



City of Palm Coast

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

Meeting Minutes City Council Workshop

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

Tuesday, July 25, 2017

9:00 AM

City Hall 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 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

C. Roll Call

City Clerk Virginia Smith called the roll.

Present: 4 - Mayor Holland, Vice Mayor Nobile, Council Member Cuff, and Council Member Klufas

Excused: 1 - Council Member Shipley

D. PRESENTATIONS

1 [17-309](#) PRESENTATION ON PUBLIC WORKS MASTER PLAN

Mr. Landon provided a brief overview to this item. Mr. Carl Cote and John Braddock, Architect with Bergman Associates provided a PowerPoint presentation, which is attached to these minutes.

Mayor Holland-How many questionnaires did you do? Ans: Mr. Braddock-Approximately 30 or 40.

Mayor Holland-Did you go to the work crew? Ans: Mr. Abreu-Yes, we did.

VM Nobile-You mentioned Wellfield Drive, why do we want to get away from it? Ans: Mr. Cote-It is a public road and behind it to the west will be a development. So there will be lots of public on that road and if you we will be crossing the street with heavy equipment.

Mr. Landon-There are a couple of things, in the Capital Plan for next year, we have a left turn lane that will need to be installed on US 1 into Wellfield Grade. We are going to take care of that problem very soon and work with FDOT to get that accomplished. That is the only real problem right now. This issue is crossing the street but as far as access, it is not a problem.

CM Klufas arrived at 9:17 a.m.

Mayor Holland-Scalability and the needs today, obviously we are continuing to grow in that arena when we add more facilities, beautify our medians, etc. our maintenance certainly increases, did you take into account a growth projection? Ans: Mr. Braddock-That was one of the first things we did, we spoke with City staff and identified what the current needs were. This is actually a design for 10 years in advance, there is some scalability with limited expansion. However, as you continue to grow, you will need more expansion for growth.

Mayor Holland-As you looked at St. John's County and you were doing that project, 10 years out-a lot could change in 10 years certainly with technology, advancement with fuel alternatives and those kinds of things. Do you take that into account and integrate it into your thought processes? Ans: Mr. Braddock-We did that with St. John's County. There were limitations with that project where they did not have the opportunity to grow in space.

CM Cuff-I know this is not the final site plan, but what is the road on the south boundary access? Ans: Mr. Cote-Part of the land swap, the owner wanted to maintain access to their property to the west. It is an access easement.

VM Nobile-Where is the scalability, where are we starting? Is it in pieces? Ans: Mr. Braddock-The analysis we did determined the real growth in the public works functions is going to happen in fleet functions. Currently we looked at the fleet operations. The fleet operations are grossly under sized for what you currently have.

Mayor Holland-I am assuming when you decide funding, Chris Quinn will have a solution or a proposal? Ans: Mr. Landon-Yes, this will be a capital project, you cannot plug this into our current capital improvement program. We will bring back options. It is a major capital venture for us; it is steps, phasing.

VM Nobile-I am assuming we are going to finance this? Ans: Mr. Landon-Yes.

VM Nobile-Would it be a bond (financing) and would it go to a referendum? Ans: Mr.

Landon-Depends on if you use a dedicated fund. If you chose property taxes to pay off the bond, yes.

The Presentation was Received and Filed.

2 [17-240](#)

RESOLUTION 2017-XX APPROVING LAND EXCHANGE AGREEMENT BETWEEN PALM COAST LAND, LLC, AND THE CITY FOR THE EXPANSION OF THE PUBLIC WORKS FACILITY

Attachments: [Resolution-Land Exchange PC Land LLC](#)
[Public Works Land Exchange Agreement Updated 7-27-17](#)
[Location Map](#)

Mr. Landon provided a brief overview to this item. Mr. Carl Cote and Mr. Jose Papa provided a PowerPoint presentation, which is attached to these minutes.

VM Nobile-What is Parcel 1 currently zoned? Ans: Mr. Papa-It is public-semipublic.

VM Nobile-Would it need to be rezoned? Ans: Mr. Landon-Yes.

CM Cuff-In our draft deed for the exchange for Parcel 1, we are reserving a 50' easement, is that for future improvements of Wellfield Grade? Ans: Mr. Papa-Wellfield Grade has a separate easement. We will get that clarified for you.

CM Cuff-Is it also in the deed from them to us? Ans: Mr. Papa-We will get that clarified too.

The Resolution was Continued.

Enactment No: R2017-92

3 [17-303](#)

PRESENTATION OF THE FISCAL YEAR 2018 PRELIMINARY CAPITAL FUNDS BUDGETS

Mr. Landon provided a brief overview to this item. Mr. Chris Quinn, Ms. Lina Williams, and Mr. Carl Cote provided a PowerPoint presentation, which is attached to these minutes.

Mayor Holland-Do we know the status of the grant from FEMA for the generator? Ans: Mr. Quinn-We did receive a request for additional information yesterday. It is a slow process.

Mayor Holland-FIND, it is really important to think long term. Those tax dollars go to FIND, we can apply for grants from FIND. If we leave money on the table, the money goes back into the State FIND fund for other communities. We want to make sure we stay on top of the grant processes.

Mayor Holland-When we are talking about the grant dollars in blue and then we see budgeted and projected, are we still getting grant dollars? Ans: Mr. Quinn-What happens is that when we originally budget a project, we do our best to budget the timeline. Those timelines are constantly shifting but we are still projected to get those grant dollars.

VM Nobile-What is the Old Kings Road temporary path? Ans: Mr. Cote-That is a temporary path along Old Kings Road from the FPL easement north to Forest Grove

Drive. Mr. Landon-Currently there is a path from Palm Coast Parkway, all the way up to Frontier, City Council approved extending that up to the FPL easement and then go up the FPL easement out to Forest Grove. So you would have a path all the way from Palm Coast Parkway to Matanzas Parkway along Old Kings Road. CM Cuff-So this was one of the options we were shown? Ans: Mr. Landon-In your discussions, we said we would come back, everyone agreed you have major, very busy street and we would come back with some temporary options, typical design a few weeks later to get bicyclist and walkers off the street.

VM Nobile-So, are we proposing that? I am confused. Ans: Mr. Cote-We looked at the budget; we knew that this was an option that Council may want to pursue so we plugged in those dollars to see what impact it would have on the budget. Ans: Mr. Landon-We said we would bring back that proposal for City Council's consideration, in time to get it in the budget.

VM Nobile-So, are we doing the FPL path; this would be in addition to that? Ans: Mr. Landon-Yes.

VM Nobile-Why are we doing the FPL path? Ans: Mr. Cote-The FPL path is nearly complete, so there are smaller dollars involved in finishing that project.

CM Cuff-I do not understand why the \$400K placeholder is in the Capital budget for next year, unless we are also planning on building the temporary path. Ans: Mr. Landon-It was not neither or; it was both. If you don't want to do both, then we take out the \$400K. If you want to do both, then the \$400K remains in.

Mayor Holland-Long Creek-Are we able to apply for FIND dollars for that? Ans: Mr. Landon-Only if you are water access. Mr. Cote-Some limited education areas. Mr. Quinn-We did received FIND dollars for the boat launch. Mr. Cote-We will apply for this as well.

Mayor Holland-When you do these in the future, can we put our shop local badge on some of these project? Ans: Mr. Landon-These are all impacted. We put it on all of these projects. These are all impacted with sales taxes.

CM Cuff-The Holland Park 17, 18, and 19 assumes the \$600K increase in proposed spending, what happened to the \$350K we discussed at workshop? Ans: Mr. Quinn-That was me trying to keep us within the maximum millage rate. I figured we would be somewhere around the \$500K to \$600K range.

VM Nobile-Where are the two splash pads? Ans: Mr. Cote-In the park separated by the walkway.

CM Klufas-Do we have the additional security equipment? Ans: Mr. Cote-That is in 2019 (when we have that project identified).

CM Klufas-Do, we as a Council, think we are playing with fire and that we need to add security cameras sooner? Ans: Mr. Landon suggested that the \$400K can be used towards that. Mayor Holland agrees that it should be moved up.

VM Nobile-What are we expecting if we put the cameras in? CM Klufas-I was referring to liability issues. Use the evidence in for example in a trip and fall case, a crack in the sidewalk. Attorney Reischmann provided a brief explanation of a policy decision and using that type of evidence.

CM Cuff-Do we move the \$170K out? And if we do what does that do? Ans: Mr. Landon-It will tell us what we need and where they should go, etc. It is a project we need to bring back to you.

VM Nobile-These dollars are for studies? Ans: Mr. Quinn-At this point from a budgeting standpoint, we are setting money aside for whatever the results would be. It gets us started down that path to create the project. It provides the resources to start the project.

VM Nobile-Based on our current TRIM rate what does that mean to the average Joe? Ans: Mr. Quinn- Approximately \$34.71 based on \$100K of taxable value for the year.

Mayor Holland-Can we apply for FIND dollars for those wayfinding signs? Ans: Mr. Cote-We can check into that.

Mayor Holland-With the addition of the gas stations, hopefully we can get our message out and then that would be even more beneficial, correct? Ans: Ms.

Williams-Absolutely, all the tournaments that bring in people from outside the County into Flagler County. They are spending here, fueling up here.

CM Cuff-Are the funds for those projects-explain the Lakeview path again? Ans: Mr. Cote-We do not have the dollars but we have the approval. Mr. Quinn explained that it is a reimbursement that will take place; we need to build the path and submit for reimbursement.

CM Cuff-\$200K for the overpass sign on I95 bridge? Ans: Mr. Cote-\$200K is the rough estimate from the consultant, which includes lighting of the sign.

CM Cuff-Is our staff satisfied, that when DOT says we could fund this in one chunk Ans: Mr. Landon-They have heard this for some time and I think it will be ok.

CM Cuff-These are construction dollars for 2019 but the study and design are from what fund? Ans: Mr. Cote-They come out of this fund. Mr. Landon-You can see there Fiscal Year 2018, it is a \$345K budget.

Mayor Holland-Has there been any renewed interest in the Old Kings Road Assessment area? Ans: Mr. Landon-Yes, an assisted living facility and Wal-Mart keeps kicking the tire.

VM Nobile-What are the system upgrades (utility)? Ans: Mr. Adams-Basically some pipeline paralleling adding capacity to the neighborhoods.

VM Nobile-Where would the new admin building be located? Ans: Mr. Adams-That would be at the WasteWater Plant. It is just an office building. Right now, the guys are eating their lunch next to the sewer lab.

Mayor Holland-Where are we with the new commercial redevelopment on Bulldog Drive? Ans: Mr. Landon-It is on track. We have heard they have secured all their contracts necessary for this project. Looking at closing mid-August now.

VM Nobile-What is our current property value in that CRA? Ans: Mr. Quinn-Roughly \$184 mil. Ans: Mr. Landon-That is taxable value. Mr. Quinn-Correct.

Mayor Holland-Stormwater-On vacant lots in our City, if a house is built on a vacant lot, you pay a small portion collected under that, correct? Ans: Ms. Williams-It is basically right at \$35 per year.

Mayor Holland-How do the vacant lot fees-big huge vacant lots, how are these fees collected and how does this works? Ans: Mr. Quinn-The fees on private parcels or where there is actually a construction of a home, is part of the consolidated utility bill that we all get. The current fee is \$11.65 per month. For the vacant single-family parcels as well as totally undeveloped parcels, they are billed annually at a similar rate, basically called an ERU (Equivalent Residential Unit), there is a whole calculation we use to come up with the fees. Single-family home sites that are vacant are paying 75% of the fee that a constructed single-family site is paying. When you put a house there, you have a significant impact to the stormwater system but only a small impact in additional fees. When you take a totally vacant large parcel of land (e.g. Aldi), those would be billed very low, minimal stormwater fee. It is not until you actually clear the lot and put down pervious surfaces, such as sidewalks, parking lots, and buildings, that they actually start paying a significantly higher stormwater fee. So unless there is a lot of development of totally undeveloped parcels, our stormwater fee revenue barely moves year to year.

Mayor Holland-How much would we collect per household if we address a minimal increase? Ans: Mr. Quinn-We are looking at \$1.00 per month. Mr. Landon provided an overview to the lack of indexing on the Stormwater Ordinance. Costs increases, revenues stay flat.

Mayor Holland-How do we address the deficit, as a Resolution? Ans: Mr. Landon-We will need to bring back a proposal. We are comfortable this year.

Mayor Holland-Are those grants through the water management district? Ans: Mr. Cote-Yes. Mr. Landon-Actually, on your agenda later on and in your agenda next week, we have a good relationship with the District and they like our weir program because they understand the system and how it helps the aquifers.

The Presentation was Received and Filed.

4 [17-308](#)

RESOLUTION 2017-XX APPROVING A MASTER SERVICE AGREEMENT WITH TRANSMAP, INC. FOR THE PAVEMENT MANAGEMENT PROGRAM

Attachments: [RESOLUTION - Pavement Management Program](#)
 [Scope and Fee - Pavement Condition](#)
 [Scope and Fee - Pathways](#)
 [Scope and Fee - Striping and Markings](#)
 [RFQ-CD-CME-17-16- Notice of Intent to Award](#)
 [RFQ-CD-CME-17-16 Pavement Management System - Executive Summary](#)

Mr. Landon provided a brief overview to this item. Mr. Sean Castello and Mr. Craig Schorling, Transmap, Inc. presented a PowerPoint presentation, which is attached to these minutes.

Mayor Holland-What does the rating consist of? Ans: Mr. Castello-It is visual, based

on a 1-5 scale.

VM Nobile-On the resurfacing milling, is that strictly an overlay? Ans: Mr. Castello-No, it is milling overlay takes off the top 1 1/2" and the exact same amount is replaced.

CM Cuff-What is involved in the two lower costs options per mile that we cannot do now? Ans: Mr. Castello-From my experience with it so far and I am relatively new with this stuff, we are realizing that both of these are acceptable practices for pavement because they have gotten better. Mr. Landon-First of all, our streets when we started this program were in such bad condition, overlay was our only option that we had, so then we got to the point that is what we have always done, so that is not good. Now, we are actually saying some of these streets are starting to show cracks but not bad enough to overlay, so if there is something we can do to prolong the life. So, that is what Sean is bring to you.

Mayor Holland-Have you heard of GEO Point, taking GIS importing a bunch of data into it and GEO Point will allow for like a heated area, where you can look at more of a mass where you can look at from a topography standpoint to see if there are neighborhoods that are really struggling? Ans: Mr. Schorling-Correct, GIS in general will do that for you.

Mayor Holland-Where would you use preventative, on fair roads? Ans: Mr. Schorling-Yes, on fair roads.

Mayor Holland-Currently we do not use this? We just drive around and say this road needs to be updated? Ans: Mr. Landon-Correct.

Mayor Holland-Would Public Works be involved in this? Ans: Mr. Landon-Sean would be the lead on this internally but yes Public Works will be involved in this.

Mayor Holland-Will we bring in the workers that are maintaining it to learn how to use it? Ans: Mr. Castello-Yes, we will train our workers.

Mayor Holland-Phase 1 is what we are looking at today? Ans: Mr. Landon-We will get there on the next slide.

The Resolution was Continued.

Enactment No: R2017-88

5 [17-307](#)

RESOLUTION 2017-XX APPROVING A PIGGYBACK CONTRACT WITH EXPRESS SUPPLY AND APPROVING A WORK ORDER WITH DANELLA FOR PHASE 2 OF THE SIGNAL OPTIMIZATION PROJECT

Attachments: [Resolution Signal Optimization phase 2](#)
[Signal Optimization Express Supply Inc Quote](#)
[Signal Optimization Trafficware Quote Palm Coast Stock Cabinet TS2-2](#)
[Signal Optimization 2017 Traffic - Danella Cabinet Quotes](#)
[Palm Coast Work Order - Signed](#)

Council took a lunch break from 12:12 p.m. to 12:32 p.m.

Mr. Landon provided a brief overview to this item. Mr. Sean Castello provided a

PowerPoint presentation, which is attached to these minutes.

CM Shipley- So can you explain more what installation of the camera will do and what the outcome will be? Ans: Mr. Castello: What it does the cameras allow us to monitor what is happening real time and the switches allow us to connect the traffic cabinets to the server itself. We actually have access to them so we can control their timings, when they change based on different timing plans.

Mayor Holland- Is it measured by time, how long it takes you to get through a congested area? Ans: Mr. Castello Yes.

Mr. Landon discussed remote capabilities of the new traffic monitoring system giving some specific examples of timing complaints.

VM Nobile- These cameras are multi-functional? Ans: Mr. Castello Yes.

VM Nobile – And we are getting 26 (cameras) for 22 locations?

ANS: Mr. Castello: Yes, we like to keep spares on hand, especially if something happens, for example lightning strikes.

CM Klufas – But as is right now that 5 year capital improvement plan they are running unallocated for built out? Ans: Mr. Landon: Phase II this year and Phase III next year. So if we can work this thing out with Inline which actually extends our fiber to new areas such as Route 1. So that system will actually help out this one (system).

CM Klufas- Are we required to have a camera on the state owned lights? Ans: Mr. Castello No, it is not mandatory.

The Resolution was Continued.

Enactment No: R2017-87

6 [17-281](#)

RESOLUTION 2017-XX APPROVING A CONCESSION AGREEMENT WITH TCC MARLOW ENTERPRISES, INC., DBA THE GREEN LION CAFE FOR THE PALM HARBOR GOLF COURSE

Attachments: [Resolution Concession Services PH Golf](#)
[Concession Agreement - City Property Golf Course \(Workshop Agenda\)](#)
[Notice of Intent to Award RFP-PR-17-41](#)
[RFP-PR-17-41 Concession Operation and Management of Palm Harbor Food and Beverage Facilities - Executive Summary](#)

Mr. Landon provided a brief overview to this item as well as the next item (agenda items 6 and 7). Mr. Alex Boyer, Director of Parks and Recreation and Mr. Tim Spangler, new Manager of the City's Golf Course, presented a PowerPoint presentation, which is attached to these minutes.

Mayor Holland-Will that rent increase or is that a flat rent over the 5 years? Ans: Mr. Boyer There will be a percentage increase through partial part of the contract that is what we are working on now. Say after year 2 or 3, after they can get the business up and running. We are hoping to have that finalized to you soon.

VM Nobile-When you have the budget and the marketing plan put together what is our

target success? In other words right now we have spent the last few years looking at this as amenity. How are we going to measure success from a financial standpoint over the years? Ans: Mr. Boyer: Once we have our business plan put together with the consultant, our goal is to start cutting some of the costs out. There are some areas that we could easily make adjustments. From the City oversight you will see improvements, more financially responsible.

VM Nobile-That is what I'm interested in. What are our projections? Do we have a plan to be flat, or to be profitable? Ans: Mr. Landon First of all the A #1 plan is not to use Kemper's model, which means we don't have a history. That does make it difficult for us. #2 Because we do not have the history and because we really do think there are places for us to improve on but we don't have a really good feel, it is hard for us to give you is it going to be 2 or 4 years.

VM Nobile-That is not what I want to know what I want is a plan, here is our projection. Ans: Mr. Landon: That is not what Tim will be working on with a lot of variables. Today is not the day we're coming to you to say here are our projections we are still shooting in the dark because we don't have a base and we don't have staff on board long enough.

Mr. Landon and Mr. Boyer discussed with the Council members the future of the 5 year plan for the golf course as it relates to the 5 year plan for Parks and Recreation. Mr. Boyer- As well as focus on the number of rounds.

Mayor Holland Have we seen an increase in usage since we redid the bunkers? Ans: Mr. Boyer-The number of rounds have gone up since we rehabbed the bunkers.

The Resolution was Continued.

- 7 [17-280](#) RESOLUTION 2017-XX APPROVING A MASTER SERVICE CONTRACT WITH BILLY CASPER GOLF, INC. FOR GOLF COURSE MAINTENANCE AT THE PALM HARBOR GOLF COURSE

Attachments: [Resolution Maintenance Services PH Golf](#)
 [Billy Casper Golf - Master Services Agreement DRAFT](#)
 [Notice of Intent to Award RFP-PR-17-38](#)
 [RFP-PR-17-38 Palm Harbor Golf Course and Grounds Maintenance Service - Executive Summary](#)

This item was heard with item 6.

The Resolution was Continued.

E. WRITTEN ITEMS

- 8 [17-306](#) RESOLUTION 2017-XX APPROVING THE COOPERATIVE COST SHARE INITIATIVE AGREEMENT WITH THE ST. JOHNS RIVER WATER MANAGEMENT DISTRICT FOR THE PALM COAST FLOOD CONTROL STRUCTURES L-1 AND K-1 PROJECT

Attachments: [Resolution - Flood Control Structure L-1 and K-1 Cooperative Cost Sharing](#)
[Cost Share Agreement Flood Control](#)
[SJRWMD - Palm Coast Progress Report](#)

Mr. Landon provided a brief overview to this item.

The Resolution was Continued.

Enactment No: R2017-91

- 9 [17-298](#) RESOLUTION 2017XX APPROVING PIGGYBACKING OF FLORIDA SHERIFFS ASSOCIATION CONTRACT#FSA16-VEH14.0 TO PURCHASE ALAMO INDUSTRIAL REMOTE CONTROLLED BRUSH MOWER (SPECIFICATION #18)

Attachments: [Resolution Piggybacking FSA Contract with Alamo Industrial](#)
[Alamo Industrial - Engagement letter](#)
[FSA16-VEH14.0 contract](#)
[Florida Sherriffs contract quote](#)

Mr. Landon provided a brief overview to this item.

The Resolution was Continued.

Enactment No: R2017-90

- 10 [17-310](#) RESOLUTION 2017-XX APPROVING THE NUISANCE ABATEMENT INITIAL ASSESSMENT

Attachments: [Resolution Initial Nuisance Abatement](#)
[Exhibit A-2017 Tax Assessment Stree List](#)
[Exhibit B Initial Nuisance Abatement](#)
[Exhibit C Initial Nuisance Abatement](#)

Mr. Landon provided a brief overview to this item.

The Resolution was Continued.

Enactment No: R2017-89

F. 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.

Charles Ebert-WastePro and skidmarks being power washed. Provided 17 affidavits to verify WastePro was the cause of the skid marks. Approves of all the items on the agenda today. New signal light with Town Center and Old Kings Road curbing/shoulders.

*Responses to Public Comments:
Mayor Holland thanked Mr. Ebert for his comments.*

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

Mayor Holland-Radio show on Customer Services 10,100 calls per month. I think we need to recognize this as a Council. The wait time is less than 3 minutes. We need to recognize those employees. Mr. Landon suggested recognizing the employees during Customer Service Recognition week in front of Council.

Mayor Holland-There is graffiti on the trailhead bridge on Old Kings Road and Town Center. (The trailhead bridge that we just painted grey). Ans: Mr. Landon stated if it is County facility we will coordinate with them. If it is City, we will take care of it.

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

Nothing at this time.

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

*Park n Play night at Holland Park, tomorrow night, July 26 from 6pm to 8:00 p.m..
Theme is get your play on. Free ice cream.
Skate safety clinic at Ralph Carter Park on Saturday provided by Maui Nix but registration is mandatory.*

Florida League of Cities annual conference is next month. Whoever is attending, we need to pick a delegate for Palm Coast. No formal action is needed. Mayor Holland volunteered to be the delegate.

Thursday @ 8:00 a.m. is the Chamber breakfast with Representative Renner and Senator Hutson. Please let Kendra know if you would like to go.

J. ADJOURNMENT

The meeting was adjourned at 1:32 p.m.

*Respectfully submitted,
Virginia Smith, City Clerk*

[17-305](#)

MEETINGS CALENDAR AND AGENDA WORKSHEET

Attachments: [City Calendar](#)
 [Agenda Worksheet 2017](#)

[17-315](#)

ATTACHMENTS TO MINUTES

Attachments: [Item 1-Public Works Master Plan](#)
 [Item 2-Exhibit-Land Exchange](#)
 [Item 3-5 year CIP - 2018-2022](#)
 [Item 4-Pavement Management Presentation - July 2017](#)
 [Item 5-Signal Improvement Implementation](#)
 [Item 6 and 7-Palm Harbor Golf](#)