



**City of Palm Coast
Minutes
CITY COUNCIL
WORKSHOP AMENDED
AGENDA**

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

**Mayor Milissa Holland
Vice Mayor Robert G. Cuff
Council Member Nick Klufas
Council Member Vincent Lyon
Council Member Heidi Shipley**

Tuesday, June 12, 2018

9:00 AM

CITY HALL

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.

CALL TO ORDER

Mayor Holland called the meeting to order at 9:00 A.M.

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

Present and responding to roll call were the following:

Council: Robert Cuff
Heidi Shipley
Milissa Holland

Absent
Council: Nick Klufas

City Clerk Virginia Smith called the roll.

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.

There were no public comments.

PRESENTATIONS

- 1 RESOLUTION 2018-XX APPROVING PRUDENTIAL AS THE RECORD-KEEPER FOR THE CITY'S EMPLOYEE RETIREMENT PLANS AND AUTHORIZE THE CITY MANAGER TO NEGOTIATE THE TERMS AND CONDITIONS OF THE CONTRACT**

Mr. Landon provided a brief overview to this item. Ms. Cullen, Ms. Alvarez and Ms. Lisa Garcia from Prudential provided a PowerPoint presentation, which is attached to these minutes.

- 2 PRESENTATION - OVERVIEW OF PROPERTY TAXES AND REVENUES**

Mr. Landon provided a brief overview to this item. Ms. Alves and Ms. Williams presented a PowerPoint presentation, which is attached to these minutes.

WRITTEN ITEMS

- 3 RESOLUTION 2018-XX APPROVING AN EASEMENT FROM AK HOTELS LLC FOR THE OLD KINGS ROAD NORTH WIDENING PROJECT**

Mr. Landon provided a brief overview to this item.

- 4 RESOLUTION 2018-XX RELATING TO DETERMINING THE NECESSITY AND PUBLIC PURPOSE FOR THE ACQUISITION OF PROPERTY BY EMINENT DOMAIN OR THROUGH NEGOTIATION FOR THE OLD KINGS ROAD NORTH WIDENING PROJECT**

Mr. Landon provided a brief overview to this item.

5 RESOLUTION 2018-XX APPROVING MASTER PRICE AGREEMENT WITH BIOREM ENVIRONMENTAL, INC. FOR PURCHASE OF BIOFILTRATION ODOR CONTROL UNITS

Mr. Landon provided a brief overview to this item.

6 RESOLUTION 2018-XX APPROVING A CONTRACT WITH THE FLORIDA DEPARTMENT OF CORRECTIONS FOR AN ADDITIONAL INMATE LABOR WORK CREW

Mr. Landon provided a brief overview to this item.

PUBLIC PARTICIPATION

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

Jon Netts-Eminent Domain - slow take vs. quick take process. Encourages quick take.

DISCUSSION BY CITY COUNCIL OF MATTERS NOT ON THE AGENDA

*CM Shipley-Waiting for FPL for the continuous lighting. Can we speed them up?
Ans: Mr. Landon-Yes, I made a phone call a couple of weeks ago, but I will make another one.*

CM Shipley-Forest Branch Trail lights. Look at the lights. No complaints received. Are we going to go through and put the lights throughout? Ans: Mr. Landon-Up to Council but the lights have been stolen.

Discussion was held by Council on the lighting of the path for hours when it is dark outside. Mayor Holland requested Mr. Landon reach out to the school regarding the students use.

Mayor Holland-Cooper the dangerous dog issue. Attorney Reischmann provided an overview to the process of a dangerous dog and the current court case.

DISCUSSION BY CITY ATTORNEY OF MATTERS NOT ON THE AGENDA

Nothing at this time.

DISCUSSION BY CITY MANAGER OF MATTERS NOT ON THE AGENDA

Mr. Landon-County request-stormwater project MalaCompra-outside of City limits but we provide water service. Requested the City contribute funds to the project. City requested the County's Special Assessment District pay for all the project costs in that area, so not all Palm Coast rate payers are responsible. County did not want to do this and wanted the City to pay \$50,000. There are 900 customers so it would be approximately \$55 per customer.

Council held a discussion on the proposal for the County's MalaCompra project.

Food Truck Tuesday next Tuesday, June 19 at Central Park from 5 pm to 8 pm.

First Senior Cookout-June 21 at the Community Center.

ADJOURNMENT

7 CALENDAR/WORKSHEET

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

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

ATTACHMENTS TO MINUTES