



**City of Palm Coast  
Minutes  
City Council Special  
Meeting**

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**

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**Friday, September 15, 2017**

**9:00 AM**

**Community Wing**

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**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.
- > 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 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**

**C. ROLL CALL**

*City Clerk Virginia Smith called the roll.*

*CM Klufas is excused.*

*\*Mayor Holland requested an agenda item be moved from the 9/15/17 meeting relating to the RFP Timeline and Motion to Terminate the City Manager to a special meeting on October 3 since she will not be in attendance and out of the Country. VM Nobile does not mind if it is held on October 3.*

*City Clerk confirmed that VM Nobile mentioned previously he was not here October 2 through October 9. VM Nobile confirmed he will be in attendance on October 3 but not at the Charter meeting on the 4th.*

*Mayor Holland called for Council concurrence. Council concurred.*

## **D. DISCUSSIONS**

### **1 DISCUSSION ON HURRICANE IRMA UPDATE**

*Mr. Landon and members from the Emergency Management Team provided the overview of Hurricane Irma and the affects it had on the City.*

*Mayor Holland continue to make investments and improvements is there a long term plan you will bring back to us? Ans: Mr. Landon-Yes. We have the stormwater modeling.*

*VM Nobile-R section 9:12 The neighbor had water up to his door and in his garage. Ans: Mr. Flanagan-We would be very interested in the residence that had water in their garage. That is valuable information to us.*

*CM Cuff-Section 81 and Ditch 10 (the Woodlands)-I know there was a lot of water over there, was there a major blockage that contributed to the flooding? Ans: Mr. Landon-Actually, no, the creek that (Ditch 10) that goes under OKR there was more water that could not go under it so it goes over it. We did shut that down for a while. It did recede.*

*CM Cuff-Bird of Paradise-was the lake over flowing? Ans: Mr. Landon-Yes, we do have capital improvements going on up in that area. It is a natural system that slows it down and it will back up into Bird of Paradise.*

*We are aware of that one and we have actually made a lot of improvements up in that area in the L section, to the ditches. It all works very well.*

*CM Cuff-Bird of Paradise is tied more into the L section? Ans: Mr. Landon-Yes.*

*What about our adult living facilities? Have we had problems with those facilities? Ans: Mr. Landon-Local Health dept is in charge of the special needs shelters. I believe our special needs shelter was at Rymfire Elem. We had one that did have an issue but I believe that is resolved. I have not heard of any critical crisis.*

*Mr. Landon provided a shout out to all the background crews, all the people taking the phone calls. We could not get that done without all these employees.*

*Mayor Holland-Is the major issue still power? Ans: Mr. Landon-Yes.*

*Mayor Holland warned residents about not signing an assignment of benefits for repairs.*

*CM Cuff-On debris removal-WastePro will take it away; will we be using the site up on US 1 for debris piles? Ans: Mr. Landon-WastePro will take it away; we may use the disposal site.*

*CM Cuff-Is that debris disposal site under water? Ans: Mr. Abreu-It is ok.*

*CM Cuff-Who is responsible for taking the trees off of powerlines? Ans: Mr. Landon-Public Works and FPL contractors working together.*

*Mayor Holland-FEMA reimbursements-are those things (pump repairs) reimbursable? Ans: Mr. Landon-Yes, we can submit for reimbursement.*

*CM Cuff-Have any generators been stolen this year? Ans: Mr. Abreu-No, not this year.*

*Mayor Holland-Did we have any damage to our facilities? Ans: Mr. Flanagan-We did and I will provide you with that update in a moment.*

*CM Shipley-What are we doing with permits? Ans: Mr. Landon-We never waive permits but we do waive the fees associated.*

*VM Nobile-Permitting and temporary-a roof has a hole and someone goes up to plug a hole, they do not need a permit for that? Ans: Mr. Landon-Secure your home, keep the water out, then come in a permit. Mr. Flanagan explained the requirements for permits.*

## **E. RESOLUTIONS**

### **2 RESOLUTION 2017-XX APPROVING FINAL NUISANCE ABATEMENT ASSESSMENT**

**R2017-111**

**Pass**

**Motion made to Approve made by Vice Mayor Nobile and seconded by Council Member Shipley**

**Approved - 4 - Council Member Robert Cuff, Vice Mayor Steven Nobile, Council Member Heidi Shipley, Mayor Milissa Holland**

*Mr. Landon provided a brief overview to this item.*

*VM Nobile-Were we going to do this meeting either way today? Ans: Mr. Landon-Yes.*

*There were no public comments.*

## **F. ADJOURNMENT**

*The meeting was adjourned at 10:40 a.m.*

*Respectfully submitted by: Virginia A. Smith, MMC  
City Clerk*