



# 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 Steven Nobile**  
**Council Member Heidi Shipley**

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**Tuesday, December 2, 2014**

**6:30 PM**

**Palm Coast Community Center**

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#### **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 for each speaker.

>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.

>If you wish to obtain more information regarding City Council's agenda, please contact the City Clerk's Office at 386-986-3713.

>In accordance with the Americans with Disabilities Act, persons needing assistance to participate in any of these proceedings should contact the City Clerk at 386-986-3713 at least 48 hours prior to the meeting.

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

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

#### **A. Call to Order**

*Mayor Netts called the meeting to order at 6:30 p.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 Nobile, and Council Member Shipley

### Approval of Minutes

- 1      [14-428](#)      MINUTES OF THE CITY COUNCIL'S:  
                         A. November 18, 2014 City Council Business  
                         B. November 25, 2014 City Council Workshop

**Attachments:**      [November 18, 2014 Business Meeting](#)  
                                 [November 25, 2014 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 Nobile, and Council Member Shipley

### PRESENTATIONS

#### Proclamations and Presentations

- 2      [14-414](#)      PRESENTATION-RECOGNITION OF THE 25 MEMBERS OF EPIC CHURCH FOR THEIR VOLUNTEER SERVICES
- Cindi Lane presented a PowerPoint presentation, which is attached to these minutes. Ms. Santangelo and Ms. Lane presented the recognition plaque to members of Epic Church. Pastor Trent Schake thanked Council for allowing the community service project and the recognition of the volunteers.*
- The Presentation was Received and Filed.**

- 3      [14-427](#)      PRESENTATION ON TV199 AWARDS
- Cindi Lane presented the TV 199 awards to the TV 199 and the IT staff members.*
- 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

**4**      [14-436](#)**RESOLUTION 2014-XX APPROVING A WORK ORDER IN THE AMOUNT OF \$55,224, ISSUED TO DRMP, INC., FOR A TRAFFIC SIGNAL OPTIMIZATION STUDY**

**Attachments:**      [Resolution Traffic Signal Optimization Study](#)  
                                 [Work Order Summary - DRMP](#)

*Mr. Landon gave a brief overview to this item.*

*VM McGuire-Are you envisioning someone going with our engineers to make a training video so we can encapsulate to enhance our own traffic engineer? Ans: Mr. Landon-We we definitely have the training. We have staff that maintains our signals, in the field, so whatever we implement, staff will need training. Great idea for a video.*

*CM DeLorenzo-In the scope of work, will it include blinking ambers in the middle of the night? Ans: Mr. Castello-This study is primarily to improve the efficiency of our roadway network. Once we figure out the correct hardware and software that we need to improve our signals, then we will be looking at additional safety improvements, such as optimizing the flow.*

*CM Nobile-This is not going to synchronize, this is to assess the equipment we will need? Ans: Mr. Castello-This will evaluate the equipment we have and what is out there to improve our system.*

*CM Nobile-Given the concept, going down Belle Terre, the lights cannot be green at the same time, timing scenario, but there is a pattern if you are driving the speed limit from one light to another, there is a timing scenario, are we getting that deep with this study? Ans: Mr. Castello-We will but not with this study, that will be the next step where you are evaluating demand.*

*CM Nobile-When will we do that? Ans: Mr. Castello-When we have the results of the study.*

*VM McGuire-Is it fair to say this study will give you the tools that CM Nobile is discussing? Ans: Mr. Castello-Yes it will.*

***Public Comment:***

*Jack Carall-Travels Belle Terre and drove 45 mph all the way to SR 100 and did not have to stop. Only traffic situation is people. Unless you educate the drivers you will never get a good flow of traffic.*

*Louis McCarthy-This study will incorporate what we have and how it is being utilized and what can get for our buck, is that correct?*

**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 Nobile, and Council Member Shipley

**Other Business**

**5**      [14-433](#)**PUBLIC HEARING - CDBG HOUSING REHABILITATION PROGRAM: CONTRACTOR GRIEVANCE**

**Attachments:**     [Request for Grievance Public Hearing](#)  
                              [CATF Agenda Packet 9-24-14](#)

*Mr. Landon gave a brief overview to this item. Mr. Beau Falgout provided Council with the program details and some information on the appellant.*

*Mayor Netts-Please give examples of the kinds of repairs that are acceptable and those that are not acceptable under the grant program and something that may not be acceptable under this grant program? Ans: Mr. Falgout-This is a minimum code compliance program, roofs that are in disrepair, roofs with leaks, HVAC units that are not operable or at end of their life expectancies, things that are not upgrades, this is not a renovation project, it is things to take care of health and safety and housing quality issues with a home, and it is only for the living spaces of the home, so a separate garage we would not touch, it is trying to bring the home up to minimum code compliance, if there are outstanding code issues with the City, those could be addressed as well. Generally we are trying to do the minimal necessary because there is limited funding to try to assist as many homes as possible.*

*Mr. Carlisle -Provided a handout to Council, which is attached to these minutes. Mr. Carlisle said he has two problems-windows and roofs.*

*CM Shipley-Did you have any prior leaks? Ans: Mr. Carlisle-No.*

*CM Shipley-You stated there is mold and mildew-is this the area? Ans: Mr.*

*Carlisle-Well, there is now. I did not have any prior to.*

*CM DeLorenzo-In your emails with the City, it says there was an initial leak was corrected, is that correct? Ans: Mr. Carlisle-No, they came and looked at it and said there was no evidence of a leak. I was told that while my carpet was not wet but yet my ceiling is falling apart and you can see in my photograph there is a water stain there.*

*CM DeLorenzo-When did this occur? After February 2013? Ans: Mr. Carlisle-Yeah but I had made mention of my roof problems way before then.*

*CM DeLorenzo-How long had passed before this had started? Ans: Mr. Carlisle-A year after the roof was put in. My warranty went into effect February 2013. Now we are in December 2014 and I am still trying to get it fixed. Again, I do not know why, I have been told, that the City inspectors for Palm Coast are not allowed to go on the roof due to liability reasons? How can you inspect a roof without going on top and looking at it? You can't do it. Flagler County Roofing told me that what needs to happen is my ridge vent needs to be pulled up turned 180 degrees, placed back down and resealed, that would help that problem but I have ponding on my roof too.*

*CM Nobile-Was the old roof completely removed or was this laid on top? Ans: Mr. Carlisle-The old shingles were all removed and only replaced some of the tar paper but not all of it.*

*VM McGuire-What is the City Council's role in this situation? Ans: Mr.*

*Reischmann-As part of the original documents prepared and executed by the parties to get this money to a City contractor to do this work for Mr. Carlisle, there was a contract that was signed and entered into between the contractor and Mr. Carlisle, that included a warranty described by Beau which included contractual rights Mr. Carlisle has against the contractor, the City's role has always been legally limited; it was a conduit of funds from the State of Florida to administer the process; not to do the work, not to the repairs but to administer the process. The purpose of this process this evening is that we are required under the Citizen Participation Plan,*

*which is part of this Federal process is to make sure there is an open forum for recipients to come and air their grievances and part of our obligation is to hear this out; but the City it is not responsible under the contract to honor the warranties, that is the contractor's obligation. If we were to go out and make the repairs, we would buy the job. If we start to make repairs to this house that would nullify any warranty between Mr. Carlisle and the contractor.*

*VM McGuire-Hypothetically, if Council felt Mr. Carlisle did not receive what he was supposed to receive, what is our obligation? Ans: Mr. Reischmann-We do not have, as I understand the documents that were provided to me as part of the agenda packet, we do not have an obligation, nor do we have an ability to direct the contractor to do anything. Mr. Carlisle has rights, the right to sue the contractor. I cannot rendered a conclusion, if the Contractor was here, we would be hearing from the contractor. Our role is limited. It is my understanding we are to listen to Mr. Carlisle, we have an obligation to do that pursuant to the Citizen's Participation Plan. If this Council finds that we did anything wrong in following the program process requirement, then we have to fix that.*

*VM McGuire-How would you characterize a situation where the City had or had not fulfilled our obligations to this process, if the inspector signed off on an inspection that was not done properly? Ans: Mr. Falgout-Typically an example of a grievance filed as far as the process, in this situation we had applicant ranking that occurred very early on in the process, we had more applicants than funds, if we were not following the correct process in the applicant ranking and someone felt they got jumped ahead by another applicant that is a typical grievance. As far as we really do take a third party role, like a bank does in a rehab loan, to ensure work is completed not the workmanship, we are not out there all day with the contractor, which is why we ask for warranties from the contractors and make sure they are properly licensed and insured, but at the end of the day with regards to workmanship or warranties, that is an issue outside the program; we can assist to try to get the contact information to the beneficiary to help him resolve the issues, but ultimately it is between the contractor and the beneficiary regarding a warranty or a workmanship issue.*

*CM Nobile-Window complaint? Ans: Mr. Falgout-Asked Guardian Rep to speak-Mr. Antonio Jenkins-I will start with issue number 1 the windows. The way these programs work is we are under Federal guidelines, in particular 24048536, which limits what we can mandate a contractor to provide. There is an equal clause in that scope of services that you were provided, if a contractor comes to the program and states it will be more cost effective to take this particular window instead of this window, vinyl instead of aluminum, double glaze instead of triple glaze, that would come to me or someone from the firm for approval, and in this case these windows were approved as an equal product, they do meet the energy efficient guidelines for Florida, the EER, the energy exchange core efficient is less than .01%, so he would get the same benefit for the windows that are installed versus the windows that were specifically specified in that scope of services. He is not getting cheated or short changed, he will get the same insurance breaks if he applied for those that he would get for those specific windows listed in the scope of services. Windows have passed County, City and Code, we actually go above and beyond the code; they are hurricane impact rated. Next item the roof. We have been out on the property; it does not appear that the roof has a leak, we were going to do a moisture test, looked at all evidence and Mr. Carlisle asked his opinion; he gave his opinion and Mr. Carlisle did not like his opinion. There is a five year warranty on the roof. The contractor has been instructed that he is to deal with Mr. Carlisle and not the sub-contractor.*

*Mayor Netts-Who issues the roof warranty? Ans: Mr. Jenkins-The contractor.*

CM DeLorenzo-The photo provided by Mr. Carlisle, that we have reviewed, do you have an idea as to what is happening? Ans: Mr. Jenkins-There is popcorn ceiling there, when I walked in I looked at it, Mr. Carlisle asked me my opinion, I told him it looked like a wet n scrape. That is how you get popcorn ceiling down, there is no browning or rusting, there is no area of penetration where the water would come through, so it did not look like a roof leak, it looked like something that was a roof leak and that is why we wanted to do the moisture test and confirm he was not mistaken.

CM DeLorenzo-So it was not soft? Ans: Mr. Jenkins-No, it was not soft, the carpet underneath was not wet.

Mayor Netts-Is this a flat roof? Ans: Mr. Jenkins-No.

Mayor Netts-We have a contract between Mr. Carlisle and a Contractor and the City is a third party to pay the contractor, correct? Ans: Mr. Falgout-Correct.

Mayor Netts-asked Mr. Abreu how can we inspect the roof without going on the roof? Ans: Mr. Abreu-The process for this permit, to include the roof, our Chief Building Official reviewed this file and all is consistent with all state code and procedures. The inspection process for this property is no different than any other inspection. The inspection on the floor finds a need to get on the roof, they will request, the contractor put up a ladder and they will get up on the roof. There is no need to get on the roof on a re-roof. All is consistent with state requirements.

Mayor Netts to Attorney Reischmann-What are our options? Ans: Mr. Reischmann-It is my understanding that staff recommends you uphold the CATF's decision, it has heard the grievance and did not find a violation of the process by the City, this appeal, public hearing, that determination, unless you find the CATF made a mistake and that the City has violated the program process requirements, then there is nothing further that this Council has the legal ability to do.

Mayor Netts-Window obscured glass issue-equal or equivalent is in the contract? Ans: Mr. Reischmann-Let me double check. Yes, it is in the contract in Exhibit A.

Mayor Netts-We have told the General Contractor that they can no longer do work for this City until this is resolved? Ans: Mr. Falgout-Correct.

CM Shipley-If there is no water on the carpet and we are holding this contractor until this gets fixed and it may not be the roofer's fault, do we still hold the contractor? Ans: Mr. Falgout- I have been told by the Contractor he does not want to do work for the City after this issue.

CM Nobile-Do we have more teeth to persuade the Contractor to provide satisfaction and do the water tests, etc. Ans: Mr. Falgout-We do not have any legal authority but we have been persuading the contractor to get him to do the mold moisture test inside and on the roof. At the end of the day it is between the two parties.

Mayor Netts-Consensus of Council to have the contractor go perform those moisture tests. Mr. Jenkins-The contractor was there on Friday and was denied access to the home.

Mayor Netts to Mr. Carlisle-Why won't you let the contractor in your home-were you too mad at the contractor? Ans: Mr. Carlisle-I was mad at Mr. Jenkins.

Mr. Jenkins, will you assist Mr. Carlisle in his appeal with the DEO? Ans: Mr.

*Jenkins-Yes, if he so desires.*

*CM DeLorenzo-Are you willing to allow St. John's Housing come in your home and conduct a moisture test.*

*Attorney Reischmann recommended we open for public comment.*

*Reopened item for public comments:  
There were no public comments.*

*VM McGuire made a motion which was seconded by CM Nobile to uphold the CATF decision. Motion passed unanimously.*

### **Consent Agenda**

**Public comments shall be held In accordance with Section 286.0114 Florida Statutes. Any member of the public interested in speaking on any item on the Consent Agenda, shall come to the podium, state their name and will have up to three (3) minutes each to speak.**

**A motion was made by Vice Mayor McGuire, and seconded by Council Member Nobile, to approve the Consent Agenda. The motion was approved by the following vote: This motion passed unanimously**

**Approved:** 5 - Mayor Netts, Vice Mayor McGuire, Council Member DeLorenzo, Council Member Nobile, and Council Member Shipley

- 6**      [14-406](#)      RESOLUTION 2014-XX APPROVING THE TERMS AND CONDITIONS OF THE COOPERATIVE COST SHARE INITIATIVE AGREEMENT WITH THE ST. JOHNS RIVER WATER MANAGEMENT DISTRICT FOR THE BRACKISH SOURCE AQUIFER PERFORMANCE TEST (APT)
- Attachments:**      [Resolution - Aquifer Performance Test Cooperative Cost Sharing Agreement - City of Palm Coast Brackish Source Aquifer Performance Test](#)
- The Resolution was adopted on Consent.**
- 7**      [14-407](#)      RESOLUTION 2014-XX APPROVING THE TERMS AND CONDITIONS OF THE COOPERATIVE COST SHARE INITIATIVE AGREEMENT WITH THE ST. JOHNS RIVER WATER MANAGEMENT DISTRICT FOR THE ROYAL PALMS PARKWAY RECLAIMED WATER TRANSMISSION PIPELINE
- Attachments:**      [Resolution - Royal Palms Parkway Reclaimed Water Transmission Pipeline Cooperative Cost Sharing Agreement](#)  
[Agreement - City of Palm Coast - Royal Palms Parkway Reclaimed Transmission Pipeline](#)
- The Resolution was adopted on Consent.**
- 8**      [14-408](#)      RESOLUTION 2014-XX APPROVING THE TERMS AND CONDITIONS OF THE COOPERATIVE COST SHARE INITIATIVE

AGREEMENT WITH THE ST. JOHNS RIVER WATER  
MANAGEMENT DISTRICT FOR THE MATANZAS WOODS  
PARKWAY RECLAIMED WATER TRANSMISSION PIPELINE

**Attachments:**    [Resolution - Matanzas Woods Parkway Reclaimed Water  
Transmission Pipeline Cooperative Cost Sharing Agreement  
Agreement -City of Palm Coast-Matanzas Woods Parkway Reclaim  
Pipeline](#)

The Resolution was adopted on Consent.

- 9        [14-410](#)        RESOLUTION 2014-XX APPROVING PURCHASE OF HEAVY  
EQUIPMENT AS APPROVED IN THE FISCAL YEAR 2015 BUDGET

**Attachments:**    [Resolution - 2014-2015 Heavy Equipment  
2015 Fleet Replacement List  
Bid Tab-Heavy Equipment](#)

The Resolution was adopted on Consent.

- 10       [14-417](#)       RESOLUTION 2014-XX APPROVING PIGGYBACKING  
CONTRACTS BETWEEN PINELLAS COUNTY AND NABORS,  
GIBLIN & NICKERSON, AS DISCLOSURE COUNSEL

**Attachments:**    [Resolution - Disclosure Counsel Services  
Engagement Letter - Nabors Giblin - Bond Council  
Pinellas County Contract](#)

The Resolution was adopted on Consent.

- 11       [14-422](#)       RESOLUTION 2014-XX APPROVING A PRICE AGREEMENT WITH  
THATCHER CHEMICAL OF FLORIDA, FOR THE ANNUAL SUPPLY  
OF DENSE SODIUM CARBONATE (SODA ASH) FOR THE PUBLIC  
WORKS/UTILITY DIVISION FOR FISCAL YEAR 2015

**Attachments:**    [Resolution Thatcher  
Contract Summary - Thatcher Chemical  
Bid Tab Dense Sodium Carbonate](#)

The Resolution was adopted on Consent.

- 12       [14-425](#)       RESOLUTION 2014-XX APPROVING THE SECOND AND FINAL  
ONE-YEAR CONTRACT RENEWAL OPTION FOR JANITORIAL  
CLEANING SERVICES WITH KARPETMASTER, INC.

**Attachments:**    [Resolution- Karpetmaster Renewal  
Renewal Letter - 12-2-14](#)

The Resolution was adopted on Consent.



**D. Public Participation**

Public Participation shall be held in accordance with Section 286.0114 Florida Statutes. After the Mayor calls for public participation each member of the audience interested in speaking on any topic or proposition not on the agenda or which was discussed or agendaed at the previous City Council Workshop, shall come to the podium and state their name. Each speaker will have up to three (3) minutes each 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.

*Mike L., President of the PC Little League-update on Little League. Would like Council support.*

*Doug Berryhill-PC Little League. Wants City leadership to take action to resolve parking problems at Indian Trails Sports Complex.*

*Paul Chagnon-W section, the gas station construction, there is no reason for this project to proceed.*

*Fred Lewers-PC Little League-invited Council to opening day March 7, 2015-10:00 am. Would like more fields and parking to be addressed. Would like batting cages, sliding pitts, soft toss pitch, etc.*

*Richard Fox-Gas station issue-entrance to his subdivision, there are 6 lanes and a trail, traffic at the corners, they pull up passed the stop signs and this gas station will make it much more dangerous.*

*Dee Fox-biggest concern is how people will get out of the development with this gas station there. There has been no traffic counts done in this area.*

*Pete Sellastino-ITSC-a park we love. Palm Coast Little League and parking issues.*

*Louis McCarthy-suggestion for PC Little League-suggests when there is tournaments, we provide rides to the fields.*

*Jack Carall-Afterthought, 25 gas stations on the west side? Where are we getting all this water for the new development that is being built, (Robert's Road area???) What about the desalination project-can the City or the County take on that project?*

*Jay Biginelli-Has Council ever been out on a Saturday when these tournaments are going on? If you have not, please come out and look.*

*Carry Quinn-thankful for the Little League program. Parking is horrendous. Threatened by a City employee as to where they parked one day.*

*Rick Torres-Little League and wants a batting cage.*

*Responses to Public Comments:*

*Water issue-Mayor Netts-provided an overview of the water in Florida and about the desalination plan.*

*Gas Station-Mayor Netts-Private property rights, the property was zoned Commercial many many many years ago by ITT, they had a vision of neighborhood shopping so you would not have to drive as far and they intentionally made these little island of commercial property in residential neighborhoods. That property was purchased and with that purchase goes certain property rights, the right to develop the property. It is zoned commercial in a commercial zone and one of the things allowed is a gas station. We have had this issue before, there are 3 ways the City could circumvent the development of that property. One the City could change the zoning, just rezone it residential but in doing so we would take away private property rights, and the State of Florida passed a few years ago, the Bert Harris Act, that basically states, that if you by legislative action diminish the property value of a private citizen you have to pay them for it. The value of that property is in its developable state, if you took the value of the property as commercial, subtract the value of the property as residential, we would have to pay the difference. The second option is for the City to outright buy the property. I think you can understand what the developer would say..."Oh boy oh boy." The third option is for the City to refuse to give a building permit. Within an hour of taking that position we would be in court and the court would demand what the property rights and zoning rights are for that property. It is a complex issue. We have had this in other areas, the BP Gas Station in the F Section.*

*Mayor Netts-to Mr. Landon and Mr. Reischmann-Do we have any options that I am not discussing? Ans: Mr. Landon-I try to equate it to many properties here in Palm Coast, and that is from a residential standpoint. Many of us have a vacant lot next to us and would like it to stay vacant, but when the property owner of that vacant lot want to build, the City cannot say no if they meet the code. The same concept is true with commercial.*

*Lanes of traffic and turns issue-Mayor Netts-It sounds like this proposed gas station will have 2 means of ingress/egress, can we do anything to adjust the line striping of the road, where they position these entrances to try to minimize the impact on children and residents, traffic etc.? Ans: Mr. Landon-Yes, we do try to line up the streets so they are not offset and we do require 2 ways in and out; we look at those permits. We already issued the development order, and those issues that were raised were addressed.*

*CM DeLorenzo-Traffic counts? Ans: Mr. Landon-We do require traffic studies.*

*ITSC-Parking issue-Mayor Netts-Is there any more land that we can acquire for more parking? Mr. Landon-parking history and Mr. Lewers has provided to the City some other improvements that are very positive and how can we help Little League. In the past there was discussion about charging our users of ITSC fees to cover the costs of maintaining the facility. That got the attention of not only Little League but all others that used the complex. City Council agreed not to charge our local families for those costs. And decided to see what we can do to attract tournaments to offset those costs and help the local economy. So that is what staff has done and it has far exceeded our expectations. This weekend we are hosting a national collegiate woman's rugby championship. It is not a large tournament but it is those types of things that have been done. Traffic and Parking-the situation was difficult because most of the property is already developed as parking or ball fields. Our expansion of the fields is over at the middle school site, we have not expanded any of the fields in the actual sports complex. We had a one way in and one way out. That was bad news. We expanded the driveway so we have a loop system, which was intended to expand the parking. We reached two agreements, one with the school to help at the*

*Middle School site and the other with the church that particularly on Saturdays, at no cost to the City can be used. We also built the sidewalk from that overflow parking to the ball field. What happened, people parked on the sidewalks and made the kids walk on the street, so that is where the boulders and the trees come in to protect the sidewalk so the children can have a safe walking route at the overflow lot in the church to the ball field. We also opened up the area between fields so that people did not have to walk all the way around. There is grass parking available towards the church that we have put up park here signs. For large tournaments, we are requiring them to pay for City staff to help with parking and direct traffic to help solve some of these issues. RV's should be parking in the middle school lots. Tickets-Commander Carman and I have talked. We are not interested in people getting cited unless people are parking in public safety issues, such as blocking a fire hydrant. We are trying very hard. We are also trying to reschedule to other fields when there is large tournaments but we are not requiring it.*

*VM McGuire-Buses at Indian Trails-all the buses that park at the school, have you talked to Mr. Oliva? Ans: Mr. Landon-The parking at the middle school has not been the issue.*

*Mayor Netts-Two issues-parking and increased participants. I would like to sit down and look at the options for some money in the budget for some of these low cost improvements.*

*CM Nobile-Bigger picture-this is a growing organization, what do we do for them to have an advocate inside the City. Ans: Mr. Landon-One of the things we put together is a sports alliance for various groups and talked about how we can all work together. Mr. Lewers has been in my conference room many times, not just for Little League but for soccer.*

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

*CM McGuire-Do we have a schedule for the mandatory sunshine training? Ans: Mr. Reischmann-We are working on it and will provide Council options at the next workshop.*

*CM Shipley-A resident would like the sign back up at Matanzas Woods and CM Shipley would like this on the agenda for the next workshop. Ans: Mr. Landon-I can provide you with the history and the plan regarding our gateway signs right now. Mr. Landon provided an overview of the sign history and gateway signs to our neighborhoods.*

*Mayor Netts-need to keep our conversations going with DOT regarding the lighting at OKR and US 1. It is a very potentially dangerous situation. Ans: Mr. Landon-A few weeks ago we met with the District staff and they are working on taking a look at the signage on I95 and the lighting on US 1. We will continue to push those issues.*

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

*Red light cameras-Attorney Reischmann regarding CM DeLorenzo's question-impact and options available to local governments-you have a decision by the 4th DCA that reversed the decision of the lower court and there has been a rehearing filing with the courts.*

*Question on suspending the program-We have already done that in part. We have discontinued issuing UTC's. We believe that was an appropriate step to take given the parameters of the 4th DCA's opinion. Since last Tuesday we have reached out to*

*other local governments to see what they are doing, contacted ATS as well, I do not have a final count, we have not heard back from everyone who has red light cameras. Some have taken interim steps like Palm Coast has regarding UTC's, some believe their program meets the 4th DCA's ruling so no additional steps have taken place and some have suspended their program. There is not one overall trend.*

*CM Nobile-Can we suspend the entire program while we wait for the appeal? Ans: Mr. Reischmann-There is a provision in Section 27 in the current contract that does so provide.*

*CM Shipley-Is ATS supporting us in trying to suspend this contract? Ans: Mr. Reischmann-They working with us but has not proffered up the total suspension of the program.*

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

*Construction update-City Hall-Contractor assures me there is a lot of work going on behind the scenes. We will see more work this work at the site. They are on schedule.*

*Great tree lighting ceremony last night-gets better every year. Fantasy of Lights display is up and will be going on until Christmas.*

*Starlight parade is 6pm at Town Center on December 13.*

**H. Adjournment**

*The meeting was adjourned at 9:00 pm*

*Respectfully submitted,  
Virginia Smith, City Clerk*

**Calendar and Worksheet**

[14-429](#)

**MEETINGS CALENDAR AND AGENDA WORKSHEET**

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

[14-439](#)

**ATTACHMENTS TO MINUTES**

**Attachments:**     [Item 2 Thanks To Volunteers](#)