



**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 Chairman Edward Beier
Committee Member Robert Knapp
Committee Member Glenn Partelow
Committee Member Robbyn Mackler*

Thursday, December 2, 2021

5:00 PM

City Hall- Community Wing

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>Other matters of concern may be discussed as determined by Committee during the meeting.

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A CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Seib called the December 2, 2021 meeting of the Beautification and Environmental Advisory Committee (BEAC) to order at 5:00pm.

B ROLL CALL AND DETERMINATION OF A QUORUM

Present and responding to roll call were:

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

*Excused:
Ms. Mackler*

C APPROVAL OF MEETING MINUTES

1 MEETING MINUTES OF THE BEAUTIFICATION AND ENVIRONMENTAL ADVISORY COMMITTEE OCTOBER 28, 2021 MEETING

Pass

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

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

D STAFF BUSINESS MEETING ITEMS

2 WORKSHOP GREEN BUILDING INCENTIVE PROGRAM

Chair Seib had previously distributed a revised "A Community Responds to Climate Change" document which differs from the version in the agenda in the introduction, background and conclusion sections only. Chair Seib also presented a PowerPoint on this topic, both the revised document and the PowerPoint are attached to this record.

Ms. Jordan Myers, read comments from Mr. Ray Tyner, Deputy Chief Development Officer, referencing the proposed program his comments start with the section Building & Development - Element #1 - Mr. Tyner suggests removing the statement that LEED certification would apply to retrofitting of residential properties. He suggests that the LEED certification should be left for businesses and commercial properties only since residential homes are better served under the existing Green Building Incentive Program with their \$10,000 Building Division budget, Mr. Tyner's comment also clarified that the City cannot waive permit fees due to state statute however they may be reimbursed. Ms. Myers also commented that this incentive item would be scheduled for the January 19, 2022 Planning and Land Development Regulations Board (PLDRB) meeting.

Mr. Partelow questioned the available existing Green Building Incentive of \$10,000.00 being sufficient. Ms. Myers commented that currently the funds are not being utilized by the single family home builders and by now allowing these funds to be only used for residential single family or duplex homes the funds will go farther. Also through the launch of the new business/commercial incentives we may be able to relaunch the program for residential homes as well.

Mr. Knapp asked if anyone contacted FP&L regarding the increased demand for electric needs as we promote electric charging stations for electric cars. He referenced his experiences with rolling blackouts in California. Discussion ensued between the BEAC members regarding various energy sources (i.e. nuclear energy).

Mr. Dillion Long, student at Flagler Palm Coast High School, who has been participating in the BEAC meetings regarding the addition of electric car charging stations, was asked by Chair Seib to comment on the proposal being discussed and he stated that thus far he didn't have any comments. Chair Seib stated that changes to the proposed Green Building Incentive Program January 19th PLDRB meeting presentation would be shared via City staff to the BEAC members and staff will include Mr. Long for his comments on electric vehicle charging stations proposals.

Chair Seib also presented a PowerPoint which is attached to this record. BEAC members discussed proposed changes to the PowerPoint presentation based on Mr. Tyner's feedback.

Pass

Motion made to Approve to move forward with the agenda item to the Planning and Land Development Regulation Board and have all reviews/updates completed by January 5, 2022 prior to the January 19, 2022 meeting made by Committee Member Knapp and seconded by Vice Chairman Beier

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

E OTHER ITEMS

No updates from staff.

F COMMITTEE DISCUSSION AND STAFF ISSUES

Vice Chair Beier asked for an update on the canal project from Mr. Partelow who said there has been an uptick in the amount of activity. Downed trees were removed and new surveying activity has taken place.

G ADJOURNMENT

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

*Respectfully Submitted by:
Irene R. Schaefer, Recording Secretary*

Pass

Motion made to approve made by Vice Chairman Beier and seconded by Committee Member Knapp

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