



# 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, December 8, 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.

>If you wish to obtain more information regarding the City Council's agenda, please contact the City Clerk's Office at 386-986-3713.

>In accordance with the Americans with Disabilities Act, persons needing assistance to participate in any of these proceedings should contact the City Clerk at 386-986-3713, at least 48 hours prior to the meeting.

>City Council meetings are televised on Bright House Networks Channel 199.

>All pagers and cell phones are to remain OFF while City Council is in session.

#### 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 [15-517](#) PRESENTATION UPDATE ON OLD KINGS ROAD NORTH WIDENING

*Mayor Netts made an announcement that he is undergoing treatment for his foot and needs to leave the meeting at 10:30 a.m.; Vice Mayor Shipley will take over the meeting if needed.*

*Mr. Landon gave a brief overview of this item. Mr. Carl Cote, Construction Management & Engineering Manager, gave a PowerPoint presentation (attached to*

these minutes).

Mayor Netts - If you phase the project, how much do the additional mobilization costs change the picture? Mr. Cote - It is unknown; the more you break up the project in smaller phases, the more mobilization will affect the cost but it will be minimal overall.

CM McGuire - Why have we not accrued any funding for this project? Mr. Landon - Because this is one we are counting on FDOT (Florida Department of Transportation) on. They have designated it as eligible for their funding so in lieu of us using local dollars, we have spent local dollars elsewhere, such as the Palm Harbor Extension and asked them to fund this. We can't complain FDOT has given us a lot of support; we are getting the new interchange going on; funded majority of 6-laning; extension of Old Kings Road right now. This project is little difficult, because of those larger projects, this one is difficult to fund because there are allocations for every county and this one has a big enough price tag that it bumps us over the allocations for Flagler County. They have been doing more of the smaller projects.

CM McGuire - What is our drop dead date; either we are going to get FDOT funding or we are not and if so what happens? Mr. Landon - It is not whether or not we are getting it, it is when we are going to get it.

CM McGuire - So, are you saying we are not going to break ground until we get FDOT funding? Mr. Landon - That would be a strong recommendation.

CM DeLorenzo - Have we evaluated eliminating the light at Kings Way and moving it up one block north to alleviate that bottleneck (stacking) there? Mr. Cote - We didn't look at moving the light; as part of the design analysis they reviewed all the intersections and turning movements along the roadway; so many turn lanes, openings and median cuts; traffic counts; they did not recommend moving that signal. Mr. Landon - We will take a look at it.

There was further discussion about turn lanes and traffic flow in this area.

Mayor Netts added, he thinks we need to look at the new turn lanes by ABC Liquors on Palm Coast Pkwy.; it appears you can go straight through; people are going to drive right over those bump outs. Mr. Landon - We will look at it.

CM Nobile - Are we going to cause any u-turns? Mr. Landon - A lot of u-turns to make it safer.

CM McGuire - 8 ft. sidewalk on both sides when this is done; do you have enough easement on the west side of Old Kings Rd.? Mr. Cote - Most of the lands or easements we are going to need are on the west side; some drainage ditches; some drainage, sidewalk easements; most of the existing roadway stays within the existing easement.

CM McGuire - You already have a sidewalk on the east side of the road, do you think there is enough projected foot and bicycle traffic to put on the west side; do you really need one there? Mr. Landon - Yes, there is a lot of residential north; particularly bicycle traffic. Mr. Cote - It isn't going to be just sidewalk; we need easement for utilities.

VM Shipley - On the west side, are we going to have enough room to do that behind those people's houses? Mr. Cote - Yes, once you get past north of Staples he didn't think there are any additional right-of-way needs; doesn't think we will have any challenges there.

Mayor Netts - Give us another update when we get a little closer, 90%.

CM DeLorenzo - Who is the designer? Mr. Cote - DRMP, the same designer that did the 6-laning.

CM DeLorenzo suggested to have a conversation with them (DRMP) about cross-walks. Mr. Landon - Yes.

CM McGuire - Why would we have a public meeting when we don't know when the project is going to kick off? Mr. Landon - Because we are at 60% design where it is not too late to make changes but if you go much further it becomes difficult to make changes.

CM McGuire - In two years, you are going to have another meeting? Mr. Landon - Yes, in a year we will have another meeting; to let people know about it again.

CM McGuire - What is our next move on this project, what is our next milestone? Mr. Landon - 90% we will get some input; complete the design that is scheduled for this spring. Once that happens, we get FDOT's approval; with that it cuts us loose to start the purchase of right-of-way, and because we will be using FDOT dollars, there is a very set process we have to go through; acquire right-of-way; when right-of-way is finished, CM DeLorenzo will make sure we get some FDOT dollars as soon as that happens.

CM McGuire asked for help envisioning traffic flow, the Matanzas Woods project that the County is pushing gets completed and we don't have our 4-laning that goes up and connects; are we going to be dumping interstate traffic into the high school? Mr. Landon - No, two different projects - Old Kings Rd. Extension and the other is Old Kings Rd. Widening or 4-laning. Old Kings Rd. Extension is going on right now.

CM McGuire - We need to do whatever it takes to keep interstate traffic away from the high school. Mr. Landon - We will.

**The Presentation was Received and Filed.**

2      [15-520](#)

RESOLUTION 2015-XX APPROVING THE GRANTING OF A UTILITY EASEMENT TO FLORIDA POWER & LIGHT COMPANY AS REQUIRED FOR THE HOLLAND PARK PROJECT

**Attachments:**      [Resolution FPL Easement](#)  
                                 [FPL Underground Easement Form](#)  
                                 [S&S Easement](#)

Mr. Landon gave a brief overview of this item. Mr. Cote gave a PowerPoint presentation (attached to these minutes).

CM McGuire - Is the activity center still the home of the Palm Coast Historical Society? Mr. Landon - Yes.

CM McGuire - So, there is no more room in there to do anything else? Mr. Landon - They could hold events; they would coordinate.

>Construction - Current Status graph slide:

CM McGuire - We paid out \$2 mil. thus far? Mr. Cote - Correct.

CM McGuire - What is his (new subcontractor - 4C's) plan to complete the project on time? Mr. Landon - He is trying to advance the schedule to make up time; bringing on more crews; catching up.

CM McGuire - Is this a performance based contract? Mr. Landon - No.

CM McGuire - So, if they don't complete it on time it doesn't cost anything? Mr. Landon - There are liquidated damages for the lack of us being able to use the facility as planned; he thinks it is \$1,000 a day; we put him on notice a long time ago that being late is not an option for this project from our standpoint.

CM McGuire - Are you confident that with the contractor's plan to hit the goal that he is going to do it? Mr. Cote - He has a schedule that makes sense, seems workable; primarily because he bringing in so many trades, more crews; it can be done at this point. We are keeping a good eye on it as we move forward. Mr. Landon - He brought in a new superintendent too.

VM Shipley - Goal is April 2016? Mr. Cote - Correct.

**The Resolution was Continued.**

Enactment No: R2015-148

**3**      [15-514](#)

**RESOLUTION 2015-XX APPROVING AN ECONOMIC DEVELOPMENT INCENTIVE AGREEMENT WITH PROJECT PROTEIN (DESIGNS FOR HEALTH, INC.)**

**Attachments:**      [Resolution-Project Protein Economic Incentive Agrmt](#)  
[Draft Incentive Agreement - Project Protein](#)  
[Proposed Possible Incentives - Project Protein](#)

Mr. Landon gave a brief overview of this item. Mr. Beau Falgout, City Administration Coordinator, gave a PowerPoint presentation (attached to these minutes). Mr. Falgout introduced Ms. Katrina Austin, Project Manager with the Flagler County Department of Economic Opportunity (DEO).

VM Shipley - Do we have fiber in that area already? Mr. Falgout - Yes, when City Offices were located just down the way we had fiber to that building, so it is right in the roadway; easy connection.

CM DeLorenzo (Project Protein Calculations worksheet attached to these minutes) - Is the percentage based on new employees or total employees? Mr. Falgout - Total employees.

CM DeLorenzo - First year requirement of 30 (employees), if they don't get six people in the first year they are not going to meet the requirement, so they are not going to get credit for the 24 that are existing? Mr. Falgout - It is from the 24 they keep, yes as retention. Mr. Landon added, if they hit 30 they would get 100% rebate on their taxes; if they stay at 24 they would get 80% rebate; if they go down to 20 only 66%. Ms. Austin - The County approved their incentive packet yesterday at the commission meeting; required them to create jobs within five years, 10 jobs per year; they have already started moving their facilities and those jobs have already been posted and they have been hiring.

CM McGuire - Does the State of Florida have any compensation reimbursement for companies that create new jobs, etc.? Mr. Falgout - Florida has some - workforce

grants that will do some of those things for on the job training; corporate tax rebate; not very attractive because of the relatively low tax burden in Florida.

CM McGuire - Have we seen a business plan? Mr. Falgout - Because our incentives are performance based, we don't get into that level, if they don't get the jobs, they don't get the rebate.

CM McGuire - Before he gives any citizens' tax money for any incentive, he wants to see how the company is organized, what their fiscal performance has been, what their management structure is and what their business plan is going forward. Mr. Landon - You are not giving them other peoples' tax money; what you are doing is reducing or eliminating the taxes they pay after they perform; huge difference.

VM Shipley - Fiber up front? Mr. Landon - Basically, what we do that for any business, you want to open fiber we take the fiber to your business and we don't charge an extra fee. Then we take one of our independent service providers and they hook them up and get them all set up. The fee from the independent service provider includes what we call a transport fee; we get a piece of that pie; that provider pays us a portion of the cost to the business; what we are saying here is the rebate would be the portion that we receive. We are just not collecting money from them for fiber for seven years; it is a way of cutting their costs. The difference between us and the bank is it (business plan) becomes a public record and other businesses/competition can see it. Mr. Falgout - The City's portion of the taxes is about \$7,000 a year; this is not money up front; simply reducing costs to business.

CM Nobile - So, at current levels, we are looking at approximately \$50,000? Mr. Falgout - Yes, over seven years.

CM Nobile - Is that locked in or could that change? Mr. Falgout - Future Councils could adjust the tax rate up or down; it just essentially protects the City, it is only going to be the taxes they pay, etc. CM DeLorenzo - Closer to \$75,000 with fiber.

CM Nobile - Why were they looking at leaving, what was it that they were getting in St. Augustine that they weren't getting here? Mr. Falgout - It was essentially a facility. We have a facility that maybe long term would be the perfect facility for them that they could grow into it. We run into this all the time, most businesses that are expanding operations, or relocating, they want to lease a facility that is already there; lower entry costs; not a huge capital investment; they don't want to take \$3 mil. out of cash flow to buy a building, etc. We have very few buildings over 20,000 sq. ft.

CM Nobile - He is wondering how we convinced them, with such a little incentive, to stay. Mr. Landon - The old Enterprise Flagler and Mr. Greg Rawls were instrumental in recruiting and bringing them here to look in 2012. The DEO continued to work with them to find a facility. He heard they had a deal and it fell apart almost at the closing table in St. Augustine, so then they started expanding their search, etc.; somehow the deal came back together here.

CM Nobile - This is great we got them to stay; he is trying to look at why someone would want to leave and relate that to why would somebody not come here and say pick St. Augustine; is there something to be learned here? Mr. Landon - It's facilities. Ms. Austin expressed the realtor was instrumental in negotiating and bringing them back to the table; teamwork. Ms. Austin reiterated it is the (lack of) facilities.

Mr. Falgout - High Impact Incentives - \$1,000 per job incentive for the high impact industries such as IT (Information Technology). CM DeLorenzo - What is the definition of high impact? Mr. Falgout - Double the annual average wage, \$88,000;

150+ IT jobs; corporate headquarters. Mr. Landon - We are still requiring performance based; they have to create the jobs, etc.; these types of businesses attract similar such businesses.

CM Nobile - He would like to see ROI (return on investment) on a level we can formulate; so all can see the impact. Mr. Landon - We can show you return on investment numbers.

VM Shipley - Do we have locations for those types of businesses to come into? Mr. Landon - Yes, but we also need to work with the private sector for build-to-suit, those types of things. Ms. Austin - We do.

CM McGuire asked again about a business plan. Mr. Landon - Yes, if you want money up front; similar to a loan, but if you want them to produce that is a different discussion; each of these has a different set of facts, criteria.

CM Nobile would like a presentation from them instead of a business plan that they may not want to be made public.

VM Shipley - How many employees do they have since 2012? Mr. Falgout - Four.

CM DeLorenzo - Can you give us a schedule of incentives, using Career Source, etc., economic impact figures; with the idea of \$45,000, \$60,000, \$80,000 and 25, 50 and 100 jobs or whatever figures make sense, so we understand the scope of what we are talking about? Mr. Falgout - We will do IT and call centers; the wage level makes a huge impact.

Mayor Netts - The issue with him is return on investment. Ms. Austin - Prior to the proposal coming to Council, Mr. Landon needs to be able to turn it around quickly because what will happen is it will come to the DEO through the State and the DEO will get maybe a two-day turnaround for an RFI (Request for Information); it is the State's timeframe.

CM DeLorenzo - How far along are we? Ms. Austin - Very preliminary; we don't even know who our competition is.

CM DeLorenzo - Did the State send this to every economic office in the State or were we on a short list for some reason? Ms. Austin - We don't know, not at this point. Mr. Falgout - Every site selector works differently and some have a relationship with the DEO and some don't.

(10:34 a.m. Mayor Netts had to leave the meeting; Vice Mayor Shipley took over).

**The Resolution was Continued.**

Enactment No: R2015-146

## E. WRITTEN ITEMS

- 4 [15-504](#) RESOLUTION 2015-XX APPROVING THE FIRST AMENDMENT TO THE CITY MANAGER'S EMPLOYMENT CONTRACT TO AUTHORIZE HIS PARTICIPATION IN THE CITY-WIDE SICK-LEAVE CONVERSION PROGRAM

**Attachments:**    [Resolution City Manager Amendment 1](#)  
                                   [City Manager-1st Amendment to Employment Agrmt.](#)  
                                   [Unused Sick Leave Conversion Program](#)

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

*CM Nobile - What is the maximum to be converted? Mr. Landon - Same criteria as all other employees - 40 hours.*

*CM McGuire - What procedure do the employees follow? Mr. Landon - They fill out the form, submit it to HR (Human Resources) and HR processes it into payroll.*

*CM McGuire - Does it require your approval? Mr. Landon - No, HR and Finance.*

*CM McGuire - Have you filled out this form? Mr. Landon - No, he has never participated.*

*Council consensus.*

*CM DeLorenzo - Why technology for this type of program? Mr. Landon - We wanted to find things that are also benefiting the organization; to get employees to keep up with technology at home; win, win for both sides.*

**The Resolution was Continued.**

Enactment No: R2015-149

**5**      [15-472](#)

RESOLUTION 2015-XX APPROVING AN AGREEMENT WITH CROM, LLC, FOR REHABILITATION OF THE 6 MILLION GALLON GROUND STORAGE TANK AT THE WASTEWATER TREATMENT FACILITY

**Attachments:**    [Resolution - Wastewater Treatment Plant Crom Ground Storage Tank Rehab](#)  
                                   [Crom Piggyback Confirmation Letter](#)  
                                   [Scope of Work - Crom Coatings](#)

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

*No Council questions.*

**The Resolution was Continued.**

Enactment No: R2015-150

**6**      [15-496](#)

RESOLUTION 2015-XX APPROVING A ONE-YEAR PRICE AGREEMENT WITH ENVIRONMENTAL LAND SERVICES OF FLAGLER COUNTY, INC., TO PURCHASE VARIOUS TYPES OF ROAD MATERIALS

**Attachments:**    [Resolution Environmental Land Services](#)  
                                   [Intent to Award](#)

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

CM McGuire - Did we go out to bid? Mr. Landon - Yes, only two bidders; one local.

CM DeLorenzo - We have lime sludge hauled away and dried and then it is used for road base. Are we then purchasing it back for road base material? Mr. Nestor Abreu, Public Works Director - This contract does not contain lime sludge. Mr. Richard Adams, Utility Director - We have lime sludge trucked away from our water treatment plants; it is very wet and unmanageable and it has to go through a process in order for it to be used as road base; it gets mixed with other materials, etc.

**The Resolution was Continued.**

Enactment No: R2015-151

7 [15-498](#)

RESOLUTION 2015-XX APPROVING PIGGYBACKING THE AGREEMENT BETWEEN CONCRETE CONSERVATION, INC., AND PASCO COUNTY FOR MATERIALS AND INSTALLATION OF MANHOLE LINERS

**Attachments:** [Resolution - Concrete Conservation](#)  
[Concrete Conservation - Contract](#)  
[Concrete Conservation - Piggyback Confirmation Letter](#)

Mr. Landon gave a brief overview.

CM McGuire - How many manhole liners do we install in a year's time, and do our Public Works people do that? Mr. Danny Ashburn, Utility Systems Manager - These liners are for gravity sewer manholes; we don't do in house we have a company do it. It is a program we have Utility, basically take a manhole and inspect it; concrete may be starting to eat away, cracks in seams, etc.

CM McGuire - Who inspects to see if the manhole liner needs to be resurfaced? Mr. Ashburn - We do that with our T.V./camera program.

CM McGuire - So, this is an ongoing process? Mr. Ashburn - Every year.

**The Resolution was Continued.**

Enactment No: R2015-152

8 [15-500](#)

RESOLUTION 2015-XX APPROVING A WORK ORDER TO MCKIM & CREED, INC., IN THE AMOUNT OF \$91,658.00, FOR THE SEMINOLE WOODS RECLAIMED WATER MAIN PHASE 2

**Attachments:** [Resolution - McKim & Creed SW RWM P2](#)  
[Work Order Seminole Woods RWM P2](#)  
[Map-Seminole Woods Reuse](#)

Mr. Landon gave a brief overview of this item.

CM McGuire - Is there going to be a phase 3? Mr. Landon - Nothing in the works right now.

**The Resolution was Continued.**

Enactment No: R2015-153



- 9      [15-505](#)      RESOLUTION 2015-XX APPROVING A WORK ORDER TO CONNECT CONSULTING, INC., FOR THE BACK-PLUGGING OF WELL LW-31

**Attachments:**      [Resolution - Rehabilitation of LW-31](#)  
                                 [Work Order - Rehab LW-31](#)  
                                 [Proposal - Rehab LW-31 Evaluation High Chlorides](#)

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

*CM McGuire - What is back-plugging? Mr. Adams - This is a well down in the south end of town into the Floridan Aquifer and the deeper you go the lower the quality of water is and it has been in production for quite a while.*

*CM McGuire - What is quite a while? Mr. Adams - Since 1990. Basically, it is an open hole, drill down put a casing on top of the limestone and you drill an open hole and the water flows through the porous limestone into the open hole and you pump it out. The idea is you go down and back-plug and fill in the bottom part of the well.*

*CM McGuire - How old? Mr. Adams - 1990.*

*CM DeLorenzo - Is this going to affect the design of those other wells in that area? Mr. Adams - It is all part of the overall plan, to reduce the quantity of water we are taking out of each well and spreading that out into more wells so you don't encourage the intrusion of the lower quality water.*

*VM Shipley - Is back-plugging something we have been doing all along? Mr. Adams - We have done this in the past on a couple of occasions.*

**The Resolution was Continued.**

Enactment No: R2015-154

- 10      [15-516](#)      RESOLUTION 2015-XX APPROVING THE DONATION THE 1986 MACK/HAHN FIRE APPARATUS TO THE LOWER CLOVER FORK FIRE DEPARTMENT IN RESPONSE TO PUBLIC NEED

**Attachments:**      [Resolution-Lower Clover Fork Fire Dept.](#)  
                                 [Lower Clover Fork Fire Dept. Offer Letter](#)

*Mr. Landon gave a brief overview of this item. Fire Chief Mike Beadle and Mr. Christopher Quinn, Finance Director, were available for questions.*

*CM DeLorenzo - After hearing about the poor Fire Dept. he thinks the City should give the truck to them. It is \$1,500; they have no working fire engine.*

*CM DeLorenzo - There is not going to be any cost from us, is there? Chief Beadle - No.*

*CM McGuire - How much did we pay for it? Mr. Howard Piper, current volunteer and former Volunteer Fire Chief, President of the Florida Antique Bucket Brigade and parade Grand Marshall - \$55,000 for three of them, it was probably the biggest deal in the fire apparatus industry; they were all Class A pumpers, all certified.*

*Mr. Piper spoke about the receiving agency. It is a small volunteer fire company of 35*

certified volunteer firefighters in the State of Kentucky. It would be their first line apparatus; it needs a little work but that is something they can handle.

CM Nobile - What is legal? Attorney Reischmann - As long as it is for a public purpose; not unlike agreeing to cooperate with a local group with a grant to a public entity.

CM McGuire - Is it on the books for any amount of money? Quinn - It has been fully depreciated long ago.

CM McGuire - How did Chief Jones find out this piece of equipment was available? Mr. Piper - He did through a friend of his; his friend donated a fire engine to a neighboring fire department and he told Mr. Piper about this fire department that we are talking about. He called the chief and asked him about his circumstances and he explained them to Mr. Piper. Mr. Piper told him the City was getting rid of some apparatus and would they be interested. The chief said they certainly would be. They would arrange for it to be trucked there; no expense to the City.

CM McGuire - Where is it now? Mr. Piper - At Public Works. Mr. Quinn expressed we have already exhausted the auction process and the \$1,500 figure was what scrap is worth.

Council consensus (CM McGuire - providing there is no expense to the City).

**The Resolution was Continued.**

Enactment No: R2015-155

11 [15-518](#)

RESOLUTION 2015-XX APPROVING THE SALE OF THE 1976 WARD LAFRANCE FIRE APPARATUS TO MOHEGAN VOLUNTEER FIRE ASSOCIATION, INC., IN THE AMOUNT OF \$3,000.00

**Attachments:** [Resolution-Mohegan Volunteer Fire Assn.](#)  
[Mohegan Volunteer Fire Assn. Offer Letter](#)

Mr. Piper gave the background for this item. It will be used for parades and shows.

CM DeLorenzo - It is returning back to its home? Mr. Piper - Yes.

**The Resolution was Continued.**

Enactment No: R2015-156

**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 McGuire - There was some discussion relative to our efforts to reduce some of our operating costs with the Fire Dept. here; Chief Beadle presented in the last meeting, etc. Will we be looking at that at the next Council meeting? Mr. Landon -

*That is scheduled soon; after the holidays; hopefully first workshop after the holidays. It is a priority; we are working on it.*

*CM Nobile - Why was it the County's objective to pick out the ones that maybe they didn't like and attack them (regarding Fire Dept.) before having a conversation? He would like to sit down with the Commission to discuss it. Mr. Landon - Hopefully, we all agree on that, we gave a long list of options for a more efficient cost reduction kind of program.*

*CM DeLorenzo - The Citizens Survey is expanded this year and is now on the City website to get a broader idea, so go on the website and fill out the survey.*

*VM Shipley - Teens in Flight - teens whose parents have lost their lives; some are for people who can't afford to send their kids to flight school; she would like to provide a proclamation or letter of recognition to Jack Howell for his program. CM DeLorenzo stated he spoke to Colonel Howell recently and his program has grown quite a bit; 15 participants locally and others in different parts of the Country.*

*Mr. Landon asked if Council would like to recognize Mr. Howell at a Council business meeting.*

*Council consensus.*

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

*City Attorney Reischmann - Reminder that January is the beginning of the legislative session in Tallahassee and he spoke about bills being proposed on: home rule, elements of preemption, elections, utility relocation and fracking.*

*CM McGuire - Will we be doing Sunshine Law training in January? Attorney Reischmann - We will do it in the next year whenever Council would like; we will get it scheduled.*

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

*Mr. Landon made a few announcements:*

*Thursday, 12/10/15 at 9:00 a.m. ribbon cutting/grand opening for the completion of Palm Coast Pkwy. at the Community Center.*

*Saturday, 12/12/15 annual parade, starting with the Starlight event at 4:00 p.m. and 7:00 p.m. parade starts.*

*CM Nobile - Are we going to get an email who, what where and when? Mr. Landon - Yes.*

*Quarterly events - new showcase, college coaches recruiting, soccer players from throughout the region - 80 teams came in.*

*Running series, Starlight 1/2 marathon and 5K - 12/19/15 at 6:00 p.m., starts at City Hall and uses Lehigh Trail.*

*Color Vibe - 1/30/16 (start time 9:00 a.m.) will be here at Town Center - 5K run; brightly colored starch is used; cool family event.*

**I. ADJOURNMENT**

*The meeting was adjourned at 11:15 a.m.*

*Respectfully submitted,  
Barbara Redline*

**ATTACHMENT TO MINIUTES**

[15-515](#)

MEETINGS CALENDAR AND AGENDA WORKSHEET

**Attachments:**    [City Calendar](#)  
                                  [Agenda Worksheet](#)

[15-523](#)

ATTACHMENTS TO MINUTES

**Attachments:**    [Item 1-Old Kings Rd. Widening Project Status](#)  
                                  [Item 2-Holland Park FPL Easement](#)  
                                  [Item 3-Designs for Health Economic Dev. Incentives](#)  
                                  [Item 3-Project Protein Calculations](#)  
                                  [Item 8-Seminole Woods RWM to Grand Landings](#)