

CITY OF PALM COAST
COUNCIL WORKSHOP
CITY HALL
160 LAKE AVENUE
PALM COAST, FL 32164
TUESDAY, NOVEMBER 12, 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.

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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

Mayor Holland 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.

D. 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 on a 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.

William Latourneau spoke of the traffic in his area, Woodbury Drive.

Phyllis Schleffer spoke about issues with permitting process in the City.

E. PRESENTATIONS

1. RESOLUTION 2019-XX APPROVING PIGGYBACKING THE SEMINOLE COUNTY CONTRACT WITH CHUCK ROBINSON CONCRETE AND BOB CAT FOR DITCH CONVEYANCE IMPROVEMENTS

Carmello Morales gave a presentation to Council. Topics discussed included: use of lydar while looking at the project; the project being part of the stormwater masterplan; attacking the downstream improvements; the neighborhood benefits; it will affect the southern portion of the city and funds are to come out the stormwater fund. This item will be continued at the next Business Meeting

F. WRITTEN ITEMS

2. RESOLUTION 2019-XX APPROVING A BUDGET AMENDMENT FOR FISCAL YEAR 2018-2019 RELATING TO THE DISASTER RESERVE FUND

Helena Alves gave an overview of the item. The amendment before the Council is to capture those expenditures that were encumbered during Hurricane Dorian. The FEMA application is in the process for reimbursement. Topics include Palm Coast being a test study for State Representatives and Senator. The FEMA process is very tedious and the State is looking at a way to streamline the process. This item will be continued at the next Business Meeting.

3. RESOLUTION 2019-XX APPROVING THE CONTINUATION OF STOP-LOSS INSURANCE COVERAGE WITH SUNLIFE AND HEALTH PLAN ADMINISTRATION SERVICES WITH BLUE CROSS BLUE SHIELD

Debbie Streichsbier gave a presentation on the Employee Health Insurance. This item will be continued at the next Business Meeting.

4. RESOLUTION 2019-XX APPROVING A MASTER SERVICES AGREEMENT WITH BEMYAPP CORPORATION

Don Kewley spoke to Council about the item, This item will be continued at the next Business Meeting

5. RESOLUTION 2019-XX APPROVING FLEET MAINTENANCE AND REPAIR SERVICE PURCHASES FROM PALM COAST FORD ON AN AS NEEDED BASIS

Matt Mancil and Roger Lachance reviewed the item with Council. Topics discussed included fuel efficient vehicles; incorporating vehicles into the fleet in the next fiscal year; charging and fuel stations; the Property Appraiser Office using the type of vehicle; hybrids vehicles; a plan moving forward in the next budget year. This item will be continued at the Business Meeting.

6. RESOLUTION 2019-XX APPROVING A MASTER PRICE AGREEMENT WITH ALPHA GENERAL SERVICES, INC. FOR EMERGENCY REPLACEMENT PEP PUMPS

Danny Ashburn gave an overview of the item. Topics discussed included: the number of vacant lots in a pep tank area; pep tank installation process; generator receptacles; educating homeowners on their pep tanks. The Mayor asked for numbers in the area and which how many do not have the generator receptacles on their electrical panels. This item will be continued at the next Business Meeting

7. RESOLUTION 2019-XX APPROVING PIGGYBACKING CITY OF TUCSON'S (OMNIA PARTNERS) CONTRACT WITH W.W. GRAINGER, INC., TO PURCHASE MAINTENANCE, REPAIR AND OPERATIONAL SUPPLIES

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

8. RESOLUTION 2019-XX APPROVING A WORK ORDER WITH CONNECT CONSULTING, INC. FOR THE REHABILITATION OF WELL SW-83

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

9. RESOLUTION 2019-XX APPROVING A WORK ORDER DRMP FOR ENVIORMENTAL AND SURVEYING SERVICES RELATED TO THE E-SECTION CONSERVATION EASEMENTS

Camello Morales gave an overview of the item. This item will be continued at the next Business Meeting.

10. RESOLUTION 2019-XX A CONTRACT WITH POWERMAX360 LLC FOR VOIP SERVICES

Doug Akins and Cynthia Schweers gave an overview the item. This item will be continued at the next Business Meeting.

G. PUBLIC PARTICIPATION

Lewis McCarthy asked for a generator receptacle to be placed on his electrical panel.

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

Council Member Branquinho spoke of the success of the Veteran's Day event.

Council Member Cuff was in agreement and spoke of the collaboration when putting the event together. He was very pleased with the turnout.

Vice Mayor Klufas was also impressed with the turnout.

Council Member Howell thanked the Mayor and staff for their hard work to make this event take place and to please come to Freedom Fest this coming weekend.

Mayor Holland was pleased with the event. She thanked Patrick Juliano for ensuring the protocols were followed. She asked if there was a no compete clause for Food Truck Tuesdays. Lauren Johnston reported the current practice is to rotate the vendors.

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 of the response time decreasing for the citizens due to Palm Coast Connect. Mayor Holland asked if the staff is aggressively promoting Palm Coast Connect. Tax Collector Suzanne Johnston has offered to put information in the tax collector's bill. Cynthia Schweers and Michael Schottey spoke of an approach for new citizens when they set up their water account. There is also an internal marketing program to get the information out to the employee. Palm Coast Connect is also being pushed out to the local media sources.

Mr. Morton spoke of going out of town with his family and when they were driving back to Palm Coast, it truly felt like home.

K. ADJOURNMENT

Motion by Vice Mayor Klufas to adjourn the meeting. The meeting adjourned at 9:51 a.m.

Respectfully submitted,

Kathleen E. Settle, CMC
Deputy City Clerk