

CITY OF PALM COAST COUNCIL WORKSHOP
160 LAKE AVENUE
PALM COAST, FL 32164
TUESDAY, JUNE 9, 2020
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. and read into the record the necessity of holding the meeting virtually /CMT.

B. PLEDGE OF ALLEGIANCE TO THE FLAG

C. ROLL CALL

City Clerk Virginia Smith called the roll. Jack Howell was absent.

D. PUBLIC PARTICIPATION

There were none.

E. PRESENTATIONS

1. PRESENTATION OF STRATEGIC ACTION PLAN EVALUATION RESULTS

Ms. Denise Bevan provided a Council with an overview to the Strategic Action Plan.

Council provided feedback during the presentation for staff to update the priorities for Council consideration. A resolution adopting Council priorities will be presented at the next Business Meeting.

2. ORDINANCE 2020-XX AMENDING CHAPTER 29 IMPACT FEES, ARTICLE IV
FIRE AND RESCUE SYSTEM IMPACT FEE

Chief Forte and the City's consultants from Raftelis presented Council with an overview to the Fire Impact Fee amendments to the City Code of Ordinances. This ordinance will be presented for first reading at the next Business Meeting

3. RESOLUTION 2020-XX THE STATE REVOLVING FUND LOAN APPLICATION FOR ENGINEERING DESIGN SERVICES FOR THE EXPANSION OF WASTEWATER TREATMENT PLANT #2

Mr. Steve Flanagan and representative from CPH presented Council with the details of this item. This item will be continued at the next Business Meeting.

4. RESOLUTION 2020-XX APPROVAL OF THE E-SECTION CANAL IMPROVEMENTS

Items 4, 5, and 6 were presented together. Mr. Carl Cote and Mr. Mike Peel presented Council with the overview of these 3 items for the Stormwater E Section Canal Improvements Plan. These items will be continued at the next Business Meeting.

5. RESOLUTION 2020-XX AUTHORIZING THE CITY'S FINANCE DIRECTOR TO CERTIFY AND EXECUTE THE PROPOSED CAPITAL FINANCING PLAN FOR THE E-SECTION CANAL IMPROVEMENTS

This item was presented with Items 4 and 6. This item will be continued at the next Business Meeting.

6. RESOLUTION 2020-XX APPROVING A LICENSE AGREEMENT WITH FLAGLER COUNTY FOR THE CONSTRUCTION PHASE OF THE E-SECTION CANAL DRAINAGE IMPROVEMENTS:

This item was presented with Items 4 and 5. This item will be continued at the next Business Meeting.

7. PRESENTATION - OVERVIEW OF PROPERTY TAXES AND TRIM PROCESS

This item was presented by Ms. Alves and Ms. Gwen Ragsdale.

F. WRITTEN ITEMS

8. RESOLUTION 2020-XX APPROVING A MASTER PRICE AGREEMENT WITH PENTAIR FILTRATION SOLUTIONS, LLC., FOR THE PURCHASE OF ULTRAFILTRATION MODULES

Mr. Peter Roussell presented Council with an overview to this item. This item will be presented at the next Business Meeting.

9. RESOLUTION 2020-XX APPROVING MASTER SERVICES AGREEMENT WITH PARKSON CORPORATION FOR THE PURCHASE AND INSTALLATION OF A DEWATERING SCREW PRESS

Mr. Danny Ashburn presented an overview to this item. This item will be presented at the next Business Meeting.

10. RESOLUTION 2020-XX APPROVING A CONTRACT WITH A.W.A. CONTRACTING CO., INC., FOR THE K-6 WEIR AT SMITH TRAIL

Mr. Mike Peel presented Council with an overview to this item. This item will be continued at the next Business Meeting.

G. PUBLIC PARTICIPATION

There were none.

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

Council Member Branquinho-thanked all staff for the job we are doing under these hard times.

Vice Mayor Klufas-neighbors are asking for some viable solutions to detect COVID-19 in our water systems? He thanked staff for their work through the SAP process.

Mayor Holland added some value to the points of VM Klufas. Dr. Steven Bickel has been on the forefront to our response on COVID-19 and has spoken to the Mayor about testing the City's stormwater.

Mayor Holland nice to see everyone.

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

No report.

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

Virtual Town Hall tomorrow. Please submit your questions online for that meeting.

First return in meeting will be on July 7, 2020 with protocols and guidelines for COVID-19 testing.

Live this week for field lightening service.

K. ADJOURNMENT

The meeting adjourned at 11:33 a.m.

Respectfully submitted,
Virginia A. Smith, MMC
City Clerk