



City of Palm Coast

City of Palm Coast
City Offices
160 Cypress Point Pkwy.
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Palm Coast, FL 32164

Meeting Minutes Beautification & Environmental Advisory Committee

Chairman Glenn Partelow
Vice Chair Kenneth Jones
Committee Member John Kapcar
Committee Member Joanna Salkovitz
Committee Member Jeffery Seib

Thursday, December 11, 2014

5:00 PM

Council Conference Room

>In accordance with the Americans with Disabilities Act, persons needing assistance to participate in any of these proceedings should contact the City Clerk's office, at 386-986-3713 at least 48 hours prior to the meeting.

>All speakers - whether they are BEAC members, City Staff, the Applicant, or the Public - must first be recognized by the BEAC 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 cell phones shall remain OFF while the BEAC is in session.

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Partelow called the meeting to order at 5:00 P.M.

2. ROLL CALL AND DETERMINATION OF QUORUM

Present: 5 - Chairman Partelow, Vice Chair Jones, Committee Member Kapcar, Committee Member Salkovitz, and Committee Member Seib

MINUTES

3. [14-448](#) BEAUTIFICATION & ENVIRONMENTAL ADVISORY COMMITTEE MEETING MINUTES OF OCTOBER 23, 2014 AND OCTOBER 30, 2014

A motion was made by Committee Member Kapcar, and seconded by Vice Chair Jones, that the Minutes be Approved as presented.

Approved: 5 - Chairman Partelow, Vice Chair Jones, Committee Member Kapcar, Committee Member Salkovitz, and Committee Member Seib

4. PUBLIC PARTICIPATION

There were no public comments.

OLD BUSINESS

5. Temporary Art Proposal from Emma Anna

Mr. Butler: What is your feelings, Ken (about Art Commission's members lack of response)? Ans: Mr. Jones - She has a lot of good ideas, but she hasn't been to any of the meetings lately, at all, and she doesn't get back to me about why. So, let me talk to her, I guess.

Mr. Jones: What is the alternative, that you see at this point? Ans: Mr. Butler - Well the Emma Anna is still out there, if we can still find someone to fund it. We looked at city funds, people who have a City Grant can't apply again. Gargiulo Art Foundation is out. The Art League had already got one (grant). It can be any non-profit. It can be a Kiwanis or Rotary Club.

6. Grant Opportunity from Bloomberg Public Art Challenge

7. Update on SR100 Median Landscape and Irrigation Project

Mrs. Salkovitz: What is the timeframe, do you think? Ans: Mr. Butler - I'm hoping by March, we're under construction.

NEW BUSINESS

8. Presentation of new App. by Lois Duncan

Ms. Duncan was not present so this item was skipped.

9. Setting of Meeting Dates for 2015

A motion was made by Vice Chair Jones, and seconded by Committee Member Kapcar, that the 2015 meeting dates for the BEAC are approved with the addition of the December 10, 2015 meeting. This motion was approved by the following vote:

APPROVED: 5 - Chairman Partelow, Vice Chair Jones, Committee Member Kapcar, Committee Member Salkovitz, and Committee Member Seib

10. Christmas Tree Recycling Event - January 10

11. Items Not on the Agenda

DISCUSSION OF MATTERS NOT ON THE AGENDA

Mr. Kapcar: I don't want to recap something just because I missed the meeting, but on the 23rd (October), what is the adoption brochure, you talked about working with the hold harmless provision and the City Attorney? Is that something I can reference without tying everyone up here? Ans: Mr. Butler - I think I brought it to the committee at one time, what has happened, is the City has changed their hold harmless policies.

They are no longer going to allow people to go out and do something without signing something (a waiver).

Mr. Kapcar: Does that mean if Jane Culpepper wants to go fix up the butterfly garden, she needs to sign something now? Ans: Mr. Butler - Well, this is for the adopt a road program.

Mr. Seib: What is the notice in the news paper referencing "Notice of Proposed Changes to the Comprehensive Plan"? Is this going to affect recreation, infrastructure, conservation? Is this being done at one time? What is going on here (this meeting)? Are these changes which have been put into place over the course of the past year by the City Council and now they are going to incorporate them into the Comprehensive Plan? Ans: Mr. Butler - I think it is a hearing to discuss the proposed changes to the Comprehensive Plan.

Mr. Seib: All these changes, are there a lot of them (changes)? Ans: Mr. Butler - No, different sections, not the whole thing, but they are going to revise it (Comprehensive Plan).

Mr. Seib: Are these specific changes, for example, we are going to change this recreation open space area to commercial development allowed, is that type of thing going on? Ans: Mr. Butler - I can't say for sure, because I don't know. I'm not involved.

Mr. Butler: When is the meeting? Mr. Seib - On December 16th, The City Council will hold a public hearing on a proposed Comprehensive Plan Amendments and Ordinances on December 16th @ 9AM.

Mr. Seib: Is this information available on the City's website? Ans: Mr. Butler - I can find out and call or email you tomorrow.

Mr. Kapcar: Is that one to three? Ans: Mr. Butler - One to three on Tuesday (regarding Stakeholders Meeting).

Mr. Seib: For example on the landscape code, a builder might say I want to reduce the setback or the buffer area? Is that an item? Ans: Mr. Butler - Yes, reduce the number of trees, reduce foundation plans or eliminate the as-builts, all these things.

Mr. Partelow: What are as-builts? Ans: Mr. Butler - So that years down the road, for example, your irrigation valve gets grown over by grass or covered by mulch, you can't find it. Or a head gets lost or broken, what kind of head goes in there? you want to get the same type of head so that you have match precipitation over the whole area.

ADJOURNMENT

Meeting was adjourned at 5:36PM
Respectfully submitted:

Irene Schaefer, Recording Secretary