



City of Palm Coast

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City Offices
160 Cypress Point Parkway
Suite B-106
Palm Coast, FL 32164

Meeting Minutes - Final Utilities Advisory Committee

Committee Chair Robert Wieners
Vice Chair Malcolm Kennedy
Committee Member Michael Hardiman
Committee Member Frank Hutchinson
Committee Member Jack Pitman
Committee Member Victor Sarmiento
Committee Member John Smarge

Thursday, January 6, 2011

3:00 PM

Council Conference Room

City Staff:

Richard Adams, Director of Public Works
John Moden, Director of Stormwater & Engineering
Rebeca Andrade, Recording Secretary

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

B. ROLL CALL

Present: 7 - Committee Member Sarmiento, Committee Member Hutchinson P.E., Committee Member Hardiman, Vice Chair Kennedy, Committee Member Smarge, Chairman Wieners, and Committee Member Pitman

C. MINUTES

D. OLD BUSINESS

PHARMACEUTICAL DISPOSAL

Per Mr. Jack Pitman CVS Pharmacy does not have a program for the disposal of pharmaceutical. Mr. Malcolm Kennedy did verify that Walgreens does have a program, Mr. Kennedy also confirmed that you are allowed to put liquids in the envelopes as long as they are in the original bottle. Every pharmaceutical that is sent in the envelopes needs to be in the original bottle. Mr. Jack Pitman wanted to check to see what Florida Hospital had to say about the collection of pharmaceutical. Mr. Frank Hutchinson wanted to know if they are going to add to the newsletter the dates of the collection of the pharmaceuticals? Mr. Richard Adams said most likely they will not be in the bill newsletter but they will be on the website as well as on Facebook.

[10-488](#)

COMMITTEE MEMBERS TO DISCUSS THE STATUS OF THE UNDERGROUND WIRE ORDINANCE

Ms. Rebeca Andrade and Mr. Brian Matthews are still working on putting it together to present it to Mr. Mike Hardiman

F. PUBLIC PARTICIPATION

At this time there is no public participation

E. NEW BUSINESS

10-331

COMMITTEE MEMBERS TO DISCUSS NEW IDEAS

Committee members do not have new ideas at this time.

G. UPDATES FROM RICHARD ADAMS

Mr. Richard Adams Updates: Mr. Adams going over the Water Charts, flows went down over the last few months.

Mr. Robert Wieners said that alot of people in his neighborhood are adhering to the one day watering system.

Mr. Adams said that there are several projects in the works

WTP #1 waiting for permit from the Department of Evironmental Protection

Old Kings road pump station that station will be relocated and upgraded.

Waste Water Force Main on White View and Belle Terre 60% of the design is complete.

Working on emergency interconnect with Bunnell, 60% complete Mr. Malcolm

Kennedy wanted to what are they interconnecting?, Mr. Richard Adams

said we were connecting water. Mr Adams explained to the committee that the same thing was done last year with Flagler Beach. The connection will be at Belle Terre and State Road 100.

Smoke testing ws done on Sections 57 and 58 91 caps were replaced.

That is the majority of the project.

City of Palm Coast has a Face Book page now . There will be posting on Face Book and it also have a new website it is WWW.PALMCOASTGOV.COM and the 2nd one is WWW.DISCOVERPALMCOAST.COM., discoverpalmcoast.com will be a more fun site and of course Facebook will be a fun page to go to as well.

H. UPDATES FROM JOHN MODEN

Mr. John Moden's Updates: The big thing is the stormwater ordinance re-write will be taken to Workshop next Tuesday. Mr. Frank Hutchinson wanted to know how do you know if they are in the service area. Mr. John Moden said it is the land in the perimeters keep it simple and average price exemption credit. Unless you don't agree. Looking for direction from Council on Vacant bulk land. Looked at how it is handled may not drain at all you get a credit.

Completed for 2010 the design of 19 miles of swale. Some of them will be given to Public Works already started the 2011 calendar

There are 2 large jobs one on London drive by leaver and the other one near slumber trail that will take place within the next 90 days.

I. DISCUSSION OF MATTERS NOT ON THE AGENDA

Mr. Frank Hutchinson will be submitting his resignation to Ms. Rebeca Andrade and then it will be forward on to City Clerks Office.

J. ADJOURNMENT

Meeting adjourned at 4:00 PM