# **City of Palm Coast**



# Meeting Agenda

# **Beautification & Environmental Advisory Committee**

Thursday, April 28, 2016	5:00 PM	City Hall Community Wing
	Committee Member Joanna Salkovitz Committee Member Jeffery Seib	
	Committee Member John Kapcar	
	Vice Chair Kenneth Jones	
	Chairman Glenn Partelow	

>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 <u>16-99</u> MEETING MINUTES OF THE FEBRUARY 25, 2016 BEAUTIFICATION & ENVIRONMENTAL ADVISORY COMMITTEE MEETING. <u>Attachments:</u> MeetingMinutes February 25, 2016 BEAC

#### D. OLD BUSINESS

- E. NEW BUSINESS
- 2 16-168 ELECTION OF NEW ARTS COMMISSION MEMBER- MARY GIRAULO

Attachments: resume-Mary Giraulo

- 3 <u>16-169</u> CAPITAL PROJECTS UPDATE-
  - A) PALM HARBOR PARKWAY EXTENSION PHASE 2 LANDSCAPING
  - B) OLD KINGS ROAD EXTENSION MATANZAS WOODS INTERCHANGE LANDSCAPING (COUNTY)
  - C) BELLE TERRE MEDIAN LANDSCAPING
  - D) WHITEVIEW PARKWAY MEDIAN AND GATEWAY DESIGN
  - E) SR 100/I-95 INTERCHANGE LANDSCAPE/IRRIGATION/LIGHTING IMPROVEMENTS
  - F) PALM HARBOR PARKWAY MEDIAN LANDSCAPE/IRRIGATION BY HAMMOCK DUNES BRIDGE.

# G. PUBLIC PARTICIPATION

# F. DISCUSSION OF MATTERS NOT ON THE AGENDA

# H. ADJOURNMENT

# 16-186 ATTACHMENTS

Attachments: BEAC Capital Projects Presentation-4-28-16