



City of Palm Coast

City of Palm Coast
City Offices
160 Cypress Point Pkwy.
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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, January 22, 2015

5:00 PM

Council Conference Room

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

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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

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

B. ROLL CALL

Present: 4 - Vice Chair Jones, Committee Member Kapcar, Committee Member Salkovitz, and Committee Member Seib

Absent: 1 - Chairman Partelow

C. MINUTES

[15-22](#)

BEAUTIFICATION & ENVIRONMENTAL ADVISORY COMMITTEE
MEETING MINUTES OF DECEMBER 11, 2014

This Minutes were accepted as presented.

Approved: 4 - Vice Chair Jones, Committee Member Kapcar, Committee Member Salkovitz, and Committee Member Seib

G. PUBLIC PARTICIPATION

Mrs. Patty Kapcar - Wanted to know if there is anything that can be done to eliminate the wasted white space on the Agenda Packet.

ANS: Ms. Bevan: The new (agenda packet) process was recently launched for the

BEAC and was issued in order to keep all public meetings in the same format. But regarding your comments about empty space on the printed report I will refer your comments to the recording secretary.

D. OLD BUSINESS

Update on Art Proposal From Emma Anna (Imag_ne)- Ken Jones

Vice Chair - Jones provided an update on the proposed art exhibition.

Update on SR 100 Median Landscape and Irrigation Project

Ms. Bevan - City Administration Coordinator- provided an update on the timeline for the SR 100 Median Landscape and Irrigation Project.

E. NEW BUSINESS

[15-23](#)

ADOPTION BROCHURE AND HOLD HARMLESS AGREEMENT FORMS

Mrs. Salkovitz commented on the issue of run on words in the Indemnification, Hold Harmless and Release documents, which she provided to staff to review and make typing corrections. These documents have been added to the public record.

Ms. Bevan provided extra copies of all the varied brochures for of the adopt a ... programs (i.e. shoreline, median, roadway, and parks).

Mr. Seib: Is this liability release a new item?

ANS: Ms. Bevan: It is new.

Mr. Seib: Has there ever been anyone who has hurt their back or fallen on a banana peel during the cleanup?

ANS: Ms. Bevan: As far as I know (regarding the cleanup) being the event coordinator I've never had brought to my attention that someone was hurt and then pursued a liability claim.

F. DISCUSSION OF MATTERS NOT ON THE AGENDA

Ms. Bevan handed out some materials to the committee members regarding the City's upcoming February 6-8, "Birds of a Feather Fest".

Mr. Seib: Have they produced any kind of brochures (for the birding festival) that can be handed out, such as at the library?

ANS: Ms. Bevan: Yes, there is, and if there is any interest I can produce some and if the committee wishes to distribute them.

Mr. Kapcar: How does the community go forward with environmental impact with regard to new developments, structures, buildings and roads? How does the permitting process goes, what has to be done for approval, in an environmentally sensitive area?

ANS: Ms. Bevan: I would be thrilled to come back and if there was a targeted topic that you wanted covered, because everything you discussed I feel comfortable about giving you an answer. And I would even start not from the building side but the strategic action planning side. Meaning our long term vision.

*Mr. Seib: How much input does the Army Corp of Engineers have on these projects?
Do they make the decisions?*

*ANS: Ms. Bevan: Independently of us, meaning if its a water quality or clean water
act or a jurisdictional wetland determination, which is separate from the state, yes
they do get involved.*

H. ADJOURNMENT

Meeting was adjourned at 5:31PM

Respectfully submitted:

Irene Schaefer, Recording Secretary