



**City of Palm Coast
Minutes
COUNCIL WORKSHOP
IMMEDIATELY
FOLLOWING THE
SPECIAL MEETING**

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, March 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.
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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

Mayor Holland called the meeting to order 10:51 a.m.

B PLEDGE OF ALLEGIANCE TO THE FLAG

C ROLL CALL

Ms. Settle called the roll. All members were present.

D PUBLIC PARTICIPATION

Celia Pugliese was concerned about decision for City Manager. She also spoke of her concerns on Florida Park Drive and Waste Pro.

Bill Shelly suggested enclosing a packet regarding the BAC with each permit and to the realtors in the area.

E PRESENTATIONS

1 RESOLUTION 2019-XX APPROVING AN INTERLOCAL AGREEMENT WITH GRAND HAVEN CDD FOR CODE ENFORCEMENT SERVICES

Mr. Falgout gave a quick overview of the item. Mayor Holland explained Interlocal Agreements with other entities such as emergency management are also being developed by Grand Haven.. Mr. Flanagan reported that Grand Haven has to abide by the City of Palm Coast City Ordinances but also St. John's Water Management and is pleased with the communication thus far.

F WRITTEN ITEMS

2 RESOLUTION 2019-XX APPROVING A RIGHT-OF-WAY ACQUISITION FOR OLD KINGS ROAD N EXTENSION WITH ROBERT W CONSER JR AND ANNA M GALLO FOR PROPERTY KNOWN AS PALM COAST PARCEL 2

Mr. Falgout gave an overview of the item. The item will be continued at the next Business Meeting.

3 RESOLUTION 2019-XX APPROVING MASTER PRICE AGREEMENTS WITH OSBURN ASSOCIATES, INC, VULCAN INC, DBA VULCAN SIGNS, VULCAN ALUMINUM, MANDEL METALS, DBA U.S. STANDARD SIGN AND MODULEX ORLANDO, LLC FOR SIGN SHOP MATERIALS

Mr. Falgout gave an overview of the item. Sign pollution was discussed. This item will be continued at the next Business Meeting.

G PUBLIC PARTICIPATION

Lewis McCarthy reported the garbage pick ups in his area have improved. The new neighbors don't seem to know when the garbage needs to be put out. He hoped for better communication to new residents from the City.

The Engagement Portal was discussed. The Mayor asked for the cost of modules to be brought back at another meeting.

H DISCUSSION BY CITY COUNCIL OF MATTERS NOT ON THE AGENDA

CM Cuff - Seafood Festival this weekend. The Community Center hosted the Historical Society and the event attendance was over 250 participants. He suggested Historical Society information be posted on our website.

VM Klufas suggested when Waste Pro picks up yard waste, they put a sticker on it informing the resident why it was not picked up.

I DISCUSSION BY CITY ATTORNEY OF MATTERS NOT ON THE AGENDA

Mr. Reischmann reported 3 Powder Horn has new property owners. Once they obtain possession, they will be making improvements on the property. CM Cuff asked Attorney Reischmann contact the owners' attorney in order to ensure that the special pick up is scheduled by the new owners as quickly as possible, as an eviction inevitably brings a large amount of trash on the side of the road.

J DISCUSSION BY CITY MANAGER OF MATTERS NOT ON THE AGENDA

Mr. Falgout thanked Council for the opportunity to serve the City as Interim City Manager. He asked if Council would like to continue the item regarding Council Priorities for when the new City Manager starts or if they would like to move forward with the item today. Mayor Holland wanted to hear the item and not delay.

4 PRESENTATION COUNCIL PRIORITIES UPDATE

Denise Bevan reviewed the timeline for Council Priorities with Council. Topics discussed included: how many of the 56 priorities have been set by previous Councils. Mayor Holland feared that the priorities are not necessarily priorities that are no longer apply to the goals of the Council. Ms. Bevan will review during the interview process.

K ADJOURNMENT

The meeting adjourned the meeting at 11:47 a.m.

Respectfully submitted,

*Kathleen E. Settle, CMC
Deputy City Clerk*