanted to advertise, can they use Palm Coast in their advertising? Mr. Landon - We will help them promote, TDC will help them promote and they have a large network.

CM Ferguson - What does it do for the PDA; is it a non-profit; what is their situation today; how is it going to be good for PDA, etc.? Mr. Lewers - Mr. Thomas Anderson (Mr. Lewers' brother-in-law) has been retired 10 years; was general partner of Bear Stearns; his sole motivation is to have kids go to college; ivy league colleges. Mr.

Weber added, their first and foremost is to give players opportunities and develop their skills; it's a nonprofit.

CM Ferguson - How much is it going to cost to build fields and parking lot; who is going to pay for it? Mr. Lewers - \$500,000-\$750,000; Mr. Anderson alone (family trust).

CM Lewis - Will there be public events/tournaments that are charged events? Mr. Weber - No fees to watch play. Mr. Landon - One of the PDA's requirements was that they schedule the fields and not have to go through the City to schedule the fields; we would have to ask them to use/schedule; they control the fields.

Mayor Netts - Are there any permitting obstacles; no cost? Mr. Landon - Always yes, St. John's River Water Management District (SJRWMD); we have to go around the wetlands; we're going to work together and make this happen as quick as possible; no cost to the City other than staff time like we do for any developer.

CM DeLorenzo - What is the compatibility to the north parcel? Mr. Landon believes the whole area around the park is slated for residential (maybe some mixed-use).

Mr. Landon pulled up a spreadsheet (too small to see on the screen-attached to these minutes) representing figures of what sports tournaments brought in last fiscal year 2012 of \$2.7 mil. of outside dollars of economic impact, and so far this fiscal year we are at \$2.1 mil. in economic impact estimation.

CM DeLorenzo - Calendar or fiscal year? Mr. Landon - Fiscal year (2013).

VM McGuire - Where does that information come from? Mr. Landon - Economists put that together for tourism (formula/estimate).

CM DeLorenzo - So, in the last 18 months this generated about \$4.8 mil.; for NSP (Neighborhood Stabilization Program) the Federal Government sent us how much money? Mr. Falgout - About \$4.5 mil.

CM DeLorenzo - And our estimated economic impact from NSP in construction and real estate industry is about \$600,000-\$700,000; so in comparison, for very few dollars (in connection with the sports events), we've generated \$4.8 mil.; he wanted to point out the huge economic impact.

The Resolution was Continued.

3 [13-130](#)

RESOLUTION 2013-XX APPROVING A CONTRACT WITH WHARTON-SMITH, INC., FOR THE CONSTRUCTION OF THE WATER TREATMENT PLANT #2 ZERO LIQUID DISCHARGE PROJECT

Attachments: [Resolution-Contract with Wharton Smith ZLD](#)
[Contract Summary - Wharton-Smith](#)
[McKim and Creed Letter of Recommendation](#)
[ZLD Map](#)

Mr. Landon gave a brief overview of this item (items 3 and 4 are covered in this item). Mr. Richard Adams, Public Works/Utility Director, and Mr. Steven Flanagan, Utility Development Manager, gave a Powerpoint presentation (attached to these minutes). Mr. Flanagan recognized other members of City staff and design team on this project:

Mary Kronenberg, our Project Coordinator, Brian Mathews, our Environmental Specialist, and Ryan Popko with McKim & Creed Engineers (also Phil Locke of the St. Petersburg office was mentioned but not present).

CM DeLorenzo - Any chance that will not be permitted in the future (lime sludge)? Mr. Flanagan - Nothing leads us to believe that.

VM McGuire - It is hauled off to use as roadbase? Mr. Flanagan - Yes, to mix with other materials and use as roadbase.

There was discussion about where the money is coming from for this project.

VM McGuire - What else can you do to be in compliance? Mr. Adams - Nothing really, we were operating under a valid permit, but now EPA (Environmental Protection Agency) has said using a mixing zone to make compliance is not acceptable, so we couldn't renew our permit that we've been operating under for a number of years.

VM McGuire - Is it in the realm of possibility to take this material, and instead of dumping it into Royal Palms to recycle it back to Water Treatment Plant 1 (WTP1)? Mr. Adams - That was one of the options we looked at, but this option is the most economical, viable alternative, because WTP1 has limited capacity to take on that kind of concentrate.

VM McGuire - If this goes forward does that take care of our worries with the EPA in terms of our drinking water or is there something else coming down the pike? Mr. Adams - They are always creating newer, stricter rules; there will always be modifications to our plants to meet the latest and greatest rules.

Mayor Netts - The issue about numeric nutrient; that is a wastewater issue and doesn't impact this? Mr. Adams - Correct.

Mayor Netts - One of the suggestions during the rate discussion meetings was to fight the EPA; did we look at that option; what was the effect? Mr. Adams - Yes, the cost to the City would be unknown; lengthy battle with fight of lawyers rather than engineers. Mr. Landon expressed cities do fight the EPA; it usually just buys time; seldom is the decision reversed.

City Attorney Reischmann said this needs to be done now and it is too late to fight.

Mayor Netts - What if we did it without a permit? Attorney Reischmann - The fee could be up to \$10,000 a day.

CM Ferguson - Is this a specific Northeast Florida problem using reverse osmosis versus traditional water treatment? Mr. Adams - No, now it is a pretty predominant method of treating fresh water; one of the options is to go to the Intracoastal, but the problem is that you have to get up far enough for tidal action.

CM Lewis - What is the cost (of discharge sampling that is going to be eliminated)? Mr. Flanagan - \$25,000-\$30,000 per year.

CM Ferguson - What is the well cost offsetting? Mr. Flanagan - \$250,000-\$300,000 per well.

CM DeLorenzo - Plus operating costs and maintenance? Mr. Flanagan - Yes.

Mayor Netts - Will this construction have any impacts on the local neighborhood? Mr. Flanagan - He doesn't foresee any major problems; neighborhoods are fairly far from the site, and all work will be on the site.

Mayor Netts - Will this be housed in a new building/structure? Mr. Flanagan - Yes, in a couple of new buildings and tankage on site.

Mayor Netts - We have plenty of land? Mr. Flanagan - Yes, trying to utilize it in the best way we can.

CM DeLorenzo - We're adding to a 20 year old facility; what is the life span of the facility? Mr. Flanagan - Right now, we have one wastewater plant and three water plants; we're still utilizing our original water plants and our original wastewater plant; of course they're updated/upgraded all the time; don't foresee anything being demolished or abandoned.

CM DeLorenzo - It could last potentially forever if we maintain it? Mr. Flanagan - Yes. Mr. Adams - There are some updates to the existing plant as part of this.

VM McGuire - Any fines up until now? Mr. Adams - No.

VM McGuire - What is the impact to the environment? Attorney Reischmann clean water act these are metrics as far as percentages of chemicals and effluent that you can discharge into water bodies; you either meet those numbers or you don't. General rule to specific situations.

VM McGuire - We're going to pay for this by floating the bond? Mr. Landon - Yes.

CM Ferguson - What about Water Treatment Plant 3 (WTP3) is that secure for the long haul? Mr. Adams - That is another issue at WTP3; too much iron in the concentrate; you will see additional projects come down the road for reduction of iron in the concentrate.

CM Ferguson - Has the iron standard been lowered? Mr. Adams - At WTP3 we are operating under an Administrative Order (AO), because the iron has to be reduced; in lieu of discharging into the Intracoastal under the AO we're sending that concentrate to WTP1 to be treated and it is working very well until we're expanding WTP3 and we're producing more concentrate.

CM Ferguson - Water Treatment Plant 1 (WTP1) can handle it? Mr. Adams - Yes. Attorney Reischmann added that our current CUP (Consumptive Use Permit) from the SJRWMD requires alternative water supply; this does that, so if we didn't have this we would have to be working to do something else which would cost more too. Mr. Adams - This adds an actual 1.2 mil. gallons of water a day that will even push out Coquina Coast further.

CM Lewis - Lime in the water, is that going to be removed in this process? Mr. Adams - Yes, various minerals including calcium at WTP2 and WTP3; in WTP1 we don't remove all the calcium. There is lime/calcium in the water; you wouldn't want water so soft that it didn't have any hardness components in it, because it would be too aggressive.

The Resolution was Continued.

WITH PROCEEDS OF FUTURE TAX-EXEMPT FINANCING

Attachments: [Resolution Establishing Intent To Reimburse](#)

Comments are under item 3.

The Resolution was Continued.

E. WRITTEN ITEMS

- 5**[13-115](#) RESOLUTION 2013-XX APPROVING A WORK ORDER TO SINGHOFEN & ASSOCIATES, INC., FOR CONSULTANT SERVICES FOR PERMITTING THE STORMWATER MODELING OF SECTIONS 35 & 37

Attachments: [Resolution for Singhofen Permitting Secs. 35 and 37](#)
 [Work Order - Singhofen](#)
 [Stormwater Modeling Spreadsheet](#)

Mr. Landon gave a brief overview of this item. Mr. John Moden, Engineering & Stormwater Director, was present for questions.

CM DeLorenzo - Is this part of the planning we're accused of not doing before we make these decisions? Mr. Moden - Yes.

CM Lewis - What are Sections 35 and 37? Mr. Moden - 35 is everything north of Bird of Paradise (B Section), and 37 is north of Matanzas Woods Pkwy. (L Section).

VM McGuire asked about doing modeling in house. Mr. Moden stated it is a full time job; we don't have the staff to do that, but someday we're going to be done with the modeling; that's the plan; it makes more sense for an outside consultant to do it.

VM McGuire - It makes more sense to do this outside? Mr. Moden - Yes.

CM Lewis recalled an area we were doing modeling in. Mr. Juan Bostwick, Stormwater Engineer - We did the modeling in these areas previously in 2009 and 2010; as a result of the findings the consultant came up with recommendations; we're designing fixes and going to permit with SJRWMD.

Mayor Netts - The modeling for this area is done; what are we currently modeling? Mr. Bostwick - We just started modeling Sections 30 and 34 which was presented to Council last month.

Mayor Netts - Are there areas in Palm Coast that don't need this modeling? Mr. Bostwick - In our pilot study where we modeled Section 35 and Section 9; the findings in Section 9 (part of the F Section) proved that continued swale rehabilitation worked for it.

Mayor Netts - We are only modeling areas where there are potential problems? Mr. Bostwick - Yes. Mr. Landon added that the newer areas are built with their own stormwater systems; retention ponds, etc.; it's really the original ITT areas that we're talking about.

The Resolution was Continued.

6 [13-118](#)**RESOLUTION 2013-XX URGING THE ADMINISTRATION AND CONGRESS OF THE UNITED STATES TO PRESERVE THE CURRENT TAX-EXEMPT STATUS OF MUNICIPAL BONDS**

Attachments: [Resolution Urging Congress to Keep Muni Bonds Tax Exempt Letter-FLC to Bill Nelson on Tax-Exempt Municipal Bonds](#)

Mr. Landon gave a brief overview of this item. Mr. Chris Quinn, Finance Director, was present for questions.

CM Lewis - Wasn't the whole idea of municipal bonds (tax-exempt) to allow monies for municipalities to do development? Mr. Quinn - Yes, for infrastructure needs and to be able to borrow at the lowest possible rate and have the burden be the lowest possible for the taxpayers. However, they might modify the tax laws as it relates to municipal bond interest, will have an immediate effect on an increase in rates.

CM Lewis - Where did you get this (resolution)? Mr. Quinn - This particular one was developed by the Florida Government Finance Officers' Association but League of Cities is also doing the same kind of thing to get support for keeping the tax-exempt financing. Mr. Landon added that counties are also behind it.

VM McGuire - Are we communicating with anybody besides Senator Bill Nelson or what about Marco Rubio or Ron DeSantis? Mr. Landon - All three are our representatives; if you pass this, we will forward it on to them.

CM Lewis - Will this impact the bond market? Mr. Quinn - Yes (it will raise interest rates in the municipal market), the rates of return on tax-exempt securities are partially low because the folks that are receiving that income don't have to pay tax on the income. So as with any investment, when you evaluate an investment, you have to take into account not only the gross amount of investment return, but direct costs, and on most investment return you have an income tax burden on that. So whatever it ends up being, whatever portion becomes taxable, investors will demand a higher rate of return because they have a number that they are shooting for with their money and they want that after taxes. Attorney Reischmann read from the resolution on the second page and said it's being proposed to be applied retroactively, so if your investments are with municipal bonds the interest income that you are receiving, whereas before you thought it was free (not paying taxes on it), now it's going to be 28% if it goes through.

The Resolution was Continued.

7 [13-128](#)**RESOLUTION 2013-XX APPROVING AMENDED LOCAL HOUSING ASSISTANCE PLAN FOR THE STATE HOUSING INITIATIVES PROGRAM**

Attachments: [Resolution-Amended LHAP](#)
[Amended LHAP](#)

Mr. Landon gave a brief overview of this item.

CM Lewis - This has nothing to do with Flagler County and Volusia? Mr. Landon - No.

CM Ferguson - What costs do we put to this? Mr. Landon - None.

The Resolution was Continued.

8 [13-121](#) RESOLUTION 2013-XX APPROVING THE ANNUAL UNIFORM RENTAL CONTRACT WITH UNIFIRST CORPORATION

Attachments: [Resolution for Uniform Rental Services](#)
[Contract Summary - Unifirst Corporation](#)
[Uniform Bid Tab](#)

Mr. Landon gave a brief overview of this item.

VM McGuire - Are these uniforms made in the USA? Mr. Landon will find out (after this meeting staff found out the uniforms are made in Mexico).

Recess for lunch 11:25-11:42 a.m.

The Resolution was Continued.

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

CM DeLorenzo handed out a postcard that is used by City (Building Div.) permitting - it's for owner of residence to fill out and tells how it can help them to track their permit (attached to these minutes). He had a suggestion regarding question 2; instead of saying e-mail us with the permit number and we'll put you in the system, why not just tell them to insert this permit number on the City website in the permit search area and they can track it? Mr. Nestor Abreu, Community Development Director - We are offering two services; the additional service is, rather than the customer doing the search, we will keep them in the system and automatically e-mail them of status. We will make it clear that they have the two options.

CM DeLorenzo - We're not sending this out to everyone, are we? Mr. Abreu - No, it's targeted, marketed recipients. Mr. Landon added our main target is the smaller business people and residents that are taking on a major remodeling/improvement; dealing with contractors so they have a way of tracking as well.

VM McGuire - Are we planning on doing it in other languages, other than english? Mr. Abreu - We haven't given it thought.

CM DeLorenzo - Can you give us an update on park impact fees? Mr. Landon - Met with the consultant and gave them the information they asked for (our comprehensive plan, etc.); they are compiling that with the idea of coming back to us. This will be a multi-step process with City Council, because we need to make sure that Council is comfortable with the criteria/formula first, because there is no sense in doing all this work unless we know what we are, or are not, going to include. Mr. Quinn will contact them and get a date for when the first time it will be before Council. Mr. Quinn stated the schedule was supposed to be back to us 4/29/13; there is a lot to discuss regarding definitions of park, path/trail, level of service, etc. Mr. Landon - We will get the schedule to Council.

CM DeLorenzo - Changes to stormwater ordinance? Mr. Landon - We have done our updates/changes and hope to have that in front of Council in May. Attorney Reischmann - The original ordinance allowed for tweaks by resolution; we did a resolution a couple of months ago; this one is a followup based on the direction Council gave staff a month ago; this resolution will go back retroactively to when the other rates were imposed. Mr. Landon added that was the instruction of City Council.

Mayor Netts spoke of the status of the development of the new TPO (Transportation Planning Organization). We have attended a number of meetings - they've asked all

the municipalities that are part of this to write letters of support, and we said we have questions before we can support (and so do the other cities in Flagler County and the County). We agreed to be a convener of questions and Mayor Netts gave some examples. The TPO is anxious to get us on board, because their deadline was February 1, 2013; because of the way the TPO is structured, the representatives of local government have to be elected officials; TPO meets at the same time Council meets and Wednesdays is the only day that is open, so we asked if the TPO can change their meetings to Wednesday. We may be called upon to change our schedule to compromise; this question will be coming sometime soon.

VM McGuire - Is meeting schedule per City Charter? Mayor Netts - No, it is by City Ordinance; the TPO has proposed creating a small city seat representing 8 small cities.

VM McGuire asked how many municipalities are also having to change their schedules. Mayor Netts responded it's hard to tell; Wednesday is the only day no one has an official meeting (but they have others meetings they attend). There was further discussion about the complications involved.

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

Attorney Reischmann gave an update on the lawsuit appeal on red light cameras - the briefing of that has been completed in the Supreme Court; probably looking at the end of the year for final resolution on that.

VM McGuire - Does this have to do with the right on red issue? Attorney Reischmann - Not at all, these are the pre-Mark Wandall lawsuits that arose out of Orlando and Aventura.

CM DeLorenzo - Route 100 at the hospital (Memorial Pkwy.), the instances are really high and the infractions are really low as compared to the other ones; the percentages are totally different in that area, any idea why? Mr. Landon - We're taking a hard look at that intersection; two things: one is there is no left turn arrow for people that are eastbound on S.R.100 wanting to turn left into it; second, what we think is happening is, the right turn on red (westbound) because it is not a full intersection and just a T-intersection, people don't think they need to stop at the red so they are just buzzing through the red because no one is going across S.R.100 north. State law says you need to fully stop before making a right turn on red. Mr. Landon explained how the red light cameras activate, but when it is considered violation and citation issued. We are proposing to Florida Department of Transportation, and putting together justification, for the left arrow for eastbound traffic on S.R.100 and the right arrow for westbound traffic on S.R.100 (at the hospital).

Mayor Netts - We could get rid of the red light camera at that intersection also. Mr. Landon - We will try to fix it.

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

Mr. Landon spoke of sports; Ms. Luanne Santangelo, Parks & Recreation Director, joined Ms. Casey Ryan of the TDC, on a recruitment trip to Kentucky promoting our facilities and all of Flagler County. Ms. Santangelo presented a video that staff produced (entitled Voices from the Sidelines - link to view the video on YouTube: <http://www.youtube.com/watch?v=ySzWdYSfrew>), which they showed to 28 different organizations they met with. Also, presented was an informational brochure/flyer entitled "Palm Coast and the Flagler Beaches" (attached to these minutes).

This Saturday 5/4/13 is the Arbor Day Event and 5K Flutter Run.

Our economic trends are looking every positive.

I. ADJOURNMENT

The meeting was adjourned at 12:25 p.m.

*Respectfully submitted,
Barbara Redline*

[13-127](#)

MEETINGS CALENDAR AND AGENDA WORKSHEET

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

[13-136](#)

ATTACHMENTS TO MINUTES

Attachments: [1 - Flagler Chamber of Commerce Presentation](#)
 [3 - Zero Liquid Discharge Presentation](#)