



**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, July 25, 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 July 25, 2019 Beautification and Environmental Advisory Committee (BEAC) Meeting to order at 5:00PM.

ROLL CALL

Present and answering to roll call were:

*Chair Seib
Mr. Partelow
Mr. Knapp
Mr. Beier*

*Absent:
Vice Chair Foltz*

City staff present were:

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

MINUTES

1 MEETING MINUTES OF THE JUNE 27, 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 - 4 - Committee Member Edward Beier, Chairman Jeffery Seib, Committee Member Glenn Partelow, Committee Member Robert Knapp

OLD BUSINESS

2 CLIMATE CHANGE AND SEA LEVEL RISE

Chair Seib introduced this agenda item and suggested a shift in the committee's approach to present to the City Council with a set of policies that deal specifically with Climate Change and Sea Level Rise that can be easily incorporated into the documents such as the City's Comprehensive Plan. Chair Seib gave a handout which has been attached to these minutes.

Ms. Dawson gave an update on the City's Green Initiatives, specifically there are no restrictions from the City on whether a developer can incorporate solar power into their building.

Received and Filed

NEW BUSINESS

3 TURTLE DEDICATION 1: LOCAL ARTIST JJ GRAHAM

Chair Seib introduced Ms. Nancy Crouch of the Palm Coast Arts Association who gave a presentation which is attached to these minutes, the presentation is with regarding to agenda items # 3 and #4. However, there will be two separate votes taken, one for agenda item #3 and one for item #4. Ms. Crouch also indicated that the proposed unveiling of the turtle (agenda item #3- Degas) is scheduled for Tuesday, September 17th @ 5PM at Central Park in Town Center, which will coincide with September's Food Truck Tuesday event.

Pass

Motion made to approve as amended with the recommendation to place the turtle in the front of City Hall between the two City Hall entrances (Community Wing and City Hall entrance doors); between two trees made by Committee Member Partelow and seconded by Committee Member Knapp

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

4 TURTLE DEDICATION 2: LOCAL ARTIST ANDY SOVIA

Ms. Crouch introduced the proposal for the agenda item #4 turtle (Garfield) to be unveiled on Founders' Day on October 26th. Mr. Partelow asked for clarification on how much the turtles cost and how are those funds allocated. Ms. Couch gave an update on the future of the Palm Coast Arts Foundation's turtle program.

Ms. Dawson informed the BEAC members of the next steps in the approval process of tonight's agenda items.

Pass

Motion made to approve as amended with the recommendation to place the turtle in front of the Historical Society building within Holland Park made by Committee Member Beier and seconded by Committee Member Knapp

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

PUBLIC PARTICIPATION

Chair Seib opened the meeting to public comment at 5:48PM and seeing no one approach the podium, he closed the public comment section of the meeting at 5:49PM.

DISCUSSION OF MATTERS NOT ON THE AGENDA

Mr. Partlow gave an update on his activity contacting "Solar Fit" about any restrictions on placing solar paneling within the City of Palm Coast. His contact confirmed Ms. Dawson's earlier update that there are not any limitations on solar power from the City.

Chair Seib asked the BEAC members if they had followed up on last month's agenda item regarding the Monarch Proposal and then he proceeded to give an update on his conversation with President of the Palm Coast Garden Club regarding joining their effort to have the City become a Monarch City. Chair Seib will be attending a meeting of the Garden Club in August 5th @ 1PM at the Flagler County Library.

ADJOURNMENT

Motion made that the meeting be adjourned by Mr. Knapp and the motion was seconded by Mr. Partelow. The meeting was adjourned at 6:00PM.

*Respectfully Submitted by:
Irene Schaefer, Recording Secretary*