

# **City of Palm Coast**

City of Palm Coast City Offices 160 Cypress Point Pkwy. Ste. B-106 Palm Coast, FL 32164

# **Meeting Minutes**

# Beautification & Environmental Advisory Committee

Thursday, February 26, 2015	5:00 PM	Council Conference Room
	Committee Member Joanna Salkovitz Committee Member Jeffery Seib	
	Committee Member John Kapcar	
	Vice Chair Kenneth Jones	
	Chairman Glenn Partelow	

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>Other matters of concern may be discussed as determined by Board during the meeting.

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# A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Partelow called the meeting to order at 5:00PM

# **B. ROLL CALL**

Present: 4 - Chairman Partelow,Committee Member Kapcar,Committee Member Salkovitz, and Committee Member Seib
Excused: 1 - Vice Chair Jones

# C. MINUTES

# 15-57MEETING MINUTES OF THE JANUARY 22, 2015 BEAUTIFICATION<br/>AND ENVIROMENTAL ADVISORY COMMITTEE MEETING

This Minutes were Approved as presented.

# **D. OLD BUSINESS**

Review of the Capital Improvement Process for Projects- Carl Cote, Capital Projects Manager/ Denise Bevan, City Administration Coordinator

*Mr.* Carl Cote, Construction Manager for the City of Palm Coast, made a presentation which is attached to these minutes. Also present, Denise Bevan, City Administration

#### Coordinator.

*Mr.* Seib: On the Citizen's Survey results in the paper, is this the survey the City uses?

ANS: Ms. Bevan: Yes, The Citizen's Survey, this is our thirtieth year, the survey went out in October for last year, we are looking at the year 2014.

*Mr.* Seib: Is that (CIP 5 year plan) what the Palm Coast Parkway expansion is under?

ANS: Mr. Cote: Yes, that is the project I have for an example and we will get into that a little later, after we get though the overview.

*Mr.* Seib: Now, you had the diagram of the 6 laning process you showed, some of that land wasn't City property?

ANS: Mr. Cote: There were minor pieces of property that needed to be obtained, like the turn lane from Dunkin Donut to Cypress Point when you are heading eastbound, there was some right of way we needed to obtain and that created the dedicated turn lane there. Just east of ABC, there is a bank there, their property had a small triangle angled into the right of way, so there is a tiny little clip at that location. And at the corners of Cypress Point where the two signs are located, we needed to clip the corners so we could have the radius work properly, so we could have concurrent left turn lanes. So there was some clipping right out there.

*Mr.* Partelow: So would projects get scraped in this process (CIP 5 year plan)? ANS: Mr. Cote: They could, it is possible. For example Holland Park was scheduled over five years ago, we are just getting to those improvements now. With the economy things got pushed out.

Mrs. Salkovitz: What other long term projects do you have? ANS: Mr. Cote: I don't have the full list here, but, coming up we have Holland Park improvements, Community Center being renovated and expanded, the phases at Long Creek Nature Preserve. That takes us through our next five years, basically those three projects in terms of recreation type projects. Under our roadway projects we have the bridge rehab (rehabilitation) program and street resurfacing, we are looking at safety improvements like turn lanes and shoulders.

#### Mrs. Salkovitz: How about Colbert and Old Kings?

ANS: Mr. Cote: Colbert Lane is a County owned right of way, most of it, there is a small segment that falls within the City. And I don't believe there are any plans to do anything on Colbert Lane that I'm aware of at this time. Old Kings road there are three projects that are on-going now, we'll start in the south, years back Old Kings was widened to four lanes, from Route 100 up to Town Center. There is a future phase, that will take you from Town Center up to Palm Coast Parkway, which may be done in multiple phases. That is about 60% done for design but it has been shelved because of funding. A project that is under design is north of there from Palm Coast Parkway up to Forest Road Drive (north), that is a four lane project, that design is about 30% completed, design to be completed this year. Then north of there the County is managing a project for Old Kings Road extension, which will basically aline Old Kings Road to continue straight beyond Forest Grove out towards Matanzas. Eventually, it will continue out past Matanzas out towards Old Kings Road. But that first phase from Forest Grove to Matanzas is fully designed and funded in the current year with D.O.T. (Department of Transportation). The county, I believe, will start construction this summer.

*Mr.* Partelow: Is there a lot of widening happening on Old Kings Rd. as it approaches Palm Coast Parkway, they put in some concrete light poles?

ANS: Mr. Cote: FP&L (Florida Power & Light) was hardening the lines throughout the City, in preparation for hurricane season.

	<i>Mr</i> Seib: How is Old Kings going to continue (behind the High School)? ANS: Mr. Cote: Well behind the high school there is a big area of wetlands, then there is some uplands, then there is the pond, so the road will be going right along the pond.	
	Mr. Seib: Was that part of a ten year plan (CIP)? ANS: Mr. Cote: Yes.	
	Mr. Seib: That property in that area, who owns that? ANS: Mr. Cote: That is all County property.	
	<i>Mr. Seib: How is that going to be configured to control the traffic on Bird of Paradise coming off of I-95?</i>	
	ANS: Mr. Cote: Bird of Paradise is a residential collective road so people heading towards I-95 would be residents.	
	Mr. Seib: Is there any kind of state DEP (Department of Environment Protection) sign-off for these wetlands? ANS: Mr. Cote: Yes.	
	Mr. Seib: So is there wetlands mitigation occurring in those areas? ANS: Ms. Bevan: Yes, if there is a direct wetlands impact, and a threshold is tripped, then absolutely, mitigation is required.	
	Mrs. Salkovitz: Now is the City involved in the Town Center project or is that a private project?	
	ANS: Mr. Cote: Town Center is private, I know the City was involved in Bulldog Drive part of the Town Center master stormwater permit plan. Other than that we are doing reviews of what they are planning at Town Center.	
	Mr. Partelow: Are you aware of any plans to put an aquatic center in the 10 year plan?	
	ANS: Mr. Cote: A few years back there was some talk about joining forces with Daytona State College and the "Y", but someone has to bring the money. It is on the 10 year plan but it is not a funded project.	
	Mr. Seib: Is there a certain population level we get to before the City starts planning for "another Holland Park"?	
	ANS: Mr. Cote: Yes, it is part of the level of service adopted by the City Council.	
	Mr. Seib: Is there state dollars available for park funding? ANS: Mr. Cote: Yes, but it is very limited.	
Update on IMAG_NE Art Project		
	Mrs. Salkovitz: So this (art installation) is only for one month in each location? ANS: Mr. Butler: Yes, one month in each location.	
Update on State Road 100 Median Project		

*Mrs.* Salkovitz: So, when you sod it, you will have irrigation there (State Road 100 medians) obviously, right?

ANS: Mr. Butler: We are only irrigating sod west of Old Kings Road.

# E. NEW BUSINESS

## G. PUBLIC PARTICIPATION

*Ms.* Lockhart: Will we be able to save the oak trees in the median on Old Kings Road, just north of Palm Coast Parkway?

ANS: Mr. Butler: I've tried to investigate all alternatives, including talking with the Utilities Department, however, one of the major water mains, which serves half the City goes right under those trees and you can't put a tree spade in that area. Too great a possibility of damage to that line (from the trees) which could put thousands of people out of water for who knows how long.

*Ms.* Lockhart: What level of priority does that (saving old growth trees) have, because to me we are losing the gate way appearance of the Clty? ANS: Mr. Butler: That would have to be mitigated, those are specimen size trees so they would have to be mitigated to 70% of their diameter with 4 inch caliper trees.

*Ms.* Lockhart: What size caliper are they now? ANS: Mr. Butler: I don't have that information at this time.

*Mr.* Seib: And what are the purple parcels (on the map), Bill? ANS: Mr. Butler: They are just selected parcels.

A motion was made by Mr. Seib and seconded by Mr. Kapcar that all Construction Management Projects which reach 60% design completion come back to the BEAC for review. Vote passed unanimously.

## F. DISCUSSION OF MATTERS NOT ON THE AGENDA

*Mr.* Partelow: Is Royal Palms being expanded to a four lane roadway from US 1 to Belle Terre?

ANS: Mr. Butler: No, it is shoulders being added to that road (Royal Palms).

*Mr.* Partelow: Was there some discussion of putting plants around those retention ponds at I-95 and Route 100? ANS: Mr. Butler: Yes. We are looking at natural recruitment.

### H. ADJOURNMENT

Meeting was adjourned at 6:09PM Respectfully submitted:

#### Irene Schaefer, Recording Secretary

15-108 ATTACHMENTS TO MINUTES