

CITY OF PALM COAST  
COUNCIL WORKSHOP  
CITY HALL  
160 LAKE AVENUE  
PALM COAST, FL 32164  
TUESDAY, SEPTEMBER 24, 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 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

Steve Carr thanked the City for taking a look at the truck traffic on Florida Park Drive. He appreciates all of staff's efforts.

#### E. PRESENTATIONS

1. RESOLUTION 2019-XX APPROVING A FLORIDA DEPARTMENT OF TRANSPORTATION STATE-FUNDED GRANT AGREEMENT FOR THE FIRST PHASE OF THE OLD KINGS ROAD WIDENING PROJECT

Carl Cote gave a presentation to Council. Topics discussed included: the first phase of the project; drainage portion of the project; what portions are City costs and what will be covered by the grant process; intersection improvements including left turn lanes; the timing of Phase II and where the project ends; the costs of engineering; the estimated costs to the City; and FDOT funding criteria requirements. This item will be continued at the next Business Meeting.

2. RESOLUTION 2019-XX APPROVING A REPLACEMENT INTERLOCAL AGREEMENT FOR OLD KINGS ROAD WATER AND WASTEWATER SERVICES

Messrs. Falgout and Flanagan gave a presentation to Council regarding the Interlocal Water and Wastewater Services with the County. Topics included Bulow Plantation Water and Wastewater Plant current condition; Eagle Lakes; not annexing the property; part of the agreement is not to annex the property; wellfield protection; timing of the project will be about two and half years; Wastewater Plant I's capacity limit; conditions for the City; the design and the construction will be at the property owners' costs; the property owners must sign within a year; the City's control in the joint planning process; concern over the capacities for the Water and Wastewater; property owners will have Utility Agreements with the City; exchange parcels with the County. This agreement will end the Conflict Resolution adopted last year. This item will be continued at the next Business Meeting.

3. PRESENTATION-2019 STORMWATER BANK LOAN OPTIONS

Ms. Alves and Mr. Mark Galvin from Hilltop Securities gave a presentation to Council. Topics discussed included: total debt service; Center State Bank was awarded the bid; the loan documents being presented at a meeting; funds being available before the end of October; goals being attainable; location of Center State; the bank is located in Palm Coast.. This item will be continued at the next Business Meeting.

#### F. WRITTEN ITEMS

4. RESOLUTION 2019-XX APPROVING AMENDMENTS TO THE HAZARD MITIGATION GRANT PROGRAM PUMP STATION GENERATORS AGREEMENTS WITH FLORIDA DIVISION OF EMERGENCY MANAGEMENT

Mr. Morton gave a brief overview of the item. Garund Hopkins reported on the funding source and the percentage split would be 25% City/75% FEMA. This item will be continued at the next Business Meeting.

5. RESOLUTION 2019-XX APPROVING A MASTER PRICE AGREEMENT WITH AWC, INC. FOR MANAGED SCADA SYSTEM IMPROVEMENTS FOR UTILITIES AND STORMWATER

Messrs. Rousell and Ashburn gave an overview of the item. This item will be continued at the next Business Meeting.

6. RESOLUTION 2019-XX APPROVING PIGGYBACKING THE TOWN OF JUPITER CONTRACT WITH AMERICAN WATER CHEMICALS FOR THE PURCHASE OF ANTISCALANT AWC A-102 PLUS

Pete Roussell gave a background of the item. This item will be continued at the next business meeting.

7. RESOLUTION 2019-XX APPROVING MASTER SERVICE AGREEMENTS WITH MULTIPLE FIRMS FOR CITY WIDE SUVEYING AND MAPPING SERVICES

Carl Cote gave a brief background for 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

There were no reports given.

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

No report given.

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

Mr. Morton reported an update on Palm Coast Connect.

8. PRESENTATION-AUGUST 2019 EMERGENCY PURCHASES

Helena Alves reviewed the emergency purchases done in preparation before Hurricane Dorian: the chipper; and synergy rentals.

K. ADJOURNMENT

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

Respectfully submitted,

Kathleen E. Settle, CMC

Deputy City Clerk