

City of Palm Coast

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

Meeting Agenda

Beautification & Environmental Advisory Committee

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

Thursday, May 28, 2015 5:00 PM Council Conference Room

City Staff:

>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.

>Public comment on issues on the agenda or public participation shall be limited to 3 minutes.

>The City of Palm Coast is not responsible for any mechanical failure of recording equipment.

>All pagers and cell phones are to remain OFF during the Board meeting.

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

>If you wish to obtain more information regarding this agenda, please contact the City Clerk's Office at 386-986-3713.

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

- B. ROLL CALL
- C. MINUTES
- 1 15-163 MEETING MINUTES OF THE MARCH 26, 2015 BEAUTIFICATION AND

ENVIRONMENTAL ADVISORY COMMITTEE

<u>Attachments:</u> <u>MeetingMinutes BEAC 3 26 15</u>

2 15-189 MEETING MINUTES OF THE APRIL 23, 2015 BEAUTIFICATION AND

ENVIRONMENTAL ADVISORY COMMITTEE MEETING

Attachments: Meeting Minutes BEAC 4 23 15

D. OLD BUSINESS

3 15-164 UPDATE ON ART PROPOSAL FROM EMMA A	ANNA (IMAG_NE)
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4 15-165 UPDATE ON SR 100 MEDIAN LANDSCAPE AND IRRIGATION PROJECT

5 15-171 BEAC DUTIES AND RESPONSIBILITIES - CLARIFICATION

E. NEW BUSINESS

6	<u>15-166</u>	,	THE WOUNDED SPIRIT MEMORIAL AT HERO'S OVAL OF MONUMENT AND LOCATION Front View of Monument Location in Heros Park Narrative from E-mails-4-16-15 Placement in Circle Wounded spirit memorial text on front	
7	<u>15-172</u>	CITY OWNED PROPERTIES-DEVELOPMENT AND ZONING CLASSIFICATIONS		
8	<u>15-226</u>	BEAUTIFICATION AWARD APPLICATION - 84 BROOKSIDE LANE		

<u>Attachments:</u> BEAC-84 Brookside-Staff Report-5-28-15

84 Brookside-Wright Beautification Award Application-5-20-15

84 Brookside Lane Pictures

F. PUBLIC PARTICIPATION

G. DISCUSSION OF MATTERS NOT ON THE AGENDA

H. ADJOURNMENT