



**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, April 9, 2019

9:00 AM

CITY HALL

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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- > 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. CM Howell was absent. All other members were present.

D PUBLIC PARTICIPATION

Celia Pugliese asked Council to consider writing an ordinance against texting and driving within the city limits.

Mr. Neilebach welcomed Mr. Morton to the City. He thought there may be an opportunity to work with Flagler Dodge Dealership as a site for the Public Works Facility. He asked Council to work closely with the County regarding the Homeless and to include not only the government entities but the clergy as well.

Mayor Holland reported, in State Law, driving and texting is not a first offense. She directed the City Attorney to look into the ordinance of Tempe, Arizona. She asked staff to look into the option of the car dealership. The City and the County are working with the churches regarding the homeless.

E PRESENTATIONS

1 PRESENTATION OF ANNUAL INVESTMENT REPORT

Mr. Morton gave a brief overview of the item. Helena Alves and Scott Sticher with PFM Asset Management Inc., gave a presentation to Council. Topics discussed included: the indicators forecasting a recession; indicators show the interest rates are stable; housing being attached to the ten year treasury rate; the delay of FEMA reimbursements being an investment loss and whether or not the investment policies need to be revised. Mayor Holland thank them for the presentation.

2 RESOLUTION 2019-XX APPROVING A MASTER SERVICE AGREEMENT WITH VERTEKS CONSULTING FOR THE CITY WIDE VOIP PHONE SYSTEM IMPROVEMENTS

Mr. Morton gave a brief overview of the item. Chuck Burkhart gave a presentation to Council. He introduced Matt Nye from Verteks. Topic discussed included: system safeguards; when will the phone system become obsolete; phone system is much like a computer upgrade; communication during storm events; the decrease in the monthly costs; the timeline for the rollout and training in May of 2019. This item will be continued at the next Business Meeting.

F WRITTEN ITEMS

3 RESOLUTION 2019-XX AUTHORIZING THE CITY MANAGER TO EXECUTE THE EAST FLAGLER MOSQUITO CONTROL DISTRICT LOW LEVEL FLIGHTS AUTHORIZATION

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

4 RESOLUTION 2019-XX APPROVING A MASTER SERVICES AGREEMENT WITH LAKE JEM FARMS FOR SOD MATERIALS AND SOD INSTALLATION FOR THE INDIAN TRAIL SPORTS COMPLEX

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

5 RESOLUTION 2019-XX APPROVING ONE-YEAR PRICE AGREEMENTS WITH ENVIRONMENTAL LAND SERVICES (ELS) AND LCD OF FLAGLER INC. FOR DEBRIS DISPOSAL SERVICES

Mr. Morton gave an overview of the item. This item will be continued at the next Business Meeting.

G PUBLIC PARTICIPATION

Mr. McCarthy welcomed Mr. Morton and wished him well.

H DISCUSSION BY CITY COUNCIL OF MATTERS NOT ON THE AGENDA

VM Klufas brought up the need for a position to manage the external IT needs, particularly, someone who could ascertain the current conditions of the City's FiberNet. Mr. Morton felt there is a need to get a Chief Innovation Officer. CM Cuff asked for more information and how this position would affect the budget. It was the consensus of Council to move forward.

CM Cuff report the Eagle Scout event is coming soon.

CM Branquinho welcomed Mr. Morton. He asked Mr. Morton to take a tour of the Public Works Facility.

I DISCUSSION BY CITY ATTORNEY OF MATTERS NOT ON THE AGENDA

No report.

J DISCUSSION BY CITY MANAGER OF MATTERS NOT ON THE AGENDA

No report.

K ADJOURNMENT

VM Klufas motioned to adjourn the meeting. The meeting adjourned at 10:34 a.m.

Respectfully submitted

*Kathleen E. Settle, CMC
Deputy City Clerk*