CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Seib called the October 24, 2019 Beautification and Environmental Advisory Committee (BEAC) meeting to order at 5:00PM.

ROLL CALL

Present and responding to roll call were:

Chair Seib
Mr. Partelow
Mr. Beier
Mr. Knapp

City Staff present were:

Beth Dawson, City Landscape Architect
Jordan Myers, Environmental Planning Technician

MINUTES

1 MEETING MINUTES OF THE SEPTEMBER 26, 2019 BEAUTIFICATION AND ENVIRONMENTAL ADVISORY COMMITTEE
OLD BUSINESS

2 FINAL REVIEW OF THE CLIMATE CHANGE AND SEA RISE LETTER

Chair Seib introduced this item and presented the final format of the memorandum for the review of the BEAC members.

Approved - 4 - Committee Member Edward Beier, Chairman Jeffery Seib, Committee Member Glenn Partelow, Committee Member Robert Knapp

3 REVIEW OF EAGLE IN FLIGHT ART DONATION

Chair Seib moved this item to the second position on the agenda. Mr. Ron Wallace, a local artist, was introduced to the BEAC members by Chair Seib. Mr. Wallace spoke about himself and his artwork, Eagle in Flight.

Ms. Dawson informed the BEAC members that the Parks Team did review the artwork and they suggested the artwork be placed at the Long Creek Nature preserve when that facility is completed. Also the Parks Team suggested City Hall (2nd floor) and/or Fire Station #25 for this artwork, as alternate locations. Ms. Dawson walked through the steps of approval of artwork for the members.

Mr. Wallace explained that the Eagle in Flight is made of wood with a steel frame and indicated that the artwork would need to be placed inside.

Approved - 4 - Committee Member Edward Beier, Chairman Jeffery Seib, Committee Member Glenn Partelow, Committee Member Robert Knapp
4 UPDATE ON MONARCH CITY USA WITH THE PALM COAST GARDEN CLUB

Chair Seib introduced Ms. Kathy Reichard-Ellarsky, member of the Palm Coast Historical Society, spoke to the BEAC members about partnering with the City and the Palm Coast Garden Club on moving forward with the City's Monarch City launch.

Ms. Dawson discussed various locations that are being considered for the Monarch gardens within the City. Ms. Reichard-Ellarsky clarified that one location that would be beneficial for the Palm Coast Historical Society would be near the Garfield Turtle installation located at the Palm Coast Historical Society building in Holland Park.

Discussion of the upcoming Garfield Turtle dedication on October 26, 2019 at the Palm Coast Historical Society ensued.

Received and Filed

NEW BUSINESS

5 FPL EVOLUTION PROGRAM

Ms. Jordan Myers gave a presentation on this agenda item and it is attached to these minutes. Discussion ensued about the proposed locations for the charging stations and their convenience, specifically 1 charging station at the Community Center and 2 charging stations at Holland Park. Discussion for the need for additional parking at the Community Center in general and that the new charging stations requires 1 parking space each took place.

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

Approved - 4 - Committee Member Edward Beier, Chairman Jeffery Seib, Committee Member Glenn Partelow, Committee Member Robert Knapp

6 DISCUSSION OF PALM COAST PARK DEVELOPMENT OF REGIONAL IMPACT (DRI) ENVIRONMENTAL

Chair Seib introduced this item, its location and a brief history regarding the 185 acres of wetlands involved in this development.

Chair Seib also addressed the Hulett Swamp which is enclosed within the Palm Coast Park development area and its importance of the buffering system in the
wetland systems of the area. An aerial presentation was made to clarify the location of the Hulett Swamp.

Jordan clarified for the members that the zoning area is conservation not wetlands, in reference to a comment made by Chair Seib. Also she clarified for the members that the City’s Land Development Code (LDC) calls for an average of a 25 foot buffer around a wetland and that this standard is consistent with St. John’s River Water Management District and the Army Corps of Engineers. She also clarified for the BEAC members, by reading from the LDC, the definition for optimal, low quality and moderate wetlands buffering standards. She also stated that the Palm Coast Park Development Order states that it is consistent with the LDC. She also clarified that the Uniform Mitigation Assessment Method (UMAM) is the scoring system used to determine the quality of a wetland. Ms. Myers clarified that the 185 acres of wetlands per the development order will not change and that it has a significant buffer. Ms. Myers clarified that an environmentalist would have to go out to Hulett Swamp to rate the wetlands as they have not yet been rated.

Ms. Myers informed the BEAC members about enforcement of conservation easements for the Palm Coast Park subdivisions.

Received and Filed

PUBLIC PARTICIPATION

Chair Seib introduced Ms. Robbyn Mackler who was in the audience and who also applied for the open BEAC position. Chair Seib addressed Ms. Mackler as the only person in the audience at 6:23PM and seeing no one else he closed the meeting to public comment at 6:24PM.

DISCUSSION OF MATTERS NOT ON THE AGENDA

Ms. Beier requested that Ms. Mackler addressed the BEAC about Monarch butterflies. Mr. Seib mentioned that he would bring in an expert for the next meeting to speak about the needs of a Monarch butterfly garden.

ADJOURNMENT

Motion made that the meeting be adjourned by Mr. Partelow and the motion was seconded by Mr. Knapp. The meeting was adjourned at 6:27PM.

Respectfully Submitted by:
Irene Schaefer, Recording Secretary