



# City of Palm Coast

City Hall  
160 Lake Avenue  
Palm Coast, FL 32164  
www.palmcoastgov.com

## Meeting Minutes City Council Workshop

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

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Tuesday, November 24, 2015

9:00 AM

City Hall Community Wing

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### 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

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

#### B. Pledge of Allegiance to the Flag

#### C. Roll Call

*Records Coordinator Barbara Redline called the roll.*

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

#### D. PRESENTATIONS

##### 1 [15-492](#) PRESENTATION UPDATE ON SIGNAL OPTIMIZATION STUDY

*Mr. Landon gave a brief overview of this item. Mr. Sean Castello, Traffic Engineer, introduced Jim Highland, lead Traffic Engineer and Project Manager for this project and Mike Munson, P.E., both with DRMP, Inc., the City's contracted consultant. Mr. Castello started a PowerPoint presentation (attached to these minutes).*

*Mayor Netts - What do you mean by incident management? Mr. Castello - Lane closures. Mr. Highland - Malfunction, personnel goes out there first and foremost.*

CM McGuire - What does a controller do and how do you monitor? Mr. Castello - The controller actually contains all the signal timings; controls pedestrian features also monitors our traffic detection in the field as well.

CM McGuire - The timing of the lights, there are FDOT (Florida Department of Transportation) standards that we comply with; what can you actually control? Mr. Castello - We control the green times and the pedestrian times as well.

VM Shipley - We do have 2 extra boxes though right in case someone crashes into them? Mr. Castello - Yes.

CM Nobile - The cameras monitor motion, cars, or no? Mr. Munson - They are CCTV cameras that shoot basic photos. Mr. Highland - They are there for traffic monitoring, they don't actually pick up vehicles.

Mayor Netts - Are they recording cameras? Mr. Castello - No, strictly for monitoring.

VM Shipley - Do you have to have staff there monitoring, watching them? Mr. Castello - Yes, a combination of himself and two of our signal technicians that will be monitoring these.

Mayor Netts - Would there be any advantage to having any kind of recording capability, are there prohibiting factors? Mr. Highland - Yes, privacy issues with FDOT; you can take snapshots; we are not allowed to record on FDOT highways.

(Mr. Highland took over the presentation with the Proposed Plan slide).

Mayor Netts asked if there was any mechanism that if all of a sudden there was a backup of traffic; is there something that would alert the staff that there is a problem? Mr. Highland - The best way to get the most efficient use of the ATMS is to have someone monitoring it or numerous people monitoring it. There are alerts that can be set up on the software that tell you of any malfunctions, however, right now with this first step is more getting the system up and operational; there are all sorts of different devices that you can get; something that can easily be added later on.

Mayor Netts - So this system would allow us to adjust the signals from a remote location that would save time and money; it would allow us to determine if there is a fault in the system; but in terms of responding to problems immediately, that is somewhere down the line? Mr. Highland - These cameras are there, if you see backup or you see something happening with the controller itself; if it starts going into flash mode then you could use those cameras to view and see what the issue is and then report to staff.

CM McGuire asked about our Stormwater Dept. and how they have electronic transmitters; is that what we are talking about here? Mr. Landon - Yes, very similar; we can do it from home, the office; not just Stormwater but Utility.

CM McGuire - Our Stormwater and our water purification people have 24 hour service; Mr. Castello is one guy how are you going to do it? Mr. Landon - We have 3 techs and a supervisor in Public Works that will assist in this; we are on call 24/7.

Mayor Netts - Fire truck or ambulance can override the system (traffic signal); is there some record of that so you can see what is happening? Mr. Highland - Absolutely, every time a preemption comes in where an emergency vehicle goes through, that is logged in the system.

CM McGuire asked why it would be a cost savings. Mr. Highland expressed it is a great thing that the City has the fiber available, huge benefit.

VM Shipley - Is the fiber close to where it needs to be? Mr. Highland - Yes, close by.

CM McGuire - Will the maintenance of the new controller be less work? Mr. Castello - ITS equipment is the only thing different.

CM McGuire - Is staff going to be able to maintain them? Mr. Castello - Yes, our staff will be able to; the only thing that is going to be added to the cabinets is the ITS equipment. Mr. Highland - There is already 20 of these out there, so they are already familiar with how to maintain them and troubleshoot them; we would just be replacing them where needed. Mr. Landon - One of the goals is to standardize the equipment.

Mayor Netts - Even if you had no operators, it is still a better system? Mr. Highland - Absolutely, it is still going to save you time and resources.

Mayor Netts asked about changing timings of lights; are we going to catch drivers unaware and all of a sudden the timing changes? Mr. Highland - Staff will place a different time plane and once it goes through a full cycle; everyone goes red then the new time plane will be implemented after that.

CM Nobile - In this system, it will notify us that the light is not functioning? Mr. Highland - Yes, notification will be sent to Mr. Castello or one of the technicians. It could be fixed remotely with a push of the button.

CM McGuire - Are we talking about adding to the payroll for staff to monitor this? Mr. Castello - It would be staff we currently have; they are the ones that maintain the controllers now.

CM McGuire - How do you know your staff will have enough time to do this and do it well? Mr. Castello - We just have to make sure they get trained (no additional staff).

Mayor Netts mentioned Tallahassee has audible countdown signals for pedestrians and whether this system has that option. Mr. Highland - Audible or push button to hear sound is available; that would be for the City to decide. Mr. Landon - All the new ones are countdown; we will be retrofitting all the old ones so they are consistent.

CM McGuire - Where did Old Kings Road come in on this (Priority Corridors slide)? Mr. Highland - He believes it was number 6 or 7.

CM Nobile - Can we set schedules? Mr. Castello - Yes, and we do that right now.

VM Shipley - Is there also a monthly charge on the software? Mr. Highland - No, there are certain fees depending on what you choose; everything will be on the City's dedicated server.

CM DeLorenzo - There is no annual management or lease fee? Mr. Highland - Not that he is aware of.

CM McGuire - Can you show how much safer the streets are going to be? Mr. Highland - Additional safety features; we are reducing congestion; any issues that pop up out in the field; you can respond quicker which will make it safer to be able to respond to that incident; optimizing the signal to get it to run more efficiently.

CM McGuire - Have you done this project in other cities in Florida? Mr. Highland - Yes.

CM McGuire - Can you show statistical information that for the money they spent they get a return on investment? Mr. Highland - Yes, this isn't the first of its kind. There are other cities that are using this software; safety upgrade.

Mayor Netts - Is the \$345,000 for this project only or for traffic in total? Mr. Landon - For this project.

Mayor Netts - If we didn't want to spend \$345,000, what would you leave out (on the Project Schedule slide)? Mr. Landon - The bottom 3 would not occur in this fiscal year.

CM McGuire - How much of this cost estimate is hardware and labor? Mr. Highland - Furnish and install of the equipment; historical number; signal with mast arms at an intersection is approximately \$250,000. We are not modifying the signals; we are updating the controllers. The figures are in the study and he will get that to Council.

CM McGuire - Why can't we do all of this in-house? Mr. Landon - We don't have all the expertise; a lot of it we can do; we evaluate what is better to contract out.

CM McGuire - He would like to see a cost analysis; if we bought the hardware and did it ourselves how would it differentiate from \$531,900 (Project Cost Estimates slide)? Mr. Landon - You have that broken down, and he can assure Council that if we had the expertise to do it ourselves, we would.

Mayor Netts - Is there directional boring involved, splicing fiber? Mr. Landon - We don't splice fiber we contract that out; there is not a return on investment but cost benefit.

CM Nobile - Did we include incidents at these intersections where we are talking about? Mr. Highland - This was not a safety study; this was a signal optimization study; that is completely different. We are looking at making traffic move as efficiently and safely as possible from point A to B.

Mayor Netts - This will allow us to standardize the controllers, improve our ability to make adjustments to the system; whether or not the driver of the car will see improvement; statistically we will get more cars through the intersection. Mr. Castello - The reason we went through the existing systems the way we did was it will allow us to collect more data so that we can have all our signals operate better at all different times, so we can utilize the data to optimize the system.

CM DeLorenzo - Will the current controllers in place be able to handle that, after you have monitored, etc.? Mr. Castello - Yes.

CM Nobile - The current doesn't? Mr. Highland - Right now the City has 40 that are compatible; 10 need to be replaced.

VM Shipley - You recently did that on Florida Park Dr., right (counting cars manually with box at intersection)? Mr. Castello - Yes.

VM Shipley - How long did it take? Mr. Castello - It took himself and staff about a week and a half.

Mayor Netts - In the current budget we have \$345,000, assuming we think this makes

sense; what would we do; this is a 2-year project? Mr. Landon - More than that, this is the first couple of years, but hopefully we can go through and do all the signals throughout the City.

CM DeLorenzo - There is not a system that can use cameras and monitor and do traffic flows in real time? Mr. Highland - There is technology that is getting there, but you are talking about potentially \$100,000 per intersection. There are adaptive systems that try to respond to the traffic but they don't work in all situations. The first step is to be able to monitor the systems; we are getting there.

CM DeLorenzo - Cobblestone Village - money from the developer, did that happen (signals from Cypress Edge, Cypress Point, Palm Coast Pkwy.)? Mr. Landon - Instead of them paying impact fees, they contributed to the lane and signalization improvements but that was all tied into the Palm Coast Pkwy. improvements. Now that the 6-laning is finished, we have to actually implement the timing of the signals.

CM DeLorenzo - Was fiber one at least then, from the new signal at Cypress Edge and Cypress Point? Mr. Castello - Fiber is there so we can connect those signals; as part of our first priority we want to go from Club House to Pine Cone but we also want to include Old Kings Rd. and Old Kings Way and we also want to include Cypress Point at both Cypress Edge signals.

CM Nobile - It's really upgrading potentially soon to be obsolete mechanisms, because as the City grows and traffic increases and the need for data collection for further enhancing our flow; he doesn't see safety or current savings and the drivers, residents aren't going to see an impact there. If we spend that money, are we going to use that data and actually create better flows? How does that come to be, who is going to make those decisions? Mr. Castello - He will make the decisions about timing and flow. The intent is to optimize our signals so that we get maximum flow; busier times, the main streets will be flowing but the side streets may take some of the penalty.

CM Nobile - When was the last time we did a retiming study? Mr. Castello - Last time was 2008 he believes, but since he has been here they have done formal data collection and retimed some lights.

CM Nobile - Is there any plan to outsource timing study? Mr. Castello - No, not at this time. Mr. Highland - There are several different ways he can make the adjustments.

VM Shipley - If we didn't implement this, would we be in trouble? Mr. Landon - If you are happy with the traffic now, there is nothing that says we have to do this. However, if you want to improve the signals, and as traffic gets heavier, we will have more difficulty keeping up with the traffic flow.

CM DeLorenzo - Are we going to be in charge of purchasing the equipment? Mr. Landon - Yes.

CM DeLorenzo - When it comes back, it will include the equipment cost, etc.? Mr. Landon - Yes.

CM Nobile - The \$345,000 what exactly is that earmarked for? Mr. Landon - This project. Mr. Castello - Primarily, for implementing the ATMS traffic center.

CM McGuire - Is this dollar amount significant of red light camera traffic tickets? Mr. Chris Quinn, Finance Director - Primarily funded by Streets Improvement Fund, fuel tax.

CM McGuire - How much of this project will be capitalized? Mr. Quinn - Pretty much all of it (labor included); the whole project.

CM McGuire - What will the amortization schedule look like? Mr. Quinn - 3-5 year amortization schedule.

**The Presentation was Received and Filed.**

2      [15-486](#)

**PRESENTATION ON EMS SERVICES**

Mr. Landon gave a brief overview of this item. Fire Chief Mike Beadle, accompanied by Ms. Cathy Alberg, GIS Specialist, and Firefighter, Leo Chumaceiro, gave a PowerPoint presentation (attached to these minutes).

CM DeLorenzo - 5 minutes or less, why 5 minutes or less (Questions to be Answered slide)? Chief Beadle - We were looking at that as our goal; no magic number; that was our goal number.

CM McGuire - Will the data you present be contained to EMS? Chief - Yes.

CM McGuire - What is a rescue vehicle? Chief Beadle - Jump truck, vehicle carrying medical equipment.

CM McGuire - 80% of career firefighters [are cross trained multi-role firefighter-EMTs (BLS)], does that apply to Palm Coast? Chief Beadle - 80% of all career firefighters in the City and County are cross trained.

CM DeLorenzo - When a call comes into the CAD (computer automated dispatch) system, it says which station should respond? Chief Beadle - Yes.

(Mr. Chumaceiro presented Fire Programs & Emergency Pro slides)

(Ms. Alberg presented Summarize Unit Response Times to Incidents slide)

CM DeLorenzo - (EMSPRO Data and Fire Programs Slide) This was to help verify the data, correct? We have two different sources, let's make sure we have good data and analyze both and make sure they compare? Mr. Chumaceiro - Sure.

CM DeLorenzo asked about the difference in total call volumes between the two data points - 8,000+ compared to 9,500+. Mr. Chumaceiro - The EMSPro side are medical calls only.

CM McGuire - Why would a unit be called back? Chief Beadle - Generated another call; frequent fliers, etc.

CM McGuire - Response time in minutes what is your source for that data? Ms. Alberg - EMSpro data. Chief Beadle - From our data that is transferred to the EMS system; data is verifiable.

CM DeLorenzo - This was done to analyze the data 9 (between the 2 different programs)? Mr. Chumaceiro - EMSpro is medical reports.

CM McGuire - (Total EMS Incidents by Geographical Locations slide) The 240 calls outside the City, that is not A-typical is it? Chief Beadle - Yes.

CM McGuire - Is this data for one particular year? Chief Beadle - Yes, 2014-2015

*(April to April).*

*CM McGuire - What about Grand Haven, where would they be? Chief Beadle - #22 zone.*

*CM McGuire - Can you tell him how many calls for EMS service do not require transport? Chief Beadle - The County data says 9,600 calls in City; 6,300 were transported in 2014 (61% he believes).*

*Mayor Netts - When you say relocate (an ambulance) do you mean permanent housing or temporarily moving to a new relocation? Chief Beadle - Temporarily moving to a new location.*

*Mayor Netts - What is the definition of when needed? Chief Beadle - Typically, when 1 of the 2 we have housed in our jurisdiction is out.*

*CM DeLorenzo - Is there a national standard for response time to roll out of the station? Chief Beadle - It is pretty much the standard in our industry - 2 minutes or less; we consistently hit it.*

*CM DeLorenzo - Is it the same as when you get to the scene, that you hit a button; when they roll out of the station? Chief Beadle - Absolutely.*

*Mayor Netts - If the City did not respond to an EMS call, could the County meet the 7 minute response time? Chief Beadle - He does not believe so.*

*CM McGuire - When you have data that shows you need more than 2 people to respond to a call (put them on a stretcher, etc.)? Chief Beadle - We don't track that data, but we do have our crews follow; probably 2-3 times in a week.*

*Mayor Netts - Who will make the determination what the appropriate response is for the subcategory? Chief Beadle - Yes, when the CAD came into being; the County and cities mapped out the areas; response times were considered for 135 areas; boxes are checked and the computer spits out who is the closest to respond to the call.*

*Mayor Netts - In the subcategories of medical calls, are there medical calls that would not need the dispatch of the City's personnel? Chief Beadle - Absolutely.*

*VM Shipley - They (dispatch) will get off the phone after 30 seconds? Chief Beadle - No, they will keep drilling down with the questions to make the determination.*

*CM DeLorenzo - (Possible Strategies slide) What do you anticipate will happen, fewer cancellations or quicker cancellations, etc.? Chief Beadle - We won't be called; better efficiency.*

*CM McGuire - (#3 Use Alternative Vehicles for EMS Calls slide) Statistically, how many times have you wanted to dispatch a fire truck and could not because one of the operators was out on an EMS call? Chief Beadle - We currently have our crews respond in vehicles; we keep them together.*

*CM McGuire - If we had an ambulance in every station we wouldn't have to send a fire truck to an EMS call? Chief Beadle - Correct.*

*CM McGuire - If you don't send a fire truck out to an EMS call ever, how much life have you prolonged on the fire truck? Chief Beadle - Every 20 years we have to look*

at the truck anyway.

CM McGuire - Have you ever had one that made it 20 years? Chief Beadle - No.

>#4 Rescue Vehicles in all Fire Stations slide:

CM Nobile - 90% on EMS, and when we respond to an EMS call we are out of service at that station, right? Chief Beadle - Yes.

Mayor Netts - Under the model (County provided Rescue vehicle with existing City staff) who would do the billing and receive the payments? Mr. Landon - This is a County program; the County would do both.

Mayor Netts - Under that circumstance, might we be able to get another ambulance? Mr. Landon - Possibly.

Mayor Netts - Suppose we had an agreement with the County and chose some other model, do we throw the jump trucks out or do they have functions other than EMS? Chief Beadle - We are still using them for other functions; one of them we can turn into our fleet mechanic; use for confined space training, etc.

CM Nobile stressed he would like to know how to reduce the cost to the residents of Palm Coast. Mayor Netts - In all fairness, a portion of the money we pay to the County for fire service comes back to us in mutual aid, etc. We are all looking to make the existing distribution more fair, equitable.

CM McGuire - Can you legally put City people on the County vehicle? Chief Beadle - Yes.

Mayor Netts - He would like to cost them out, if we do this or that; his goal is to reduce the cost to everybody. Mr. Landon - After this discussion, he agrees, the next step would be to get together with County Administration to see if we can't work together and make this happen. County Administrator, Craig Coffey, was in the audience and stated he believes there are some ways that we can work together.

CM McGuire - Who is going to facilitate this meeting? Mr. Landon - We will, City, County, etc.

Mayor Netts - We will be looking forward to some kind of response to this presentation in the near future.

(Lunch break 12:00-12:25 p.m.)

**The Presentation was Received and Filed.**

### 3 [15-489](#)

#### DISCUSSION - CITY COUNCIL COMPENSATION AND BENEFITS

Mr. Landon gave a brief overview of this item. Mr. Chris Quinn, Finance Director, presented an active worksheet for Council discussion (attached to these minutes).

CM McGuire - What is the retirement, 401K? Mr. Quinn - It is similar to 401K, it is the governmental version which is 401A.

CM McGuire - In January 2015, was the CPI (consumer price index) 2%? Mr. Quinn - No, it was not. June 30th it was 1/10th of a percent; less than 1%.

CM McGuire - Do the unions that we deal with have CPI adjustments in their compensation? Mr. Landon - We do it for all employees; we adjust the starting



salaries in January and the whole pay schedule and everyone in that paygrade gets that amount; that is how we keep competitive. This year we are adjusting the salaries by 2% to stay competitive because everybody else (private sector) is raising their salaries.

There was discussion that the percentage of County Commission's salary could also be looked at; less than 75%.

CM McGuire asked how the first salaries for the Mayor and Council were decided. Mayor Netts - It was arbitrary.

CM Nobile received a lot of feedback over the last week and he got a lot of good suggestions; the idea is not to pay the Council Members for their work; the idea is to free up the Council Members' time so they can do their work.

Mayor Netts - What is the lowest paid salary of City employees? Mr. Landon - The lowest is \$11.21 per hour/\$23,300 a year.

Council consensus that this be set for the next Council workshop that it fits into (light workshop) sometime before February.

**The Presentation was Received and Filed.**

**4**      [15-477](#)

**RESOLUTION 2015-XX TO APPROVE A CHANGE IN STOP LOSS INSURANCE COVERAGE TO BCBS/HM LIFE AND RAISE THE STOP LOSS SPECIFIC DEDUCTIBLE TO \$150,000**

Mr. Landon gave a brief overview of this item. Ms. Wendy Cullen, Human Resources Manager, gave a PowerPoint presentation (attached to these minutes).

CM Nobile - Is that per family policy (large claims above \$125,000)? Ms. Cullen - Correct, we cover the first \$125,000.

CM McGuire asked for the definition of the High-Deductible Health Plan. Ms. Cullen - It has been around for 10-15 years now; it is basically your old 80/20 plan where you make your deductible and after you reach your deductible; the plan pays 80% and the individual pays 20% until you reach the out of pocket maximum for the employee.

CM McGuire - So, it is not the Affordable Care Act? Ms. Cullen - No.

CM Nobile - This is based on data we collected for how long? Ms. Cullen - The past 4 years.

CM McGuire - Didn't we go from Blue Cross/Blue Shield to SunLife a couple of years back? Ms. Cullen - Yes, last year and now we are going back.

CM McGuire - Where is the anticipated savings of \$85,000+? CM DeLorenzo - The difference in the claims.

CM DeLorenzo - Reviewing it annually; asking for quotes annually; is there a reason we do it every year, any advantage? Ms. Cullen - Generally, with stop loss they will not allow a multi-year quote. It depends on our claims experience. We have had some good years and we have had some bad years; they will not provide a rate guarantee.

CM Nobile - What is claim 1, 2, 3 and 4 (Stop-Loss Insurance Quotes slide)? Ms. Cullen - Those are the number of families that have eclipsed the \$125,000 stop loss

*amount; not necessarily the same person or family.*

*CM DeLorenzo - Can you tell us the average age of our workforce for those years?  
Mr. Quinn - 45-46 average for several years now.*

*CM DeLorenzo - Of the 4 claims, are any of them continuing to this year? Ms. Cullen  
- Yes.*

*Mayor Netts - Is comfortable with it. Council consensus.*

**The Resolution was Continued.**

Enactment No: R2015-142

## **E. WRITTEN ITEMS**

### **5**      [15-490](#)      ORDINANCE 2015-XX ESTABLISHING A TEMPORARY MORATORIUM OF 120 DAYS PROHIBITING THE OPERATION OF BOTTLE CLUBS WITHIN THE CITY OF PALM COAST

*Mr. Landon gave a brief overview of this item.*

*Mayor Netts - The assumption is during the 120-day period we will craft what we deem appropriate? Mr. Landon - Yes.*

*CM McGuire asked if we can craft something more than bottle clubs, i.e., addressing strip clubs? Mayor Netts - We already have that. Mr. Landon - Bottle clubs don't fall under that; he would suggest you keep that separate, etc.*

*CM DeLorenzo - Bottle clubs are the theme of these few months, but should we have a larger evaluation of our code; look at other potential issues also besides just bottle clubs while we are at it? Mr. Landon - We recently did that (he explained in further detail).*

**The Ordinance was Continued.**

### **6**      [15-476](#)      RESOLUTION 2015-XX APPROVING AN AGREEMENT WITH THE STATE OF FLORIDA, DIVISION OF EMERGENCY MANAGEMENT TO IMPLEMENT THE RESIDENTIAL CONSTRUCTION MITIGATION PROGRAM

*Mr. Landon gave a brief overview of this item. Ms. Ida Meehan, Planner, gave a PowerPoint presentation (attached to these minutes). Items 6 and 8 were discussed at this time.*

*CM DeLorenzo - Catastrophe Fund? Ms. Meehan - Hurricane insurance.*

*CM Nobile - Would there be a year built associated with that? Ms. Meehan - Yes, prior to 2002 (after hurricane Andrew).*

*CM McGuire - What is strapping? Ms. Meehan - Bolster the roofing (straps the roof trusts to the building).*

*CM McGuire - What does leverage both funds mean? Ms. Meehan - It means they would be able to utilize funds from both programs; separate invoicing.*

*VM Shipley - Didn't we have a list from last year? Ms. Meehan - Yes, we have a list of*

8 people from last year and we are contacting them now.

CM McGuire - Will the \$194,000 be able to do all that needs to be done? Ms. Meehan - 10-12 homes; some of these improvements are expensive.

CM McGuire - Who does the screening and who administers these programs? Ms. Meehan - We have a Memorandum of Understanding with SHIP in Flagler County; our continuing services contract with Guardian, they also oversee that for us, so there are checks and balances. Mr. Beau Falgout, City Administration Coordinator - The City administers the grant program in total of course we use local experts where we can. Valerie Bradley of the County handles all of the applications; very good at it. Ms. Meehan will be managing both grants; just as we have before.

Mayor Netts - The fee that Guardian gets, there is no out of pocket expense to the City for that, is that correct? Mr. Falgout - Correct; the administrative portion is going to come out of the CDBG (Community Development Block Grant); it is all borne out of the grant program.

Mayor Netts - Next question, we have had issues in the past with less than qualified contractors getting on board, are we going to be more judicious with who gets the contract(s)? Mr. Falgout - Certain folks might have different opinions about that but both Office of Emergency Management and CDBG regulate how we qualify contractors; you are always going to have issues between contractors and homeowners, etc.

VM Shipley - Are we using mostly local contractors? Mr. Falgout - It is open. CM DeLorenzo - There is not a lot of money in it; hard to get the local contractors to bid on it.

**The Resolution was Continued.**

Enactment No: R2015-143

7 [15-478](#)

RESOLUTION 2015-XX APPROVING PIGGYBACKING THE CONTRACT BETWEEN PORT CONSOLIDATED, INC., AND LAKE COUNTY, FLORIDA, TO PURCHASE FUEL PRODUCTS

*No Council comments.*

**The Resolution was Continued.**

Enactment No: R2015-145

8 [15-483](#)

RESOLUTION 2015-XX APPROVING A WORK ORDER WITH GUARDIAN COMMUNITY SERVICES, INC., TO PROVIDE HOUSING DELIVERY SERVICES

*This item was discussed under item 6.*

**The Resolution was Continued.**

Enactment No: R2015-144

**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](mailto:cityclerk@palmcoastgov.com).**

**F. DISCUSSION BY CITY COUNCIL OF MATTERS NOT ON THE AGENDA**

*CM DeLorenzo - Happy Thanksgiving.*

*CM Nobile - Happy, safe Thanksgiving.*

*CM McGuire - Kemper Sports, why no presentation? Mr. Landon - Kemper Staff illness, so we delayed presentation.*

*CM McGuire - The feedback he gets from the company that audits them every month is very good. Council requested a quarterly report from them. He doesn't like that there is not a closer relationship with one of the top paying vendors of the City. He thinks they should be giving news and updates. He is disappointed they did not come and give updates. Mr. Landon - We do get quarterly written reports.*

*CM McGuire wants to be able to ask questions about the reports. Mr. Landon - As soon as we can, he thinks it is already rescheduled for the beginning of January.*

*VM Shipley - Happy Thanksgiving!*

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

*City Attorney Anthony Garganese - Happy Thanksgiving.*

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

*Mr. Landon spoke about the 800 MHz system (emergency communication system) and the County is saying we both need to take a serious look at the system.*

*CM McGuire - Where is our \$900,000, we have already given it to the County; in a separate fund somewhere; gaining interest? Mr. Landon - Was sure it was.*

*CM DeLorenzo - That was a very positive presentation we had this morning (regarding EMS services); this community does some really good work relating to EMS; cooperation is what we need.*

*CM Nobile - These big issues should really float to the top before the City Manager sits down with the County Administration; instead of waiting, communicating for months and months; let's get it done. It is the City Council and the County Administration that needs to work this out; work together.*

*Mayor Netts - These are policy issues here, he agrees.*

*Happy Thanksgiving! Offices closed 11/26 and 11/27 this week.*

*Monday, 11/30/15, annual tree lighting ceremony at 6:00 p.m.*

*Saturday, 12/12/15, Starlight Parade.*

**I. ADJOURNMENT**

*The meeting was adjourned at 2:14 p.m.*

*Respectfully submitted,  
Barbara Redline*

**ATTACHMENT TO MINUTES**

[15-491](#) MEETINGS CALENDAR AND AGENDA WORKSHEET

[15-494](#) ATTACHMENTS TO MINUTES