

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

The Titusville Environmental Commission (TEC) of the City of Titusville, Florida, met in regular session in the Round Room of City Hall, 555 South Washington Avenue, on Wednesday, January 8, 2003.

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Chairman Pettit called the meeting to order at 5:30 p.m. Present were Members Robin Vieira, Alex Chamberlain, Anthony Koromilas, Alfonso Gutierrez, George Mosakowski, Ramon Rivera, and Susan Gosselin. Also in attendance were Planning Administrator Keith Cunningham, Acting Development Supervisor Randy Woodruff, 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 December 18, 2002 regular meeting. Member Vieira moved to approve the minutes as submitted. Member Gutierrez seconded the motion. There was a unanimous voice vote.

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Old Business:

TEC's web page – Chairman Pettit displayed the layout and changes made for the last TEC meeting regarding the web page. New hyperlinks that the Chairman added were discussed and new links to be added were discussed by the members. Member's employers will not be listed but profession would. Discussion followed. Motion was made by Member Vieira to approve site and have it put on the City of Titusville's server. Motion was seconded by Member Gutierrez. There was a unanimous voice vote.

Draft Incentive Proposal for landscaping for developers/contractors – Member Gutierrez gave an overview of his proposal for an aesthetically pleasing Titusville. Discussion followed on the criteria and benefits as outlined by Member Gutierrez. Member Mosakowski stated to TEC that this is not an environmental issue. Member Gutierrez stated it is environmentally driven. Member Mosakowski stated the Member Gutierrez is making it environmentally driven. Member Mosakowski told TEC that other boards have worked on some the items listed in Member Gutierrez's draft proposal. Member Chamberlain stated that implementation of this incentive as it reads would be beyond the scope of TEC. Motion was made by Member Mosakowski to reject the proposal on the basis that these issues are being handled by other boards and the City of Titusville. Motion was seconded by Member Koromilas. Friendly discussion followed. Member Koromilas wanted to clarify that there is a requirement in the initiatives to include green spaces. Staff informed TEC that there is a provision for Open Recreation (OR) and it

would include green spaces and landscaping. Discussion ended and roll call vote was taken for the previously stated motion.

Member Gosselin – yes

Vice Chairman Rivera – yes

Member Gutierrez – no

Member Vieira – yes

Chairman Pettit – yes

Member Mosakowski – yes

Member Koromilas – no

Member Chamberlain - yes

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New Business:

Preliminary Plat Review for Willow Creek Subdivision – TEC discussed the preliminary plat for Willow Creek. Acting Development Supervisor Randy Woodruff informed TEC of the history of the project. Member Vieira made a motion to have the City reject on the basis of poor transportation and aesthetics. Discussion followed. TEC inquired about bike trails. Randy Woodruff informed TEC that the preliminary plat is the first phase of the project, there will be two components commercial and residential. Residential will have the bikeways and landscaping that TEC is requesting. Keith Cunningham informed TEC that as the plan stands now staff will not support, staff will be meeting with developer to discuss issues. The roadway is in the county and not the City of Titusville. Discussion followed. TEC is concerned with the curb cuts. Keith Cunningham reminded TEC that this is preliminary and is not the final plat. Discussion followed. Motion was restated for rejection by Member Vieira to state TEC's objections: *environmental poor for pedestrian no connections, no public green space, no trails aesthetics and poor transportation*. Member Mosakowski seconded the motion. There was a unanimous voice vote.

Arbor Day Festivities – Member Koromilas informed TEC that Men's Garden Club would be donating trees and that his was trying to get newspaper coverage. Also wanted Mayor Swank to sign an official proclamation. The event date is set for Saturday January 18, 2003 with planting along the west side of Harrison Street with replacement of dead or damaged trees at Sandpoint Park. Discussion followed. TEC will speak with Mike Bauer, Landscape and Site Inspector to make sure that the city codes are met during the planting and stake placement of the trees. Transformation Titusville will be donating \$2,000 to the City of Titusville to be designated to TEC for the tree planting program. Keith Cunningham informed TEC that he would find out procedures to purchase trees for planting.

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Reports:

Chairman Pettit- Informed TEC he reviewed the standard NASA Mars report relating to radiation and there would be a minimal radiation exposure during accident and recommended no action.

Vice Chairman Rivera – Informed TEC of the Plant Smart Event to be held at the Enchanted Forest. Discussed with TEC that the group should strive to do a better job guiding developers to become more environmentally friendly with construction projects.

Member Koromilas Informed TEC the he is working with Pat Moore to reinstitute the City Nursery. Reported to TEC that he was trying to enlist environmental volunteers and wanted to receive a list of all homeowner associations. Keith Cunningham told P&Z that he would get the listing to Member Koromilas.

City Staff – Reminded TEC that the City Manager will be attended the next regular TEC meeting. Informed and reviewed with TEC the items going before the Planning and Zoning Commission on January 8, 2003. Discussion followed.

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The Commission set the agenda for the January 22, 2003 regular meeting.

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Adjournment:

The meeting adjourned at 6:50 p.m.