



**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
Committee Member Edward Beier
Committee Member Marcia Foltz
Committee Member Glenn Partelow*

Thursday, February 28, 2019

5:00 PM

COMMUNITY WING OF CITY HALL

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>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 February 28, 2019 meeting of the Beautification and Environmental Advisory Committee (BEAC) to order at 5:01PM.

ROLL CALL

Present and responding to roll call were:

Mr. Glenn Partelow

Mr. Edward Beier

Ms. Marcia Foltz

Chair Jeffrey Seib

Staff Members:

Beth Dawson - Landscape Architect

Jordan Myers - Environmental Planning Technician

MINUTES

1 MEETING MINUTES OF THE JANUARY 24, 2019 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 - 4 - Committee Member Edward Beier, Committee Member Marcia Foltz, Chairman Jeffery Seib, Committee Member Glenn Partelow

OLD BUSINESS

NEW BUSINESS

2 ENVIRONMENTAL AGENDA 2019

Chair Seib explained that the spectators were present to observe the meeting and are members of the scouts, they are Mr. Albert Silva and Michael Silva.

Chair Seib gave a presentation on climate change and sea level rise which is attached to these minutes.

Ms. Foltz inquired about whether or not the City's Comprehensive Plan (including policies and objectives) addresses climate change. Ms. Myers responded by reading from the summary from Chapter 6 - Conservation and Coastal Management of the City's Comprehensive Plan which covers: air quality, quality and quantity of water resources, conservation of water resources, stormwater management, shoreline access, wetlands, floodplain protection, wildlife habitats, mineral and soil resources, educational outreach, and environmental sustainability of government operations.

Discussion ensued about possible goals to be suggested to the Planning and Land Development Regulation Board and/or the City Council to be implemented within the City's Comprehensive Plan to minimize the carbon dioxide (CO²) output within the City through use of sustainable energy (i.e. solar, wind power).

Ms. Dawson informed the BEAC members of the following awards/programs that the City participates in: Silver Level Certification through the Florida Green Building Initiative and that the City Hall building is certified silver.

An explanation of LEED certification criteria was provided. City Hall is LEED certified - LEED - Leadership in Energy and Environmental Design. The City of Palm Coast has the 3rd highest LEED score of participating governments within the State of Florida.

Ms. Dawson also explained the City's participation in the CRS program (Community Rating System) which is administrated under the National Flood Insurance Program and provides incentives for Communities to join by implementing higher standards and regulations. A community can earn points in the CRS and these points translate into premium flood insurance reductions for the citizens. The City of Palm Coast is currently at a class 4 designation within the CRS program, joining only 12 other communities in the Nation receiving a class 4 rating.

Ms. Dawson explained the City's Green Building incentives for developers who build green, resulting in reimbursements in regards to building and utility fees. Ms. Dawson to send links to the BEAC members to the City's website that describes these incentives.

Ms. Myers mentioned the solar trees at Central Park and the solar community canopy at the Community Center are some examples of the City's use of solar power.

The BEAC members discussed asking that Denise Bevan, City Administration Coordinator, attend a future BEAC meeting to address her major concerns with regard to climate change that could be enhanced within the existing "green" programs. Staff to discuss changes to the Comprehensive Plan (including policy and objective) to address climate change and sea level rise and revisit with the BEAC members in a future meeting.

BEAC members to research on their own other comparable cities in size and what those City's Comprehensive Plan includes with regard to climate change and rising sea levels.

PUBLIC PARTICIPATION

Chair Seib opened the meeting to public participation at 6:04PM.

Mr. Michael Silva addressed the BEAC members about the City supporting his Eagle Scout project of making bird houses. Discussion was taken off line to discuss after the meeting.

Mr. Albert Silva addressed the BEAC members about his support of the City's existing "green incentives" and recommended the City do more to promote these policies with builders, including having a meeting with the builders hosted by the City to get the word out.

Staff to verify what if any hand outs are given to the builders regarding "green" incentives and report back to the BEAC members next month.

DISCUSSION OF MATTERS NOT ON THE AGENDA

Ms. Dawson gave an update as to the open BEAC position being filled. The City Council is scheduled to vote on the candidate at the March 5, 2019 City Council Meeting.

The BEAC members suggested adding to the agenda next month the election of the Vice Chair person to the BEAC as well as the appointment of the BEAC representative to the Arts Commission.

ADJOURNMENT

Motion made that the meeting be adjourned by Ms. Foltz and the motion was seconded by Mr. Beier.

The meeting was adjourned at 6:11PM.

*Respectfully Submitted by:
Irene Schaefer, Recording Secretary*