

CITY OF PALM COAST
COUNCIL WORKSHOP
City Hall
160 Lake Avenue
Palm Coast, FL 32164
August 13, 2019
9:00 a.m.

Mayor Milissa Holland
Vice Mayor Nick Klufas
Council Member Eddie Branquinho
Council Member Robert G. Cuff
Council Member Jack D. Howell, II

MINUTES

City Staff

Matthew Morton, City Manager

William Reischmann, City Attorney

Virginia A. Smith, City Clerk

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

City Clerk Virginia Smith called the roll. Vice Mayor Klufas and Council Member Howell were absent.

D. PUBLIC PARTICIPATION

Robert MacDonald is still looking for the Golf Course figures.

Frank Renwick towers being built throughout neighborhoods in the City. He opposes due to the dangers associated to humans.

Mr. Cruz spoke of the noise level coming from the I95 in the Matanzas Interchange area and opposes cell towers in neighborhoods.

Sonja Snyder opposes cell towers in neighborhoods. Very dangerous to human health.

E. PRESENTATIONS

1. PRESENTATION OF THE FY 2020 PROPOSED BUDGET FOR INTERNAL SERVICES, CAPITAL PROJECTS, SPECIAL REVENUE AND ALL OTHER REMAINING FUNDS

Ms. Alves, Chief Forte and Mr. Roger Lachance presented a PowerPoint presentation, which is attached to these minutes. Topics discussed included: the ladder truck; the County and Flagler Beach ladder trucks; the training necessary to maintain the fire equipment; three employees certified to maintain the truck; fire impact fees; Law Enforcement Impact fee; piggybacking on the Sheriff's contract and the timing of the contract; the Public Works Facility; the completion of Holland Park; beautification for Florida Park Drive.

F. WRITTEN ITEMS

2. RESOLUTION 2019-XX APPROVING A WORK ORDER WITH INSITUFORM TECHNOLOGIES, LLC FOR THE PIPE LINING PROJECT LOCATED AT PROVIDENCE LANE AND CLUBHOUSE DRIVE

Mike Peel gave an overview of the item. This item will be continued at the next Business Meeting.

3. ORDINANCE 2019-XX AMENDING ARTICLE II, CITY COUNCIL, SECTION 37, TO ADD A NEW SUB-SECTION ENTITLED "ELECTRONIC CAMPAIGN FILING," OF THE CITY OF PALM COAST CODE OF ORDINANCES

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

4. RESOLUTION 2019-XX APPROVING FINAL NUISANCE ABATEMENT ASSESSMENT
Barbara Grossman gave an overview of the item. This item will be continued at the next Business Meeting.

5. RESOLUTION 2019-XX APPROVING THE OLD KINGS ROAD SPECIAL ASSESSMENT ROLL TO BE TRANSMITTED TO THE FLAGLER COUNTY TAX COLLECTOR

Helena Alves gave an overview of the item. This item will be presented at the next Business Meeting.

6. RESOLUTION 2019-XX APPROVING PIGGYBACKING THE FLORIDA SHERIFFS ASSOCIATION CONTRACT WITH TRADEWINDS POWER CORP FOR THE PURCHASE OF 60KW GENERATOR PACKAGE

Richard Adams gave an overview of the item. This item will be continued at the next Business Meeting.

7. RESOLUTION 2019-XX APPROVING MASTER SERVICES AGREEMENTS WITH COHERENT STAFFING SOLUTIONS LLC, JMARK INC OF CENTRAL FLORIDA DBA MANPOWER AND AEU STAFFING INC., FOR THE AS NEEDED USE OF TEMPORARY LABOR

Ms. Debbie Streichsbier gave an overview of the item. This item will be continued at the next Business Meeting.

G. PUBLIC PARTICIPATION

There was no public comment.

H. DISCUSSION BY CITY COUNCIL OF MATTERS NOT ON THE AGENDA

Council Member Cuff attend the Human Society event honoring Al Hadeed on animal welfare over the last decade. The Human Society is in line to receive funding for hardening the human society. Part of the process for the grant is they will need matching funds.

Mayor Holland asked who will be administering the Arts Grants and who will be addressing those. Ms. Johnston reported for this year, they will be reviewed in house.

I. DISCUSSION BY CITY ATTORNEY OF MATTERS NOT ON THE AGENDA

Attorney Reischmann expressed is condolences of the loss of Attorney Sid Nowell.

J. DISCUSSION BY CITY MANAGER OF MATTERS NOT ON THE AGENDA

Mr. Morton reported on the resolution taken place for the homeowners for Coral Reef. He thanked the Finance Team for their help during the budget process.

K. ADJOURNMENT

The meeting was adjourned at 10:20 a.m.

Respectfully submitted by: Virginia A. Smith, MMC
City Clerk