CITY COUNCIL WORKSHOP MEETING MINUTES Thursday, June 20, 2013 – 6:00 PM OC Free Public Library, Room N110

ATTENDANCE: Mr. DeVlieger, Mr. Guinosso, Mr. Hartzell, Mr. Ping, Mr. Wilson and Mr. Allegretto. Also attending were Mayor Gillian and Mr. Dattilo, Business Administrator. Mr. McClellan arrived at 6:05 pm.

Mr. Dattilo announced he had met with Council's Capital Committee and then turned the meeting over to Georgia Arnold. Ms. Arnold provided an update on the Sandy related projects from January 2013 which included dune repairs, bay front repairs, recreational and parking facilities and public buildings.

Mr. Donato, CFO reported the City has received \$600,000 in flood insurance reimbursements from Storm Sandy for the following City facilities: 36th & Bay, Music Pier, 15th & West Avenue, Bayside Center, 29th and 46th St. Firehouse, Airport Golf Pro Shop, 58th Street Lifeguard Station, Vehicle Maintenance and City Hall. Mr. Donato stated the City is expecting to receive another \$75,000 in outstanding claims. He reported JIF will cover smaller buildings that flood insurance wouldn't cover such as sheds, traffic signal control boxes, free standing equipment and airport runway lighting at the airport. He stated the City had \$16M worth of damage, the majority of which is \$10M for beach; over \$3M in debris removal with the remaining \$3M in damage costs included other facilities such as the Transportation Center, bulkheads and docks.

Mr. Ping asked if FEMA would reimburse the City. Mr. Donato said he expects the City would receive 75% from FEMA.

Mr. Hartzell asked about reimbursement for Peck's Beach Village. Mr. Dattilo indicated the packet has been assembled and will be presented to the housing authority next week. He also asked if the City was obligated to rebuild the 29th Street firehouse at the same location. Mr. Donato said the City could request an alternate project however FEMA would at a look at not jeopardizing response time on the island.

Ms. Arnold then presented the updated 2013 Capital Plan (see attached).

Mr. Guinosso inquired about ADA beach paths. Mr. Dattilo explained where access would be made available.

Mr. Hartzell requested that a meeting be held with the residents of Merion Park once the project report is finalized to make them aware of what improvements they can expect. Mr. Dattilo agreed that a meeting will be held. Mr. Guinosso asked how long the project would take to be completed. Mr. Dattilo said 6 to 9 months.

Mr. DeVlieger asked how many foot baths would be placed at appropriate boardwalk locations. Ms. Arnold stated that six will be placed.

PENDING BUSINESS – There was no pending business.

NEW BUSINESS – There was no new business.

CITIZEN COMMENT

<u>Cal Britten, 201 24th Street</u>- spoke regarding the long standing flooding problems along 24th Street. <u>Jackie Bosco, 5009 Haven Avenue</u> – spoke regarding the flooding on Haven Avenue from 48th to 51st Street.

<u>Don Williams, 2400 Haven Avenue</u> - spoke about continual flooding in his area, and suggested some type of signal mechanism be placed such as railroad gates to control the wake from cars travelling on Haven.

<u>Michael Hinchman, 281 West Atlantic Boulevard</u> – disagreed with the way the City handles bond funding and said the City should finance long on your short term debt.

Al Keleher, 3004 Haven Avenue – spoke about the flooding in his area and all the way down Haven Avenue.

Mr. Hartzell made a suggestion to consider using Class II Police Officers on an on-call basis to handle emergency type flooding situations.

Mr. Allegretto asked for a motion to adjourn. Motion made by Mr. Wilson; seconded by Mr. DeVlieger. All ayes followed. The meeting adjourned at 7:51 pm.

nda P. MacIntyre, City/Clerk