



**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, July 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.
- > 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

Vice Mayor Klufas called the meeting to order at 9:00 a.m.

B PLEDGE OF ALLEGIANCE TO THE FLAG

C ROLL CALL

Mayor Holland and Council Member Cuff were absent. All other members were present.

D PUBLIC PARTICIPATION

Robert MacDonald thanked the City Council and Mr. Morton for the clean-up that took place in the R Section. There is a section of Rickenbacker and Royal Palm that is still in need of some clean-up. He thanked the Sheriff's Department for all that they do for the City and particularly, on the 4th of July.

E PRESENTATIONS

1 PRESENTATION - UPDATE ON THE CITY COUNCIL PRIORITIES FOR FISCAL YEAR '19

Denise Bevin presented an update on Council Priorities. Topics discussed included: IDAC membership and the value to the City; hack-a-thon; data driven improvements; Flagler Palm Coast High School's contributions; fiber and Mr. Kewley's role; P3 request for services; real time data regarding water usage; traffic control; grants; the need for street lights in sections of the City that are having issues with crime or mischief; street safety and how the high school students may be able to assist on the project; the County own Grand Haven Tower and what carriers will be on the tower other than Verizon; Palm Coast Connect currently has 1500 members; the improvement in communication with the residents; WastePro issues and volunteers and the necessary outreach.

2 PRESENTATION OF PROPOSED FY 2020 GENERAL FUND BUDGET AND DISCUSSION OF TRIM RATE OPTIONS

Helena Alves presented the proposed FY 2020 General Fund Budget. Topics discussed included: proposed millage rate 4.6989; the need for electricians; staff with an electrical skill set but not necessarily licensed; the change in the approach to the budget.

It was the consensus of the council to accept the millage rate.

F WRITTEN ITEMS

3 RESOLUTION 2019-XX APPROVING THE NUISANCE ABATEMENT INITIAL ASSESSMENT

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 CONTRACT WITH KIRTON ENTERPRISES TO PROVIDE GENERAL CONTRACTOR SERVICES FOR THE INDIAN TRAILS SPORTS COMPLEX IMPROVEMENTS PROJECT

Mr. Morton gave a brief overview of the item. Carl Cote explained the City owned facilities at the parks are 15 years old and the bathrooms need renovations as well as ADA compliant improvements. This item will be continued at the next Business Meeting.

5 RESOLUTION 2019-XX APPROVING PIGGYBACKING THE FLORIDA SHERIFFS ASSOCIATION CONTRACT WITH BOULEVARD TIRE CENTER FOR THE PURCHASE OF TIRES AND RELATED SERVICES

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

G PUBLIC PARTICIPATION

No comments were received.

H DISCUSSION BY CITY COUNCIL OF MATTERS NOT ON THE AGENDA

Council Member Branquinho was happy to hear safety issues being addressed in the City.

Council Member Howell spoke of the National Aviation Business Association. He and Wynn Newingham are trying to entice some of those businesses to the area.

Vice Mayor Klufas congratulated everyone on the 4th of July event. He welcomed Mr. Kewley to staff.

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 thanked everyone for the 4th of July. He expressed his thanks to staff and their passion for their City.

K ADJOURNMENT

Motion by Council Member Howell to adjourn the meeting. The meeting adjourned at 10:15 a.m.

Respectfully submitted,

*Kathleen E. Settle, CMC
Deputy City Clerk*