



# City of Palm Coast

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

## Meeting Minutes - Draft 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*

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Thursday, March 3, 2011

3:00 PM

Council Conference Room

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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:** 6 - Chairman Wieners, Vice Chair Kennedy, Committee Member Hardiman, Committee Member Pitman, Committee Member Sarmiento, and Committee Member Smarge

**C. MINUTES**

*Minutes were not approved, will be corrected and resubmitted to Ms. Rebeca Andrade for corrections and post on the Website.*

**D. OLD BUSINESS**

**10-329 STATUS OF UNDERGROUND WIRE ORDINANCE**

*Currently Ms. Rebeca Andrade and Mr. Brian Matthews working on the Underground Wire Ordinance to present to Mr. Mike Hardiman for approval.*

**PHARMACEUTICAL DISPOSAL**

*Guest Speaker for Pharmaceutical was Major O'Brien from the Flagler Sheriffs Office. Mr. O'Brien said that the Sheriffs Office teamed up with Flagler County Youth Coalition for the collection of pharmaceutical collection, Major O'Brien said that the main reason that people participate it for the fact that they will get a gift card once people find out that they are not giving anything in exchange they don't want to participate and turn the pharmaceutical in. Mr. Jack Pitman brought a question up to Major O'Brien Volusia county has 5 locations where they could bring in pharmaceutical, Mr. Pitman said that he understands that they will not be able to do 5 days here in Flagler county but can it start with certain days and not all the time? Major O'Brien said that that would be a problem because that would be very time*

consuming. Mr. Malcolm Kennedy said he would be satisfied with just 1 day a month, Major O'brien said he would work on that and see what could be done. Mr. Jack Pitman wanted to clear for the record what they do with the collection of pharmaceutical once they are picked up? Major O'brien said that they are incinerate.

#### **E. NEW BUSINESS**

[10-331](#)

COMMITTEE MEMBERS TO DISCUSS NEW IDEAS

*Committee had no new ideas at this time.*

#### **I. PUBLIC PARTICIPATION**

*No Public participation at this time*

#### **F. UPDATES FROM RICHARD ADAMS**

*Mr. Richard Adams showing the committee the flow charts.*

*Mr. Victor Sarmiento asked Mr. Adams if the Fire Hydrants gets flushed on a regular basis? Mr. Adams said that they get maintained once a year and they get flushed regularly.*

*Mr. Robert Wieners asked Richard if there were automatic flushers at the end of the cul-de-sacs? Mr. Adams said that before when the population in Palm Coast was not so high they went ahead and would have to make more flushing. Mr. Robert Wieners said that he reads the Week in review and saw that the shut off list was very low. Mr. Adams said that it was because last month there were 5 weeks in the month.*

#### **G. UPDATES FROM JOHN MODEN**

*Mr. John Moden Updates: Stormwater Re-writes seems to be the hot topic of Stormwater, Working on the study of the lights and the next study will be traffic signals. Working on the Swale Rehab.*

#### **H. DISCUSSION OF MATTERS NOT ON THE AGENDA**

*Mr. Robert Wieners reading the letter of Resignation from the Utility Advisory Committee from Mr. Frank Hutchinson.*

#### **J. ADJOURNMENT**

*Meeting adjourned at 3:50 PM*