



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

Thursday, March 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 March 28, 2019 meeting of the Beautification and Environmental Advisory Committee (BEAC) to order @ 5:00PM.

ROLL CALL

Present and responding to the roll call were:

Glenn Partelow

Edward Beier

Marcia Foltz

Jeffrey Seib

Robert Knapp

City Staff:

Beth Dawson - Landscape Architect

Jordan Myers - Environmental Planning Technician

Irene Schaefer - Planning Clerk

Irene Schaefer administrated the oath of office to the BEAC's newest member Mr. Robert Knapp.

MINUTES

1 MEETING MINUTES OF THE FEBRUARY 28, 2019 BEAUTIFICATION AND ENVIRONMENTAL ADVISORY COMMITTEE MEETING

Pass

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

Approved - 5 - Committee Member Edward Beier, Member Marcia Foltz, Chairman Jeffery Seib, Committee Member Glenn Partelow, Committee Member Robert Knapp

OLD BUSINESS

2 ENVIRONMENTAL AGENDA 2019-2

Mr. Seib gave a presentation which is attached to these minutes. Discussion ensued of what climate change initiatives could be included in an action plan that would be adopted by the City of Palm Coast. Discussion of the wording to be included in a statement plan that would be submitted to the City Council members for their review and comment.

The BEAC members discussed the positive effects of using solar energy including potential individual cost savings.

The members also discussed a potential recommendation to the City Council for a climate change advisory committee that would be appointed by the City Council to create a climate change initiative.

Ms. Dawson informed the BEAC members that the City's Comprehensive Plan is coming up for review in 2022 and that the review process will start in 2021.

Ms. Foltz mentioned that the City has a 10 year water supply plan that has to be reviewed every 5 years.

Mr. Seib discussed protection of the water supply during a storm surge event. Mr. Foltz discussed that the impact of a storm surge event in the City of Palm Coast would not necessarily be of the same impact as a similar event in south Florida due to the fact that our water source (the Florida aquifer) is 1000 feet down into the earth.

Pass

Motion made to approve that we have a pro-active strategy recognizing the threat of climate change. In addition, the BEAC members recommend that the City Council appoint a panel/commission composed of: the general public, the business community, and environmental interests. Agenda to

seek out expert opinion and review and report to City Council. Prepare potential action plans utilizing marginal, optimal, and worst case scenarios of climate change impact and public policy response made by Committee Member Partelow and seconded by Committee Member Beier

Approved - 5 - Committee Member Edward Beier, Member Marcia Foltz, Chairman Jeffery Seib, Committee Member Glenn Partelow, Committee Member Robert Knapp

NEW BUSINESS

3 ELECTION OF A VICE CHAIR TO THE BEAUTIFICATION AND ENVIRONMENTAL ADVISORY COMMITTEE

Pass

Motion made to approve election of Ms. Marcia Foltz as Vice Chair of the BEAC made by Committee Member Partelow and seconded by Committee Member Beier

Approved - 5 - Committee Member Edward Beier, Member Marcia Foltz, Chairman Jeffery Seib, Committee Member Glenn Partelow, Committee Member Robert Knapp

4 ELECTION OF A BEAUTIFICATION AND ENVIRONMENTAL ADVISORY COMMITTEE MEMBER TO THE ARTS COMMISSION

Discussion ensued among the BEAC members regarding the importance of art in public places to invoke thought and discussion.

Pass

Motion made to approve election of Chair Jeffrey Seib as the new liaison to the Arts Commission made by Committee Member Beier and seconded by Vice Chair Foltz

Approved - 5 - Committee Member Edward Beier, Member Marcia Foltz, Chairman Jeffery Seib, Committee Member Glenn Partelow, Committee Member Robert Knapp

PUBLIC PARTICIPATION

Chair Seib opened the meeting to public comment at 5:51PM and seeing no one approach the podium he then closed the public comment section of this meeting at 5:52PM.

DISCUSSION OF MATTERS NOT ON THE AGENDA

The newest member of the BEAC, Robert Knapp was asked to give some information about himself and his background.

Chair Seib discussed the prior month's public participant who requested support for his Eagle Scout project of nesting boxes. Ms. Dawson informed the members she had not heard from the person and that if anyone heard from him to refer him to Ms. Myers as he will need to make a presentation before the Green Team members (City Hall Staff). Chair Seib gave information on the various sizing of the nesting boxes' openings which provides protection from predators and he provided other related information he learned from his master's program studies.

Mr. Dawson reminded the members of the upcoming Ethics and Sunshine rules training on April 23rd and if the members will be attending the should RSVP by April 17th. Both Members Partelow and Foltz mentioned they will not be able to attend the April 23rd training.

ADJOURNMENT

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

The meeting was adjourned at 6:00PM.

*Respectfully Submitted by:
Irene Schaefer, Recording Secretary*