



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, May 28, 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. Vice Mayor Klufas and Council Member Howell is absent.

D PUBLIC PARTICIPATION

*Mr. Neilebeck expressed his concerns regarding Florida Park Drive.
Celia Pugliese spoke of her concerns regarding Florida Park Drive. She read
Manley Koont's statement into the record.*

E PRESENTATIONS

1 PRESENTATION OF FLORIDA PARK DRIVE CORRIDOR STUDY

Mr Morton gave a brief overview of the item. Carl Cote, Austin Heitman and Sans Lassister gave a presentation to Council. Topics discussed included looking for active solutions; not an option to focus on past options; evaluate speed; restricting commercial truck through traffic; the road being a thorough fare; creative approaches need to be presented by staff; improving the quality of life of residents on Florida Park Drive; traffic calming solutions; working with the commercial entities to ensure that they are partnering with the City to suggest alternative routes away from Florida Park Drive; traffic calming can degrade air quality; whether landscaping can assist in road calming; the length of the road; landscape design and possibly doing it in phases each year; restriction of commercial traffic; air quality monitoring buying vs. renting; the need for a cost comparison and whether staff can be trained to use the quality monitoring; the calibration of the instruments and the use of a specific data platform; how to monitor the type of gasses in the air; the Air Sense data platform; Air Sense is self-correcting; and the sensors lasting about two years.

2 RESOLUTION 2019-XX APPROVING WORK ORDERS WITH DRMP, INC., FOR ENGINEERING SERVICES RELATED TO DRAINAGE IMPROVEMENTS

Mr. Morton gave a brief overview of the item. Mr. Peel gave a presentation to Council. Items 2 and Item 3 were presented together. Topics discussed included the number of weirs that still need improvement; St. John's Water Management grants; funding cycles of the regulatory agencies coinciding with the grant process; four months modeling for the E Section project; FEMA grant dollars that can be applied for in advance of a storm; how surveying costs are being divided. This item will be continued at the next Business Meeting.

3 RESOLUTION 2019-XX APPROVING A WORK ORDER WITH GAI CONSULTANTS, INC. FOR THE DESIGN AND CONSTRUCTION SERVICES FOR REPLACEMENT OF THE SURFACE WATER CONTROL STRUCTURES/ROAD CROSSING KNOWN AS K-6

Mr. Morton gave an overview of the item. This item was heard with Item 4. This item will be continued at the next Business meeting.

4 RESOLUTION 2019-XX APPROVING UPDATES TO THE INNOVATION DISTRICT AND INNOVATION KICK START PROGRAM

Mr. Morton gave a brief overview of the item. Ms. Wynn Newingham gave a presentation to Council. Topics discussed included adding land above 21a; removing the restrictions for the type of housing to qualify for the program. This item will be continued at the next Business Meeting.

F WRITTEN ITEMS

5 RESOLUTION 2019-XX APPROVING THE 2019 FIND GRANT FOR THE WATERWAY CLEANUP

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

6 RESOLUTION 2019-XX AMENDMENT TO INTERLOCAL AGREEMENT WITH FLAGLER COUNTY FOR THE OLD KINGS ROAD WATER AND WASTEWATER SERVICES

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

7 RESOLUTION 2019-XX APPROVING A CONTRACT WITH S.E. CLINE CONSTRUCTION, INC. FOR THE CONSTRUCTION OF A NEW TRAFFIC SIGNAL AND TURN LANE AT BELLE TERRE AND MARKET AVE/EASTWOOD DR INTERSECTION

Mr. Morton gave a brief overview of the item. This item was continued to the next Business Meeting.

8 RESOLUTION 2019-XX APPROVING PIGGYBACKING OF THE MARION COUNTY MASTER SUBSCRIPTION AND LICENSE AGREEMENT WITH ESO SOLUTIONS, INC. TO SECURE RECORDS MANAGEMENT SOFTWARE FOR THE FIRE DEPARTMENT, COMPLIANT WITH STATE AND NATIONAL FIRE AND EMS REPORTING REQUIREMENTS

Mr. Morton gave a brief overview of the item. Topics discussed included the purchase of new software before receiving the Gartner Report until June 8th; software holding data in a silo; ESO software having to do with patient care; the program meeting all State requirements; the current system not being able to communicate with other local fire departments and medical departments; the timing and financial considerations. This item will be continued at the next Business Meeting.

9 RESOLUTION 2019-XX APPROVING AN AMENDMENT TO THE WORK SQUAD CONTRACT #W1141 WITH THE FLORIDA DEPARTMENT OF CORRECTIONS

Mr. Morton gave an overview of the item. Chief Forte was present to answer any questions regarding this item. This item will be continued at the next Business Meeting.

G PUBLIC PARTICIPATION

Lewis McCarthy expressed concern regarding the security of the City's software. Steve Carr thanked Council for their efforts in looking at Florida Park Drive.

H DISCUSSION BY CITY COUNCIL OF MATTERS NOT ON THE AGENDA

Council Member Cuff thanked staff for their efforts for the Memorial Day Celebration.

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. Morton is looking into different approaches to using the CDBG monies. The balance is \$50,000 for a potential partnership for the homelessness. The Mayor thought it would be a good idea to post the heat index on the City's website.

Mr. Morton gave a presentation on possible changes to the Strategic Action Plan. Denise Bevan made a presentation to Council regarding past practices and possible changes to the current way to approach Council priorities. Topics included changing "transportation" to streets; seawalls and saltwater canals not broad enough of a category; timeframes for completion; budgetary items need to be identified and addressed before or during the budget process; possibility of having a special workshop to clarify direction to staff. It was the consensus of the Council to have staff come back with a different approach to Council priorities.

K ADJOURNMENT

Motion by Council Member Cuff to adjourn the meeting. The meeting adjourned at 11:24 a.m.