

City of Palm Coast

City Hall 160 Lake Avenue 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, September 24, 2015

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.
- >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

Vice Chair Jones called the BEAC meeting to order at 5:00PM.

B. ROLL CALL

Present: 4 - Vice Chair Jones, Committee Member Kapcar, Committee Member

Salkovitz, and Committee Member Seib

Excused: 1 - Chairman Partelow

C. MINUTES

1 15-392 MEETING MINUTES OF THE AUGUST 27, 2015 BEAUTIFICATION AND ENVIRONMENTAL ADVISORY COMMITTEE (BEAC) MEETING

<u>Attachments:</u> MeetingMinutes BEAC September 24, 2015

Approved as presented

Approved: 4 - Vice Chair Jones, Committee Member Kapcar, Committee Member

Salkovitz, and Committee Member Seib

Excused: 1 - Chairman Partelow

D. OLD BUSINESS

2 15-394

DISCUSSION OF CELL TOWER PERMITTING REQUIREMENTS

The BEAC discussed Cell Tower Permitting Requirements along with Denise Bevan, City of Palm Coast City Administration Coordinator.

Mr. Seib: Who is the company who will be building the (cell) towers in Palm Coast? ANS: Ms. Bevan: I'm sorry I don't know.

Mr. Kapcar: Those radio waves can damage too, is anyone doing a study on where they are putting these towers and how it can effect your hearing, your eye sight, is anyone checking on that?

ANS: Ms. Bevan: It is Federally regulated.

ANS: Mr. Seib: It is distance related, it has to do with the distance away (from the tower).

Mrs. Salkovitz: Is there any regulation that the lights have to be a certain color? ANS: Ms. Bevan: I believe that falls back on the FCC requirements.

Mrs. Salkovitz: Do you know what they are (color regulations)?

ANS: Mr. Seib: For the large towers they are either white or red. Red is most recommended for (being) bird friendly, blinking red is what they want to have now.

Vice Chair Jones: So the tower is still on the Flagler County Property? ANS: Ms. Bevan: I believe so.

Mrs. Salkovitz: Who determines the placement of the cell towers, is it the vendor? ANS: Vice Chair Jones: My understanding is that the cell tower (companies) do the studies and based on what type of coverage they want (they determine placement). Now once they do that (submit a proposal) the City has their own staff that reviews that (proposal) to see if they concur with the cell tower company's recommendations.

Mr. Kapcar: Does the City of Palm Coast make money off these towers? ANS: Ms. Bevan: I have no idea.

ANS: Mr. Jones: I wouldn't think so if they are being used for emergency services only.

Mrs. Salkovitz: Is there anything around these towers that protect them from vandalism?

ANS: Mr. Seib: When you look at the large flag poles there really isn't anything that (one) can do to vandalize the flag pole.

Vice Chair Jones: Put forth a proposal that tower projects come to the BEAC after being reviewed by City staff and prior to City Council consideration.

G. PUBLIC PARTICIPATION

Vice Chair Jones opened the meeting to public participation at 5:31PM and no one approached the podium.

F. DISCUSSION OF MATTERS NOT ON THE AGENDA

Ms. Bevan addressed the change to the next date, time, and location of the BEAC meeting to be held on October 29, 2015 @ 5:30PM.

Discussion of the timing requirements for presentations to be given to the recording secretary prior to the BEAC meeting.

H. ADJOURNMENT

The meeting was adjourned at 5:38PM.

Respectfully submitted: Irene Schaefer, Recording Secretary