

**Titusville Environmental Commission  
Regular Meeting  
February 4, 2004**

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, February 4, 2004

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Chairman Dean Pettit called the meeting to order at 5:30 p.m. Present were Vice Chairman Ray Rivera, Members Tony Koromilas, Alex Chamberlain, Karen Mills, George Mosakowski, Susan Gosselin and Alternate Members Al Gutierrez and Christine Ryba. 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 January 21, 2004 regular meeting. Vice Chairman Rivera moved to approve the minutes as corrected. Member Mills seconded the motion. There was a unanimous voice vote.

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**Old Business:**

Community Environment Service Awards (CESA) – Vice Chairman stated he would be glad to donate fund for the awards. Discussion followed. TEC asked staff if the City would be able to supply a plaque. Keith Cunningham told TEC that the City would be able to supply a plaque for the awards. Discussion followed.

Vice Chairman Rivera made a motion to move forward as a commission to accept the CESA as written and advertise to area groups. Member Koromilas seconded the motion. Discussion followed. Member Koromilas seconded the motion. There was a unanimous voice vote.

Member Koromilas made a motion to amend the original motion to change the wording to state that the winner would receive “An Award presented at the City Council meeting”. Vice Chairman Rivera seconded the motion. There was a unanimous voice vote.

Conservation Development Ideas (CDI) – Chairman Pettit presented TEC with an updated copy of the CDI that incorporated changes as discussed at the 1/21/04 TEC meeting. Discussion followed. Member Chamberlain asked if staff had reviewed the CDI. Keith Cunningham told TEC that staff had not reviewed the CDI. Discussion followed.

Member Mosakowski made a motion to submit the CDI to staff for review and report to TEC in thirty (30) days. Member Koromilas seconded the motion. Discussion followed.

Member Gosselin – yes  
Vice Chairman Rivera – yes  
Member Mills – yes  
Chairman Pettit – yes  
Member Mosakowski – yes  
Member Koromilas – yes

Member Chamberlain - yes

Meeting Date and Time -Keith Cunningham told TEC staff attends most of the meeting shown on Council Chambers calendars that was included in the packet. Discussion followed. Member Chamberlain suggested having TEC meet once a month and take as much time as needed for the agenda items instead of only having one hour. Discussion followed. Member Chamberlain suggested polling the group to see when the members could meet. Member Mosakowski stated he could not meet on Monday nights, he is only available to meet on Wednesdays. Discussion followed. Member Mills stated that if there was a topic that needed to be discussed by TEC that a special meeting be called. Discussion followed.

**New Business:**

Free Market Environmentalism *The Thoreau Institute* – Member Gutierrez discussed with TEC information provided from the website [www.ti.org](http://www.ti.org). Discussion followed. Member Gutierrez stated that user fees for City owned parks should be established. Discussion followed. Member Mills stated that she did receive the information in the packet and that Member Gutierrez reading the information to TEC at the meeting is a gross misuse of his time. Discussion followed. Member Chamberlain stated that the information presented did not apply to what TEC is trying to accomplish.

Election of Officers – Vice Chairman Rivera made a motion to have Chairman Pettit re-nominated as Chairman. Member Gosselin seconded the motion. Gavel was passed to Member Mosakowski. Chairman Pettit nominated Vice Chairman Rivera to continue to serve in the Vice Chairman capacity. Member Gosselin seconded the motion. Member Gutierrez made a recommendation to joined Chairman Pettit in his nomination of Ray Rivera for the Vice Chairman seat. Member Mosakowski told Member Gutierrez that his nomination was out of order. Discussion followed.

Roll call for nomination of Chairman.

Member Chamberlain – yes  
Member Gosselin – yes  
Member Mills – yes  
Chairman Pettit – yes  
Member Mosakowski – yes  
Member Koromilas – yes  
Vice Chairman Rivera – yes

Roll call for nomination of Vice Chairman.

Vice Chairman Rivera – yes  
Member Mills – yes  
Chairman Pettit – yes  
Member Mosakowski – yes  
Member Gosselin – yes  
Member Chamberlain – yes  
Member Koromilas – yes

Member Mosakowski passed the gavel back to Chairman Pettit.

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**Reports:**

Member Gosselin - Would like to step down as a regular seated member due to work restrictions and let Alternate Member Christine Ryba have her seat as a regular member. Keith Cunningham told TEC that he would do a memorandum to City Council voicing Member Gosselin's request.

Vice Chairman Rivera - Requested having the Water Resources Department provide more water consumption statistics. Discussion followed.

Member Koromilas – Eight hundred and ninety trees were planted. Asked what he should do to submit a bill for nine hundred dollars to buy new trees for the 2005 planting.

Member Chamberlain – Requested an update on sidewalks on Riverside Drive. Keith Cunningham has not found out which department made the determination to not have the sidewalks replaced. Discussion followed. Mr. Cunningham told TEC he would supply them with the sidewalk ordinance so they can review and discuss at a later meeting.

Member Gutierrez – Asked for more information on the Hickory Creek Subdivision. Keith Cunningham provided TEC with the information he had.

Staff – Relayed to TEC the items on the Planning and Zoning Commission's agenda.

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**Adjournment:**

The meeting adjourned at 6:35 p.m.