

MAYOR
MARGO DEAL ANDERSON

ACTING CITY MANAGER
VICKIE GAINER

ATTORNEY
ADAM ALBRITTON



COMMISSIONERS
BRANDON ALDRIDGE

JUDY TINDER

DAN RUSSELL

PAT PERNO

CITY OF LYNN HAVEN

BEAUTIFICATION BOARD

REGULAR MEETING

WEDNESDAY, SEPTEMBER 4, 2019 – 5:00 PM
Lynn Haven Utilities Department
1111 Ohio Ave., Lynn Haven, FL 32444

AGENDA

1. Call to order
2. Public Commentary
3. Approval of the Board meeting minutes from August 21, 2019
4. Birdhouse project update.
5. Adjourn

****IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING, THEY WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR SUCH PURPOSE THEY 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 BASED. FLORIDA STATE STATUTE 286.0105**

**** IN ACCORDANCE WITH THE AMERICANS DISABILITIES ACT AND 286.26, FLORIDA STATUTES, PERSONS WITH DISABILITIES NEEDING SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT THE LYNN HAVEN PLANNING DEPARTMENT NO LATER THAN TWO DAYS PRIOR TO THE PROCEEDING AT TELEPHONE 850-265-7316 FOR ASSISTANCE. IF HEARING IMPAIRED, TELEPHONE THE FLORIDA RELAY SERVICE NUMBERS, (800) 955-8771 (TDD) OR (800) 955-8770 (VOICE), FOR ASSISTANCE.**



BEAUTIFICATION BOARD

MEETING MINUTES

Meeting Date: August 21, 2019, 4:30 PM

Location: Lynn Haven Utilities Dept., 1111 Ohio Ave.

TOPIC No.1. Meeting Called to Order by: Ben Janke at 4:40 PM

Present Board Members: JoAnn Navarrette, Linda Reiner, Buddy Bonvillain, Erica Floyd, Autumn Miller

Absent Board Members: Lisa Carter, Marcy McLean

Staff: Bernd "Ben" Janke, ED Director

Audience: Richard Walker, Monica Halverson

TOPIC No.2: Public Commentary: Monica Halverson shared with the Board her plan of purchasing the old tag office at 801 Florida Ave. from the City and converting it into a dance studio. The City is currently offering this building for sale.

TOPIC No.3: Approval of the Board meeting minutes from February 13, 2019: Autumn Miller entertained a motion to approve the meeting minutes as presented. Buddy Bonvillain second the motion. Buddy asked City staff about the status of items 2 and 3 of the meeting minutes. Mr. Janke said that he mentioned these items to the City Manager. However, the City had a recent change in leadership and he needs to follow up on both items with new leadership. Approved unanimously.

TOPIC No.4: Bird House project: The Beautification Board (BB) is still in favor of this project. The group discussed the project goal, scope of work, and how to implement it. Overall goal: getting bird houses to the residents. The plan is to gather information from Birds Unlimited (information) and local hardware stores (supplies) and report back to the group at the next meeting. Birds Unlimited – Buddy; Lowes – Linda; Home Depot and ACE – Erica; Tractor Supply and Grassy Point – Autumn. Autumn Miller entertained a motion to work on project updates and report back to the group. Second by Linda Reiner. Approved unanimously.

TOPIC No.5: Other project ideas: Autumn Miller entertained a motion to table this item and bring it back at a future meeting. Buddy Bonvillain second the motion. Approved unanimously.

TOPIC No.6: Adjourn: Next meeting is on September 4, 2019 at 5:00 PM. The meeting was adjourned at 6:20 PM.