

**Titusville Environmental Commission
Regular Meeting
October 8, 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 8, 2003

XXX

Chairman Pettit called the meeting to order at 5:30 p.m. Present were Members Vieira, Gutierrez and Ryba. Vice Chairman Rivera arrived at 5:38 p.m., and Member Gosselin arrived at 5:45 p.m. Member Chamberlain was excused. Member Mosakowski was on leave of absence. Also in attendance were Planning Administrator Keith Cunningham and Recording Secretary Tammy Holton. It was determined that a quorum was present.

XXX

The first item of business was the approval of the minutes from the September 17, 2003 regular meeting. Member Gutierrez moved to approve the minutes as corrected. Member Ryba seconded the motion. There was a unanimous voice vote.

XXX

Old Business:

Review Green Building Ordinance – Member Gutierrez stated concerns that the Brevard County Significant Environmental Areas (SEAS) Ordinance language does not allow a builder to choose this as an option. Discussion followed.

Member Vieira began a discussion with TEC and Staff on the draft City of Titusville Green Building Ordinance.

Member Gutierrez made a motion to have a representative from the Water Resource Department speak to TEC at the next regular meeting. Vice Chairman Rivera seconded the motion.

Member Ryba – no

Member Gosselin – yes

Vice Chairman Rivera – yes

Member Gutierrez – yes

Member Vieira – yes

Chairman Pettit – yes

Discussion followed.

Member Gutierrez made a motion to have staff incorporate the TEC changes/suggestions to the draft Green Building Ordinance and present the revisions to TEC at the next regular meeting.

Member Gosselin seconded the motion.

Member Gosselin – yes

Vice Chairman Rivera – yes

Member Gutierrez – yes

Member Vieira – abstained

Chairman Pettit – yes
Member Ryba - yes

XXX

Reports:

Chairman Pettit – Reminded TEC that the SEAS workshop would be held on October 9, 2003 in the Council Chambers. Informed TEC that he made a presentation to Brevard Nature Alliance regarding TEC and their initiatives. Began a discuss on economics for smart growth with TEC. Stated he would like to make a presentation to City Council on Smart Growth. Discussion followed. Relayed to TEC that City Council stated money for the environmental awards program was not viable from city funds. Vice Chairman Rivera offered to donate money for the awards program.

Member Gutierrez - Addressed Urban Sprawl.

Vice Chairman Rivera – Would like to have the Water Resource Department furnish statistics on usage by population growth. Would also like an update on the trail progress.

Member Vieira – Member Vieira made a motion to recommend that City Council draft a letter of congratulations to the Merritt Island Wildlife Refuge in celebration of their Centennial Commemoration. Member Gutierrez seconded the motion. There was a unanimous voice vote.

XXX

Adjournment:

The meeting adjourned at 6:32 p.m.