



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

Thursday, May 23, 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.

>The City of Palm Coast is not responsible for any mechanical failure of recording equipment

>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 May 23, 2019 Beautification and Environmental Advisory Committee(BEAC) meeting to order at 5:00PM.

ROLL CALL

Present and responding to roll call were:

*Glenn Partelow
Edward Beier
Marcia Foltz
Jeffrey Seib
Robert Knapp*

City Staff Members present were:

*Ray Tyner - Planning Manager
Denise Bevan- City Administration Coordinator
Jordan Myers - Environmental Planning Technician
Beth Dawson - Landscape Architect*

MINUTES

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

Pass

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

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

OLD BUSINESS

2 CLIMATE CHANGE AND SEA LEVEL RISE COMMITTEE PRIORITIES

Chair Seib gave a presentation which is attached to these minutes.

Ms. Foltz reminded the members that in the February meeting of the BEAC a motion was approved to recommend that the City to create a Climate Change Committee that would look into creating goals, objectives and policies that would address some of the items you've brought up here.

Mr. Tyner, reminded that the BEAC members that the City Council appointed them (the BEAC members) to act as the Climate Change committee as well as recruit members of the public who have expertise in these areas to join the BEAC meetings as members of the public and to comment on these topics. Mr. Tyner discussed State legal concerns regarding Mr. Seib's suggestion for imposing a moratorium with regard to global warming.

Mr. Tyner clarified that the City is not selling properties, if anything we would be acquiring property.

Mr. Tyner clarified the City's zoning districts and the process for amending the Land Development Code involving any adoption of new zoning districts.

Mr. Knapp mentioned that originally ITT projected the population of Palm Coast would be 200,000 people. Mr. Tyner clarified that it is estimated that by approximately the year 2035 the population would be greater than 200,000 and that based on good long range planning a moratorium would not be necessary.

Mr. Tyner showed on the computer the City maps that showed the location of the Neoga Lakes and Old Brick Township Development of Regional Impact (DRI) sites and explained these lands have associated future entitlements that are funded in the future and will accomodate future growth and the necessary infrastructure that will be needed. He also explained the City's relationship with

State, County and local agencies, with which we are required to share our DRI development plans, and they are required to review and approve these plans.

Ms. Foltz suggested that some steps be added to the City's site plan review process. Mr. Tyner explained the City's technical review process that involves many various departments which takes place prior to an applicant's official submittal. Ms. Bevan explained to the BEAC members the City's Green Incentive Program, including Florida's Water Star Program.

Ms. Bevan discussed with the BEAC members the history of the FP&L solar programs involving the solar canopies and solar trees, which are located at various sites within the City. In addition the City has performed an energy audit and the recommendation from that audit was it was more effective to install LED lighting instead of moving the City facilities to solar power. As a result the City has move its facilities to LED lighting and at this time almost all City owned facilities have been transitioned to LED lighting.

Discussion ensued about asking developers to consider solar power incentives. Mr. Tyner suggested that the BEAC members do some research on solar incentives offered by other municipalities and to recommend some programs here in the City.

Mr. Tyner informed the BEAC members that any research is to be sent to Irene Schaefer, Recording Secretary, who will distribute that information to the members (separate from the agenda).

Received and Filed

NEW BUSINESS

3 REGISTERING PALM COAST, FL AS A MONARCH CITY USA

Ms. Dawson introduced this item which was suggested by the Palm Coast Garden Club. The BEAC members will look into the requirements for registering for this program.

Received and Filed

4 REGISTERING PALM COAST, FL AS A KEEP FLORIDA BEAUTIFUL AND KEEP AMERICA BEAUTIFUL CITY

Ms. Dawson introduced this item which was suggested by the Palm Coast Garden Club. The BEAC members will research the requirements for the City to register as a member. Ms. Myers informed the BEAC members of the benefits of grants that are associated with being a member of the Keep American Beautiful Program.

Received and Filed

PUBLIC PARTICIPATION

Chair Seib opened the meeting to public comment at 6:25PM and seeing no one approach the podium closed the meeting to public comment at 6:26PM.

DISCUSSION OF MATTERS NOT ON THE AGENDA

Chair Seib discussed his role as the liaison with the Palm Coast Arts Association and upcoming Arts Association items.

ADJOURNMENT

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

The meeting was adjourned at 6:26PM.

*Respectfully Submitted by:
Irene Schaefer, Recording Secretary*