

Meeting of the sub-committee members for Environmental Resources Advisory Board held in the Town Hall Chambers on Wednesday, June 7, 2000 at 8:00 AM.

The meeting was attended by Town Manager Dunham, Town Clerk Hancsak and the following members: Barbara Souther, Don MaGruder and Jerry Lower.

II. DRAFTING FINAL REPORT TO TOWN COMMISSION

Town Manager Dunham distributed a copy of the Focus 2000 notes mentioning the priority list at the bottom of page two and also a copy of a Utility Infrastructure Advisory Board Update Report prepared by Jeff Willens for informational purposes.

Mr. Lower suggested that the members summarize their meetings in four categories including: issues that the board considered, recommendations on action to be done, and short and long term issues that needed to be pursued.

Issues that the Board Considered

- ◆ Use of A1A and Woolbright Rd which includes: recommendations to create a passive park, cleaning the invasives, creating an area for children to play, and hiring a Landscape Architect to prepare a conceptual site plan for a passive park to coincide with a grant submittal
- ◆ Seagrape Trimming Recommendations
- ◆ Entrance Signs
- ◆ Uniform Signage for the entire Town
- ◆ Uniform Lighting Style
- ◆ Old Ocean Blvd. Signage (traffic, informational, and crossover)
- ◆ Landscape Common Areas
- ◆ Canopy Landscaping for SR A1A
- ◆ Removal of Landscape Obstructions on Sidewalks
- ◆ Sign Pollution
- ◆ Uniform Plant List for Public Areas
- ◆ Traffic Calming
- ◆ Corrine Street (Ocean Ridge Restoration Project)
- ◆ Town Manager Supervising Maintenance Personnel
- ◆ Increase Horticulture Knowledge for Maintenance Personnel or Contracting Services

Recommendations for Action

- ◆ A1A/Woolbright Road – Passive Park with items listed above (The Commission postponed this item at this time until the drainage study is completed and it has been determined how much of this area will be needed for retention/detention)
- ◆ Supervision of Maintenance Personnel (Town Manager Supervision next fiscal year)
- ◆ Uniform Sign Style
 - Entrance Signs ordered and nearing placement
 - Old Ocean Blvd. signs (to be brought before the Commission in July for recommendation to purchase)

SUB-COMMITTEE MEETING OF THE ENVIRONMENTAL RESOURCES
ADVISORY BOARD HELD ON JUNE 7, 2000

- ◆ Corrine Street-Ocean Ridge Restoration Site (Recommendation forwarded to Commission approving conceptual site plan, subsequent presentation made to them by the County to which they were receptive and issue is now ongoing)

Short Term Issues that Still Need Pursued (3 years of less)

- ◆ Corrine Street – Ocean Ridge Restoration Site
- ◆ Passive Park
- ◆ Street Identification Signs
- ◆ Signs in General
- ◆ Landscaping Common Areas
- ◆ Traffic and Informational Signs

Long Term Issues that Still Need Pursued (over 3 years)

- ◆ Street Calming
- ◆ Landscape Canopy for SR A1A
- ◆ Uniform Lighting Style for SR A1A

The members all agreed that:

- ◆ The seagrape-trimming ordinance would not have to be amended because the code provides for individuals to request a permit for other planting in lieu of seagrapes
- ◆ The uniform plant list would be the same or similar plant species as the Ocean Ave. Bridge Landscaping Plan
- ◆ The Landscaping of the common areas is ongoing and is being accomplished through budgeting and/or grants (i.e.; Ridge Blvd., Woolbright right-of-way and entrance signs, other areas will be included in next fiscal years budget)
- ◆ The major area of sign pollution was solved by the recommendation and pending purchase of the Old Ocean Blvd. signs
- ◆ The Commission did agree that the Town Manager should supervise the maintenance personnel starting with the next fiscal year
- ◆ The landscape obstructions on the sidewalks have been mostly corrected
- ◆ The increased horticulture knowledge would be addressed by proposing hiring either a new employee or contracting services for next fiscal year

- ◆ The members agreed to recommend the creation of a new board that possibly combines both boards with a long-term life.

It was decided that a draft of the minutes would be prepared and given to Mr. Lower so that he could draft the final report for submission to the board at the next meeting.

The meeting was adjourned at 9:15 AM.

Attest By:

Town Clerk