

CITY OF PALM COAST  
COUNCIL WORKSHOP  
CITY HALL  
160 LAKE AVENUE  
PALM COAST, FL 32164  
TUESDAY, DECEMBER 10, 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

Kathleen E. Settle, Deputy, 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

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. Mayor Holland was absent. All other 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.

Phyllis Scheffler spoke about the City's permitting process. She distributed a form with a suggested change to the City's current permit form.

Celia Pugliese wished everyone a Happy Holidays. She thanked the City for the good work it has done this year and particularly, the Florida Park Drive efforts and the Public Works Department. She expressed her concerns over the new developments coming to the City. Ms. Pugliese hoped that Council would keep in mind the residents' quality of life.

Steve Carr thanked the City for their efforts on Florida Park Drive. He looks forward to the traffic calming landscaping.

Council Member Howell expressed his concerns regarding the future traffic issues with the growth that is coming to Town Center.

E. PRESENTATIONS

1. RESOLUTION 2019-XX APPROVING AN ELECTRIC VEHICLE CHARGING EQUIPMENT AGREEMENT WITH FLORIDA POWER & LIGHT

Jordan Myers and Anuj Chokshi gave a presentation to Council. Topics discussed included: a seven year commitment; power output; level two charging stations; allowing for intermittent charging; what is the typical cost to host; the charge for the electric bill; Palm Coast paying the electrical bill; WAWA will be providing charging stations at their locations; FPL in negotiations with WAWA; options for more than a level 2 charger; infrastructure for the charger; the stability of FPL rather than using another vendor; cost being about 1% of the

electric bill; the locations of the charging spaces being close to the building; enforcement of gas vehicles in electrical parking spaces; negotiating with FPL for higher charging stations; the charging stations being universal; any upgrades within the seven years and possibly engaging a third party for a higher charging station in order to fulfill a need due to the distance between the charging ports between Jacksonville and Port Orange.

Attorney Reischmann reviewed the City's liability as documented in the contract. This item will be continued at the next Business Meeting.

2. RESOLUTION 2019-XX APPROVING THE CDBG CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT FOR THE PROGRAM YEAR OF OCTOBER 1, 2018 TO SEPTEMBER 30, 2019

Jose Papa gave a presentation to Council regarding the annual report for the CDBG Program. Topics discussed included funds provided to the Sheltering Tree from the City of Palm Coast would be coming from CDBG fund. This item will be continued at the next Business Meeting.

F. WRITTEN ITEMS

3. RESOLUTION 2019-XX APPROVING PIGGYBACKING THE OSCEOLA COUNTY CONTRACT WITH MILLER ELECTRIC FOR VIDEO SURVEILLANCE AND ACCESS CONTROL REPAIR & MAINTENANCE CITY WIDE USAGE

Doug Akin gave an overview of the item. This item will be continued at the next Business Meeting

4. RESOLUTION 2019-XX APPROVING PIGGYBACKING THE LAKE COUNTY CONTRACT WITH MUNICIPAL EMERGENCY SERVICES FOR THE ANNUAL PURCHASE OF FIREFIGHTER BUNKER GEAR

Chief Forte gave an overview of the item. Topics discussed was the lifetime of Bunker Gear. This item will be continued at the next Business Meeting.

5. RESOLUTION 2019-XX APPROVING A PRICE AGREEMENT WITH ARGOS READY MIX, LLC., FOR 4,000 PSI CONCRETE FOR CITYWIDE USE

Matthew Mancil gave an overview of the item. The item will be continued at the next Business Meeting.

6. RESOLUTION 2019-XX APPROVING A CONTRACT WITH S.E. CLINE CONSTRUCTION, INC. FOR THE CONSTRUCTION OF THE R SECTION PEP MAIN IMPROVEMENTS PROJECT PHASE 2

Alex Blake gave an overview of the item. This item will be continued at the next Business Meeting.

7. RESOLUTION 2019-XX APPROVING A CONTRACT WITH MILLER PIPELINE, LLC, FOR THE CONSTRUCTION OF THE 2020 SANITARY SEWER LINING PROJECT

Alex Blake gave an overview of the item. Topics discussed included root intrusion; cleaning the line; the lining being made of PVC and the lifespan expected to be 30 years. This item will be continued at the next Business Meeting.

8. RESOLUTION 2019-XX APPROVING A PURCHASE AGREEMENT WITH VEOLIA WATER TECHNOLOGIES, INC., FOR KRUGER HYDROTECH DISCFILTER CAPACITY UPGRADES  
Danny Ashburn gave an overview of the item. This item will be continued at the next Business Meeting.
9. RESOLUTION 2019-XX APPROVING PIGGYBACKING THE WEST PALM BEACH CONTRACT WITH STEWART'S ELECTRIC MOTOR WORKS, INC. FOR THE PURCHASE AND REPAIR OF MOTORS AND PUMPS  
Pete Roussell gave an overview of the item. This item will be continued at the next Business Meeting.
10. RESOLUTION 2019-XX APPROVING A MASTER PRICE AGREEMENT WITH INTEGRITY MUNICIPAL SYSTEMS, LLC FOR THE PURCHASE OF THE LIME SLAKING SYSTEM  
Pete Roussell gave an overview of the item. This item will be continued at the next Business Meeting.
11. RESOLUTION 2019-XX APPROVING A WORK ORDER WITH CONNECT CONSULTING, INC. FOR THE EVALUATION AND REHABILITATION OF WELL SW-145  
Pete Roussell gave an overview of the item. This item will be continued at the next Business Meeting.
12. RESOLUTION 2019-XX APPROVING A CONTRACT WITH T.B. LANDMARK CONSTRUCTION, INC., FOR THE FORCE MAIN AND SEWER PUMP STATION IMPROVEMENTS AS PART OF THE PINE LAKES PARKWAY AND US 1 PROJECT  
Alex Blake gave an overview of the item. This item will be continued to be at the next Business Meeting.

G. PUBLIC PARTICIPATION

No comments were received.

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

Council Member Cuff wanted to make sure everyone enjoyed the Fantasy of Lights.

Council Member Howell distributed an ordinance against vaping. He reported middle school aged children are vaping. He asked Council for their input and asked that it be put on a future workshop. The ordinance would prohibit to sales to minors, no sales in vending machines; vaping only in designated areas. He is also looking into of piggybacking with the City of Orlando on a suit against the makers of opioids.

Vice Mayor Klufas reported on some calls he has received for a need for parking at the Indian Trails Sports Complex.

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 reported on updates on Florida Park Drive. Staff is in the process of identifying the map companies and trucking companies; mini grant program is being developed. There will be a January meeting with the neighborhood. The Starlight Parade is this Saturday at 4:00 p.m. There is a road closures on Belle Terre and Citation possibly for 60 days. He thanked all for their patience.

Mr. Morton will present at the next workshop a matrix for the possibility of reducing the number of workshops per month. He gave an update regarding Palm Coast Connect. The resolution for cases is currently one day.

K. ADJOURNMENT

Motion by Vice Mayor Klufas to adjourn the meeting. The meeting adjourned at 10:20 a.m.

Respectfully submitted,

Kathleen E. Settle, CMC  
Deputy City Clerk