



**City of Palm Coast
Minutes
Beautification and
Environmental Advisory
Committee**

City Hall
160 Lake Avenue
Palm Coast, FL 32164
www.palmcoastgov.com

**Chair Mary Vasilevsky
Vice Chair Kevin Saint
Committee Member Ronald Silvers
Committee Member Bruce Jones
Committee Member Zachary Marciano**

Thursday, October 26, 2023

5:00 PM

City Hall - Community Wing

- Public Participation shall be in accordance with Section 286.0114 Florida Statutes.
- Public comment on issues on the agenda or public participation shall be limited to 3 minutes.
- 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.
- In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons needing a reasonable accommodation to participate in any of these proceedings or meeting should contact the City Clerk at 386-986-3713, at least 48 hours prior to the meeting.
- It is proper meeting etiquette to silence all electronic devices, including cell phones while meeting is in session.
- The City of Palm Coast is not responsible for any mechanical failure of recording equipment.
- Any person who decides to appeal any decision with respect to any matter considered at this meeting will need a record of the proceedings, and for such purpose, may need to hire a court reporter to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

A CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mr. Richard Picatagi, Landscape Architect and liaison to the Beautification and Environmental Advisory Committee (BEAC) called the meeting to order at 5:06pm. He explained that both Chair Vasilevsky and Vice Chair Saint were excused from the meeting and therefore the 3 members who were present needed to appoint a Chair for this one meeting. A motion was made by Mr. Marciano and seconded by Mr. Jones that Mr. Ron Silvers would be acting Chair for the October 26, 2023 BEAC meeting.

B ROLL CALL AND DETERMINATION OF A QUORUM

*Present and responding to roll call were:
Chair Silvers
Mr. Marciano
Mr. Jones*

*Excused were:
Ms. Vasilevsky
Mr. Saint*

C APPROVAL OF MEETING MINUTES

1 MEETING MINUTES OF THE AUGUST 24, 2023 BEAUTIFICATION AND ENVIRONMENTAL ADVISORY COMMITTEE MEETING

Pass

Motion made to approve as presented made by Committee Member Marciano and seconded by Committee Member Jones

Approved - 3 - Chair Ronald Silvers, Committee Member Bruce Jones, Committee Member Zachary Marciano

D STAFF BUSINESS MEETING ITEMS

2 PRESENTATION COMPREHENSIVE PLAN UPDATE

Mr. Phong Nguyen, Transportation Senior Planner, gave a presentation which is attached to this record. Mr. Jones mentioned a vendor "Different Futures" who staff could work with to visualize effects of different scenarios involving the Comprehensive Plan implementation. Mr. Jones explained it is a visual tool to help the citizenry see the impacts if, for example, the buffer setbacks, were changed in one area. But Mr. Jones explained that this product could be used for many different examples to show the affects of making changes within the Comprehensive Plan.

Received and Filed

3 PRESENTATION BY UF/IFAS EXTENSION FLAGLER COUNTY REPRESENTATIVE JUDY JEAN, M.S.

Ms. Judy Jean, M.S., of the UF/IFAS Extension Flagler County Office, gave a presentation which is attached to this record.

Received and Filed

4 FOLLOW UP ON REQUEST FROM THE CITY'S SUSTAINABILITY & RESILIENCY OFFICER FOR A NAMING THE RESIDENTIAL TASKFORCE

Chair Silvers approved an order change were agenda item #4 was swapped with agenda item #2.

Ms. Maeven Rogers, Chief Sustainability & Resiliency Officer asked the BEAC members for naming suggestions for her new committee made up of community residents. She was asked to give a background of the committee's purpose and she explained this volunteer group would work with her on environmental

initiatives and help design environmental programs which would be implemented by Citizens. Mr. Jones asked if the group would also look at economic sustainability and Ms. Rogers stated yes. Chair Silvers asked for more information about Ms. Roger's statement about visiting sites. She gave some examples about visiting a LEED site as well as other City sites, again the group would be run through a program by community residents designed by community residents. Discussion of the naming convention may not include the word sustainability. The members would be asked to submit naming ideas by November 27th in order to be included in the December 7th BEAC agenda for review. Ms. Rogers will not be available for the December 7th BEAC meeting and therefore this item will be brought back for the January 25, 2024 BEAC meeting.

Received and Filed

E OTHER ITEMS

Chair Silvers opened the meeting to public comment at 6:13pm and seeing no one approach the podium he closed the meeting to public comment at 6:14pm.

F COMMITTEE DISCUSSION AND STAFF ISSUES

Mr. Jones asked for a copy of the PowerPoint presentation that Ms. Carol Mini gave in August 24 meeting and Ms. Schaefer stated that she would send the presentation to the BEAC members.

Chair Silvers asked about the outcome of the Manatee statue donation. Mr. Picatagi, stated that after many discussions about the possible locations of the statue, Mr. Katz asked that his donation to the City be withdrawn and he has reclaimed his statue.

Mr. Marciano asked about the status of the Arts in Public places and Mr. Picatagi stated that the City's Parks Team is working to encourage donations of art to be placed in various locations within the City.

Mr. Marciano asked about the status of the architectural submittal of the BJ's project on SR 100. Mr. Picatagi stated that this project is part of the County and therefore, they didn't have any obligation to follow the City's architectural standards.

Mr. Marciano asked about the blue and orange wires being run throughout the City. Mr. Picatagi stated that their is a company running fiber optics cables throughout the City for AT&T as well as other telecommunication companies.

Ms. Schaefer reminded the BEAC members that the next meeting will be on Thursday, December 7th @ 5:00pm at City Hall, within the Community Wing.

G ADJOURNMENT

Motion made that the meeting be adjourned by Mr. Jones and the motion was seconded by Mr. Marciano. The meeting was adjourned at 6:21pm.

Respectfully Submitted by:
Irene Schaefer, Recording Secretary

Pass

**Motion made to approve made by Committee Member Jones and seconded
by Committee Member Marciano**

**Approved - 3 - Chair Ronald Silvers, Committee Member Bruce Jones,
Committee Member Zachary Marciano**