

AGENDA TREE BOARD/BEAUTIFICATION ADVISORY COMMITTEE MEETING CITY OF ST. AUGUSTINE BEACH WEDNESDAY, JUNE 3, 2015 7:00 PM.

City Hall 2200 A1 A South St. Augustine Beach, Fl. 32080

I.	CALL	TO	ORD	ER

- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES OF MAY, 2015 REGULAR MEETING
- V. <u>BEAUTIFICATION ADVISORY COMMITTEE MATTERS</u>
 - A. Discussion of Changing Landscaping in Front of Alvin's Island, 3848 State Road A1A
 - B. Sustainability Program: Discussion of Options with Mr. Pawlowski
 - C. Legacy Project Update Report by Committee Members of Their Respective Project(s)
 - D. Discussion of Possible Beautification Projects for Fiscal Year 2016
 - E Other Beautification Advisory Committee Matters

VI. TREE BOARD MATTERS

- A. Discussion of Preparation for Arbor Day 2015
- B. Update Report by Public Works Director on Implementation of the Urban Forestry Grant
- C. Other Tree Board Matters

VII. BEAUTIFICATION ADVISORY COMMITTEE MATTERS

- A. Update Report by Public Works Director on Implementation of the Urban Forestry Grant, Purchase of Palm Trees for Avenue of Palms Project, and Status of Purchase of Plumbagos and Crepe Myrtles for the Bike Path {Plan
- B. Other Tree Board Matters

VIII. SETTING DATE FOR NEXT MEETING

IX. ADJOURNMENT

NOTICES: In accordance with Florida Statute 286 0105. If any person decides to appeal any decision made with respect to any matter considered at this scheduled meeting or hearing, the person will need a record of the proceedings, and for such purpose the person may need 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.

In accordance with the Americans with Disabilities act, persons needing a special accommodation to participate in this proceeding should contact the City Manager's Office not later than seven days prior to the proceeding at the address provided, or telephone 904-471-2122, or email sabadmin@cityofsab org