



**City of Palm Coast
Minutes
COUNCIL WORKSHOP**

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

**Mayor Milissa Holland
Vice Mayor Nick Klufas
Council Member Eddie Branquinho
Council Member Robert G. Cuff
Council Member Jack D. Howell, II**

Tuesday, February 26, 2019

9:00 AM

CITY HALL

City Staff

Beau Falgout, Interim 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 at <https://www.youtube.com/user/PalmCoastGovTV/live>.
- > 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 9:14 a.m.

B PLEDGE OF ALLEGIANCE TO THE FLAG

C ROLL CALL

Ms. Smith called the roll. Mayor Holland was absent.

D PUBLIC PARTICIPATION

The following members of the public gave their concerns, opinions and suggestions: Michael Cochioli.

E PRESENTATIONS

1 PRESENTATION - CITIZEN'S SURVEY

Cindi Lane provided a presentation to Council summarizing the Citizen's Survey. Topics discussed included: senior programs; children programs; pickle ball; the

trails systems; Waste Pro; employment; code enforcement; street lights; stormwater drainage and entrepreneurs.

F WRITTEN ITEMS

2 RESOLUTION 2019-XX APPROVING MASTER SERVICES AGREEMENT WITH PRO LIME CORPORATION

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

3 RESOLUTION 2019-XX APPROVING A WORK ORDER WITH DRMP FOR ADDITIONAL DESIGN SERVICES FOR THE BELLE TERRE SAFETY IMPROVEMENT PROJECT

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

G PUBLIC PARTICIPATION

The following members of the public gave their concerns, opinions and suggestions: Lewis McCarthy, Mr. Neilebach, and Jack Carrall, Steve Carr, and Louis Shelly.

H DISCUSSION BY CITY COUNCIL OF MATTERS NOT ON THE AGENDA

CM Howell is working with the Economic Development staff to bring in aviation industry.

CM Cuff appreciated the Shakespeare in the Park event.

CM Branquinho asked about the Public Works Facility. Mr. Falgout reported a Temporary Improvement Plan is being worked on.

VM Klufas asked if the old basketball backboards could be donated to another entity. Mr. Falgout has reached out to the School District.

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. Falgout announced he had an important organizational change to brief you on. When reviewing Council priorities with staff, one was succession planning. Several members of Council had expressed concern in regard to the top management in the Utility Department and what if the top managers retired and that experience and institutional knowledge walking out the door. Mr. Adams and Mr. Falgout discussed the situation. Mr. Adams requested to re-classify an open manager position to Deputy Utility Director, which was granted by Mr. Falgout. The Deputy Utility Director will be Steve Flanagan. He reported to Council Mr. Flanagan's background with ITT and the City. He will remain as the Community Development Director until the next City Manager makes that hire.

K ADJOURNMENT

Motion by CM Branquinho to adjourn the meeting. The meeting adjourned at 10:20 p.m.

Respectfully submitted,

*Virginia Smith, MMC
City Clerk*