



**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 12, 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.
- > 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 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

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

B PLEDGE OF ALLEGIANCE TO THE FLAG

C ROLL CALL

City Clerk Virginia Smith called the roll. CM Branquinho was absent.

D PUBLIC PARTICIPATION

The following citizens gave their concerns, opinions and suggestions: Ceila Pugliese and Jack Carrall

E PRESENTATIONS

1 PRESENTATION - FLORIDA PARK DRIVE TRAFFIC/ENVIRONMENT STUDY

Mr. Falgout provided a brief overview to this item. Santosh Chandru, Patrick Clark, and Katrina Bagwell of Montrose Environmental Group appeared via telephonically. Mr. Carl Cote and Sans Lassiter provided a PowerPoint presentation, which is attached to these minutes. Topics discussed included: speeding on Florida Park Drive; the design of the neighborhood; air quality; stop signs increasing emissions; air quality monitoring; possible solutions; installing air monitoring equipment to report CO emissions; traffic calming devices to cut down on the speeding and the cut through traffic; roundabouts; medians and landscaping.

F WRITTEN ITEMS

2 RESOLUTION 2019-XX APPROVING THE STATEWIDE MUTUAL AID AGREEMENT

Mr. Falgout introduced Chief Forte. Chief Forte provided a brief overview to this item. Chief Forte introduced Mr. Jonathan Lord, Emergency Manager Flagler County. Mr. Lord presented to Council the benefits of the Mutual Aid Agreement. The item will be continued at the next business meeting.

3 RESOLUTION 2019-XX APPROVAL OF THE STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) PROGRAM - LOCAL HOUSING ASSISTANCE PLAN FOR FY 2020 TO 2022

Mr. Falgout provided a brief overview to this item. Mr. Papa discussed the proposed plan/program with Council. This item will be continued at the next business meeting.

4 RESOLUTION 2019-XX APPROVING A CONTRACT WITH WELCH TENNIS COURTS, INC., FOR THE RESURFACING OF THE TENNIS CENTER COURTS

Mr. Falgout provided a brief overview to this item. This item will be continued at the next business meeting.

5 RESOLUTION 2019-XX APPROVING A RIGHT-OF-WAY ACQUISITION WITH PALM COAST RE LLC FOR THE OLD KINGS ROAD N WIDENING PROJECT

Mr. Falgout provided a brief overview to this item. Council held a discussion on Phases 1, 2 and 3 of this project. This item will be continued at the next business meeting.

G PUBLIC PARTICIPATION

The following citizens gave their concerns, suggestions and opinions: Steve Carr.

H DISCUSSION BY CITY COUNCIL OF MATTERS NOT ON THE AGENDA

CM Cuff congratulated all who made the Birds of a Feather Fest a great event, particularly, Jason Giraulo and Cindi Lane.

Mayor Holland-

Small business approach-A business in European Village is struggling to get through the permitting process. She was concerned about the delay in hiring an ombudsman. Mayor Holland reported she receives a call about issues regarding opening a business on a regular basis.

Mr. Falgout has spoken to staff about being proactive in nature. He will address the position of an ombudsman In the coming year budget.

Veterans Day. Mayor Holland had served on the Veterans Affairs committee. She would like the City to host a BBQ for our veterans on Veterans Day to honor our veterans and say thank you to them.

CM Howell would like to have a new flag at each of our events. He had gone to a ceremony and the flag was torn and therefore, unserviceable.

I DISCUSSION BY CITY ATTORNEY OF MATTERS NOT ON THE AGENDA

Nothing at this time.

J DISCUSSION BY CITY MANAGER OF MATTERS NOT ON THE AGENDA

6 DISCUSSION - UPDATE STATUS OF FEMA REIMBURSEMENT

Mr. Falgout provided an update to FEMA reimbursements.

He congratulated staff for the Birds of a Feather Fest-another good year.

Mr. Falgout reported on the upcoming Animal Control- Community Cats public meeting for caretakers. Mayor Holland requested to look at the Animal Advocate social media that may be putting out incorrect information.

Ms. Smith reminded Council of the regular business meeting at 9:00 am and special meeting at 6:00 pm next Tuesday with the City Manager Search firm.

K ADJOURNMENT

The meeting was adjourned at 10:55 a.m.

*Respectfully submitted by:
Virginia A. Smith, MMC
City Clerk*