



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

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

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

Thursday, August 23, 2018

5:00 PM

COMMUNITY WING OF CITY HALL

>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.

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>All pagers and cell phones are to remain OFF during the Committee meeting.

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

>If you wish to obtain more information regarding the agenda, please contact the City Clerk's office at 386-986-3713.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

*Chair Seib called the Beautification and Environmental Advisory Committee
(BEAC) August 23, 2018 meeting to order @ 5PM.*

ROLL CALL

Present and responding to roll call were:

Chair Seib

Ms. Foltz

Mr. Seib

Mr. Beier

Vice Chair Jones

City Staff:

William Butler - Landscape Architect

Beth Dawson - Landscape Architect

MINUTES

1 MEETING MINUTES OF THE JUNE 28, 2018 BEAUTIFICATION AND ENVIRONMENTAL ADVISORY COMMITTEE MEETING

Pass

Motion made to approve as presented made by Committee Member Foltz and seconded by Committee Member Beier

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

OLD BUSINESS

2 ELECTION OF VICE-CHAIR OF THE BEAUTIFICATION AND ENVIRONMENTAL ADVISORY COMMITTEE

Pass

Motion made to approve Vice Chair Jones as Vice Chair for another term made by Committee Member Beier and seconded by Committee Member Foltz

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

3 POND MOWING UPDATE

Mr. Seib gave a presentation about his personal observations of the mowing program.

Pending

Motion made to Received and Filed made by

NEW BUSINESS

4 MASTER PLANNED DEVELOPMENT (MPD) CATEGORY DISCUSSION

Mr. Butler gave a presentation which is attached to these minutes. Discussion ensued among Mr. Butler and the BEAC members regarding the recently approved Master Planned Development at Town Center, which included car canopies.

Pending

Motion made to Received and Filed made by

5 ROUNABOUT PROJECT AT MATANZAS WOODS PARKWAY AND U.S. HIGHWAY 1

Pending

Motion made to Received and Filed made by

Mr. Butler gave an update on this project and his presentation is attached to these minutes. Discussion ensued among the BEAC members of the effectiveness of "roundabouts in both residential and commercial locations".

Mr. Butler introduced the idea of "gateway signage and lighting" at this location and the BEAC members approved of this idea.

The BEAC members recommended reducing speeds approaching the roundabout and had concerns about slowing traffic to negotiate the new roandabouts.

6 COMMUNITY ISSUES/OBJECTIVES/RESPONSIBILITIES OF BEAC MEMBERS

Pending

Motion made to Received and Filed made by

Chair Seib introduced this agenda item and read from the ordinance (attached to the agenda) which created the BEAC which led him to inquire about water quality at the various ponds and/or lakes in the City and other possible issues for the BEAC to look into in the future.

Ms. Foltz questioned whether there are any new parks in the 5 year CIP (budget) plan and if new streets or parks were planned that this group may be involved in the beautification aspect of the new street and/or park.

Mr. Butler suggested that one of the best practicies to use is to get the public (citizenry) involved in preserving our lakes/ponds and that the BEAC may be able to assist with this effort.

Discussion ensued about best practicies during the site review process, i.e. even though something might not be required by the Land Development Code staff does recommend to the applicant, that best management practices should be used.

Mr. Butler informed the BEAC members about their role in suggesting changes/enhancements to the Comprehensive Plan and the Land Development Code with regard to environmental and beautification enhancements.

Ms. Foltz suggested making a pre-application meeting with staff a requirement rather than an option.

PUBLIC PARTICIPATION

Chair Seib opened the meeting to public comment at 6:11PM and seeing no one approach the podium closed the public comment at 6:12PM.

DISCUSSION OF MATTERS NOT ON THE AGENDA

Chair Seib requested that the BEAC be involved in any future review of Chapter 10 - Environmental & Cultural Resource Protection.

Mr. Beier suggested having staff follow-up on the water quality of the lake that Chair Seib questioned earlier, Mr. Butler to follow-up on water quality report.

Vice Chair Jones informed the BEAC members of two upcoming Arts in Public Places events, "turtles, and bronze for the Community Center".

Mr. Butler informed the BEAC members of an upcoming sculpture garden proposal @ Central Park project that will be coming up in the near future.

Mr. Butler informed the BEAC members about an Art in Public Places tree display located at 1475 Palm Coast Pkwy. as a result of a landscape betterment settlement.

Mr. Butler informed the BEAC members about Whiteview Pkwy. Project updates which were recommended by the BEAC including speed limits and lighting updates in addition to other updates to this project.

ADJOURNMENT

Vice Chair Jones made a motion and it was seconded by Mr. Beier to adjourn the meeting.

The meeting was adjourned at 6:26PM.

*Respectfully Submitted by:
Irene Schaefer, Recording Secretary*

ATTACHMENTS