



City of Palm Coast

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Meeting Minutes City Council Workshop

Mayor Jon Netts
Vice Mayor Bill McGuire
Council Member Jason DeLorenzo
Council Member Steven Nobile
Council Member Heidi Shipley

Tuesday, January 27, 2015

9:00 AM

Council Conference Room

AMENDED AGENDA

>Public Participation shall be in accordance with Section 286.0114 Florida Statutes.

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

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A. Call to Order

B. Pledge of Allegiance to the Flag

C. Roll Call

Records Coordinator Barbara Redline called the roll.

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

D. PRESENTATIONS

Mayor Netts spoke of John Moden, Engineering & Stormwater Director, retiring after 37 years with Palm Coast and the City; he cannot be replaced; happy for him, but sad to see him go; a piece of our history is going away. He hopes John will consider helping out the Palm Coast Historical Society.

Congratulations John!

1 [15-29](#)

RESOLUTION 2015-XX APPROVING A WORK ORDER TO SINGHOFEN & ASSOCIATES, INC., FOR STORMWATER MODELING AND STORMWATER MANAGEMENT MASTER PLAN FOR SECTIONS 1 AND 2

Mr. Landon gave a brief overview of this item. Mr. Juan Bostwick, Stormwater Engineer, introduced Mr. Mark Troilo with Singhofen & Associates, City's contracted consultant, they gave a PowerPoint presentation (attached to these minutes).

CM Nobile - When you have these level grades like C; how many streets in that section would you grade? Mr. Troilo - Typically, you'll see a number of streets along the ditch that feed that area of the subdivision; in a lot of areas where we have a canal that is the main outfall of the section; then there are several road crossings where roads closest to the canal are higher and then as you get further up stream they drop in some of those locations and those typically show up as the problem spots.

VM McGuire - What does the modeling do for us; crews inspect the stormwater system physically, visually inspect it and decides what areas need refurbishing; you have a list of complaints, so you already have the data that these are problem areas. What do we get for \$47,000? Mr. Bostwick - The software helps us predict what will happen in a certain storm. VM McGuire - Then what do you do about it? Mr. Bostwick - Once it predicts what is going to happen; we try to design alternatives that will relieve the predicted flooding. VM McGuire - Such as? Mr. Bostwick - Ditch expansions, storage creation, pipe size, etc. VM McGuire is trying to figure out what the modeling adds to the picture. Mr. Bostwick - Modeling validates what we see out there and it also helps us see what we don't with inspections. Mr. Landon added, its the difference between maintenance and capital improvements; modeling drives the capital program; adding capacity to the system, etc. Mr. Troilo - The modeling information gives you some of the backup for submittals to the St. Johns River Water Management District so that when the crews come to you and say we need to replace this culvert, they need to check the model to see what size it needs to be (upgrade) or replace in-kind; preparing models for your drainage system helps with your CRS-Community Rating System with FEMA (Federal Emergency Management Agency); shows them that you are making the effort to quantify flood impacts and retrofit designs and that helps lower your insurance premiums for your residents.

VM McGuire - Is it possible to build a stormwater system that has the capacity to deal with the conditions that we face; how much capacity can you make it have? Mr. Bostwick - Anything is possible; it depends on the situation; it could be because of ground water. If it is a rainfall event and the water didn't go away, then we would look at the model and see what would help. For example in Section 30 and 35, we have one tributary (ditch) that needed to be expanded; we actually found two additional ones that needed to be expanded as well. In Section 37, we had three tributaries that needed to be expanded, but that's just phase 1, to completely fix 35 and 37, we need a pond that can hold 100 acres of water. We have to look at the big picture; in some of these areas we need ponds; storage creation. Here we are trying to get to the level of service B, but if we get those ponds it is possible that we could actually get to the level of service A.

VM McGuire - If we did not do this, then our stormwater runoff would not be as effective as it is? Mr. Bostwick - Probably not, we would have significant issues. You have to study it and then go out and do the design; work smart. Mr. Landon added, that the studies don't do any good unless you go out and make the recommended changes or the study is just a waste of time and money; we need an action plan. VM McGuire - The action plan should then present a definable result. Mayor Netts - After you have your definable result, when you get your next 50-year or 25-year storm, do you check and say yes the system is better than before. Mr. Bostwick stated there was continuous complaints in the R section that since after the work was completed, there have been no complaints.

Mayor Netts - When you do the modeling, there are various options (expand ditch, dig deeper, create pond, etc.); does the model provide alternatives that you can select from? Mr. Bostwick - Yes, we would decide on which alternative and also look at the cost.

CM DeLorenzo asked if you can put an alternative route for water into the model and see if there would be adverse effects down the system? Mr. Troilo - Yes, each of our contracts includes the existing conditions and also includes alternatives with a number of considerations including public acceptance, permitability and costs. We score them all based on our best engineering judgment and provide that to the City so decisions can be made, etc.

VM McGuire - Is that cost labor and material (referring to 2012-2013 Program Results-R Section 31 slide)? Mr. Landon believes it is the total of labor, equipment and material (\$130,530).

VM McGuire - How long is this Section (2014-2015 Program-L Section 37 slide)? Mr. Bostwick - About a quarter of a mile; we have about seven or eight (street) crossings there.

VM McGuire - If this is a quarter of a mile long then is \$880,000 a mile a good benchmark to use? Mr. Bostwick - Yes, roughly; some ditches require more work than others.

CM Shipley - \$46,000(+) for Sections 1 and 2 (Current & Future Work slide), do we keep doing that every time we do another area? Mr. Bostwick - Yes. Mr. Landon - We have added a lot of the in-house modeling work upfront ourselves but the actual model we don't have; the engineering firm has the modeling so it is a partnership of providing the data and then the engineering firm actually does the modeling. Mr. Bostwick - Singhofen does the modeling; the City does the GIS (geographic information system) and in-house work. We also do the design for the construction. Mr. Landon - Our strategic action plan calls for modeling two sections every year, so in 2015 are Section 1 and 2; you won't see anything in 2016 because it takes longer to actually do the improvements than the modeling. The modeling has to be ahead of the improvements.

CM Nobile - Is it cost prohibitive, the software and expertise to use the software? Mr. Landon - It appears to be sufficient with the things we have now; there are certain things that when you don't do them that often; it's coordination and that expertise; not all engineers have all the expertise needed.

VM McGuire - If you looked at historical data, and then said okay going forward we are going to plan on doing this in-house and, therefore, we can get more done than we would normally, because we will have more money to use. Mr. Landon - When we do our capital projections, we use the more realistic numbers depending on if we are doing the work ourselves; we don't use their estimates any longer, we use our estimates.

VM McGuire - So, you go back and compare what was estimated and what the actual cost was? Mr. Landon - Right, so that when it comes to the actual capital dollars we have available; we know how many projects we can do; realistic numbers.

The Resolution was Continued.

Enactment No: R2015-05

FY2013-2014

Mr. Landon gave a brief overview of this item. Mr. Beau Falgout, City Administration Coordinator, gave a PowerPoint presentation (attached to these minutes).

CM DeLorenzo - Is this a State requirement having an annual report? Mr. Landon - Yes.

VM McGuire - Who forms the CRA (Community Redevelopment Agency)? Mr. Landon - City Council.

VM McGuire asked hypothetically, if his street is blighted is that a ripe target for a CRA? Mr. Landon - Yes, but you're a year too late. He explained for example, Florida Park Dr. - you would have to buy up the property in the area, and you know that the Island Walk development is coming, you could include that new development, and the added value could be the increment that would fund taking care of that blighted area; once Island Walk is finished, that becomes the base; everything that is added at that point you could capture but you can't capture that base with Island Walk already under construction; it's too late. Mayor Netts added, that once upon a time a City could create a CRA on its own; now you need County approval to create a CRA, etc.

VM McGuire - If I decided that my street is blighted because the original design doesn't work today and there is too much traffic, what can I do about it? Mr. Landon - The other impediment is that not everyone is going to agree that their area is blighted. Mayor Netts - In a CRA, you have to be able to anticipate that there is going to be an increase in taxable revenues otherwise there is nothing to fund it; properties values may go down and you may have a tax decrement; you would have to convince the County that it is worthwhile.

CM Nobile - The County point, isn't that whether it's chartered or unchartered? Mr. Landon - No, not anymore. Mr. Falgout - There was a change in Statutes; changed CRAs to less of a tool for redevelopment. The power of the CRA is the tax increment (and it's used all over the Country), but if you don't have a real redevelopment opportunity it's not a good tool.

Mayor Netts - If you create a good CRA, at the end of the lifespan of that CRA, whether it be 30 years or less, all the participating taxing agencies/entities will benefit because the value of that property is considerably more than it would have been.

VM McGuire - Is the hospital in the CRA? Mr. Falgout - Yes.

VM McGuire - What is going on with the Ajram property? Mr. Landon - Mr. Ajram has acquired property on SR100 in Bunnell; he requested an extension of our lease; we granted that for a 3-month extension at the rent price at the same amount that he was charging the tenants he had there. He has already paid the 3-months' full rent upfront. He is working with the BAC (Business Assistance Center) on his new place and financing, etc. He has indicated he is happy, so it turned out to be a good story.

CM DeLorenzo - When, or if, we sell these properties where do the dollars go, into the CRA? Mr. Falgout - Yes.

CM DeLorenzo - If the CRA ends in 2034 and we have not done anything with them, then what happens? Mr. Falgout - They turn over to the City at the end of the CRA.

CM DeLorenzo - Can the CRA be closed/sunsetted without dealing with these properties? Mr. Falgout - It can, but you would kind of break the contract that you

made that the slum or blight is eliminated; you made the finding of slum and blight and made the deal that you would address it; as long as that promise is addressed. The City is actually the owner of the property but since CRA funds were used any sales would have to come back to the CRA.

VM McGuire - How is that property zoned, let's say someone wanted to buy what is currently what we call the Ajram property, how would they go about doing it? Mr. Falgout explained we want to sell the whole package for redevelopment not just a few lots; the first couple of lots in from SR100 are generally commercial and then the back half is public/semi-public.

There was discussion about how a private entity could acquire/buy the property, also how the City acquired the property which was by purchasing it at appraised value; all of these require approval by the CRA Board and City Council.

CM Nobile - We are comfortable at this point, with the level of investment we have in the CRA, etc.? Mr. Falgout - We have acquired about 75% which is enough; nothing can really be developed without the City's involvement. Unless we have a couple of property owners come forth and want to sell at appraised value; if one day we want to develop a public use on that property then there would be some capital outlay for that. If it is a public/private partnership with the redevelopment, hopefully, that is something the private sector can bring to the table and we wouldn't be expending further CRA dollars.

CM DeLorenzo stated, this coming year on the books we will have Brookhaven and then next year the Landings apartments. What is happening with the strip center by Publix? Mr. Falgout - He thinks they have site plan approval.

The Presentation was Received and Filed.

3 [15-26](#)

RESOLUTION 2015-XX APPROVING THE GRAND LANDINGS NORTH PRE-ANNEXATION AND AN ECONOMIC DEVELOPMENT AGREEMENT

Discussion covers Items 3 and 4.

Mr. Landon gave a brief overview of this item. Mr. Beau Falgout presented a map attached to this agenda item and discussed it in further detail.

CM DeLorenzo - property going to the airport is that the property going to County for the airport runway extension, etc.? Mr. Landon yes this is all part of the master plan for that area.

CM DeLorenzo asked about small triangle of property upper west side of the cross hatched area of the map. Mr. Falgout - Florida Landmark is doing some property grading with the airport; that is where their fence will run; Flagler Beach water line goes through there, etc.

CM DeLorenzo - The property that is going to the County, is that part of the extension of the airport access, runway? Mr. Landon - Yes, this is all part of the master plan for the area, etc.; we have been working on these for a long time.

VM McGuire - The crosshatched area is being annexed from the County? Mr. Landon - It is still going to be in the County, so not from the County but it will be incorporated; it is not owned by the County. It will be in the County and the City of Palm Coast.

VM McGuire - Are any infrastructure improvements planned for that area? Mr.

Landon - City doesn't have any plans, but they will have to build utilities, streets, etc.

VM McGuire - Impact fees? Mr. Landon - Not for local streets.

CM DeLorenzo - The part to the east that fronts Seminole Woods, does Florida Landmark own that; he wanted to know how access was going to be gained. Mr. Falgout - Preliminary, their thoughts are south of the canal they will be looking at residential; north of the canal will be industrial to tie in.

VM McGuire - Are we interested in annexing this because a developer is interested in this? Mr. Landon - Yes.

CM DeLorenzo stated the important need for Fire Dept. access (or lack of) between Seminole Woods and Belle Terre Blvd. and where our current fire stations are located. Mr. Landon - Yes, very much so when we talk to the property owners and the potential developers that is one of the first things we talk about.

VM McGuire - What about the park by the airport northwest of this, is that still part of the plan? Mr. Landon - Yes, not tomorrow but that is still part of the plan.

VM McGuire - And the sidewalks down Seminole Woods? Mr. Landon - Yes, under construction as we speak.

The Resolution was Continued.

Enactment No: R2015-06

4 [15-27](#) ORDINANCE 2015-XX GRAND LANDINGS NORTH ANNEXATION

This item was discussed under Item 3.

The Ordinance was Continued.

E. WRITTEN ITEMS

5 [15-12](#) RESOLUTION 2015-XX APPROVING PIGGYBACKING AN AGREEMENT WITH MILLER PIPELINE CORP AND LEE COUNTY, FOR INSTALLATION OF CURED-IN-PLACE LINERS FOR 8" GRAVITY SEWER PIPE IN SECTION 22 (WESTOVER AND WESTLEE)

CM DeLorenzo - We have used this liner before and have had success; we are happy with them? Mr. Landon - Yes. Mayor Netts added he was told by an engineer that the resistance to flow is less so the pipe becomes more efficient, not as rough.

The Resolution was Continued.

Enactment No: R2015-07

6 [15-13](#) RESOLUTION 2015-XX APPROVING PIGGYBACKING THE CONTRACT BETWEEN CONCRETE CONSERVATION, INC., AND PASCO COUNTY FOR MATERIALS AND INSTALLATION OF MANHOLE LINERS

No Council questions.

The Resolution was Continued.

Enactment No: R2015-08

7 [15-20](#)

RESOLUTION 2015-XX APPROVING PIGGYBACKING THE AGREEMENT BETWEEN SENSUS METERING SYSTEMS AND CLAY COUNTY UTILITY AUTHORITY TO PROVIDE VARIOUS SIZES AND TYPES OF WATER METERS, TRANSMITTERS, AND ASSOCIATED PARTS

VM McGuire - How do we go shopping for all of these piggybacks, etc.? Mr. Landon - Our Purchasing Division is part of the network/procurement group in Florida, so that when we all go out to bid we put a provision that other people can also get that price.

CM DeLorenzo - Several years ago, some communities had trouble with Sensus meters; what has our experience been since our last purchase of failure rate or inconsistencies in the meter? Mr. Zaleski, Utility Systems Manager - Sensus had some problems with their measuring chambers; the material and magnet; they warranted all that and we have warranty parts; they have developed a new meter now that does not use that type of material nor does it use that function. They have gone to a better meter that has datalogging capabilities. When a customer calls now saying they are receiving high water bills and something is wrong, with these new meters with datalogging capabilities we can go back and review and report and assist the customer; it may show they are using water all night long (when they really are not); then we can help the customer identify that (toilet flapper leaking, etc.).

CM DeLorenzo - No problems with them? Mr. Zaleski - The ones that we have are under warranty; we send it back in and they send us the part(s).

CM DeLorenzo - Are these read ones, and where are we with that process, or touch ones? Mr. Zaleski - Touchread and then what we do is we have a process; we identify a certain area in the City where we go ahead and install transmitters; then when we get to a certain point, then we get with IT (Information Technology) and we will eventually start going to radio reading from a City office where billing or customer service staff can just keystroke and find out what the reading is. Eventually we will set up with the customer where they will have their own portal where they can look at their own usage.

VM McGuire - When you find they are defective, does the customer get a rebate of any kind? Mr. Zaleski - What happens in the older style of meters, is their measuring chamber, as it gets older it gets slower; that's why we have a 15-year meter change out program, etc. There was discussion that the customer actually gets more water rather than less water for the same charge, and if you have a large bill because of leaks we do give credits; there is a formula and we need receipts or evidence that they have fixed the problem.

CM Shipley - So, for people that email that their water bills are too high, what areas already have those? Mr. Zaleski - It is primarily in the southern part of the City and in all the new subdivisions (Hidden Lakes, etc.). We are starting from the south and working on a plan with IT when we can get the whole City converted. Mr. Landon stated we can go out and tell them to shut all their water off and if the meter is still running, we know it's a leak, etc. Mayor Netts added the City owns and is responsible for everything from the meter to the street; the homeowner is responsible for everything from the meter to the house; there could be a break there underground, etc.

CM DeLorenzo - We proactively check for large bills don't we? Mr. Zaleski - Yes. He explained about the program in place where the lead meter reader and the billing department have certain parameters they check where if we suspect the bill is too large we will go out and investigate it ourselves.

The Resolution was Continued.

Enactment No: R2015-09

8 [15-24](#)

RESOLUTION 2015-XX APPROVING THE CONTRACT WITH S.E. CLINE CONSTRUCTION, INC., FOR THE CONSTRUCTION OF THE MATANZAS WOODS PARKWAY RECLAIMED WATER MAIN, PHASE 2 PROJECT

VM McGuire - Cline has been our contractor of choice and has done a wonderful job on stormwater things, but is there any local competition out there? Mr. Landon - Not for stormwater, but in this area (of utility) there are some in Volusia. Cline has also done a lot of utility work for us and for the most part we have been happy with their utility work.

The Resolution was Continued.

Enactment No: R2015-10

9 [15-32](#)

RESOLUTION 2015-XX APPROVING THE SECOND CONTRACT AMENDMENT WITH HIGH COTTON USA, INC., TO A MONTH TO MONTH BASIS FOR THE TRANSITIONAL PERIOD FOR UTILITY BILLING SERVICES

Mr. Landon gave a brief overview of this item.

VM McGuire was concerned that all of these companies are out of State; wants to be sure we have looked at different ways of doing this (locally or in-house). Mr. Quinn - We do have a billing customer service company in Palm Coast - Palm Coast Data that does similar work but they continue to decline to participate.

VM McGuire would like to know if there is another way of getting the billing done that we can do ourselves, especially since we send it out of State. Mr. Quinn - There is an equipment investment that would be involved; electronic merchant fees, postage, printing, stuffing and preparing for mailing is about \$3,000; we can't do it for \$3,000 a month.

CM Shipley - Palm Coast Data, do they offer us comparable prices? Mr. Quinn - No, they declined our offer. Mr. Landon - Utility billing is different than subscription billing; they said it doesn't make sense for them.

Mayor Netts - Are we seeing a gradual decrease in paper bills and increase in electronic bills? Mr. Quinn - Yes.

There was further discussion about all the different functions involved in utility billing and there is an actual mini post office at the location, etc.

Mayor Netts asked if we foresee an end to paper utility bills? Mr. Quinn hopes so; maybe in 10 years.

VM McGuire - Why are we changing from High Cotton to Paymentus? Mr. Quinn - We are focusing more on the electronic.

The Resolution was Continued.

Enactment No: R2015-11

Public Participation shall be 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 DeLorenzo - TPO (River to Sea Transportation Planning Organization) meeting tomorrow, 1/28/15, construction on I-4; so all that construction is going on; and their has been a focus from the TPO to DOT (Dept. of Transportation) to maintain a rail corridor down the center of I-4 in the median to keep an envelope open for future rail. When you get to Seminole County that envelope is no longer available; they had to use the inside space; Volusia County has been able to go out rather than in and maintain that. There is a way to connect any future rail line into Seminole County into Sanford where the station is. On the TPO agenda for tomorrow is a reaffirmation from the TPO that this is what the TPO wants to maintain the right-of-way (ROW); want to keep it open. He agrees with that stance but wants to get feedback from Council.

VM McGuire - What is the alternative? CM DeLorenzo - There is no current alternative; no big straight shot where it will be cost effective in the future if a rail was to be put in to connect Daytona, east coast rail lines.

VM McGuire - Is there a down side? CM DeLorenzo - They would have to purchase some ROW in some congested areas like Deltona; costs of the road widening to go out rather than to use the inside ROW.

VM McGuire - Sounds like a no-brainer.

CM Shipley - It's always a plus to have an option later on; once it goes past I-4 though coming north, then where does it end going up? CM DeLorenzo - There are no plans for the rail line now; it would have to go up and over or around, etc. I-4 and I-95 and 92 interchanges are all being reconfigured in the next few years. We could ask DOT to keep that in mind with the design; if the envelope is going to come that far to the end of I-4 which is Beville Rd. to keep space in that design for where it is going to go, etc.

CM Nobile - So, we're hoping in a more global process, that we are going to have rails from and to major cities but unless those cities have internal transportation; you aren't going anywhere.

CM DeLorenzo - Right now from Debarry to downtown Orlando and then the phase is under construction from downtown Orlando to Kissimmee. We are more rural, but when you talk about more urban areas; they have lots of different methods to take that next step (rental cars, buses, commuter trains, taxis, etc.)

CM Nobile - What is the goal, for airports or other corridors? CM DeLorenzo - Volusia County feels it is very important because of the Titusville/Cocoa Area and Daytona Beach wants to draw them there (Daytona).

Mayor Netts reported that in other areas south (St. Lucie and Martin Counties) there are several railway bridges over a navigable waterway and the anticipation is that with the new commercial freight trains and passenger trains that the bridges will be closed 48 minutes out of every hour and the boating community is going berserk.

They are going to increase rail traffic but decrease boat traffic; they are trying to get the Florida Inland Navigation District (FIND that the Mayor is involved in) to weigh in on this. Mayor Netts expressed but if you don't make the provisions now, it is going to be too late 25 years from now even though there is no immediate plan.

VM McGuire - What worries him about Sunrail is building it is one thing; maintaining it is another. There was discussion about Amtrak and how it loses money and rail travel in general.

CM Nobile - He has some requests and he needs some information regarding Fallen Oak Lane's swales; where are we with giving them some relief? Mr. Landon - Last week he was in a drainage team meeting and they are developing options to bring to City Council (by March). Mr. Landon gave a history of swale issues and expressed the one we have not tackled is wet swales; we have some possible solutions; groundwater has a lot to do with it. Mayor Netts - Have we done any pilot programs? Mr. Landon - Yes, with different degrees of working; depending on the situation, etc.

CM DeLorenzo - Pine Grove (across the street from Pine Tree on the right side if you are heading east) has some really rough swales. The neighboring lot is ours, a pump or lift station; he is not sure if the driveway has a culvert pipe. CM DeLorenzo thinks the downfall may be the concrete pad and possibly it sends out a lot of stormwater that goes past that house and neighboring lot. Mr. Landon - Public Works will take a look at it. We are going to come up with a list of problem/wet/mucky swales, so please let us know if Council has been receiving real complaints about swales.

CM Nobile he received complaints from a few residents on Ryland Dr.; backyards are adjacent to Royal Palms they are complaining about noise from Royal Palms because the road is significantly higher than the properties; they are looking for a natural buffer along that strip or waiver them to raise their fences; some were already refused (permits) to raise their fences. Mayor Netts - Is there some way to meter or monitor the noise? Mr. Landon - If Council wants us to take a look at some kind of vegetation there; we can do that.

CM Nobile - Do we have a sign policy for special needs children or adults? Mr. Landon - Yes, not for children playing in the street, but for the deaf or blind with specific criteria we can do it.

CM Nobile - Pitman Dr. (nuisance property, house unmaintained for years) - he asked if we could do the work and lien the house after it is settled. Mr. Landon - Yes, if no one is living there and he asked for the address. CM Nobile will provide the address. Mr. Landon - If the house is vacant, we can continuously mow and lien the property and after it is sold have the ultimate property owner pay us back. Attorney Reischmann stated when you have nuisance abatement, which we have; if the property is homesteaded it makes it difficult, but if it is not homesteaded it is easier. CM DeLorenzo - That is a State issue right? Attorney Reischmann - Yes.

CM Nobile - Florida Park Dr. - what are our plans to alleviate some of that problem? Mr. Landon - We have been working on it for years. Mayor Netts - If we take the traffic off Florida Park Dr., where do we put it? CM Nobile - Why can't we take trucks off Florida Park Dr.? Old Kings Rd. should bear the brunt of the traffic; it has all the commercial on it. 8,000 vehicles traveling on Florida Park Dr. a day is a lot; there has got to be something we can do there. At least, no through trucks. CM DeLorenzo stated he has asked residents over the years about the traffic on Florida Park Dr., but he has only heard from a few residents on Florida Park Dr. with complaints. CM Shipley has walked the street and spoke with Mr. Carr and she heard the noise and witnessed the traffic and kids having to cross the street to the west side to get on the

sidewalk; maybe change the road deck for noise; stop through trucks, etc. Mr. Landon - If they use Old Kings where are they going? There was discussion that the trucks will find another F Section street to cut through to make their deliveries. CM DeLorenzo asked if Mr. Sean Castello, Traffic Engineer, can look at where we have ROW and maybe we can put some natural planting buffers, traffic calming devices. Mr. Landon - They will slow down at those areas, but we don't have enough ROW areas along there; we have looked at this very hard. Mayor Netts stated of all the solutions he has heard, no trucking will reduce some of the problem. We can reinforce that City crews aren't using Florida Park Dr. as a cut through. Mr. Landon stated there are some pavement options he received from Mr. Castello, rubberized; we will bring that to Council soon. CM Shipley mentioned in some places no semi-trucks are allowed; they have to downsize to box trucks go make deliveries in the neighborhood. Mr. Landon said that would be difficult since there are places like Kangaroo, etc., receiving deliveries.

VM McGuire - On the 3rd Thursday of each month we have a red light camera hearing occurring right here; he would like to see it put on the public channel TV199. Mr. Landon - It is very do-able if City Council would like that. Mayor Netts - Make sure it is legal.

CM Shipley - T&R (trap and release) - Deltona, they are having a workshop (Thursday, 1/29/15; she is going to attend) to explain how they handled the nuisance complaints, etc. Mr. Landon asked if a Humane Society representative is going also. CM Shipley invited Community Cats (and told Barbara Grossman, Code Enforcement/Animal Control Mgr. about it); she hasn't asked Humane Society yet. Mr. Landon mentioned that there are multiple cat organizations that do things differently; we need to get the right people to go to come back and implement, because we partner with the Humane Society to handle that along with Animal Control. CM DeLorenzo - Could we use the property we recently purchased north of Matanzas Woods Pkwy. for floodplain, etc., for a return area? Mr. Landon - It's possible, but you have critters there with environmentally sensitive land; cat colonies are not compatible; if there is a large number of them they change the landscape substantially because of the birds and other critters they hunt. CM Shipley said she wants to hear both sides and see how they are handling issues of the same topic; she will report back to Council. There were comments that problems come with with feeding, releasing and return, cycle, etc. CM DeLorenzo mentioned another area may be Old Kings Rd.; large area with nothing around it near the high school. Mr. Landon - We can take that back to the Humane Society and get our consultants to look at it from an environmental standpoint.

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

No comments. Attorney Reischmann is conducting the ethics training following this workshop.

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

Mr. Landon reminded everyone we have an election today - Primary Special Election - Republican only for the Primary and then the General Election in April will be for all voters for State Representative and State Senator. We do not have a representative in Tallahassee right now in the Senate or the House.

Professional tennis tournament going on right now.

I. ADJOURNMENT

The meeting was adjourned at 11:56 a.m.

*Respectfully submitted,
Barbara Redline*

Meetings Calendar and Agenda Worksheet

[15-35](#) MEETINGS CALENDAR AND AGENDA WORKSHEET

[15-38](#) ATTACHMENTS TO MINUTES