

City of Palm Coast  
COUNCIL WORKSHOP  
City Hall  
160 Lake Avenue  
Palm Coast, FL 32164  
Tuesday, September 10, 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

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#### 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. All other members were present.

D. PUBLIC PARTICIPATION

No comments were received.

E. PRESENTATIONS

1. RESOLUTION 2019-XX APPROVING THE REIMBURSEMENT OF CERTAIN CAPITAL EXPENDITURES WITH PROCEEDS OF FUTURE TAX-EXEMPT FINANCING FOR THE ACCELERATED STORMWATER PROGRAM

Ms. Alves reported she is working with the financial advisor. Allows for expenditures before the loan proceeds to be reimbursed. This item will be continued at the next Business Meeting.

2. RESOLUTION 2019-XX APPROVING A CONTRACT WITH S.E CLINE CONSTRUCTION, INC. FOR THE F-SECTION CONCRETE DITCH REPLACEMENT PROJECT

Mike Peel and Carmelo Morales gave a presentation to Council regarding Items 2, 3 and 4. Topics discussed were the lining cost; cost per foot, the pricing being contingent on the site; life expectancy being about 50 years when rehabilitated. This item will be continued at the next Business Meeting.

3. RESOLUTION 2019-XX APPROVING A CONTRACT WITH BUILT-RITE CONSTRUCTION OF CENTRAL FLORIDA, INC FOR THE BELLE TERRE CULVERT REPLACEMENT PROJECT

This item was presented with Item 2. This item will be continued at the next Business Meeting.

4. RESOLUTION 2019-XX APPROVING A CONTRACT WITH MULTIPLE VENDORS FOR THE TRENCHLESS PIPE REHABILITATION PROJECTS

This item was presented with Item 2 and 3. This item will be continued at the next Business Meeting.

5. PRESENTATION -CITY-WIDE STORMWATER INFRASTRUCTURE DATA MODEL/MASTER PLAN

Mike Peel and John Minton of DRMP gave a presentation to Council regarding the City's Stormwater Masterplan. Topics discussed included storage of the runoff; floodplain; controlling the elevation of the canals; cost of the structure; K Section

flooding areas; six inches of overbuild possibly needed for Seminole Blvd.; Town Center Blvd. Canal and using box culverts; the necessity of having FDOT involved; pursuing opportunities for grants; the costs of the conceptual plans; and working within the means allotted by the Budget

F. PUBLIC PARTICIPATION

Mr. McCarthy spoke of a construction site whose bin was overflowing and was concerned during Hurricane Dorian. He asked that the construction site cover their debris with a tarp.

Jeff Douglas asked if there was a calculation per acreage for stormwater.

Jack Carall wanted the elected officials to keep the overall public in mind and not the needs of one individuals. He asked that the elected officials be alert and not be on their devices during public participation.

Vice Mayor Klufas and Council Member Howell responded to Mr. Lewis. Council Member Howell called WastePro on a different business but the same issue of debris becoming dangerous with the high winds during the storm.

Vice Mayor Klufas asked that Messrs. Cote and Peel speak with Mr. Douglas regarding his stormwater concerns.

Vice Mayor Klufas thanked Mr. Carall for his comments and they would all keep his recommendation in mind.

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

No report.

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

No report.

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

Mr. Morton spoke of the prep time staff took before the storm and the ongoing challenges of with debris pick up after the storm. He wanted to assure all those interested that the Florida Park Drive Item is still being worked on and will be presented at some point in October.

He has introduced staff. Lauren Johnston was named as the Parks and Recreation Director. Ms. Johnston has been with the City for 12 years and started as a camp counselor when she was 17 years old.

Matthew Mancill is the new Public Works Director. He has retired from the US Air Force and his first day was Monday.

J. ADJOURNMENT

Motion by Council Member Cuff to adjourn the meeting. The meeting adjourned 11:00 a.m.

Respectfully submitted,  
Kate Settle, Deputy City Clerk