



City of Palm Coast Agenda MINUTES

Mayor Milissa Holland
Vice Mayor Steven Nobile
Council Member Robert G. Cuff
Council Member Nick Klufas
Council Member Heidi Shipley

Tuesday, September 19, 2017

9:00 A.M.

City Hall Community Wing

City Staff

Jim Landon, City Manager
William Reischmann, City Attorney
Virginia A. Smith, City Clerk

- > 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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 - > City Council Meetings are televised on Charter Spectrum Networks Channel 495 and on AT&T U-verse Channel 99.
 - > All pagers and cell phones are to remain OFF while City Council is in session.

A. CALL TO ORDER

Mayor Holland called the meeting to order at 9:00 a.m.

B. PLEDGE OF ALLEGIANCE TO THE FLAG

C. ROLL CALL

City Clerk, Virginia Smith called the roll.

Present: Mayor Holland, Vice Mayor Nobile, Council Member Klufas, Council Member Cuff and Council Member Shipley.

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 topics on the workshop agenda or any topic or proposition not on the agenda, 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.

Charles Ebert - Mr. Ebert distributed a handout to Council, which is attached to these minutes. He spoke of his impressions of Mr. Landon and spoke to the School Board's process of taking 90 days to hire a superintendent.

Jack Carall - East Flagler Mosquito Control District's budget was a million dollars short. The money has got to come from some place. The only place it can come from is us. Does the City get involved in an audit of the Mosquito Control District?

Destin Simms - Complimented Mr. Landon and his leadership and vision to Palm Coast.

Vince Ligouri - Mr. Ligouri felt the City could have done more to mitigate the damage made by fallen trees during Hurricane Irma. He wanted to improve how the overgrowth on vacant lots is handled. He provided a handout to Council, which is attached to these minutes.

Steve Carr - Spoke to the health safety factor to residents with homes on Florida Park Drive. Traffic has increased on Florida Park Drive and the fumes emitted by the cars.

Louis McCarthy - Complimented city crews on response to the Hurricane.

George Mayo - Spoke with Directors Adams and Flanagan about Hurricane emergency generators being at ground level. We are flat, our swales work well, however in fast rising levels, and ground level infrastructure should be reviewed to see if there should be a different platform.

Responses to Public Comments:

Mayor Holland - Mr. Ebert, I am not sure if you know this or not, but the School District took much longer than 90 days to find their replacement. They had a search committee that took several months to find their replacement. Just for the record, it was not 90 days. .

Mr. Carall, the Mosquito Control District is an independent governing body. It is elected by the people of Flagler County. It is a separate bill on your tax bill. The reason why Representative Renner and Senator Hutson were able to call for an independent audit because legislatively, they have the power to do that. I, like you, am very concerned about those dollars and hope that it is resolved publicly so we can understand what happened to these dollars. I applaud by Representative Renner and Senator Hutson for taking action on this issue.

Mr. Ligouri, Mr. Ligouri has left but his comments are duly noted and I know we are working on a vacant lot solution for different mitigation reasons. Hopefully, we will get something back soon.

Mr. Carr, Thank you for your comments. We understand your passion for Florida Park Drive and your comments are duly noted.

Mr. McCarthy - thank you for your comments. I agree 100%. Our team and our departments did an exceptional job and spent many hours at our EOC without sleep. It took a whole army to get this place back up and running and they certainly delivered.

Mr. Mayo - As far Generators at ground level- I think that is a valid point. Have we had any discussions about that? Mr. Landon reported that he had not been involved in any of those discussion but yeah, I think it is a very valid point.

E. MINUTES

1 MINUTES OF THE CITY COUNCIL

Motion by Vice Mayor Nobile, seconded by Council Member Shipley, to approve the minutes of the City Council. The motion carried unanimously.

Approved: Mayor Holland, Vice Mayor Nobile, Council Members Cuff, Klufas and Shipley.

G. ORDINANCES

SECOND READ ORDINANCES

2 ORDINANCE 2017-XX APPROVING AN AMENDMENT TO THE PALM COAST PARK MPD DEVELOPMENT AGREEMENT, APPLICATION NO. 3362

Attorney Reischmann read the title of the Ordinance into the record. Mayor Holland called for any ex-parte communication. There were none. Mr. Landon provided a brief overview to this item.

Public Comments:

There were no public comments.

Motion by Vice Mayor Nobile, seconded by Council Member Shipley, to approve the ordinance amending Palm Coast Park MPD Development Agreement. The motion carried unanimously.

Approved: Mayor Holland, Vice Mayor Nobile, Council Members Cuff, Klufas and Shipley.

3 ORDINANCE 2017-XX AMENDING SECTION 2-36 MEETINGS OF THE CODE OF ORDINANCES OF THE CITY OF PALM COAST

Attorney Reischmann read the title into the record. Mr. Landon provided a brief overview to this item.

Public Comments:

There were no public comments.

Motion by Vice Mayor Nobile, seconded by Council Member Shipley, to approve the Ordinance amending Section 2-36 Meetings in the Code of Ordinances of the City of Palm Coast. The motion carried unanimously.

Approved: Mayor Holland, Vice Mayor Nobile, Council Members Cuff, Klufas and Shipley.

4 ORDINANCE 2017-XX RELATING TO THE VOLUNTARY ANNEXATION OF THE PROPERTY KNOWN AS MARINA DEL PALMA

Attorney Reischmann read the title into the record. Mr. Landon provided a brief overview to this item.

Public Comments:

There were no public comments.

Motion by Vice Mayor Nobile, seconded by Council Member Shipley, to approve the ordinance relating to the voluntary annexation of the property known as Marina del Palma. The motion carried unanimously.

Approved: Mayor Holland, Vice Mayor Nobile, Council Members Cuff, Klufas and Shipley.

5 ORDINANCE 2017-XX FOR THE VOLUNTARY CONTRACTION (DEANNEXATION) OF THE CITY BOUNDARY BY DEANNEXING 116.23 ACRES MORE OR LESS OF REAL PROPERTY KNOWN AS AIRPORT EAST, GENERALLY LOCATED SOUTH OF STATE ROAD 100 AND WEST OF SEMINOLE WOODS PARKWAY

Attorney Reischmann read the title into the record. Mr. Landon provided a brief overview to this item.

Public Comments:

There were no public comments.

Motion by Vice Mayor Nobile, seconded by Council Member Shipley, to approve the ordinance for the voluntary contraction of the city boundary by Deannexing 116.23 acres more or less of real property known as airport east, generally located south of state road 100 and west of Seminole Woods Parkway. The motion carried unanimously.

Approved: Mayor Holland, Vice Mayor Nobile, Council Members Cuff, Klufas and Shipley

H. ORDINANCES

FIRST READ ORDINANCES

6 ORDINANCE 2017-XX A FUTURE LAND USE MAP AMENDMENT FOR 5+/- ACRE PARCEL LOCATED 1800' NORTH OF WHITEVIEW PARKWAY ON THE EASTSIDE OF US-1 FROM AGRICULTURE & TIMBERLANDS (FLAGLER COUNTY DESIGNATION) TO MIXED USE (CITY OF PALM COAST DESIGNATION)

Attorney Reischmann read the title into the record. Mr. Landon provided a brief overview to this item and item 7, which was heard with this item.

Mr. Jose Papa provided a PowerPoint presentation, which is attached to these minutes.

VM Nobile - Does the landowner have any future plans to develop this area? Ans: Mr. Papa- Yes.

Public Comments:

Jack Carall - When you change the designation, like this item, how does it affect the taxing of the property?

Responses to Public Comments:

Change designation - Mayor Holland-In this particular case, yes. It will increase the taxable value.

Motion by Vice Mayor Nobile, seconded by Council Member Shipley, to approve the ordinance, a Future Land Use Map Amendment For 5+/- Acre Parcel Located 1800' North of Whiteview Parkway on the Eastside Of US-1 From Agriculture & Timberlands (Flagler County Designation) to mixed use (City of Palm Coast Designation). The motion carried unanimously.

Approved: Mayor Holland, Vice Mayor Nobile, Council Members Cuff, Klufas and Shipley.

7 ORDINANCE 2017-XX ZONING MAP AMENDMENT FROM AGRICULTURE (FLAGLER COUNTY DESIGNATION) TO LIGHT INDUSTRIAL (IND-1) FOR A 5+/- ACRE PARCEL LOCATED 1800' NORTH OF WHITEVIEW PARKWAY ON THE EASTSIDE OF US-1

Attorney Reischmann read the title into the record. He reminded Council this item is quasi-judicial item. Mayor Holland called for any ex-parte communication. There were none. Mr. Landon provided a brief overview to this item.

THIS ITEM WAS HEARD WITH ITEM 6.

Public Comments:

There were no public comments.

Motion by Vice Mayor Nobile, seconded by Council Member Shipley, to approve ordinance, a Zoning Map Amendment from Agriculture (Flagler County Designation) to Light Industrial (Ind-1) For A 5+/- Acre Parcel Located 1800' North of Whiteview Parkway On The Eastside Of Us-1. The motion carried unanimously.

Approved: Mayor Holland, Vice Mayor Nobile, Council Members Cuff, Klufas and Shipley.

8 ORDINANCE 2017-XX ANNEXING IN KORONA LANDS, LLC

Attorney Reischmann read the title into the record. Mr. Landon provided a brief overview to this item. Mr. Beau Falgout presented a PowerPoint presentation, which is attached to these minutes.

Public Comments:

Kimberly Bouck - Representative from the engineering firm and is here to answer questions.

Motion by Vice Mayor Nobile, seconded by Council Member Shipley, to approve the ordinance, Annexing in Korona Lands, LLC. The motion carried unanimously.

Approved: Mayor Holland, Vice Mayor Nobile, Council Members Cuff, Klufas and Shipley.

I. RESOLUTIONS

9 RESOLUTION 2017-XX APPROVING A PREANNEXATION AGREEMENT WITH KORONA LANDS, LLC

Mr. Landon provided a brief overview to this item.

Public comment:

There were no public comments.

Motion by Vice Mayor Nobile, seconded by Council Member Shipley, to approve the resolution approve a Pre-Annexation Agreement with Korona Lands, LLC. The motion carried unanimously.

Approved: Mayor Holland, Vice Mayor Nobile, Council Members Cuff, Klufas and Shipley.

10 RESOLUTION - 2017-XX APPROVING THE 2018 STATE LEGISLATIVE PRIORITIES

Mr. Landon provided a brief overview to this item. Mr. Beau Falgout presented a Power Point presentation, which is attached to these minutes.

VM Nobile - Is this all we are proposing? Ans: Mr. Falgout-This is the regional one and we will address City specific priorities with our lobbyist.

Public Comments:

There were no public comments.

Motion by Vice Mayor Nobile, seconded by Council Member Cuff, to approve the 2018 State Legislative Priorities. The motion carried unanimously.

Approved: Mayor Holland, Vice Mayor Nobile, Council Members Cuff, Klufas and Shipley.

11 RESOLUTION 2017-XX APPROVING PRICE AGREEMENT WITH CARMEUSE LIME AND STONE.

Mr. Landon provided a brief overview to this item.

Public Comments.

There were no public comments.

Motion by Vice Mayor Nobile, seconded by Council Member Shipley, to approve the resolution approving a price agreement with Carmeuse Lime and Stone. The motion carried unanimously.

Approved: Mayor Holland, Vice Mayor Nobile, Council Members Cuff, Klufas and Shipley.

12 RESOLUTION 2017-XX PROPOSAL CONSTRUCTION AND TESTING TO CONNECT CONSULTING, INC., FOR THE HYDROGEOLOGICAL SERVICES AND DRILLING OF SW-43R:

Mr. Landon provided a brief overview to this item.

Public Comments.

Jack Carall-On this exchange did we benefit or lose? I don't know what it cost to drill a well. When you drill one, you have to disengage one elsewhere? Is it going to cost us money? Usually, when you trade . . . I get one you get one. Ans. Well in this case we gave one and we get two. Plus, more importantly was the discharge area and it is right there in the swamp area to the east of US 1. Our cost is the cost for replacing the well. It was one of those wells that we were going to have to be redone sometime soon. It was one of our older wells. From my opinion, we got a very good deal on this.

Motion by Vice Mayor Nobile, seconded by Council Member Shipley, to approve the resolution approving the proposal construction and testing to Connect Consulting. The motion carried unanimously.

Approved: Mayor Holland, Vice Mayor Nobile, Council Members Cuff, Klufas and Shipley.

13 RESOLUTION 2018-XX APROVING A PRICE AGREEMENT WITH UNIVAR USA INCORPORATED FOR 25% SODIUM HYDROXIDE (MEMBRANE GRADE CAUSTIC).

Mr. Landon provided a brief overview to this item.

Public Comment:

There were no public comments.

Motion by Vice Mayor Nobile, seconded by Council Member Shipley, to approve the resolution approving the price agreement with Univar USA Incorporated for 25% Sodium Hydroxide (Membrane Grade Caustic). The motion carried unanimously.

Approved: Mayor Holland, Vice Mayor Nobile, Council Members Cuff, Klufas and Shipley.

J. OTHER

14 DISCUSSION ON THE CITY MANAGER'S CONTRACT AND EXECUTIVE SEARCH FIRM RFP TIMELINE

Mr. Landon provided a brief overview to this item. Attorney Reischmann presented a PowerPoint, which is attached to these minutes, on the RFP timeline.

Mr. Landon presented a PowerPoint presentation, which is attached to these minutes, on City Manager Contract Options.

VM Nobile- First of all we are talking about two years. So are you telling me in two years these people are leaving? I am sitting here thinking. We are not . . . a gentleman came up and made a statement in favor of Mr. Landon. I agreed with almost everything he said. He is not wrong. But we are not talking about keeping Mr. Landon. We are talking about when he is leaving and that is within the next two years. So what we are talking about now is going to happen within the next two years. For all the negative spots, they are going to potentially happen anyway. My issue with this scenario is not Mr. Landon. It is not how well he maintains the job and the organization he has built. It is about logistics because we are moving forward. It is going to happen in two years. The City Manager has said he may retire. I am saying that is a bad time. We will be in the middle of an election when we are going through this process. We will potentially have two new council members, who will then be in their first charge to pick a new City Manager without any experience, knowledge of how the City works or how any City works. That is not a good decision for the City or for those people in the back. Because those people in the back are products of what Mr. Landon built. Mr. Landon is now maintaining that and what I am looking for is a move forward. That is all. It is time to move forward and we all agree it is time to move forward. All we are talking about now is a timeframe. Does it happen now or two years from now?

We are talking about seven months to pick a search firm. That is absurd. It is going to take two or three months to find one and take us seven months to pick a company to help us search for one. I just feel that this is being put together to lay out the fact that we will not have to make a change until Mr. Landon retires. I don't like the process being taken out of the hands of the people. This Council is what represents the people. Mr. Landon works at the pleasure of this Council. I am getting a little tired of being told what I have said and how I feel. I am looking out for the City. I have no vendetta against Mr. Landon and I don't dislike . . . I like Mr. Landon and I think he is doing a good job but we are paying \$200,000 for an organization to be maintained. We need an organization . . . we are at the precipice of . . . it is time to move forward and that is going to take a different person.

We all agree on that I think. What we've done is moved this out to two years and the timing is wrong. We are just sitting here. We are going to be in the middle of an election. And potentially we are going to have five council members; three of which will have two years experience and potentially two with a month or two experience with the City. And I have full confidence in the current council members . . . I am not saying. This process has bothered me that we have again, allowed the dictation of the City Manager to tell us what we are going to do and I am only doing what I am doing because I believe it is best for the City. I am not firing Mr. Landon because he is incompetent. Or I am not asking Mr. Landon to be terminated because he is incompetent. I am just saying it is time to move on and it is already a done deal. It is not going to happen. Mr. Landon is not going to be here for another 10 years. He will be retiring in two years. He is retiring right after an election and the process to search is during an election. It is not a good idea. It is time for us to start moving forward. We started talking about hiring a development and the Council's response to me to wait. The Council's response was no, we got to get this going. I am trying to figure out . . . so hiring that guy . . . we need to get going but getting the new City Manager that will move us in that direction is not important to get going. I am getting mixed messages and I am feeling like, I need to do this because this is what is best for the City.

CM Shipley-I just want to say the same thing. When I look at the list of the dates and saying these are the only dates we could use because we are so busy and I am looking at my November schedule. It is not that busy. We can make it quicker than it has to be. It seems like if I was going to lose my job that is what I would do. I would say, it is going to take a really long time to find somebody. And if I leave, everyone behind is going to leave too. It is kind of a threat . . . if I leave, everyone is leaving. It puts a bad note on the whole thing where it was supposed to be, we liked what Jim Landon was doing; we wanted something different; we all said that at the meeting. He was doing a good job with what he was doing but we wanted something different. Now it is turning into threats of people walking off the job and it will take . . . It did not take that long to hire Jim Landon. It needs to go faster. I have a problem with the way this whole thing is turning now. It just needs to go faster.

Public Comments:

Louis McCarthy – Would like to see Council take their time with the decision for replacing Mr. Landon.

Ron Burriss - Local 630 Business Agent. –lack of diversification of leaders under Mr. Landon.

Charles Ebert – In favor of moving the RFP process along sooner rather than later.

Jack Carall –Offended by the union man. You are not going to get a man better than Landon. Go slow, go easy and get the right man for the job. Like I say, color does not mean anything. If he knows what he is doing, he could be purple. Take your time, don't rush. Haste makes waste.

George Mayo - Timeline proposal does not seem unreasonable.

Responses to Public Comments:

Mayor Holland-All your comments are duly noted. There are no questions to answer, I am sure Council was listening.

VM Nobile - Another potential issue, what I am talking about is logistics. The current council does the interviewing and the interviews maybe over and the two Council Members who did the interviewing are not here anymore. This doesn't work. The timing of this is just not proper.

Motion by Vice Mayor Nobile, seconded by Council Member Shipley, to terminate the current City Manager's contract 60 days from today.

Roll call vote:

VM Nobile - Yes.

CM Cuff - No

CM Klufas - No

CM Shipley - Yes

Mayor Holland – No.

Motion failed.

VM Nobile - And that is that. I will not bring it up again.

Mr. Landon - I hope you stay with that. It would be very much appreciated.

VM Nobile - This is not a vendetta against Mr. Landon. I am now, since it has failed, it looks like Mr. Landon will be here for the next two years until he retires. I am going to work with him, like I have previously. This is a professional process. I am working with Mr. Landon, as long as I am here, to make this City a better place.

CM Klufas - Do we have a timeline for when the Charter Review will be complete? Ans. Mr. Landon-January. Ans: Attorney Reischmann-We have meetings starting at the end of this month. Once we get all the input, it will be up to the Council to take into consideration and work on it.

CM Klufas - The reason I bring it up is because we are potentially changing the framework and the structure for which our City government operates. We may be changing the role of how a City Manager operates within the Charter. I think we need to stay open to that and that process won't be complete until January. Ans: Mr. Landon- And then the voters have to vote on it.

Attorney Reischmann - Mayor, I just want to confirm, I think I know the answer, but what I discussed was a proposal and so unless I am hearing to the contrary, I am going to be working with Beau and Virginia to fill that timeframe I described today. Ans: Mayor Holland- Yes.

15 APPOINT THREE MEMBERS FOR THE CODE ENFORCEMENT BOARD

Mr. Landon gave an overview of the item. There is a three regular members and one alternate. Attorney Reischmann read the portion of the code that refers to the appointments to the Code Board. City Clerk Smith distributed the ranking sheets and announced the Messrs. Netts, Pulos and Roberts received the majority of the votes.

VM Klufas: How frequently does the alternate actually participate in the role as an alternate? In case of absence? Ans: Attorney Reischmann-Very rarely. It is usually to fulfill a quorum.

Public Comment.

There were no public comments.

Motion by Vice Mayor Nobile, seconded by Council Member Shipley to appoint Mr. Netts, Mr. Pulos, Mr. Roberts as regular members and to appoint Mr. Dodzik as the alternate. The motion carried unanimously.

Approved: Mayor Holland, Vice Mayor Nobile, Council Members Cuff, Klufas and Shipley.

16 DISCUSSION - STATE LOBBYIST RFP RANKING

Mr. Landon provided a brief overview to this item. Mr. Beau Falgout provided a PowerPoint presentation, which is attached to these minutes.

Mayor Holland - Without the pricing, let me just ask this. We currently pay our lobbyist \$45,000 annually. What did the pricing come in? Can you tell me? Ans. Mr. Falgout: If I remember correctly, Pittman was \$25,000 and the rest were right in that \$45,000 - \$50,000 range.

Mayor Holland - Let me talk a little about my thought process. I think if you are going to pay \$25,000 for a state lobbyist. You are going to get \$25,000 for a state lobbyist that is not very effective. In the world of lobbying, I would rather pay nothing for that service because that is really going to be the end result. Having been in this industry and understanding the dynamic of what I believe of what we need. I will be very direct in my statement. In meeting with both Representative Renner and Senator Hutson, we know this will be another tight budget year legislatively. I think one of our number one priorities continues to be a lift for our utility funding for different projects that are unfunded mandates. Due to the legislation that has been passed historically that requires us to update our systems and well fields and those sorts of thing without any funding attached to it. Funding is going to be a key issues for us. We didn't get the funding this year. They changed the legislative process a bit. The House now requires us to put it in a bill. Our legislative delegation is now going to pick and choose which projects they are going to take on. When I look at a lobbying firm, I think the greatest strategy we could lay out is quite frankly giving both our legislative delegates a big lift in Tallahassee and I think that requires a large firm to do that. I am familiar with Gray Robinson and they are a large firm. Obviously, I am familiar with Southern Strategy Group. And I know they have five offices throughout the State of Florida. It is really good when you a lobbyists in those areas to work with legislative delegates to garner support for our position up to the north. Often times, we lose out when we are fighting against Miami that has a very strong political presence in Tallahassee. We can do the interviews and pricing will not be my top priorities. It is really strategic positioning of our legislative priorities that we do every year and we are fighting for dollars with every community.

CM Klufas - So these scores are not distinct enough to make a clear decision? There is a standard deviation between the top and the bottom ranking. Ans Mr. Falgout – You can decide based on these scores, you can change the ranking at this time because we are in a public meeting because individually, you could not do that.

CM Klufas – Is there a value you use when scores are distinct enough and is that measure one standard deviation or is it multiple deviations? Ans. Mr. Falgout - It is totally up to this group.

Mayor Holland – Timeframe wise, we have committees that are starting. This is a really critical issue for us. We have got to start having these conversations. Bills are being discussed, they are being thrown around, being voted on, as far as policy decisions and the more we wait. We are behind the 8 ball. Less than 14% of all bills filed at end of session are actually passed. This is an important issue for us especially, when we are going in and asking for dollars.

VM Nobile - I went through this process on paper. These companies, on paper, were very similar: experience, backgrounds, clients, successes. There was one that I did not like the professionalism of the proposal. I don't see how you could make it clear without talking to them. I would prefer to talk to them but keeping the Mayor's concerns, it needs to happen like bang so we can get it done and move on. Ans. Mr. Falgout – All the firms have been put on notice that if they are short listed today, they will be presenting at the next workshop.

Mayor Holland - Do we need to meet with all four? One is the highest based on price but they came in the lowest in qualifications. I am fine with inviting the top two we can decide or three.

CM Klufas - How is the pricing formulated? Ans: Mr. Falgout- If I recall the lowest ranked proposal, gets the full scoring and then it is percentages differences from there. All the scoring was done to the guidelines in the RFP.

VM Nobile - I would like to see the top 3 and would like a restriction of time for the presentations. Ans. Mr. Landon: We definitely would do that and they are used to that.

CM Cuff - I understand the need for speed but we need to vote on this today and do not see a clear consensus as to who that would be, so we need the presentations. I would like to see presentations in Option C. If they are going to pitch us to the legislature, they are going to have to pitch to us first.

Mr. Falgout confirmed the top three in C to be invited with a 10 minute limit to present with a questions and answer period following. Mayor Holland confirmed.

Mr. Landon summarized what will take place at the next workshop.

Public Comment: No comment was received.

K. PUBLIC PARTICIPATION-REMAINDER OF PUBLIC COMMENTS

Ronnie Burris-Local 630 - I am proud of the employees that got out and worked the storm. At the last meeting, I was disturbed by a comment made by the Mayor, as well as my employees were disturbed, that affordable housing is not available to school teachers, etc. but she did not recognize these employees (Public Works and Fire employees) need assistance in housing as well.

Responses to Public Comments:

Mr. Landon - We all use examples and I do not know any other elected official more supportive of our City employees as Mayor Holland. And Mr. Burris, for you to get up here and criticize her when you are from Jacksonville and you don't have clue as to what this Mayor is all about is inappropriate and offensive.

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

CM Cuff - I was very impressed by the staff, and all of our employees in response to the Hurricane. I would like to talk about assisted living facilities, but not today. Job well done.

VM Nobile - Concurred with CM Cuff.

CM Klufas - Concurred as well and my heart goes out to the Flagler Beach residents.

CM Shipley - Agrees with all of Council. Great job.

Mayor Holland - I concur. Unbelievable how great our staff did.

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

Just a follow up regarding assistive living facilities. The Governor has put in place that all assisted living facilities have generators within 60 days.

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

Mr. Landon-I appreciate all the comments. We have a great Team. I am very proud of our team from the boots on the ground to the back ground folks that you may not necessarily see.

FPL has stated all residents have power. If you know of someone who does not, please let Kendra know.

Debris clean-up efforts update.

The City is also back to normal operations but debris clean-up continues. We are still in the State of Emergency declaration for debris clean-up.

Mayor Holland - FEMA representative is in town. Is it appropriate for them to come to our workshop and give a presentation? Ans: Mr. Landon-We will see if we can make that happen.

After action incident report-Pep tanks. We now have more things to look at. A lot of things were learned from Matthew and implemented with Irma. We welcome your feedback.

Food Truck Tuesday is tonight here at Central Park. Kicking off the Pink Army campaign. Sheriff's office PAL will have games for kids. Senior Games kicked off yesterday. Tennis, horse shoes, etc.

O. ADJOURNMENT

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

Respectfully submitted,
Virginia A. Smith, City Clerk