



**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 Nick Klufas
Council Member Eddie Branquinho
Council Member Robert G. Cuff
Council Member Jack D. Howell, II**

Tuesday, November 27, 2018

9:00 AM

CITY HALL

City Staff

**Beau Falgout, Interim 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 streamed live on YouTube at <https://www.youtube.com/user/PalmCoastGovTV/live>.
- > All pagers and cell phones are to remain OFF while City Council is in session.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

All members were present.

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 any topic or proposition not on the agenda or which was discussed or agendaed at the previous City Council Workshop, 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.

Jack Carrall spoke about problems with the barrier islands in the southern part of the state with salt water infiltration into the water supply, Mayor Holland spoke of current efforts in planning for the future of the City's water supply.

PRESENTATIONS

1 RESOLUTION 2018-XX APPROVING AN INTERLOCAL AGREEMENT WITH FLAGLER COUNTY RELATED TO EMERGENCY SERVICES COMMUNICATIONS

Mr. Falgout gave a brief overview of the item. Lt. Faust, City of Palm Coast Fire Department and Mr. Jarrod Shupe, Flagler County IT, gave a presentation to Council. A question and answer period followed. Topics discussed included: regional impact during an emergency event; Volusia and St. John's County's radio compatibility; co-locating the tower for better coordination among the counties in the region; the location of the repeaters; the school buildings not having communication during a storm; the hospital looking into getting their communications; creating an ordinance to allow for a BDA; prioritizing the evacuation centers; the timing of the building of the towers and the completion of the system being completed in the spring; using simplex communication and the need for training; which frequencies will be encrypted; fire to be open law enforcement; the map coverage; the towers primary use is to be for safety and health; 64,000 radios on the system at the same time; impact fees being used for growth; expense vs durability; units needed for Palm Coast; training process once the radios are in place; training for baseline user and separate training for superusers; the current relationship with the County and Fire Department; coordination with assisted living facilities; working toward FPL labeling the towers as "Critical Use."

Interlocal Agreement terms were reviewed. Topics included the one time fee; the subscriber fee; maintenance fee of \$50,000 a year; budget implications; costs are reflected in the Motorola contract; all end users being equitably charged for maintenance;

Implementation Plan: Lt Faust spoke of the Department's history of the use of the radios and the redundancy of some of the uses within the department. Topics discussed included: base users, super users; the communication team; the use for the Utility Department on a daily basis; the communication between the Fire Department and Utility and the ability to communicate in real time between the departments regarding hazards to the community.

This item will be continued at the next Business Meeting.

2 RESOLUTION 2018-XX APPROVING AN INTERLOCAL AGREEMENT WITH FLAGLER COUNTY FOR E911 ADDRESSING

Mr. Falgout gave a brief overview of the item. Messrs. Papa and Shupe presented the changes to the existing Interlocal agreement with the County to Council, Topics discussed included: how street names are developed; designee for naming streets; the necessity for exiting street name changes going to Council for approval and the process of putting the data into the CAD System for Emergency Services. This item will be continued at the next Business Meeting.

3 RESOLUTION 2018-XX APPROVING AN INTERLOCAL AGREEMENT WITH FLAGLER COUNTY FOR FOR WATER AND WASTEWATER SERVICES OLD KINGS ROAD SOUTH

Mr. Falgout gave a brief overview of the item. Messrs. Adams ad Flanagan gave a presentation to Council. Topics discussed included: the current rates; the county being part of the conversation to bring utilities to this area; the current rates being used for this area of the Old Kings Road; the agreement addressing working in coordination with the County to find the best possible way to serve water and wastewater to the area on S. Old Kings Road and laying fiber with the first dig. This item will be continued at the next Business Meeting.

WRITTEN ITEMS

4 RESOLUTION 2018-XX APPROVING CONTINUING SERVICE AGREEMENTS FOR PROFESSIONAL STORMWATER & ENVIROMENTAL ENGINEERING SERVICES.

Mr. Falgougut gave a brief overview of the item. This item will be continued at the next Business Meeting.

5 RESOLUTION 2018-XX APPROVING A WORK ORDER WITH CPH, INC. FOR DESIGN SERVICES FOR PEDESTRAIN IMPROVEMENTS ON PALM COAST PARKWAY

Mr. Falgout gave a brief overview of the item. Topics discussed included: the work being done internally; the cost comparing asphalt to concrete. This item will be continued at the next Business Meeting.

6 RESOLUTION 2018-XX APPROVING A SOLE SOURCE AGREEMENT WITH HARCROS CHEMICALS, INC. FOR COAGULANT HPAC 8323 S

Mr. Falgout gave a brief overview of the item. Topics discussed included the need for this chemical and whether anyone in the surrounding communities use this chemical. This item will be continued at the next Business Meeting,

7 RESOLUTION 2018-XX APPROVING PIGGYBACKING THE SOURCEWELL CONTRACT WITH CATERPILLAR FOR THE PURCHASE OF THE COMMUNITY CENTER GENERATOR

Mr. Falgout gave a brief overview of the item. Topic discussed why the generator was not installed at the time the building was built; the grant being received for

City Hall and not the Community Center; the price of the generator; checking with DRMP; the amount of time the generator will run; getting a breakdown of the costs for the Business Meeting; possible installation being done in house. This item will be continued at the next Business Meeting.

8 RESOLUTION 2018-XX APPROVING PIGGYBACKING THE COBB COUNTY BOARD OF COMMISSIONERS CONTRACT WITH GARLAND FOR THE PURCHASE OF ROOFING SUPPLIES AND SERVICES

Mr. Falgout gave a brief overview of the item. This item will be continued at the next Business Meeting.

9 RESOLUTION 2018-XX APPROVING PIGGYBACKING THE ORANGE COUNTY CONTRACT WITH FISHER SCIENTIFIC LLC FOR THE PURCHASE OF FIRE RESCUE HAZMAT SUPPLIES, EQUIPMENT AND BUNKER GEAR

Mr. Falgout gave a brief overview of the item. This item will be continued at the next Business Meeting.

PUBLIC PARTICIPATION

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

No comments were received.

DISCUSSION BY CITY COUNCIL OF MATTERS NOT ON THE AGENDA

Mayor Holland asked for an update regarding FEMA dollars. Helena Alves reported that \$2 million has been received and there is \$2.7 is still outstanding for Hurricane Irma. The deficit for Matthew is \$1.7 million.

DISCUSSION BY CITY ATTORNEY OF MATTERS NOT ON THE AGENDA

There was no report given.

DISCUSSION BY CITY MANAGER OF MATTERS NOT ON THE AGENDA

Mr. Falgout reported that his family maybe welcoming their daughter any day now. Should he need to take leave, Chief Forte will serve as his back-up in his absence. He announced the holiday events.

ADJOURNMENT

Meeting adjourned at 11:35 a.m.

*Respectfully submitted,
Kathleen E. Settle, CMC
Deputy City Clerk*