



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, December 8, 2016

5:00 PM

City Hall Community Wing

>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.

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

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Partelow called the meeting of the Beautification and Environmental Advisory Committee (BEAC) of December 8, 2016 to order @ 4:58PM.

B. ROLL CALL

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

C. MINUTES

1 [16-474](#)

MINUTES OF THE BEAUTIFICATION AND ENVIRONMENTAL ADVISORY COMMITTEE

A. SEPTEMBER 22, 2016 MEETING

B. OCTOBER 5, 2016 SPECIAL MEETING

The minutes from September 22, 2016 were moved forward for approval as presented by Vice Chair Jones and seconded by Mr. Kapcar.

The minutes from October 5, 2016 were moved forward for approval as presented by Mr. Seib and seconded by Mrs. Salkovitz.

The motions were adopted by the following votes:

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

D. OLD BUSINESS

E. NEW BUSINESS

2 [16-478](#) PRESENTATION ON PALM COAST SOURCE OF WATER SUPPLY AND
DESALINATION

*Mr. Brian Matthews, Environmental Specialist for the City of Palm Coast, addressed
the members of the BEAC and his presentation is attached to these minutes.*

The Presentation was received and filed.

G. PUBLIC PARTICIPATION

*Ms. Patty Kapcar addressed the BEAC members on the issue of notification to
reduce water use in cases of power loss to PEP tasks and those gravity sewers that
do not have generators.*

*Ms. Kapcar: Is there any way to send notifications out via cell phone (during a power
outage to alert citizens to conserve water)?*

*ANS: Mr. Matthews: I think one of the things we are considering in the future is using
the Code Red and doing that in advance. In that way we can target specifically the
PEP areas.*

F. DISCUSSION OF MATTERS NOT ON THE AGENDA

H. ADJOURNMENT

The meeting was adjourned at 6:23 PM.

*Respectfully submitted:
Irene Schaefer, Recording Secretary*

[16-493](#) ATTACHMENTS