



**CITY OF PALM COAST
BEAUTIFICATION AND ENVIRONMENTAL ADVISORY COMMITTEE
(BEAC)**

Thursday, January 24, 2013 at 5:00 p.m.

**CITY HALL EOC ROOM
160 CYPRESS POINT PARKWAY, SUITE B-106
PALM COAST FLORIDA 32164**

RULES OF CONDUCT FOR PUBLIC MEETINGS

- In accordance with the American Disabilities Act, persons needing assistance to participate in any of these proceedings should contact Kathy Maker, Human Resources, at 386/986-3720 at least 48 hours prior to the meeting or visit Palm Coast City Hall, 160 Cypress Point Parkway, Suite B106.
- All speakers – whether they are BEAB members, City Staff, the Applicant, or the Public – must first be recognized by the BEAB Chair unless the Chair states that the floor is open for direct interaction.
- Prior to speaking, members of the public shall state their name and address for the public record.
- Public comments on agenda items and other issues shall be limited to 2 minutes. Individuals are not permitted to speak multiple times on the same agenda item or issue unless authorized by the Chair.
- All public comments shall be directed through the podium. All parties shall be respectful of other persons' ideas and opinions. Clapping, cheering, jeering, booing, catcalls, and other forms of disruptive behavior from the audience are not permitted.
- All pagers and cell phones shall remain OFF while the BEAB is in session.

1. Call to order and Pledge of Allegiance.
2. Roll Call and Determination of Quorum
3. Approval of minutes- There were no minutes for the 12/6/12 meeting due to lack of a quorum, however the minutes from the October 25, 2012 meeting still need to be approved.
4. Public Comments

Old Business.

5. Seminole Woods Multi-purpose path Update
6. Birds of Flight Sculpture at Waterfront Park- Update
7. Belle Terre Median Segment 1- Update

New Business

8. Christmas Tree Recycling- Update
9. Environmental Stewardship Award from the Northeast Florida Regional Council
9. Nominations for Beautification Awards-None submitted as of date agenda was sent out
10. Decision on Date for Joint November/December Meeting
11. Board Discussion of Items Not on Agenda
12. Adjournment

If you should decide to appeal any decision made by the Beautification and Environmental Advisory Board regarding any matter at this meeting, you will need a record of the proceedings, and, for such purpose, may need to ensure that a verbatim record of the proceedings is made, which should include the testimony and evidence upon which the appeal is based. The City of Palm Coast is not responsible for any mechanical failure of recording equipment