

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 Kenneth Jones Committee Member Zachary Marciano

Thursday, March 23, 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.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Saint called the March 23, 2023 meeting of the Beautification and Environmental Advisory Committee (BEAC) to order at 5:11pm.

ROLL CALL AND DETERMINATION OF A QUORUM

Chair Vasilevsky was detained and arrived at 5:30pm. Therefore, the two newest members of the BEAC were sworn-in to fulfil the required number for a quorum.

Present and responding to roll call were:

Chair Saint Mr. Silvers

Mr. Jones Mr. Marciano

APPROVAL OF MEETING MINUTES

1 MEETING MINUTES OF THE DECEMBER 1, 2022 BEAUTIFICATION AND ENVIRONMENTAL ADVISORY COMMITTEE MEETING

Pass

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

Approved - 4 - Committee Member Ronald Silvers, Vice Chair Kevin Saint, Committee Member Kenneth Jones, Committee Member Zachary Marciano

STAFF BUSINESS MEETING ITEMS

2 NAMING PUBLIC FACILITIES REQUEST FOR AL KRIER TRAIL

Mr. James Hirst, Director of Parks and Recreation Division, gave some background on Mr. Al Krier and his involvement in the Cimmaron Drive traffic discussion as well as his being a member of the Palm Harbor Golf Club.

Mr. Marciano asked if the area being considered for renaming has a name now. Mr. Hirst stated no but most likely we would name it Al Krier Trail. Also, if approved by the City Council the family would be involved in the creation of a plaque at the location.

Chair Saint asked for more information on Mr. Krier. Mr. Hirst stated that he is a long serving member of the community. He led the safety committee on Cimmaron Drive and was a long standing member of the Palm Harbor Golf Course.

Mr. Jones asked if the safety situation with Cimmaron Drive has improved. Ms. Myers stated that some signage regarding "share the road' were added and that some studies on the feasibility of adding sidewalks are still underway.

Mr. Marciano asked if a lot of accidents have occurred at this location. Mr. Hirst stated that it was more the situation that drivers were speeding. Mr. Marciano asked if there is a traffic light at this location and Ms. Myers stated no light is at that location, however, there is a left turn lane onto Palm Harbor Pkwy. from Cimmaron Drive.

Mr. Hirst summarized that this location does not currently have a name and this is the only recommendation for a name at this location.

Chair Saint opened this agenda item to public comment at 5:20pm and seeing no one approach the podium, he closed this item to public comment at 5:21pm.

Pass

Motion made to Recommend Approval to City Council to rename the described location to Al Krier Trail made by Committee Member Silvers and seconded by Committee Member Marciano

Approved - 4 - Committee Member Ronald Silvers, Vice Chair Kevin Saint, Committee Member Kenneth Jones, Committee Member Zachary Marciano

3 DISCUSSION OF GREEN BUILDING INCENTIVE PROGRAM

Ms. Jordan Myers addressed the BEAC members about Mr. Silvers' suggestions for improvements to the Green Building Program.

Mr. Marciano suggested adding a banner to the City of Palm Coast website home page. Ms. Myers stated that when the Green Building Incentive is relaunched a banner would be added. Discussion of the history of the program and current incentives (utility Impact Fees and Building permit fees credits, fast tracking of permit processing, recognition) was revisited for the benefit of the two new members. Discussion of the current one builder who is taking advantage of this incentive ensued.

Ms. Vasilevsky discussed the parameters of the program regarding qualifications.

Ms. Vasilevsky was asked to send to the Recording Secretary various links to the LEED and Florida Green Building programs.

Ms. Schaefer will send the links to the Green Building program from our Website.

Discussion of the standards for the Beautification awards. Possibly creating new categories that promote benefits of using water saving plants and Florida native plants, etc.

Discussion of Ms. Jennifer Nix who will meet with the 2 new members to discuss the Florida Sunshine Law and the ethics requirements.

Chair Saint opened this agenda item to public comment at 5:57pm and seeing no one approach the podium, he closed this item to public comment at 5:58pm.

Received and Filed

OTHER ITEMS

None

COMMITTEE DISCUSSION AND STAFF ISSUES

Ms. Myers mentioned that Mr. Richard Picatagi, Landscape Architect, will now be the BEAC staff liaison as Ms. Myers was promoted to Stormwater Operations Manager.

ADJOURNMENT

Motion made that the meeting be adjourned by Mr. Silvers and the motion was seconded by Mr. Jones. The meeting was adjourned at 6:02pm.

Respectfully Submitted by: Irene Schaefer, Recording Secretary