

City of Palm Coast  
COUNCIL WORKSHOP  
City Hall  
160 Lake Avenue  
Palm Coast, FL 32164  
Tuesday, August 27, 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

Public Participation shall be in accordance with Section 286.0114 Florida Statutes.

Other matters of concern may be discussed as determined by City Council.

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City Council Meetings are streamed live on YouTube

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

Ms. Settle called the roll. Mayor Holland was absent.

D. PUBLIC PARTICIPATION

Ray Peter from the BAC provided a handout to Council, which is attached to these minutes.

Steve Sherman's wife owns Twisted Minds, supports the BAC. They were extremely helpful to them in assisting with their business.

Vice Mayor Klufas explained the City will be bringing those services in-house.

E. PRESENTATIONS

1. PRESENTATION OF THE FY 2020 FINAL PROPOSED BUDGET FOR ALL APPROPRIATED FUNDS

Mrs. Helena Alves presented a PowerPoint presentation, which is attached to this minutes.

Council Member Howell would like the Directors to look at their budgets and see if they can reduce any "inflated" areas.

Council Member Howell asked when are we going to start to see revenue coming in from our "Smart City" initiatives.

2. RESOLUTION 2019-XX APPROVING FISCAL YEAR 2019-2020 CITY COUNCIL PRIORITIES

Ms. Denise Bevan presented a PowerPoint, which is attached to these minutes.

Council Member Howell would like to see more traction on the street lighting. The City needs the street lights to prevent crime. Is there a way for us to push FPL?

Council Member Branquinho hopes the City becomes more business friendly and wonder if what we are doing is an admission that we have not been business friendly.

Mr. DeLorenzo explained the processes that are underway are to review and to identify any gaps in our processes in order to be more efficient. They are holding stakeholder meetings and are adjusting our processes. This item will be continued at the next business meeting.

3. RESOLUTION 2019-XX APPROVING EXPENSES ASSOCIATED WITH PHASE 1 OF THE INDIAN TRAILS SPORTS COMPLEX FIELD 1 & 2 CONVERSION

Mr. Carl Cote and Mrs. Lauren Johnston presented a PowerPoint presentation, which is attached to these minutes. This item will be continued at the next business meeting.

4. RESOLUTION 2019-XX APPROVING THE COLLECTIVE BARGAINING AGREEMENT WITH IAFF LOCAL 4807

Ms. Debbie Streichsbier presented a PowerPoint presentation, which is attached to these minutes. This item will be continued at the next business meeting.

F. WRITTEN ITEMS

5. RESOLUTION 2019-XX APPROVING MASTER PRICE AGREEMENTS FOR UTILITY SUPPLIES

Mr. Richard Adams presented an overview to this item. This item will be continued at the next business meeting.

6. RESOLUTION 2019-XX APPROVING AN INTERLOCAL AGREEMENT WITH THE SUPERVISOR OF ELECTIONS FOR THE 2020 CITY ELECTION

Mrs. Virginia Smith presented an overview to this item. This item will be continued at the next business meeting.

G. PUBLIC PARTICIPATION

Louis McCarthy spoke of cyber security concerns.

Fred Lewers was disappointed with the conditions left by FPL on Cimmaron Drive. They installed new poles and left half poles.

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

Council Member Howell reported Old Kings Road North has divets and are in need of more fill and can we also look at median at beginning of Old Kings Road N and Celico Way.

Council Member Cuff reported the TPO is asking Palm Coast to appoint an alternate to the TPO Bicycle/Pedestrian Committee. Mr. Dodzik has requested to be re-appointed as the alternate to this committee. Council Member Cuff supports Mr. Dodzik as the alternate. Council had no objections. Attorney Reischmann confirmed that this does not have to be ratified by the Council. Mr. Jose Papa explained the by-laws procedure.

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

No report.

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

Cyber Security-Yes, we have been working on beefing up our securities.

Florida Park Drive update internal team meets this week and will provide an update to Council soon.

Congratulations to Ryan Opelka.

Mr. Gerard Forte provided an update status to Hurricane Dorian.

K. ADJOURNMENT

The meeting was adjourned at 10:05 a.m.

Respectfully submitted by:

Virginia A. Smith, MMC

City Clerk