



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, July 29, 2014

9:00 AM

Council Conference Room

This workshop will begin immediately following the 9:00 a.m. Special Meeting

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

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>City Council meetings are televised on Bright House Networks Channel 199.

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

A. Call to Order

Mayor Netts called the meeting to order at 9:06 a.m.

B. Pledge of Allegiance to the Flag

C. Roll Call

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

Excused: 1 - Council Member Lewis

D. PRESENTATIONS

1 [14-262](#) PRESENTATION OF THE FISCAL YEAR 2015 PRELIMINARY PROPRIETARY FUND BUDGETS

Mr. Chris Quinn, Finance Director, assisted by Ms. Lina Williams, Budget & Financial Analyst, gave a PowerPoint presentation (attached to these minutes).

-Solid Waste Fund slide:

CM McGuire - When does WastePro's contract expire? Mr. Landon - He believes it is two years but will get that information (May 2017).

CM Ferguson - Franchise fee proceeds go directly to the general fund; how much

money is that roughly? Mr. Quinn - Somewhere around \$600,000.

CM Ferguson - So, the percent is somewhere around 8%? Mr. Quinn - The franchise fee is 10%; we transfer about 7% to the general fund; the difference is left in here to cover and bad debt losses and that is why you do not see the full 10% here.

-Golf Course Fund slide:

CM McGuire - How many firms responded to the invitation to bid for golf course management services? Mr. Quinn - Six, we are evaluating them now.

CM McGuire - How are you going to evaluate the different approaches, etc.? Mr. Quinn - We are talking to customers, looking at the different locations to see how they are run, see what they look like, how comparable they are to Palm Harbor. We received a report that was prepared by Port Orange that showed the profitability or lack thereof of about 20 regional municipal golf courses so we could see where we fit in; doing that kind of research to get a better understanding of what we are looking at to be able to make a recommendation.

-Tennis Center Fund slide:

CM McGuire - Kemper projected they could break even in seven years; it looks like they are ahead of schedule to do that. Mr. Quinn - Yes, very close.

-Information Technology Fund slide:

CM McGuire - Is the capital outlay based on the customers that we already have that we are trying to serve or is it based upon the speculation that if we put it in we can sell it to customers? Mr. Quinn - There is a little over \$200,000 in that number for FiberNET and that is based on expansion of the system.

CM McGuire - But expansion on the system in the hope of getting customers, not that we already have a contract in hand? Mr. Quinn - Typically, it starts with someone wants our services and then the analysis is done whether it makes sense for us to run out to where this customer is or not. Mr. Landon - We don't have any plans to expand except for when we do have a customer at this point; we have the backbone in place so it's just a matter of expanding into that area.

CM McGuire - What is our marketing effort with our IT (Information Technology) services? Mr. Landon - It is primarily through the independent service providers (ISPs).

Mayor Netts - What do we have two ISPs in town now? Mr. Landon - Yes, we don't actually contract with these customers; they do. One of his goals this year is to expand that as well as cell towers.

CM Ferguson - He read that there are a few major fiber potential customers? Mr. Landon - Yes.

CM Ferguson - If there was some accounting of FiberNET in and of itself, what would it look like? Mr. Quinn - If we took the capital investment part out of it, it would be a positive because the revenues exceed the day to day operating expenses. It is set up to be a profit center and we track the revenues and the FiberNET expenses separately.

CM Ferguson - Is Palm Coast Data a customer for FiberNET, wouldn't they be a logical one? Mr. Landon - No, they are a heavy user; above the retail commercial market; a customer for the larger providers.

Mayor Netts - The \$300,000 contribution to the County, isn't the County going to want that renewed; do they have alternative plans to fund their Countywide system? Mr. Landon didn't know.

CM McGuire - Do these numbers conform with our 5-year plan for the IT division? Mr. Quinn - Yes. He spoke about the contingency line item; we have met our goal so we won't be adding anymore funds to that.

VM DeLorenzo - Can you explain the fleet dollars again, they are in that \$315,000? Mr. Quinn - They were in this budget before in fiscal year (FY) 2014 but the last of the official payments were in FY 2014. All the debts that have radios and base units and divided the cost of those units based on their actual usage.

VM DeLorenzo - So, that is spread across all departments? Mr. Quinn - It was before through the IT allocation; now instead of being in IT we have taken inventory of all the departments that have radios, base units and truck units and divided the cost of the replacement of those units over each department based on their actual usage.

-Building Permits Fund slide:

CM McGuire - How many of the 16.7 proposed head count are full time people? Mr. Quinn - All of them. He explained some employees' salaries are spread out over different divisions of the department.

VM DeLorenzo - If nothing in, nothing out, what is the fund balance? Mr. Quinn - Right now, before the City Hall transfer, it is just over \$2 mil.

-Utility Fund slide:

VM DeLorenzo - Wastewater employee? Mr. Quinn - For the crews that are doing the PEP (pretreatment effluent pumping) tanks.

CM McGuire - 118.2 employees in the Utility but 55 of them are for drinking water, does that mean the rest are in wastewater? Mr. Quinn - Approximately 14 in customer service, 10 in administration and the balance in wastewater.

CM Ferguson - What is the next timing for the rate increase? Mr. Quinn - The last incremental increase of the current resolution would be October 1, which is an average of 4%, then we default back to the normal annual CIP (capital improvement plan) adjustments.

-Utility Capital Improvements Fund slide:

CM McGuire - The revenue we receive from Beverly Beach for providing them with sewer service, where does that money go? Mr. Quinn - Any operating revenues go into the operating utility fund. Mr. Quinn stated the impact fees paid by Flagler County of around \$900,000 came into here (the CIP fund) to offset construction costs. Any of the operating revenues received; always a small portion of all water and wastewater revenues, gets contributed into the CIP fund for R&R (renewal and replacement); transfer is about \$2.2 mil. a year.

VM DeLorenzo - Reclaimed water mains; is there a return on investment on them or is it more the regulatory cost on having the CUP (consumptive use permit)? Mr. Landon - With the regulatory reason, if we didn't have reclaimed it would cost us more to discharge it into the water system. It's hard to quantify.

VM DeLorenzo - We receive revenue from reclaimed water; about what is the amount? Mr. Quinn - It is a small fraction amount. Mr. Landon - No return on investment of that capital cost. Mr. Quinn - A long term investment, there are some

grants revenues going to be received for the projects highlighted in blue on the presentation that are helping with those projects. Mayor Netts - If you didn't have reclaimed water, that irrigation water would be potable water and your cost for wells, well maintenance and well construction would be substantially higher.

-Stormwater Fund slide:

CM McGuire - What would you ballpark that figure to be (land acquisitions)? Mr.

Landon - Ballpark \$200,000-\$300,000; basically modeling improvements.

VM DeLorenzo - Can you remind us of the debt service amount and remaining term?

Mr. Quinn - We have three loans; two are SRF (State Revolving Fund) loans that have been around 4-5 years and bank loan that was taken out probably 5 years ago for the initial push of getting through a lot of the work that had to be done in neighborhoods and swales. Debt service \$1.3 mil. and that is for the three loans, principal and interest.

VM DeLorenzo - Terms? Mr. Quinn - The two SRF loans are for 20 years; 15 years to go on those. The \$9 mil. loan, we are under 10 years to go on that one.

VM DeLorenzo - So once the debts are paid, we don't expect any more? Mr. Landon - Correct, we are no longer issuing debt in this program.

The Presentation was Received and Filed.

2 [14-270](#)

RESOLUTION 2014-XX APPROVING THE UPDATE AND AMENDMENT TO THE CITIZENS PARTICIPATION PLAN FOR THE CITY OF PALM COAST COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

Attachments: [Resolution CDBG Amend Citizen Participation Plan](#)
[Exhibit A - City of Palm Coast Citizen Participation Plan](#)

Items 2 through 4 were discussed under this item.

Mr. Landon gave a brief overview of this item. Mr. Jose Papa, Senior Planner, gave a PowerPoint presentation (attached to these minutes).

-CDBG Entitlement Program - Background slide:

CM McGuire - Can you define public services? Mr. Papa - Public service must meet one of the national objectives; that is to benefit the person or household that is of low to moderate income. For example, that we were conducting with our CDBG allocation are the recreational scholarship funds that we have available through our Parks & Rec Department; it allows qualified students to attend our summer camps without having to pay the fee for camp. Another type of public service could be if we wish to provide classes or seminars for small businesses, that would be a qualified activity under public services.

CM Ferguson - Could these funds be used to subsidize the BAC (Business Assistance Center)? Mr. Papa - When you use CDBG funds for an activity, it needs to be a new activity; it cannot subsidize an existing activity. It needs to be either an upgrade to the service that is available or it has to be a new service.

VM DeLorenzo - Our action item for the Citizens Participation Plan (CPP), we are amending it to include the rules for amendments, is that correct? Mr. Papa - That is correct, we had a previous CPP; we now are essentially putting it in one document and added minor and substantial improvements. We have been very conservative as

to how we made changes to the CDBG program in the past; we have always met the minimum requirements and this is just to document it all in one area that we can refer to.

CM McGuire - Does Section 8 housing fall under the purview of CDBG program? Mr. Papa - Not in our program; we don't provide for subsidies for rentals, etc. Mr. Landon - No, Section 8 housing is a whole different section; we don't participate in that in the City. Mr. Falgout, City Administration Coordinator - It is administered by the Flagler County Public Housing Authority.

CM McGuire - Has Section 8 housing, increased, decreased or stayed about the same in the City of Palm Coast? Mr. Falgout - He knows the amount of funding has either stayed the same or decreased for the voucher program, so his guess is that the number has not increased for Section 8 vouchers. People get Section 8 housing confused with public housing; there are no public housing units in the City of Palm Coast, there are in Bunnell administered the Flagler County Public Housing Authority. Vouchers are portable which means they can take them to any home that is eligible in the community.

CM McGuire - Is HUD (Housing of Urban Development) using a memorandum of understanding as an excuse to force Florida cities to take illegals or refugees? Mr. Falgout - CDBG is really about local programs and activities; he couldn't find anything, and we haven't heard anything from consultants or attorneys, regarding requirements for housing of illegal aliens or refugees.

CM McGuire - ICE is bringing undocumented aliens that are coming across the border from Mexico and depositing them in various cities in North America, will this program allow that to happen in Palm Coast? Mr. Falgout - What the program does is, provides a path on Seminole Woods Parkway, provides assistance for housing rehab for owner-occupied units. It provides scholarships to low and moderate income children to participate in our summer camps and provides funds to administer the grant, etc.

Mayor Netts asked City Attorney Reischmann how many municipalities does his firm represents? Attorney Reischmann - 10.

Mayor Netts - Do they all participate in CDBG? Attorney Reischmann - All the cities he works with do, so he assumes they all do. It is a pretty standard program for all local governments in the State of Florida. He stated he attended a seminar with almost all city attorneys in the State of Florida (FMAA) and covered every topic and most current topics that apply to local governments in the State of Florida. If there had been a new law requiring cities to accept bus loads of immigrants, that would have been on the agenda, but we are going to take a hard look at this before the next business meeting.

Mayor Netts asked what cities have this happened to (bus load of children dropped off in a city, etc.). CM McGuire will get that information to Council.

Mr. Landon stated this issue is not related to this particular agenda item.

CM McGuire - If you take money from HUD for CDBG can HUD dictate to you that you do certain things? Mr. Landon - No, it has nothing to do with CDBG.

The Resolution was Continued.

Enactment No: R2014-89

3 [14-271](#) RESOLUTION 2014-XX APPROVING AN AMENDMENT TO THE
FFY 2012 ANNUAL ACTION PLAN

Attachments: [Resolution CDBG Amend FFY 2012 Action Plan](#)
 [Exhibit A - Amendment to FY 2012 Action Plan-transfer of funds](#)

This item was discussed under Item 2.

The Resolution was Continued.

Enactment No: R2014-87

4 [14-272](#) RESOLUTION 2014-XX APPROVING THE FFY 2014 COMMUNITY
DEVELOPMENT BLOCK GRANT ANNUAL ACTION PLAN

Attachments: [Resolution CDBG 2014 Annual Action Plan](#)
 [Exhibit A - Annual Action Plan - 2014](#)

This item was discussed under Item 2.

The Resolution was Continued.

Enactment No: R2014-88

5 [14-281](#) RESOLUTION 2014-XX APPROVING A CONTRACT WITH HALIFAX
PAVING, INC., FOR CONSTRUCTION OF THE ROYAL PALMS
PARKWAY ROADWAY IMPROVEMENT PROJECT

Attachments: [Resolution - Royal Palms Construction](#)
 [Contract Summary - Halifax](#)
 [Bid Opening Tab](#)

Mr. Landon gave a brief overview of this item and gave a PowerPoint presentation (attached to this item). Mr. Sean Castello, Traffic Engineer, was present for questions.

VM DeLorenzo - Left turn lane only for Rickenbacker, not a westbound right turn? Mr. Landon - Rymfire has a lot more traffic because it is actually an arterial, whereas Rickenbacker is a residential street and a lot fewer turns.

CM McGuire - Is that near a school? Mr. Castello - It is much further east.

VM DeLorenzo - Would it be better to do it all now? Mr. Castello - When it comes to making a decision between doing a left turn and and a right turn, it comes down to what is going to give the most benefit for not just the intersection but the entire roadway. Right turn lanes generally only add a few percentage points of capacity to a road where left turn lanes tend to add significantly more capacity to a roadway and safety as well. Especially to a roadway like this which is generally a 55-60 mph driving road, so for safety and for the most increased capacity, the left turn lane is the best option. Mr. Landon - The key to the left turn lane is that you have to come to a complete stop; it's all about the numbers for the traffic engineers.

VM DeLorenzo - When we need a right turn lane, do we already have the right of way or would we have to change the shape of the intersection? Mr. Castello - Yes, we have the right of way. Mr. Landon - We will confirm that all we will have to do is add

additional asphalt and not have to reshift/reshape, etc.

VM DeLorenzo - What are the changes to the right turn lane at Belle Terre? Mr.

Landon - Just adding one; right now there is a left turn lane and a thru lane and this would add the dedicated right turn.

CM McGuire - Is there any FDOT (Florida Department of Transportation) participation in this? Mr. Landon - No, this is a local street.

CM Ferguson - You mentioned the original estimates are coming in higher than, \$433,000 is because of changes that were adopted after the original estimate or in just this estimate? Mr. Landon There are a couple of factors, initially we were going to do a right turn lane at Belle Terre and we added the pedestrian beacons at the request of City Council as part of the discussion, so we had some additional costs because the scope of the work increased but also when we were doing these estimates it was back in the day when we were getting more favorable bids; now the bids are going back up (in price).

CM Ferguson - How old was that original budget estimate? Mr. Landon - About a year old.

CM McGuire - The \$1.33 (mil.) will be included in the CIP that is presented? Mr. Landon - Yes.

The Resolution was Continued.

Enactment No: R2014-96

E. WRITTEN ITEMS

- 6** [14-267](#) RESOLUTION 2014-XX APPROVING AN INTERLOCAL AGREEMENT WITH THE FLAGLER COUNTY SHERIFF AND THE SCHOOL BOARD FOR SCHOOL RESOURCE DEPUTIES

Attachments: [Resolution IA School Resource Deputies](#)
 [Proposed IA SRD Sheriff School](#)

Mr. Landon gave a brief overview of this item.

No comments.

The Resolution was Continued.

Enactment No: R2014-92

- 7** [14-274](#) RESOLUTION 2014-XX APPROVING AN AGREEMENT BETWEEN FLAGLER COUNTY, CITY OF PALM COAST, AND KRISTIN MCCABE, M.D., FOR EMS MEDICAL DIRECTOR SERVICES

Attachments: [Resolution EMS Medical Director](#)
 [EMS Medical Director Services County and McCabe](#)

Mr. Landon gave a brief overview of this item.

CM McGuire - The doctor is the same? Mr. Landon - No, that is the difference. The previous emergency room doctor is no longer with them. Dr. McCabe is the new

director of the emergency room at the hospital.

The Resolution was Continued.

Enactment No: R2014-98

8 [14-275](#)

RESOLUTION 2014-XX APPROVING ONE-YEAR CONTRACTS WITH OGLESBY CONSTRUCTION, INC., AND ROADSCAPE NORTH FLORIDA, INC., TO PROVIDE STRIPING MAINTENANCE SERVICES

Attachments: [Resolution Striping Maintenance Services](#)
[Contract Summary - Roadway Striping Maintenance](#)
[Bid Opening Tab - Revised](#)

Mr. Landon gave a brief overview of this item.

CM McGuire - What would it take for us to do our own striping? Mr. Landon - We don't have the equipment (trucks with barrels of paint and controls for different types of lines, etc.). We don't do enough striping to warrant it.

Mayor Netts - We are using the thermo plastic reflective striping, are we not? Mr. Landon - Yes.

CM McGuire - If you do enough striping in a fiscal year and if you took the cost of the equipment it would take and add the training to it, over a period of time, what would your return on investment justify that as opposed to paying a contractor? Mayor Netts - That is something we might look at in the future. If we were to do that, we could subcontract with Bunnell and Flagler Beach.

Mr. Landon - We will put that together.

The Resolution was Continued.

Enactment No: R2014-93

9 [14-276](#)

RESOLUTION 2014-XX APPROVING A DEED TO CONVEY CERTAIN RIGHTS TO THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) ALONG A LINE BETWEEN CITY PROPERTY AND FDOT PROPERTY

Attachments: [Resolution FDOT deed for I 95 land](#)
[Location Map](#)
[City Deed Parcel 102](#)
[Donation Letter](#)
[Pages from Right of Way Maps](#)

Mr. Landon gave a brief overview of this item.

CM McGuire - What about on the other side of Matanzas? Mr. Landon - We don't own any property over there.

CM McGuire - How long is that yellow line (on the map attached to this item)? Mayor Netts - It looks like the width of a building lot, maybe 100 ft.

Attorney Reischmann said he spoke to the people at FDOT regarding the deed and it's a line (the subject property); we are simply waiving any claim or dispute for the FDOT putting a fence on their own property regarding lawsuits claiming blocking views, reducing property value, etc.

VM DeLorenzo asked about the status of construction of a sound barrier along I-95, etc. Mr. Landon stated he had a conversation with FDOT about it and they have given direction as to how to make the formal request and we will do that.

The Resolution was Continued.

Enactment No: R2014-94

10 [14-278](#)

RESOLUTION 2014-XX APPROVING THE OLD KINGS ROAD
SPECIAL ASSESSMENT ROLL TO BE TRANSMITTED TO THE
FLAGLER COUNTY TAX COLLECTOR

Attachments: [Resolution OKR Special Assessment Roll](#)
 [OKR 2014 Assessment Property Owners - Residential](#)
 [OKR 2014 Assessment Property -Commercial](#)

Mr. Landon gave a brief overview of this item.

No comments.

The Resolution was Continued.

Enactment No: R2014-91

11 [14-279](#)

RESOLUTION 2014-XX APPROVING FINAL NUISANCE
ABATEMENT ASSESSMENT

Attachments: [Resolution Final Assessment Nuisance Abatement](#)
 [FINAL 2014 Tax Assessment Totals](#)

Mr. Landon gave a brief overview of this item.

CM Ferguson - All of those fees or costs were incurred by independent contractors and no City expenditures? Mr. Landon - Yes, but there may be administrative costs attached to it; all of these we hire someone to go out and mow the lawns, etc. (\$100 administration fee per violation).

The Resolution was Continued.

Enactment No: R2014-90

12 [14-280](#)

RESOLUTION 2014-XX APPROVING BUDGETED PURCHASES
FOR TECHNOLOGY AND COMMUNICATIONS SUPPLIES AND
MAINTENANCE FOR FISCAL YEAR 2013-2014

Attachments: [Resolution - IT Supplies, Hardware and Maintenance](#)
[EMPIRE EXECUTED ENG. LETTER](#)
[CDW EXECUTED ENGAGEMENT LETTER](#)
[DELL ENGAGEMENT LETTER](#)
[Contract - National IPA Contract #1307333](#)
[IPA Contract Pricing](#)
[GSA Contract - GS-35F-0143R](#)
[State of Florida Contract 250-000-09-1](#)

Mr. Landon gave a brief overview of this item.

No comments.

The Resolution was Continued.

Enactment No: R2014-95

13 [14-282](#)

RESOLUTION 2014-XX AMENDING RESOLUTION 2008-28,
RELATING TO SOLID WASTE COLLECTION, TRANSPORT AND
DISPOSAL

Attachments: [Resolution-Amending Reso 2008-28 Solid Waste Collection](#)

Mr. Landon gave an overview of this item.

VM DeLorenzo - He doesn't like this franchise fee at all because it's taxing small businesses. He would like to have a conversation about doing away with it all together; specifically he doesn't like this public to public exclusivity. If you want to say that a hauler working for a public entity doesn't have to pay the 10% franchise fee, he would like that much better. Public businesses shouldn't get an advantage over the private business. Mr. Landon - We can't make a government pay our fees. If Council is in agreement that any hauler that picks up public trash that the franchise fee would not be charged for that so it would be consistent and have apples and apples when they go out to bid, is that the goal? VM DeLorenzo - Correct. CM McGuire was fine with it.

Mayor Netts - What kind of dollars are we talking about? What other government entities are there within Palm Coast, you have Sheriff, County, Schools, Mosquito Control Commission? Mr. Landon - Post office; not a whole lot of government entities.

VM DeLorenzo - We can't force them to remit right now anyway, so will you be able to tell us if we are collecting any from any of those other government entities? Mr. Landon - We will try, we don't get property by property and he doesn't know if they can provide that, but we will look into it.

Attorney Reischmann - The franchise fee is calculated based on revenues (10%), so there would be a mechanical way for the City accounting to work with the hauler whether that be WastePro or be it the City of Bunnell; we are not going to make you pay 10% on what you receive from the collection from local government agencies. Mr. Landon - Any facility in Palm Coast that is owned and operated by a local government.

The Resolution was Continued.

Enactment No: R2014-97**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

Mayor Netts - There were three applicants for FIND (Florida Inland Navigation District) grants this year: Marineland, Flagler County Sheriff and Palm Coast - all met the minimum score requirements and all are eligible for funding. As soon as the FIND budget is finalized, then there will be determination as to awarding those grants.

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

Attorney Reischmann - Update on referendum on medical marijuana. There has been a lot of information in the newspapers about that, our office is continuing to work on preparing some draft regulations in anticipation that it may pass. We are looking at what a lot of other jurisdictions are contemplating as well. Also trying to see what regulations are coming from the State of Florida that they are working on. We want to make sure we give you various options of regulations.

CM McGuire - Would it be premature for Council to take any action prior to the State, either saying yes or no? Attorney Reischmann - Other jurisdictions are taking action, what they are doing is making it effective pending upon passage.

Mayor Netts thinks this should be dealt with similar to the pill mills; doesn't think these should be in close proximity to churches, schools, parks, playgrounds or residential neighborhoods. He would like to be prepared if, and when, it passes so that we can say there is an appropriate and inappropriate place.

CM McGuire - If the State determines that this is medicine, can you then say well you can't sell it in a drug store next to a school, etc.? Attorney Reischmann - There will most likely be a definitions, like there were definitions of pill mills or adult entertainment establishments, like those ordinances the City (and other cities) has already adopted.

CM McGuire doesn't feel we should do anything until the State decides what they are going to do.

VM DeLorenzo - Occasionally, the State does this, and says if you didn't have it on the books before the State's ruling then you can't enforce.

CM McGuire - What about home rule then?

Mayor Netts would like to see what others are doing and what our options are.

CM McGuire - We have an ordinance that says there is no smoking in restaurants, how would that be affected by this? Attorney Reischmann - There are State preemptions regarding gun regulations and regarding smoking tobacco in the State of Florida and what has come up in discussions is does that State law preemption

include the e-cigarettes. Home rule is a nice concept but it is overcome in many instances by the State's expressed, implied preemption, etc.

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

Mr. Landon - A lot of construction projects going on.

Bulldog Drive - all indications now are that the street improvements should be finished before school starts August 18th; waiting on the new signal with the mast arm. Bulldog Drive is open but southbound entering onto SR100 narrows you down to one lane because the lights aren't there for the right turn and left turn. The school parking lot paving is coming right along; very good news. We will still have some landscaping and the permanent pump won't be in operation until September but we will have temporary pumps out there but will have no impact on the school operation.

Long Creek project and paths were heavily affected by the rain but are 75% complete.

Additional ballfields at Indian Trails are on schedule and moving along nicely; sod going down soon.

ZLD (zero liquid discharge project) is moving along.

Palm Coast Parkway 6-laning is moving along and we haven't received anything negative. CM McGuire stated he received numerous emails that citizens were pleasantly surprised that it wasn't that bad.

Bridge project is totally finished.

Weir on Boulder Rock is finished.

Holland Park renovation and improvements are in the bidding process now; coming to Council soon.

CM McGuire - We received a message from (Supervisor of Elections) Kimberly Weeks about the use of lighted signs during election time, and he hopes we will be able to respond favorably to that. Mr. Landon - As long as it is directional.

Mr. Landon - Swales and drainage complaints are coming in because of the rain, even though we have made a lot of progress, the water table is so high it keeps filling the swales; digging the swale deeper will make it worse.

I. ADJOURNMENT

The meeting was adjourned at 11:07 a.m.

*Respectfully submitted,
Barbara Redline*

ATTACHMENT TO MINUTES

[14-277](#)

MEETINGS CALENDAR AND AGENDA WORKSHEET

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

[14-286](#)

ATTACHMENTS TO MINUTES

Attachments: [1-Proprietary Fund Presentation](#)
 [2-CDBG FFY 2014 Presentation](#)
 [5-Royal Palms Pkwy Presentation](#)