



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

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

Tuesday, August 14, 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

Kate Settle, Deputy City Clerk, called the roll. Council Member Shipley was excused due to health reasons.

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 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.

No comments were received.

PRESENTATIONS

1 PRESENTATION – MUNICIPAL BROADBAND NETWORK BUSINESS PLAN WITH MAGELLAN

Mr. Landon gave a brief overview of the item. Mr. Courtney Violette of Magellan reviewed a Broadband Business Plan with Council.

Topics discussed included data center, investment partnerships; survey responses; providing a utility within the city; city staffed and operated; legislative barriers; infrastructure provider; partnering with a private sector industry provider; private sector providers being better able to lobby; a relative small number of business clients that will receive a new connection; the increase of adding a residential component; feeder and distribution for new development; capital projects; recommendations for development; dig once and potential connections that could be updated to a City owned facility.

2 PRESENTATION - BUILDING AN ENTREPRENEURIAL ECOSYSTEM IN PALM COAST AND COASTAL CLOUD CASE STUDY

Wynn Newingham, reported on the E-Ship Summit in Kansas City and shared a video presented by the Kaufman Foundation at the Summit with the Council. Tim and Sara Hale of Coastal Cloud presented to Council a potential partnership with the City in developing a 311 call number enhancing Citizen Engagement Platform.

Topics discussed included: emphasizing who we are; the City being a pilot program with the only cost to the city being the licensing through "Sales Force;" promoting transparency; funneling the information through one source; the data can be used by all users; providing accountability; educating the citizenry on the app; creating unrealistic expectations; getting the internal house in order before launching it to the citizenry and creating efficiency.

3 PRESENTATION – STRATEGIC RECOMMENDATIONS FOR THE INNOVATION AND ECONOMIC GROWTH INITIATIVE

Beau Falgout, Bob Cooper and Wynn Newingham reviewed a PowerPoint with City Council. Topics discussed included: innovation hub office space; ACI and Coastal Cloud; site selectors choosing larger locations; systems of networking; to look at economic development more as marketing and sales; quality of life in Palm Coast being a selling point.

Meeting recessed at 12:05 p.m. for lunch.

4 PRESENTATION - DRAFT REQUEST FOR SOLUTIONS FOR SECURITY ASSESSMENT AND MASTER PLAN

The meeting reconvened at 12:35 p.m. Mr. Landon gave a brief overview of the item. Mr. Falgout reviewed a presentation with Council. Topics discussed included: Scoring system, Sheriff Staley's assistance; how to score innovation; limitations of past performance; scoring being subjective and the possibility of adjusting the score; innovative for a City; more university based; an adjustment was made 30/30 between history and innovation; schedule.

5 PRESENTATION - STORMWATER RATE STUDY DRAFT AND BUDGET REVIEW

Mr. Landon gave a brief overview of the item. Stormwater is funded solely from stormwater fees, not supported by taxes. Mike Peel, Austin Kladke, and Carl Cote reviewed a presentation with Council. Topics discussed included: the material used to repair; pipe replacement; the evaluation process; rain events causing destruction; swale maintenance; how to determine staffing levels; St. John's Water Manager Funding not being available in the coming year; using general fund reserves; fund indexing; the presentation's purpose bringing more awareness to Council and the residents of Palm Coast; current funding limitations; piping life expectancy; Swale Maintenance interactive GIS programming; canal maintenance; prioritizing the areas that would have the most impact; cost of the lining; and planned expenses versus emergency reactions.

Henry Thomas, Public Resources Management Group, reviewed his presentation regarding stormwater rates and to estimate revenue requirements to be recovered from stormwater rates. Topics discussed included the age of the asset; forecasting the next five years and how that might be funded; indexing the funds does not include the need for project; rates not being increased in the last five years; state properties are not exempt but are not obligated to pay stormwater fees but are asked to contribute; educating the residents; the negative economic impact to the homes in the area if stormwater is not improve; DEP loans through the SRF programs; the necessity for a reserve fund in stormwater and the projects in the accelerated program being prioritized individually with cost for clarity for Council.

Stormwater Budget

Helena Alves, Lina Williams and Carl Cote presented the Stormwater Fund Budget at the current level of funding and gave Council the dates for the Budget Hearings.

6 PRESENTATION - PROPOSED FY 2019 BUDGET AND REVISED FY 2018 BUDGET FOR THE PROPRIETARY AND SPECIAL REVENUE FUNDS

Mr. Landon gave an overview of the item. Helena Alves and Lina Williams reviewed their presentation with Council. Topics discussed included: \$4.5 million dollars owed from FEMA for both Hurricanes Matthew and Irma; traffic engineer and the challenge of hiring a traffic engineer in the current employment market.

WRITTEN ITEMS

- 7 RESOLUTION 2018-XX APPROVING AN OPTION AND GROUND LEASE AGREEMENT WITH DIAMOND TOWERS V LLC FOR CONSTRUCTION OF A TELECOMMUNICATIONS TOWER AT 1290 BELLE TERRE PKWY**

Mr. Landon gave an overview of the item. This item will be continued to the August 21, 2018 Business Meeting.

- 8 RESOLUTION 2018-XX APPROVING AN INTERLOCAL AGREEMENT WITH FLAGLER COUNTY SCHOOL BOARD FOR THE DONATION OF FIRE EQUIPMENT**

Mr. Landon gave an overview of the item. Topics discussed included maintenance to the vehicle and liability to the city; the clause in the interlocal agreement providing protection. This item will be continued to the August 21, 2018 Business Meeting.

- 9 RESOLUTION 2018-XX FINAL NUISANCE ABATEMENT ASSESSMENT**

Mr. Landon gave a brief overview of the item. The item will be continued to the business meeting on August 21, 2018.

- 10 RESOLUTION 2018-XX APPROVING THE OLD KINGS ROAD SPECIAL ASSESSMENT ROLL TO BE TRANSMITTED TO THE FLAGLER COUNTY TAX COLLECTOR**

Mr. Landon gave an overview of the item. This item will be continued to the August 21, 2018 Business Meeting.

- 11 RESOLUTION 2018-XX APPROVING ONE-YEAR MASTER PRICE AGREEMENTS WITH FORTILINE, FERGUSON WATERWORKS AND CORE & MAIN, LP TO PURCHASE VARIOUS UTILITY SUPPLIES.**

Mr. Landon gave an overview of the item. This item will be continued to the August 21, 2018 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

No comments were received.

DISCUSSION BY CITY ATTORNEY OF MATTERS NOT ON THE AGENDA

No report was given.

DISCUSSION BY CITY MANAGER OF MATTERS NOT ON THE AGENDA

Mr. Landon reviewed upcoming events and congratulated Parks and Recreation on recent programs and activities.

ADJOURNMENT

Adjourned 3:46 p.m.

Pass

Motion made to adjourn the meeting at 3:46 p.m. made by Vice Mayor Cuff and seconded by Council Member Klufas.

Approved - 4 - Vice Mayor Robert Cuff, Council Member Nick Klufas, Mayor Milissa Holland, Council Member Vincent Lyon

Absent - 1 - Council Member Heidi Shipley

Respectfully submitted,

*Kate Settle, CMC
Deputy City Clerk*