



City of Palm Coast

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Meeting Minutes City Council Workshop

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

Tuesday, October 14, 2014

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

Records Coordinator Barbara Redline called the roll. CM McGuire was excused from this workshop.

Present: 4 - Mayor Netts, Vice Mayor DeLorenzo, Council Member Ferguson, and Council Member Lewis

Excused: 1 - Council Member McGuire

D. PRESENTATIONS

1 [14-381](#) PRESENTATION BY THE VOLUSIA MANUFACTURERS ASSOCIATION

Note: item 6 was heard first, by Council consensus; then this item immediately followed.

Mr. Landon gave a brief overview. Mr. Beau Falgout, City Administration Coordinator, introduced Mr. Gary Davies, Palm Coast resident and Production Unit Manager of Sandvic Corporation in Palm Coast; member of Value-added Manufacturing Alliance (VMA) formerly known as the Volusia Manufacturing Association. Mr. Davies - We make it here and we want everybody in Flagler County and Palm Coast to know

about that; Sandvic is a manufacturer of ultra-fine, precision wire used in the medical and electronic industries. Governor Scott has proclaimed October as manufacturing month in the State of Florida. He gave a PowerPoint presentation (attached to these minutes).

Mayor Netts - How can we help you help us? Mr. Davies - We are always trying to grow the business, as most businesses would like to do; the more that we can continue to educate people for those jobs and make this a community that brings skilled people into the area, the better. He has been interviewing for engineering and management positions; he has looked at people within the County and has also looked at people around the Nation and there is a lot of positive feedback from people that live outside the area; when he brings them here and shows them what Palm Coast is all about and the programs, they are pleasantly surprised. We are just hoping that you will continue to help allow the manufacturers thrive in this community and support us.

CM Lewis believes this is a secret well kept; all people know about the fast food industry; he thinks the Chamber and others should get the word out about manufacturing. He also thought changing the name of the VMA was a good idea.

CM Ferguson - How would you compare the VMA with the First Coast Manufacturers Association (FCMA)? Mr. Davies wasn't that familiar with them; maybe they haven't done enough interaction with them. Mayor Netts had limited dealings with FCMA; most of their emphasis resides in Jacksonville, etc.

There was discussion about when City Hall was in the Witteman building and Witteman's search for skilled welders, manufacturers, etc., and the lack of them in this area.

VM DeLorenzo asked for one thing that may be a surprise that is being made in Flagler County. Mr. Davies - The wire we make; you may know or have heard of people who are profoundly deaf; at our location we provide wire for the integral part of cochlear implants (that allow the deaf to hear); we provide wire to 3 of 4 manufacturers of cochlear implants. Also for people with Type 1 Diabetes, they need to check their glucose levels; we have a wire for a 7-day sensor device that is put in/worn on the body and has an output to the glucose meter so you can take insulin or adjust blood glucose levels accordingly. It has recently been approved for use in children, which is a huge thing, because as children sleep their glucose levels can go all over the place because their bodies are changing and growing and without that device in many cases they can go into diabetic shock, but now there is a means for alerting the parent that they are having an issue and can get treatment right away. It's only made here in Palm Coast but is being used throughout the world; really good things going on here.

The Presentation was Received and Filed.

2 [14-354](#)

RESOLUTION 2014-XX APPROVING CULTURAL ARTS GRANT FUNDING FOR FISCAL YEAR 2014-2015

Attachments: [Resolution-Cultural Arts Grants FY2015](#)
[Contract Summary - Cultural Arts Grants](#)
[Exhibit A List of Grant Awards](#)
[Grant Applications](#)
[2014-2015 Cultural Arts Grant Guidelines](#)

Mr. Landon gave a brief overview of this item. Ms. Luanne Santangelo, Parks & Recreation Director, gave a PowerPoint presentation (attached to these minutes).

CM Lewis besides the fact that we are giving out grants; do we have a grant writer on board to seek out other grants? Ms. Santangelo - We don't have an official grant writer; there are people within all the divisions/departments that do write grants. Mr. Landon - We have been very successful with that; we have talented people that can write grants.

Mayor Netts - We earmarked additional monies for this program; what is the total amount available; what do we propose to do with the difference? Mr. Landon - \$30,000 is available and Ms. Santangelo has ideas. Ms. Santangelo - We will have about \$12,000 remaining that would be undesignated right now; she suggests we open up another round of grant funding in January; allow those organizations that didn't have time or forgot to submit their application, to submit and we can consider those for funding programs for the rest of the fiscal year; only open to those organizations that haven't been funded yet this year; the six we are funding now would not be eligible to resubmit.

CM Lewis early in the budget process VM DeLorenzo asked that we track transferred funds from discontinued programs to this; was that done? Ms. Santangelo - Yes, we had originally \$25,000 allocated in this fund and after the recommendation from VM DeLorenzo it went up to \$30,000. So after this distribution of about \$18,000, we will have \$12,000 left and that is when we will open up the second round of funding for that remaining \$12,000.

CM Lewis - Had that \$5,000 not been moved over, would you have done this? Ms. Santangelo - Yes, we would have less left over - \$7,000, so we would have not been able to fund as many organizations for the second round, but we would have tried to utilize those funds and provide assistance to the organizations in the community.

VM DeLorenzo - What do you think happened, because last year we didn't have enough at \$25,000? Ms. Santangelo - Some of the organizations that have submitted every year, didn't submit this year; not sure if they didn't have the program, didn't have the time, etc. She heard from some of the organizations that they just forgot.

The Resolution was Continued.

3 [14-379](#)

RESOLUTION 2014-XX APPROVING A CONTRACT AMENDMENT WITH GILBANE COMPANY TO ESTABLISH THE GUARANTEED MAXIMUM PRICE FOR CITY HALL

Attachments: [Resolution Gilbane Company Inc - Contract Amendment](#)
[Contract Summary - Gilbane Building Company](#)

Mr. Landon gave a brief overview of this item. Mr. Falgout gave a PowerPoint presentation (attached to these minutes). He was accompanied by Mr. Chris Quinn, Finance Director, Mr. Carl Cote, Construction Manager, and Mr. Joe Frisco of Gilbane Building Company.

VM DeLorenzo - How does our area compare to other areas (regarding local participation)? Mr. Frisco - No statistics off-hand; there are other municipalities, school districts, etc., where there is an emphasis placed on local; some areas do not have written emphasis but it is encouraged; we work with some municipalities that it is much more rigid. What we saw here were goals to get as many local companies involved as possible; we had some good vendor workshops which we couldn't have

done without City purchasing staff. We ran some commercials/interviews on the radio station and advertised on the City website. We had some smaller companies from Palm Coast show up and had a lot of interest in the project, and in those vendor workshops we talked through what the packages were; scope, size, etc., so all understood what type of effort it was going to take to complete these packages. He personally got communications from every person who showed up at those workshops; some of them who we had never done business with before, submitted the prequalification information that we asked for, followed through, bid the project and will more than likely be successful in getting those contracts, so there are some real success stories in the process we followed. Where we are going to end up is comparable to some of the things we do in other locations in terms of dollar volume or percentage of contracts that are going to local area companies. There are some packages that are unique; for instance there are only a few companies in the world that manufacture elevators.

CM Lewis - You just recently completed a police station in Gainesville; was it a similar procedure that you followed here? Mr. Frisco - The project that we did in Gainesville, the tenant was a police department; we built them a brand new headquarters that they were in desperate need of. The process was very similar but there was one unique difference; that project was a design/build project contracted with Gilbane. We partnered with an architectural firm for design, but outside that, the process is identical; same challenges and at the end of the day we brought the GMP that was approved by the City Council and proceeded to build the facility.

CM Lewis -1,697 sq. ft., is that the first or second floor? Mr. Falgout - That is both the first floor and second floor.

Mayor Netts - Every builder builds with good intent but sometimes things don't go right; . . . what kind of guarantees come with this project? Mr. Landon - There is a performance bond that Gilbane is required to perform within the specifications, also we will have a 1-year warranty; so that first year if anything goes wrong - Gilbane will have to take care of it. Mr. Frisco - Part of the contract is a 20-year, no dollar limit guarantee on the roof, plus there are guarantees/warranties that come with the expensive equipment that is installed in the building. Also they are hiring a third party vendor for extra care to windows and flashing, etc.

Groundbreaking is October 29, 2014 at 5:30 p.m. at the site.

The Resolution was Continued.

4 [14-343](#)

RESOLUTION 2014-XX APPROVING A CONTRACT WITH SIEG & AMBACHTSHEER, INC., FOR THE COLECHESTER DRIVE BRIDGE #734063 REHABILITATION PROJECT

Attachments: [Resolution](#)
[Contract Summary - Sieg & Ambachtsheer](#)
[Bid Opening Tab](#)
[Bridge Location Map](#)

Mr. Landon gave a brief overview of this item. Mr. Michael Brennan, Stormwater Manager, gave a PowerPoint presentation (attached to these minutes).

VM DeLorenzo - What did we pay for the #62 (734062) bridge and was it a similar scope? Mr. Brennan - Similar scope, just over \$1 mil. We are going to remove the water main off the bridge and put it underground, under the canal and that is going to

necessitate some landscape repair on neighboring properties.

Mayor Netts - What is the reasoning of putting the water main underground? Mr. Brennan - He asked Utility where they would prefer it, and they said underground; it will allow for a wider walkway.

CM Lewis - \$286,570 savings from the previous year; what were those savings for? Mr. Brennan - We saved about \$75,000 on the #62 bridge. Mr. Quinn - This all comes out of streets improvement fund; we had a number of projects last year that came in a little under budget, so the last year's bridge project was about a \$75,000 savings; there were a couple of others (sidewalk projects, etc.) that made it (funds) available for this year.

CM Lewis - Schedule for 2015? Mr. Brennan - Doing this bridge gets us back on schedule; generally we design a bridge every other year and build a bridge every other year, but this year we built #62 bridge in 2014 and we're building this bridge (#734063-Colechester) in 2015; in 2016 we will design the Colorado bridge, and in 2017 we will build the Colorado bridge.

VM DeLorenzo - Life expectancy of a rehab like this? Mr. Brennan - 20 years or longer if properly maintained.

The Resolution was Continued.

5 [14-344](#)

RESOLUTION 2014-XX APPROVING A CONTRACT WITH S.E. CLINE CONSTRUCTION, INC., FOR THE LO-1 WATER CONTROL STRUCTURE REHABILITATION

Attachments: [Resolution-LO-1 Water Control Structure Contract](#)
 [Contract Summary - Cline Construction](#)
 [Intent to Award](#)
 [LO-1 Bid Opening Tab](#)
 [LO-1 Location Map](#)

Mr. Brennan gave a PowerPoint presentation (attached to these minutes).

VM DeLorenzo - A few months ago we were talking about Three Sisters and the high water level there and the situation there; water goes under I-95 and there are some problems perhaps on the other side of I-95. At a recent TPO (Transportation Planning Organization) meeting that he was at, one of the other cities was discussing with FDOT (Florida Department of Transportation) that they got some FDOT funding to clean out under the highway, so is the issue under the highway or beyond it? Mr. Brennan -No it's, beyond; we checked everything from Three Sisters all the way down to Old Kings Road; he is waiting for better weather to don his field gear and explore the lower reaches, etc. We have been using weed control on the canal through to the old Flagler County landfill and further down.

The Resolution was Continued.

E. WRITTEN ITEMS

6 [14-384](#)

RESOLUTION 2014-XX APPROVING TRANSFERRING FUNDS FROM THE POLICE AUTOMATION FUND TO PURCHASE HARDWARE AND SOFTWARE TO AUTOMATE THE REPORT AND

CITATION PROCESSES FOR THE FLAGLER COUNTY SHERIFF'S OFFICE

Attachments: [Resolution-Police Automation Fund Transfer](#)
 [Letter from Sheriff Requesting Funds](#)

This item was moved to item 1, with Council concurrence.

Mr. Landon gave a brief overview of this item. Flagler County Sheriff James Manfre, and James Troiano, Director of Training Operations for the Sheriff's Office, accompanied him. Sheriff Manfre said the AEDs have already saved lives and the body cameras are changing the way we do our work; making us more efficient in so many ways. He offered to give updates to the Council in the future about these. This particular technology is being used widely by law enforcement and is shown to save a tremendous amount of time for deputies and police officers; he believes these particular dollars were meant exactly for this kind of automation and the efficiency that it creates. Mr. Troiano gave further details, we are changing the way we conduct business on a daily basis and the emphasis is putting more deputies on the road; having them be more efficient in their time and their efforts where they can fight crime and also be more effective in the active patrols that they have. One of the ways is to automate their report writing, especially in citation writing, it's very time consuming writing a citation out by hand; there are errors that happen; there is misinformation that may be obtained and there is that whole labor process of making it from point A to point B (the Court Clerk's Office). The hardware can help with taking a driver's license, swiping it on a computer (whether a laptop in the field or in patrol cars); automatically populating our database with that information using a third party citation writing vendor, and automatically printing it out of the cars and handing it to the violator; cutting down on the time, effort and we're increasing our productivity and cutting down on errors. It is also an officer safety factor by minimizing the impact we have with the suspect or violator at the scene; it will speed that process up and that contact time; less contact time the better; safety issue that we're looking at in our agency. Also, it will help with our overall report writing; instead of typing word for word, the information will populate into the report and free the deputies; better service to the citizens. Sheriff Manfre - This idea of efficiency and better service to the community is integral, because we are trying to do more with less dollars; we are in a growth phase again; revenues have not increased; this next year for us is going to be extremely tight; all of these things put more bodies on the street at peak times and servicing the customers at peak times. It also frees up our deputies to make service calls.

CM Lewis - Data entry, if you are entering information on something that you found in the vehicle, how will it automatically come into the report without data entry? Mr. Troiano - That is still a manual entry (as well as evidence, etc.) that will have to happen, but the laborious part of putting the name, address, date of birth, driver's license number and information on numerous pages will auto populate correctly.

Mayor Netts - How susceptible is this system to hacking? Mr. Troiano - Our systems are secure as what the State and Federal government mandates; the FBI mandates certain encryption levels; the Florida Department of Law Enforcement does the same; the data is contained in our system; people don't have access to it; we do our audits; we are following the procedures and our safeguards. It is as safe as the employees that are working with it and the system. We meet or exceed both State and Federal standards for the retention of that data.

VM DeLorenzo - What is the total program cost? Mr. Troiano - \$135,000.

VM DeLorenzo - These dollars are going to cover the entire cost of hardware and software? Mr. Troiano - Yes, sir correct.

Sheriff Manfre - We are down four deputies; we are not funding. Hopefully, this next budget year we will get back to our previous levels. We have peak squads now between 12-12; more people on during those times. Our service calls have grown from about 120,000 three years ago to almost 160,000.

Mayor Netts thanked them for their presentation and asked that the Sheriff extend condolences to the family of the deceased deputy and explain why Council could not be there, but their hearts are with them.

The Resolution was Continued.

7 [14-374](#)

RESOLUTION 2014-XX APPROVING A WORK ORDER TO CONNECT CONSULTING, INC., FOR REHABILITATION OF WELL SW-28

Attachments: [Resolution-Evaluation of Well SW-28 for Rehab](#)
[Work Order Summary - SW 28 Well Rehabilitation](#)
[Proposal-Well SW-28 Rehabilitation](#)

Items 7 and 8 were discussed under item 7.

Mr. Landon gave a brief overview of this item. Mr. Jim Hogan, Utility Systems Manager of Water Operations, described this matter in further detail.

Mayor Netts - These are all shallow wells? Mr. Hogan - These two are, SW-28 is in the Pine Lakes area of Westgate and part of the source water for Water Plant 1.

Mayor Netts - For wells of this type, can you guess what the average life expectancy is? Mr. Hogan - The original wells were constructed 40 years ago; Mr. Gary Eichler (present at this workshop) was one of the primary hydrogeologists that was involved in the original process and determining how much water would be available for the community, etc.; the original wells had a design flaw; constructed with stainless steel inner casing and above that was a connection with a mild steel casing and a monitoring tube that was made out of black iron, so you had 3 or 4 different kinds of metals in that one area that would corrode and fail after 25 years or so.

Mayor Netts - What is the difference between (items) 7 and 8? 8 you have an evaluation/rehabilitation. Mr. Hogan - 8 is more of a failure, the gravel pack on the outside of that well has bridged and there is a void and thus no gravel around that screen precludes the sand and shell from coming into the well so it is pumping sand. We need to deconstruct that well, remove the inner casing, remove the screen and redrill the well in the same hole; so it is significantly more expensive.

The Resolution was Continued.

8 [14-375](#)

RESOLUTION 2014-XX APPROVING A WORK ORDER TO CONNECT CONSULTING, INC., FOR EVALUATION/REHABILITATION OR REPLACEMENT OF WELL SW-35

Attachments: [Resolution-Evaluation-Rehabilitation of Well SW-35](#)
[Work Order Summary - SW 35 Well Rehabilitation](#)
[Proposal-Well SW-35 Evaluation/Rehabilitation](#)

This item was discussed under item 7.

The Resolution was Continued.

- 9 [14-377](#) RESOLUTION 2014-XX APPROVING THREE-YEAR CONTRACTS WITH B & B UNDERGROUND AND DRILLING, INC., AND GENERAL UNDERGROUND, LLC, FOR DIRECTIONAL BORING SERVICES

Attachments: [Resolution - Directional Boring Services](#)
[Contract Summary - Directional Boring](#)
[Bid Opening Tab-Directional Boring Services](#)

Mr. Landon gave a brief overview.

No Council comments.

The Resolution was Continued.

- 10 [14-378](#) RESOLUTION 2014-XX APPROVING BUDGETED PURCHASES FOR TECHNOLOGY AND COMMUNICATIONS SUPPLIES AND MAINTENANCE FOR FISCAL YEAR 2015

Attachments: [Resolution-IT Supplies](#)
[Engagement Letter - CDW](#)
[Engagement Letter - DELL](#)
[Contract Summary - Software Module Purchases](#)

No Council comments.

The Resolution was Continued.

Public Participation

In accordance with Section 286.0114 Florida Statutes, any member of the public interested in speaking on any proposition agendaed or that Council discusses or considers during this workshop, will be afforded the opportunity to speak during public participation at the next City Council Business Meeting. Contact the City Clerk's office for the meeting date, time, and location at 386-986-3713 or cityclerk@palmcoastgov.com

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

CM Ferguson stated until the election, he will continue to perform his duties.

Mr. Landon stressed that the current Council seats will remain until the new Council Member(s) are sworn in November 18, 2014.

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

City Attorney William Reischmann spoke of the memorandum he sent to Council regarding Amendment 2; voters to decide whether or not to allow a new process for the cultivation, distribution and consumption of medical marijuana; if it passes these things will be able to legally be done; first time in the State of Florida.

Attorney Reischmann checked, and stated as of 10/13/14, Flagler County has no intention of considering any official act that could be anticipating Amendment 2; Flagler Beach has adopted an ordinance. Attorney Reischmann further summarized the contents of Amendment 2 and his memorandum.

Attorney Reischmann relayed CM McGuire's concerns since he was unable to be present at this workshop, if it is medical marijuana then why isn't this system enabling the distribution of medical marijuana through prescriptions and distribution by pharmacies? The reason that it is not, is that this is not what Amendment 2 provides; rather than a prescription, what you have is the physician certification; who knows how that will differ in the process. At this point in time, there are no rules for a physician to respond/react to on how and when they are going to issue a physician's certification; other than that they have to do an examination; with that examination, before they can give that okay for that person to purchase and use medical marijuana, they have to find that there is a debilitating medical condition and there is a list of those (Cancer, Glaucoma, HIV, AIDS, Hepatitis, ALS, Crohn's, Parkinsons and Multiple Sclerosis). Also, includes any other condition for which a physician believes the medical use of marijuana would likely outweigh potential health risk for a patient.

Why wouldn't it be distributed by pharmacies? Because the Amendment says it doesn't have to be by pharmacies; it's being done by these medical marijuana treatment centers and they are going to be registered by the State Department of Health; not by us, we can't register them. We can't pass a law/ordinance that says that medical marijuana has to be through a pharmacy; this preempts that. There are a lot of local governments that are not taking specific actions regarding this matter.

Mayor Netts in the past several years, Flagler County was put into an embarrassing position with regards to short-term vacation rentals, since they didn't have an ordinance on the books their ability to regulate that was preempted by the State. What are the chances, if we take no actions, of being preempted as a result of this? Attorney Reischmann - The Florida League of Cities (FLC) has opined that Amendment 2 does not preempt the local regulation of land uses; notwithstanding that, he has some concerns because if you look at the full text of the Amendment it says, "the actions and conduct by these treatment centers shall not be subject to criminal or civil liability or sanctions under Florida law." Does the City of Palm Coast potentially risk negative consequences if we do nothing but wait and see? The answer is "yes." But he would be remiss to point out that if we join the group of folks/counties and cities that have already taken steps and will continue to take steps, that is not without risk too, as far as a legal standpoint.

Mayor Netts - What is the nature of that risk? Attorney Reischmann - Where you enact a regulation, try to enforce and then the defense brought by the people against whom you are trying to enforce it, is that you are preempted and you have infringed upon their Constitutional rights under Amendment 2. Mr. Landon - Even if you enact something before this law goes into affect, which won't happen (if the Constitutional Amendment is approved by the voters in November); it won't go into affect until (January 6) 2015. Then, the other step of this process is the State legislature will very likely pass some statutory requirement associated with the Constitutional Amendment; that is where the lobbying will come in to try to preempt local governments from getting involved in this at all. There are three possible outcomes

with preemptions: 1-nothing and they let us have homerule when it comes to land use, 2-everybody is preempted; forgot about what you have on the books, you can't enforce it and 3-anybody that has something on the books today, you can keep it but no more regulations from this date forward and if you have an inactive local law, you can't enact it.

Mayor Netts - Let's assume that we do nothing and Amendment 2 passes; your suggestion is that if it passes then the legislature will take some additional legislative action to regulate. He asked about the possibility of a house in a residential neighborhood becoming one of these grow houses or centers. Attorney Reischmann - It is possible but very unlikely because the Department of Health is obligated within six months, pursuant to language in this Constitutional Amendment 2 to create regulations dealing with the centers, caregivers, physician certificate and usages. Those include safety parameters for the location of these treatment centers; not near schools, churches, etc.

Mayor Netts - Is there a cap of the number of treatment centers? Attorney Reischmann - No, for the most part.

Mayor Netts suggested at the very least the centers be confined to C1 or C2 (commercial designations). Mr. Landon - Ray Tyner, Planning Manager, has suggested it is a lot like pill mills and Council already established criteria for that; using that as a basis we can put that together for Council.

CM Ferguson - Is there value to that, prior to the Amendment being voted upon? Mr. Landon - Timing wise, it will take two readings and Council only has one more meeting prior to this happening and it's going to have to go to planning board, etc., you can't adopt something before November 4th; it could be ready in December so it is ready before January 5th; obviously, you would know by then if it passed and we can either stop the process or continue on. Attorney Reischmann - One point, they emphasized in the seminar he attended regarding this issue, that these are really high-bred types of businesses because under one roof there is kind of an indoor farm; like a warehouse, hydroponics, etc.; huge pieces of equipment. It could arguably be industrial or agricultural zoning with storefronts. These establishments also put it into food (brownies or gummie bears), not just smoked, also can be for children; no talk of dosages.

Mayor Netts stated we have to have some faith in the State Department of Health; he is more concerned about the entrepreneurial dispenser out of a home; that ought to be restricted to commercial or industrial areas.

VM DeLorenzo - At a minimum we need to look at home occs (occupational licenses) and see if that business type needs to be listed in the class 1, the tightest one that says you can't have anyone coming to the house, and see if it actually has to be called out in there or if what we already have listed in there would cover this in some other way because of the limitations on it. Also, on a law enforcement point of view, having them in the neighborhoods would be very difficult to tell the difference, etc.

Mayor Netts' concern is that it be appropriately located so it doesn't have a secondary negative affect on our community.

VM DeLorenzo - Is it similar to an alcohol based business; how do you regulate? Mr. Landon - We don't allow sale of alcohol from the home. This doesn't mean that all sales of marijuana are going to be legal; there will still be restrictions.

Mayor Netts - Without any judgment about the pros and cons of the use of marijuana

for medical purposes; we need to treat this as a business; starting with the locations and potential business and what is appropriate, etc. Mr. Landon stated staff will put together something for Council to look at, get it out in the public, etc.

Mayor Netts - We could pass some sort of amendment to our land use codes, then depending on what the State does; depending on what the public does; we can rescind, modify it, but having it in place is not the end of the world; this is not any kind of judgment regarding marijuana as a medical treatment; treat this like any other business.

Mayor Netts - How are we doing on our mandatory 4-hour code of ethics training?
Attorney Reischmann - Our office is preparing a presentation; we will schedule it.

VM DeLorenzo - Are we working with other municipalities to try to hold one (session)? Mr. Landon - That was the game plan, County-wide.

VM DeLorenzo - He is against these centers just going into industrial, because we have limited industrial space as it is. Mayor Netts - If it is just a dispensary and not a production facility, then it should be just like any other commercial entity.

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

Mr. Landon talked about Bulldog Drive, planting trees and making it pretty; scheduled to be finished by the end of October; then we will move on to the next phase of Seminole Woods.

Bulldog Drive Improvements - the pump in the pond is happening this month, maybe lead into the first part of November; public driving area is complete.

VM DeLorenzo mentioned the new fence runs along north and east edge of Bulldog Drive; there is no way to access the school you have to go all the way down the driveway on the long end. Mr. Landon described the routes of the buses and parent pick up and drop off; it all works well; by law they have to be able to control who is coming into the property or not; control access points in and out of school.

CM Lewis also expressed to get to the auditorium is a nightmare. Mr. Landon stated there were numerous meetings regarding the design and it was all by design. Most of the traffic is going to be going west anyway, so if you take them out that back entrance onto SR100, you save a lot of maneuvering in terms of cars backing up and going another way. Mayor Netts said he would take the suggestion to the Flagler Auditorium board and let them take it to the Board of Education and see if they can do something for those special events.

Palm Coast Parkway 6-Laning; about 50% finished, so far things have gone well; construction is ugly but when it is all finished it will look very nice.

Long Creek Nature Preserve is open now. You will notice there are all different ways of parking that is green; pavers that are permeable. The boat ramp with bollard on it is for canoes and kayaks only; no motorized boats. Fishing under the bridge, etc.

VM DeLorenzo - Several of our newer signalized pedestrian crossings: maybe Bulldog, definitely at Royal Palms and Belle Terre; and at Corporate and Palm Coast Parkway, instead of having one post with two crossing signals on different sides of the posts, we have two posts diagonally across the sidewalk from each other; 8 ft. apart; he doesn't understand why it is done that way (seems wasteful and looks odd).
Mr. Landon - Yes, we can take a look at it; not sure why that is designed that way.

Weekend of 10/11-10/12:

Pink Army run/walk had over 900 participants in the race (100-150 is a good race, so well exceeded that).

Huge soccer tournament; about 140 teams.

Weekend of 10/18:

Lacrosse tournament.

Coming soon:

Boo Bash and haunted houses and shortly after will be street light ceremonies and starlight parade

11/11, Veterans' Day - offices will be closed, but there will be a ceremony at Heroes Park at 8:00 a.m.

CM Ferguson - What about Island Walk anything new to report? Mr. Landon - Last he heard we got through the issues, he thinks the development order has been issued; planning board approved the site plan at their special meeting. It sounds like on their end, they have all their financing lined up. The wrecking ball will start on some of the older parts by the end of this month or first half of November; definitely before Thanksgiving you will see activity out there. He will bring back a phasing plan to show Council; it's quite complicated as they try to keep as many businesses in operation as possible.

I. ADJOURNMENT

The meeting was adjourned at 11:33 a.m.

*Respectfully submitted,
Barbara Redline*

11 [14-383](#) MEETINGS CALENDAR AND AGENDA WORKSHEET

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

[14-388](#) ATTACHMENTS TO MINUTES

Attachments: [1-VMA Presentation](#)
 [2-Cultural Arts Grants Presentation](#)
 [2-Cultural Arts Granta Recommendation](#)
 [3-City Hall GMP Presentation](#)
 [4- Bridge 734063 Rehab Presentation](#)
 [5-LO-1 Water Control Structure Presentation](#)