



**City of Palm Coast
Minutes
City Council Workshop**

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

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

Tuesday, November 14, 2017

9:00 AM

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

Mayor Holland led the pledge to the flag

Pass

Motion made to Approve made by

Approved - 5 - Council Member Robert Cuff, Council Member Nick Klufas, Vice Mayor Steven Nobile, Council Member Heidi Shipley, Mayor Milissa Holland

C. ROLL CALL

Deputy City Clerk Kate Settle called the roll.

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.

No comments were received.

E. PRESENTATIONS

1. PRESENTATION OF TRANSPORTATION IMPACT FEES

Jose Papa made a presentation to council. The Power Point is attached to these minutes.

Jose Papa introduced the representatives from Lassiter Transportation Group (LTG)

Mayor Holland - I know that we had worked closely with FCAR in advance in writing our landscape regulations to work closely with the private sector . . . is that the process with impact fees as well? Sans: Yes absolutely we invited and encourage public participation.

Mayor Holland - When are the impact fees collected? Ans: Landon – When the building permit is issued.

CM Klufas - One of the previous slides before in Seminole Woods where the Race Trac is located. That puts congestion all the way back to Town Center at 5:00 p.m. Ans: Landon – that one is already funded and is being worked out.

Mayor Holland - At the time when the developer received the permits, I am assuming they pay impact fees. Ans: Landon - The developer does not pay the impact fees; the vertical construction does.

VM Nobile - On these numbers , are we calculating any external funding into this number: Ans . LTG - No.

CM Cuff - : North Palm Coast Parkway. . . . We have a district. Is that going to be funding 100% of the cost? There is no state money anticipated for the southern section. Ans. Landon - Correct.

CM Nobile - On the long range, did that go out further than five years? Ans Landon yes.

CM Nobile - TPO is looking to raising the match. What does that affect? Ans: Landon- Old Kings Road should not be affected.

Ans. Papa: The increase in the match will certainly impacet smaller municipalities. In the case of Old Kings road, those funds are not so significant as the State and Federal Funds. . Ans. Landon: The FDOT five year plans has the big bucks.

CM Klufas: Can the impacgt fees be used for traffic signalization or are they simply for adding compacity. Perhaps, to use an adaptive lighting network?

Ans: LTR - Essentially you are increasing capacity and looking through a variety of funding resources Gainesville has use synchronized signalization.

Mayor Holland - When I served on the Northeast Regional Council, the developers working on Nocatee, needed to create a roadway because of the impact fees. Ans. Landon : In lieu of pay impact fees, if the developer would pay the roads ahead of time, they will not pay impact fees.

VM Nobile: When I look at this . . . what I woujld like to see is a comparison to nearby areas. I want to make sure we are not pricing ourselves out.

Mayor Holland: Is this type of analysis lookat our surrounding communities, St. Johns County or Volusia. How do we rank according to the fees. Ans. LTR - Voluisa is looking at this now. They have not updated their fees since 1997. Many during the recession, froze their impact fees. The area is developing again, so people are trying to catch up.

Attorney Reischmann: This is not a market driven calculation. This is an impact fee, not a tax. There are technical standards that drive the calculations and there is a legal ceiling of how much we can charge.

F. WRITTEN ITEMS

2. RESOLUTION 2017-XX APPROVING A REQUEST TO WAIVE THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) HOUSING REHABILITATION LIEN FOR PROPERTY AT 36 SEVILLE ORANGE PATH

Mr. Landon gave a brief overview of the item. No further discussion was needed.

3. RESOLUTION 2017-XX BUDGET AMENDMENT FOR 2016-2017 FISCAL YEAR RELATING TO THE DISASTER RESERVE FUND AS A RESULT OF HURRICANE IRMA

Mr. Landon gave a brief overview of the itme. He reported the fund has been depleted by two hurricanes within the last fiscal year.

4. **RESOLUTION 2017-XX APPROVING A WORK ORDER WITH CONNECT CONSULTING, INC.**

5. **RESOLUTION 2017-XX APPROVING THE RENEWAL OF STOP-LOSS COVERAGE WITH SUNLIFE**

Mr. Landon gave a brief overview of the item. He reported the City's claim cost this year is lower than the three last year, and we have more employees

G. PUBLIC PARTICIPATION

Remainder of Public Participation is limited to three (3) minutes each

Jon Netts suggested the Council consider have public comment after each item at the Workshoop Meeting. When the impact fees are brought back to Council, he suggested depicting what an a,b,c, road looks like for the sake of the public.

Steve Carr: The traffice on Florida park Drive and the improvements along the roadway ihas increased the traffic through the residential areas. Where does the exhaust go? We need to look at the study from the World Health Organization (WHO) and the Center for Disase Control (CDC) . When you are doing a study to put more traffic on the road, you need to take into consideration the residences.

Louis McCarthy: I was at the City Council Meeting last week and the discussion about Old Kings Road and multi-family dwelling and several people from Hidden lakes were there. When they discussed the multi-dwelling unit, one person said, it will be like a Detroit in ten years. When I was a younger man, I would have reacted. But I went home and thought about it a minute and thought this person is ignorant; he doesn't know anything about the City. Now by thinking things out, I don't need to get my blood pressure raised or anything.

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

Vice Mayor Nobile - No Comments.

CM Cuff- I appreciated our City Attorney comments on Impact Fees. I think all of us looking at it as citizen representatives have a more market driven mindset and you get developers coming to you say why did you raise your impact fees? We need to keep in mind that there are technical constraints on what we can do and can't do. I appreciated that comment and hope moving forward that it is something to keep our eye on.

Vice Mayor Nobile: No Comments

CM Shipley: We got an email about a cement pole. Is that going up on our streets? Are the wooden poles coming down and the concrete poles coming up?
Ans. Landon - What they are doing is a hardening to make sure the poles stay up in the storm. I am confident that they will not go throughout the neighborhoods, the concrete poles are normally used for a main line. Throughout their system, they are hardening their poles to avoid they do not have the outages.

There is a resident we all know from fundraisers and events around the City. He has been told that he cannot come to City Property any more. He is in a wheelchair and I know he's been out of line a lot. I think he's cool off period has happened. Because he cannot come to the City building, he cannot come to our meetings, he can't do his City permits. He does bring thousands of dollars into the City through his permits. What I would like to do is have it lifted so he can come back onto the property again. Ans. Landon - Not happening. My decision and I am not changing that decision. He has threatened City employees more than once. and many, many years of this. I am not taking the responsibility of having someone threatening City employees regularly. Keep saying he is sorry and keeps coming back the next day so the whole building is uncomfortable. I can tell you things he has done in this building that are totally disgusting. He is not welcome. He is trespassed. As long as I am City Manager, I am not going to lift it.

Mayor Holland - I am not interested in lifting it. I have heard the stories they are very, very disrespectful to a level, when you have former investigators from Miami, working in our building, advising us that he has threaten more than one individual and continues to.

CM Shipley: I don't get any of this. He is in my district. I just get the phone calls from him. I have heard he is rude.

Mayor Holland: It is really bad.

Landon - This whole building, when he walks in, they call 911.

CM Nobile: I know the guy. He does call me and he calls me names and I call him names back. But I defer to the employees. They have to experience.

Landon: This is not just a few. This is your front line. They all call deputies to come. They are that fearful. Anytime you have an individual that comes in and they are that concerned. Given him chances, multiple chances.

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

A storm that is brewing and it is coming south instead of north a bill pending home rule and preempton. If the bill is passed in Tallahassee, a local government is pre-empted from making a decision regarding removal of trees on private property. We won't have a say, it is up to Tallahassee. I am receiving as much information of all the anticipated bills and they are creating lots of slots for preempton. It is coming and will affect everyone in the room.

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

We have completed first pass. Second pass going much quicker. We are hoping to complete C and B sections. We should be finished in the next few days. Chip and haul it to gainsville being recycle. Waste pro is back to normal operations. We hope to announce more trucks on their day to day operations.

More exciting things. Our Citizens' Academy is very popular and most people are very surprised about what we do. Council had asked for a virtual Citizens Academy.

Cindy Lane was assigned the task and made it part of the internship program. Hannah Hussman, a graduate from Flagler College developed the concept and would like to present this soft launch to you.

Ms. Hussman presented the virtual academy.

He reported the following:

Fire Department - Reminded change batteries in your fire detector and will install fire detectors in your home.

Car Seat installation is being provided at Station 25.

Tuesday, November 21 is Food Truck Tuesday.

Feet to Feast will be held Thanksgiving Day with the start at Daytona State College

December 1 is the Tree Lighting.

I attended a County Commission Workshop regarding 800 mghz system . They hired a consultant for best practices. The RFP is about ready to go out. They have offered to come and speak to the Cities. I think it would be a good idea. I would like to take it up on the offer. Council agreed.

Diamond will be presenting to you at your workshop in January their proposal for wireless in the City.

K. ADJOURNMENT

The meeting was adjourned at 11:22 a.m.

*Respectfully submitted by: Kate Settle,
Deputy City Clerk*

6. CALENDAR/WORKSHEET

L. Attachments to Minutes

7. Attachments to Minutes

