

**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, June 11, 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.
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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

Vice Mayor Klufas called the meeting to order.

B PLEDGE OF ALLEGIANCE TO THE FLAG

C ROLL CALL

Mayor Holland was absent. All other members were present. I

D PUBLIC PARTICIPATION

Nicki White representing the American Flag Project came to ask Council for support for Palm Coast to be designated the most Patriotic City. She hoped the City would allow us to put flags around the lake for the 4th of July.

Jeffrey Sy spoke of his concerns regarding the lack of communication and input to the public and from the public regarding land uses.

Vice Mayor Klufas asked Mr. Morton to contact Ms. White regarding the feasibility of her request.

Attorney Reischmann spoke to Mr. Sy's concerns of the overall process and advertising requirements per state statute that affect land use laws. He reminded Council that the project, Matanzas Retail Corridor, was a quasi-judicial matter and Mr. Sy's comments are considered to be ex parte communication.

E PRESENTATIONS

1 PRESENTATION OF FLORIDA PARK DRIVE CORRIDOR STUDY

Carl Cote and Michael Grunewald gave a presentation to Council. Mr. Cote gave various options. Topics discussed included the speed limit; alternate routes for trucks; wider striping on the road to create the visual of a smaller lane; estimated costs for every neighborhood street; working with the TPO regarding areas that can be improved by enhancing walkability to schools; how the costs of the striping affects the paving budget; speed limit radar enforcement; renting vs ownership of air quality sensors; redeploying sensors at other parts of the City; the ability to make measurable decisions; noise monitoring through Florida Highway Administration (FHWA) model; how to communicate to the companies that are using trucks through Florida Park Drive; Air Quality readings being a first priority; the 2015 Florida Park Drive study; air quality data being a high priority and the enforcement of the speed limit.

Mr. Morton summarized the Council's direction as proceeding with the air quality study; sensor ownership; proceeding with the noise test; speed signs; proceed with the ordinance re: truck through traffic; in house analysis and present findings in a neighborhood meeting with the District representative from Council; in house work with our landscaping and engineering employees to look at options and we will not be engaging Lassister at this time.

F WRITTEN ITEMS

2 RESOLUTION 2019-XX APPROVING THE FY 2020-2022 STATE HOUSING INITIATIVES PARTNERSHIP LOCAL HOUSING ASSISTANCE PLAN

Vice Mayor Klufas read the title of the resolution into the record. Jose Papa and Mr. Austin Reodica presented the item to Council. Topics discussed included: allocation for the SHIP Funding for Flagler County is \$350,000 for the year.

This item will be continued at the next Business Meeting.

3 RESOLUTION - PIGGYBACKING PRINCE WILLIAM COUNTY PUBLIC SCHOOLS CONTRACT WITH CINTAS NO. 2 FOR THE PURCHASE OF UNIFORM RENTAL SERVICES

Vice Mayor Klufas read the title of the item into the record. 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 AQUATIC MANAGEMENT PLUS, LLC FOR STORMWATER UTILITY SITE MAINTENANCE

Vice Mayor Klufas read the title of the item into the record. Mr. Morton have a brief overview of the item. This item will be continued at the next Business Meeting.

5 RESOLUTION 2019-XX APPROVING FLEET MAINTENANCE AND REPAIR SERVICE PURCHASES FROM PALM COAST FORD ON AN AS NEEDED BASIS

Vice Mayor Klufas read the title of the item into the record. Mr. Morton gave a brief overview of the item.

This item will be continued at the next Business Meeting.

6 RESOLUTION 2019 XX APPROVING MASTER PRICE AGREEMENTS WITH ALPHA GENERAL SERVICES, INC. AND INTEGRITY SALES AND MARKETING, INC. FOR REPLACEMENT PUMPS FOR LOW PRESSURE EFFLUENT PUMPING SYSTEM

Vice Mayor Klufas read the title of the item into the record. Mr. Morton gave a brief overview of the item. This item will be continued at the next Business Meeting,

G PUBLIC PARTICIPATION

Mary Kay Wayward spoke of the noise on Florida Park Drive. Ms. Wayward's PowerPoint is attached to these minutes. Steve Carr also spoke of his disappointment with the City's actions regarding Florida Park Drive.

H DISCUSSION BY CITY COUNCIL OF MATTERS NOT ON THE AGENDA

Council Member Branquinho thanked the Mayor and Council to recognize the Portuguese over the weekend.

Council Member Cuff thanks staff for the special work for Portugal Day. Council Member Howell gave an update on the homeless situation. He is working with the Sherriff's Department to get a good positive headcount. Vice Mayor Klufas thanked Council Member Howell for his work with the homeless. He also enjoyed the Portugal Day celebration.

I DISCUSSION BY CITY ATTORNEY OF MATTERS NOT ON THE AGENDA

No Report.