



**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 30, 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.
- > 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

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

D PUBLIC PARTICIPATION

Jack Carrall asked about the low income housing in the area. He has heard the police and the teachers do not have a place to live. Where do they live now? He expressed his concerns re: low income housing and the type of clientele he expected the housing will attract. Mr. Carrall did not understand why the City did not have a Senior Center given the population of seniors in the area. Bill Shelly recognized Pete Roussell for the award received by the Water Department. He asked if Doug is being considered Fiber Optic Systems Operator. He also needed clarification regarding the Sunshine Law.

Mayor Holland explained the teachers' salary range, first responders' salary range. And reported the average rental rate. She reported that the Community Center has many programs for seniors. Mayor Holland explained she was not

aware if Doug will be considered for the Fiber Optic Business. She clarified to Mr. Shelly examples of the sunshine law.

PRESENTATIONS

1 PRESENTATION OF YEAR TO DATE BUDGET TO ACTUAL RESULTS FOR FISCAL YEAR 2019

Mr. Morton gave a brief overview of the item. Ms. Lina Williams and Ms. Helena Alves gave a presentation regarding the timeline of the budget. Topics discussed included: communication service tax; the decrease in the communication tax and the fuel tax due to wireless phones being the main phone line for many and fuel efficient cars; the pavement improvement program and the need for more funding in years ahead; impact fees and how they can be used; budgeting for the rate of delinquents; if there are enough permit techs for the number of permits.

2 RESOLUTION 2019-XX APPROVING THE PURCHASE OF MATERIALS, EQUIPMENT, DESIGN & CONSTRUCTION SERVICES AND RELATED EXPENSES FOR IMPROVEMENTS AT CITY FACILITIES 1 WELLFIELD GRADE & 22/24 UTILITY DRIVE

Mr. Morton gave a brief overview of the item. He wanted to make sure Council was aware that investments made now have a lifespan of seven years. Mr. Cote gave Council a presentation. Topics discussed included: the number of employees to be moved to the East Mosquito Control Building; percentage of employees in the field to administration employees; the cost associated with temporary structures; where the monitors for the traffic studies will be located; moving those monitors to the admin building; taking money from reserves to fund; Council asked staff to comeback outlining the options of using reserve money; the plan committing to a more efficient use of employee time; moving stormwater to another site. Mr. Morton's understanding was for Staff to bring back with options for using the reserve. This item will be continued at a future meeting.

3 PRESENTATION RFS FIBERNET PUBLIC/PRIVATE PARTNERSHIP

Mr. Morton gave a brief overview of the item, Mayor Holland reviewed the history of fibernet as a City's public utility. Council discussed being a Smart City needing fibernet and whether a city should be running a business. Chuck Burkhart gave a presentation to Council.

CM Klufas was pleased that the City has used the RFS process. Attorney Reichmann reminded all not to contact the bidder.

4 RESOLUTION 2019-XX AMENDING THE IT ENTERPRISE AND INTERNAL SERVICE FUND BUDGETS FOR FISCAL YEAR 2019

Mr. Morton gave an overview of the item. This item will be continued at the next business meeting.

5 PRESENTATION OF STREETLIGHT OWNERSHIP ANALYSIS

Mr. Morton gave an overview of the item. Messrs. Schragger and Gil Ramirez, LTG Engineering; gave a presentation to Council. Topics discussed included to

communicate to the residents the opportunity through FPL; criteria to get streetlights installed; using the FPL pole for other uses, offsetting the cost; the distance between poles 144 and 150 feet. This item will be continued at the next business meeting.

6 ORDINANCE 2019-XX VOLUNTARY ANNEXATION OF 90.7+/- ACRES SOUTH OF STATE ROAD 100, EAST OF BELLE TERRE BLVD. AND WEST OF SEMINOLE WOODS BLVD. FOR PROPERTY OWNED BY JTL GRAND LANDINGS DEVELOPMENT, LLC

Mr. Morton gave a brief overview of the item. Mr. Papa provided a presentation to Council. The property is sandwiched in Grand Landings and once approved, it will become Grand Landings.

This item will be continued at the next Business Meeting.

WRITEN ITEMS

7 RESOLUTION 2019-XX APPROVING AN AGREEMENT FOR CONSENT TO VOLUNTARY ANNEXATION OF 90+/- ACRES OWNED BY JTL GRAND LANDINGS DEVELOPMENT, LLC

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

8 RESOLUTION 2019 XX APPROVING A RIGHT-OF-ROW AQUISITION/LAND DONATION TO FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR THE MATANZAS WOODS PARKWAY/US1 ROUNDABOUT

Mr. Morton gave an overview of the item. Carl Cote explained the resolution is for the roundabout at Matanzas Right of Way. This item will be continued at the next Business Meeting.

9 RESOLUTION 2019-XX APPROVING A WORK ORDER WITH CONNECT CONSULTING FOR THE REPLACEMENT OF SW-32

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

10 RESOLUTION 2019-XX APPROVING MASTER SERVICES AGREEMENTS FOR EMERGENCY CONSTRUCTION SERVICES

Mr. Morton gave an overview of the item. This item will be continued at the next business meeting.

11 RESOLUTION 2019-XX APPROVING THE THIRD AMENDMENT TO INCREASE FUNDS FOR A FEDERALLY-FUNDED SUBGRANT AGREEMENT WITH FLORIDA DEPARTMENT OF EMERGENCY MANAGEMENT (FDEM) RELATING TO HURRICANE IRMA EXPENSES

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

G PUBLIC PARTICIPATION

Joseph Hempfling from New Mexico. He commended Council on moving forward with fiber optics.

Steve Carr spoke about FiberNet and was going to continue to listen to discussions. He felt it was a tough decision for Council.

Celia Pugliese spoke against public funds going toward FiberNet. She felt tax payer money should be funding a different amenity.

Mr. Neilebach spoke about streetlighting. And felt that the City is spending tax payer money on wants not needs. He made a recommendation for the Public Works Facility use a vacant Auto Dealership for their building.

H DISCUSSION BY CITY COUNCIL OF MATTERS NOT ON THE AGENDA

VM Klufas reported the Pickleball Hammock Cup went off without a hitch and reported there have been a couple of issues with the pickleball courts at Holland Park.

Mayor Holland reported that the East Mosquito Control District has asked for a member of Council to fly with them during an inspection of the areas. CM Howell agreed to serve.

I DISCUSSION BY CITY ATTORNEY OF MATTERS NOT ON THE AGENDA

No report.

J DISCUSSION BY CITY MANAGER OF MATTERS NOT ON THE AGENDA

CM Morton reported on the meeting with Waste Pro. Chief Development Officer governance. Matanzas Golf has finally closed.

K ADJOURNMENT

VM Klufas motioned to adjourn. The meeting adjourned at 11:24 a.m.

Respectfully submitted,

*Kathleen E. Settle, CMC
Deputy City Clerk*