

**Titusville Environmental Commission
Regular Meeting
October 22, 2003**

The Titusville Environmental Commission (TEC) of the City of Titusville, Florida, met in regular session in the Council Chambers of City Hall, 555 South Washington Avenue, on Wednesday, October 22, 2003

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Chairman Pettit called the meeting to order at 5:30 p.m. Present were Vice Chairman Rivera, Members Vieira, and Gutierrez. Members Chamberlain and Mosakowski were excused. Also in attendance were Planning Administrator Keith Cunningham and Recording Secretary Tammy Holton. It was determined that a quorum was present.

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The first item of business was the approval of the minutes from the October 8, 2003 regular meeting. Member Gutierrez moved to approve the minutes as corrected. Vice Chairman Rivera seconded the motion. There was a unanimous voice vote.

Presentation and Public Comments:

Kathleen Burson, 385 Delespine Avenue – Informed TEC that she is a Landscape Architect in Titusville and has been in business for 13 years, voiced interest in TEC's efforts and offered to help the Commission. Expressed concerns over preservation codes and Titusville Landscape Ordinance. Offered to conduct a workshop. Member Gutierrez suggested using Ms. Burson as an official consultant to TEC. Vice Chairman Rivera asked if she was interested in joining the Commission. She stated she was and would get in touch with the City Clerk's office to apply. Discussion followed.

Motion was made by Member Gutierrez to have Ms. Burson present her a report at the next regular TEC meeting. Motion was seconded by Member Vieira. There was a unanimous voice vote for approval.

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Old Business:

Review Green Building Ordinance – Member Gutierrez made a motion to table this item until the next regular meeting. Motion was seconded by Vice Chairman Rivera. There was a unanimous voice vote for approval.

New Business:

Dock Permit, 3575 Washington Avenue – TEC began a discussion on the request for a dock permit.

Motion was made by Member Gutierrez for approval of request for dock permit for 3575 Washington Avenue. Member Vieira seconded the motion. There was a unanimous voice vote for approval.

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Reports:

Chairman Pettit – Updated TEC on the SEAS ordinance meeting last evening with Brevard County. Discussion followed.

Member Gutierrez - Voice concerns on the SEAS Ordinance.

Member Vieira – Relayed to TEC that he will not be renewing his term of office and told TEC he enjoyed working with all members and staff. Member Gutierrez wished Member Vieira good luck in his endeavors.

Staff – Reported to TEC the agenda items on the Planning and Zoning Agenda. Discussion followed. Motion was made by Member Vieira on CPA 04-01B for the City to ask for and independent environmental assessment before accepting annexation.

Member Gutierrez – yes

Member Vieira – yes

Chairman Pettit – yes

Vice Chairman Rivera - yes

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Adjournment:

The meeting adjourned at 6:00 p.m.