

CITY OF PALM COAST
COUNCIL WORKSHOP
CITY HALL
160 LAKE AVENUE
PALM COAST, FL 32164
TUESDAY, OCTOBER 29, 2019
9:00 A.M.

Mayor Milissa Holland

Vice Mayor Nick Klufas

Council Member Eddie Branquinho

Council Member Robert G. Cuff

Council Member Jack D. Howell, II

MINUTES

City Staff

Matthew Morton, 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

All pagers and cell phones are to remain OFF while City Council is in session.

A. CALL TO ORDER

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

B. PLEDGE OF ALLEGIANCE TO THE FLAG

C. ROLL CALL

Ms. Settle called the roll. All members were present. The Mayor attended via telephone.

D. PUBLIC PARTICIPATION

Phyllis Scheffler spoke of contractor, John Costa. She felt he is not the only bad contractor receiving permits in Palm Coast that are not correct. She reviewed her issues with the permitting department and felt others should be protected from scams.

Vice Mayor Klufas thanked Ms. Scheffler for advocating for herself and the elderly that may be getting taken advantage in similar circumstances.

E. PRESENTATIONS

1. PRESENTATION FLORIDA PARK DRIVE IMPROVEMENTS

Mr. Carl Cote, Sans Lassister and Beth Dawson gave a presentation to Council regarding Florida Park Drive. Topics discussed included noise levels; the standards of noise and air pollution; the ability to enforce a no truck ordinance; landscaping options; ownership of the lots at the canal ends; timing for resurfacing; monitoring truck traffic after implementation; grant funding and where the grant would be applicable; noise quality is effected by speed; truck traffic being the fundamental problem.

2. PRESENTATION - PUBLIC PRIVATE PARTNERSHIP REQUEST FOR SOLUTIONS

Mr. Donald Kewley gave a presentation regarding Fibernet Infrastructure. Topics discussed included the process; revenue streams; city owned property not being beholdng to a private entity; avoiding future costs to the residents; the regulating body that governs fiber; USDA funds opportunity depending on population; how to approach the legislature; negotiations to include a safe guard for the City; Magellan providing the due diligence; increasing the public value to homes and the citizens; the need for the Magellan Partnership; and the need for staff and the cost associated with staff.

F. WRITTEN ITEMS

3. RESOLUTION 2019-XX APPROVING A REQUEST TO THE STATE OF FLORIDA FOR AN EASEMENT TO CONSTRUCT PART OF THE LEHIGH TRAIL TRAILHEAD

Jose Papa gave a presentation to Council. Topics discussed the location of the easement; the need for restrooms on Lehigh Trail Trailhead. This item will be continued at the next Business Meeting.

4. RESOLUTION 2019-XX APPROVING A GRANT AGREEMENT FOR THE PURCHASE AND INSTALLATION OF GENERATORS AT 5 PUMP STATIONS
Garann Hopkins and Mary Kronenberg gave a history of the item. This item will be continued at the next Business Meeting.
5. RESOLUTION 2019-XX APPROVING A WORK ORDER WITH MCKIM & CREED, INC. FOR ENGINEERING DESIGN AND CONSTRUCTION SERVICES FOR THE HAZARD MITIGATION GRANT FOR THE INSTALLATION OF GENERATORS FOR 5 PUMPS STATIONS
Garran Hopkins and Mary Kronenberg gave a brief overview. They reviewed a map with their locations. This item will be continued at the next business meeting.
6. RESOLUTION 2019-XX APPROVING THE GRANT AGREEMENT BETWEEN THE CITY OF PALM COAST AND FLORIDA DIVISION OF EMERGENCY MANAGEMENT FOR THE PURCHASE AND INSTALLATION OF 526 MANHOLE DISHES FOR THE WASTEWATER COLLECTION SYSTEM
Danny Ashburn gave a brief overview of the item. This item will be continued at the next Business Meeting.
7. RESOLUTION 2019-XX APPROVING MASTER SERVICE AGREEMENTS WITH G.E.M. STONE CONTRACTORS INC. AND S.E. CLINE CONSTRUCTION, INC. FOR EMERGENCY INSTALLATION OF REPLACEMENT PEP TANKS
Danny Ashburn gave a brief overview of the item. This item will be continued at the next Business Meeting.
8. RESOLUTION 2019-XX APPROVING A MASTER PRICE AGREEMENT WITH ALPHA GENERAL SERVICES, INC. FOR EMERGENCY REPLACEMENT PEP TANKS
Mr. Morton gave a brief overview of the item. This item will be continued at the next Business Meeting.
9. RESOLUTION 2019-XX APPROVING MASTER SERVICE AGREEMENTS WITH MULTIPLE FIRMS FOR DISASTER FINANCIAL RECOVERY CONSULTANT SERVICES
Mr. Morton gave a brief overview of the item. This item will be continued at the next Business Meeting.
10. RESOLUTION 2019-XX APPROVING AN OPTION AND GROUND LEASE AGREEMENT WITH DIAMOND TOWERS V LLC FOR CONSTRUCTION OF A TELECOMMUNICATIONS TOWER AT PALM COAST FRIEDA ZAMBA POOL F111.
Mr. Morton gave a brief overview of the item and covered that the site location

may change. This item will be continued at the next Business Meeting.

11. RESOLUTION 2019-XX APPROVING MASTER SERVICE AGREEMENTS WITH TETRA TECH, INC., AND DEBRISTECH, INC., FOR DISASTER MONITORING SERVICES

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

12. RESOLUTION 2019-XX APPROVING A MASTER SERVICES AGREEMENT WITH STRICKLAND SOD FOR SOD MATERIALS AND SOD INSTALLATION

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

13. RESOLUTION 2019-XX APPROVING MASTER SERVICES AGREEMENT WITH MULTIPLE FIRMS FOR DIRECTIONAL BORING SERVICES

Steve Flanagan and Pete Roussell gave an overview of the item. This item will be continued at the next Business Meeting.

14. RESOLUTION 2019-XX APPROVING PIGGYBACKING THE STATE OF FLORIDA CONTRACT WITH PETROLEUM TRADERS CORPORATION TO PURCHASE BULK FUEL, GASOLINE AND DIESEL PRODUCTS

Matthew Mancill gave an overview of the item. This item will be continued at the next Business Meeting.

G. PUBLIC PARTICIPATION

Phyllis Scheffler spoke about the lack of concern from some Council Members.

Steve Carr thanked Council for the recent work on Florida Park Drive.

Celia Pugliese thanked everyone for the work on Florida Park Drive. She appreciates staff: Chief Forte, Mr. Schotthey; Mr. Tyner and Ms. Johnston. She asked Council to keep the citizens quality of life.

Denise Calderwood spoke of the homeless population and hoped to engage the homeless people as part of the Cultural Grants from Family Matters.

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

Vice Mayor Klufas asked if Mr. Morton to talk to staff to possibly change the workshop meeting to one meeting a month and possibly move the meetings to later in the afternoon or 5:00 p.m. It was the consensus of Council for Mr. Morton to bring back options for consideration.

Since Hurricane Matthew, Mayor Holland reported the state does not look at PEP Tank areas as an immediate area of concern for FPL. The City of Palm Coast has one of the largest pep tank systems in Florida. She hoped for the State to recognize PEP Tank areas as an emergency such as, nursing homes and hospitals.

Mayor Holland asked that staff start thinking of putting up holiday decorations on Palm Coast Parkway. Last year, she received comments from citizens that we were missing some holiday cheer by not having anything up

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

No report.

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

Mr. Morton spoke to Brian Matthews. Mr. Matthews spoke to him mowing swales on vacant lots and possibly moving forward to bill property owners when the City needs to mow the swales. He would like to research the possibility. He updated Mayor and Council on Palm Coast Connect.

K. ADJOURNMENT

Motion by Council Member Howell to adjourn the meeting at 11:11 a.m.