



**City of Palm Coast
Minutes
BEAUTIFICATION AND
ENVIRONMENTAL
ADVISORY COMMITTEE**

City Hall
160 Lake Avenue
Palm Coast, FL 32164
www.palmcoastgov.com

*Chairman Glenn Partelow
Vice Chair Kenneth Jones
Committee Member Edward Beier
Committee Member Marcia Foltz
Committee Member Jeffery Seib*

Thursday, May 24, 2018

5:00 PM

COMMUNITY WING OF CITY HALL

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

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A CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Partelow called the May 24, 2018 meeting of the Beautification and Environmental Advisory Committee (BEAC) to order @ 5:03PM.

1 Introduction of New Members and Swearing-In

B ROLL CALL

Irene Schaefer, Recording Secretary, administrated the Oath of Office to Ms. Marcia Foltz and Mr. Edward Beier two new members of the BEAC.

Present and responding to role call were:

Glen Partelow

Marcia Foltz

Edward Beier

Ken Jones

Jeffrey Seib

Staff Members:

Bill Butler

C MINUTES

Pass

Motion made to approve as presented made by Vice Chair Jones and seconded by Committee Member Seib

Approved - 5 - Committee Member Edward Beier, Committee Member Marcia Foltz, Committee Member Jeffery Seib, Vice Chair Kenneth Jones, Chairman Glenn Partelow

2 MEETING MINUTES OF THE APRIL 26, 2018 BEAUTIFICATION AND ENVIRONMENTAL ADVISORY COMMITTEE MEETING

D OLD BUSINESS

No old business to discuss.

E NEW BUSINESS

**3 UPDATE ON CAPITAL LANDSCAPE PROJECTS -
A) PALM HARBOR PARKWAY MEDIANS
B) WHITEVIEW PARKWAY MEDIANS**

Bill Butler, Landscape Architect, gave a presentation on two landscape projects (Palm Harbor Parkway Medians and Whiteview Parkway Medians) which is attached to these minutes.

PALM HARBOR PARKWAY MEDIAN PROJECT

Mr. Beier: When you say run (referring to the watering schedule) how many times a week or is there a schedule?

ANS: Mr. Butler: Yes, we would be under the watering restrictions of the Water Management District. We would be only allowed to water two times a week during the summer months and once during the winter months.

Ms. Foltz: How do you get access to the commercial lot for that the Golden Lion owns?

ANS: Mr. Butler: Your right on track, its on my next slide. Let me explain, phase II is a multi-faceted thing, where we will make a connection here with this dark area to the right (referring to the Power Point presentation) to the time share property. The people who own the Golden Lion got an easement from the time share people to put this road connection in here.

Ms. Foltz: Did they have to rezone it (parcel) for the restaurant?

ANS: Mr. Butler: I think they would have to rezone for the restaurant, I'm not sure what it is zoned for now.

Mr. Seib: How big is this parcel of land?

ANS: Mr. Butler: I don't know what the acreage is of it. It pretty much runs from the Dunes easement here all the way up to the Palm Coast Resort.

Ms. Foltz: Does it have any trailhead signs?

ANS: Mr. Butler: Yes, there is a sign right there as you come in. This has the location for a future sign which is not budgetted for yet, but when we do the second phase we might be able to get the money to build our typical sign that has the black granite with the white letters and the conquina.

Mr. Butler explained the history of the BEAC involvement in the City's current sign standards for the benefit of the new BEAC members.

WHITEVIEW PARKWAY MEDIAN IMPROVEMENTS

Mr. Seib: The path would take over the whole lane?

ANS: Mr. Butler: Yes. We might be able to keep the road there and sawcut, meander the existing lane is and just take out the other and which would save money and you would resurface it and it would be a lot cheaper than tearing everything out and putting a new one in.

Mr. Beier: So then the whole road would be from US 1 all the way over to Belle Terre would be only two lanes?

ANS: Mr. Butler: It already is two lanes from Whitemill to Belle Terre.

Mr. Beier: Does City Council go along with that?

ANS: Mr. Butler: We did the presentation to City Council so we are still working with the consultant on final plans. So these are preliminary plans. Once we get the landscape plans I'll probably bring them back to show what they are proposing in terms of the plants and trees.

Mr. Beier: Is that in this year's budget? Or how do you do that in terms of the money?

ANS: Mr. Butler: It was in the capital plans to put the median in the last couple of years and then they rebudgeted for this year for planning, construction, and design. So that is where we are this year, the actual construction would happen either late next year or the following year. I think the capital improvement project will be built then.

Mr. Beier: Are there street lights along that road?

ANS: Mr. Butler: I don't think there are, I think they are only at the intersection. That might be something to think about especially if we put in the path it might be dark.

Discussion ensued about the safety issues related to limited street lighting.

Mr. Butler asked that the BEAC members consider a vote be taken regarding the removal of traffic lanes, specifically a plan to reduce the roadway from 4

lanes to 2 lanes from Whitemill Drive to U.S. 1. Discussion ensued between the BEAC members regarding traffic speeds.

Mr. Seib: So is this only home owners going to work who are heading out to go to US 1, that is who the traffic is, correct?

ANS: Mr. Butler: Yes, but then you have the two churches, along in there and their traffic is on Sunday.

Mr. Seib: Can it be a cut through to any other area?

ANS: Mr. Butler: Some of the residents will turn left to get onto Pine Lakes Pkwy. but it is a lot easier just to take Whitemill because it is a straight shot. That is why it was put there.

Mr. Butler explained the similiarity of this plan to the Seminole Woods Multi-Use path plan.

Vice Chair Jones requested information from the prior neighborhood meetings regarding any objections raised about this project from the residents.

Chair Partlow: Is the round about the only solution?

ANS: Mr. Butler: Well they talked about a couple of other solutions, then they threw out the round about idea. It is not 100% that is what they are going to do. We are looking at a couple of different proposals. I think before we get the final design they (referring to City Council) will be asked ok do you what A or B (solution).

Mr. Beier: So what do we do now, this body do we anyalise this and come up with a recommendation?

ANS: Mr. Butler: So just so you know, being new members present, this committee is advirory only. Our vote doesn't mean anything to City Council. Well we will send your vote to City Council, but it doesn't count like the Planning Board recommendation. They have some more weight. But they (meaning City Council) will consider what you have said.

Mr. Beier: Have they (referring to City Council) seen these slides?

ANS: Mr. Butler: Yes, they have.

Vice Chair Jones: When you showed this presentation (referring to the public neighborhood meeting) were there people there who opposed the project? Do you know why?

ANS: Mr. Butler: There were, I don't have the transcript of that meeting, I wasn't able to go to that meeting, so I couldn't tell you what they were. But, we can get that (referring to the transcript) to you, if you want.

Action Item: Mr. Butler to provide a copy of the Whiteview Pkwy. neighborhood meeting comments to the BEAC members.

F PUBLIC PARTICIPATION

No one present for public participation.

G DISCUSSION OF MATTERS NOT ON THE AGENDA

Mr. Beier asked for clarification of the BEAC meeting schedule which is the fourth meeting of every month except November and December.

Mr. Butler reviewed the "Sunshine Laws" about the members are not allowed to speak ex-parte about Committee issues.

Mr. Butler agreed to share the Capital Improvements budget with the BEAC members after it is approved.

Ms. Foltz: Who comes up with the projects for the budget?

ANS: Mr. Butler: The Infrastructure Team for the City we sit down and discuss all our projects, we have a five year capital project (plan) and a ten year budget. We have a Strategic Plan which is available on our website, www.palmcoastgov.com (Prosperity 2021).

H ADJOURNMENT

The meeting was adjourned at 5:52PM.

*Respectfully Submitted by:
Irene Schaefer, Recording Secretary*