

**Titusville Environmental Commission
Regular Meeting
March 3, 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, March 3, 2004

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Chairman Dean Pettit called the meeting to order at 5:30 p.m. Present were Members Tony Koromilas, Alex Chamberlain, Karen Mills, George Mosakowski, Christine Ryba and Alternate Member Al Gutierrez. 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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Elections:

Chairman Pettit polled the members for nominations for the vacant seat of Vice Chairman. Member Ryba nominated Member George Mosakowski. Member Koromilas seconded the nomination. Member Mills nominated Member Christine Ryba. Member Chamberlain seconded the nomination. Discussion followed. Member George Mosakowski requested his name be withdrawn from the nomination.

There was a roll call vote for the nomination of Member Ryba for Vice Chairman.

Member Chamberlain – yes

Member Ryba – yes

Member Gutierrez – yes

Member Mills – yes

Chairman Pettit – yes

Member Mosakowski – yes

Member Koromilas - yes

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The first item of business was the approval of the minutes from the February 18, 2004 regular meeting. Member Mosakowski moved to approve the minutes as submitted. Member Gutierrez seconded the motion. There was a unanimous voice vote.

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Presentations and Public Comments:

Ray Rivera submitted a nomination for Sally Ryan to be considered by TEC for the environmental awards. Mr. Rivera gave a description of the action taken Ms Ryan took to beautify her neighborhood. Discussion followed.

Member Gutierrez made a motion to accept the nomination of Sally Ryan for the Community Environmental Awards. Vice Chairman Ryba seconded the motion. There was a unanimous voice vote approval.

Old Business:

Draft Environmental Impact Statement for International Space Research Park – TEC discussed the alternatives listed in the impact statement.

Member Mosakowski made a motion to recommend approval of Alternative number one.
Member Gutierrez seconded the motion. Discussion followed.
Member Koromilas – yes
Member Chamberlain – yes
Vice Chairman Ryba – yes
Member Gutierrez – yes
Member Mills – yes
Chairman Pettit – yes
Member Mosakowski - yes

New Business:

Initiative Status List – Chairman Pettit asked TEC if any changes should occur to the Initiative Status Listing. Discussion followed. TEC made changes to the following initiative list:
T9-97 changed staff lead from Hoaglund to Stillwagon and added construction plans completed and Reference T1-2000 for further information.
T10-97 changed status to reflect Earth Day and Arbor Day.
T1-00 changed staff lead from Hoaglund to Stillwagon and added trail routed, mapped project and in funding phase to the status.
T2-00 changed staff lead from Hoaglund to Harris.
T2-02 changed TEC lead from Vieira to Koromilas and added forwarded Green Building Ordinance to staff and City Council.
T3-02 changed TEC lead from Vieira to Pettit.
T4-02 deleted Rivera from TEC lead.
T5-02 added TEC lead Ryba.
T6-02 added accepting application for nomination to status.

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Reports:

Chairman Pettit – Reported he had received an invitation to participate in Earth Day in April from the Friends of the Enchanted Forest. Discussion followed. Reminded TEC that all emails pertaining to initiatives or only those of a time critical matter should be forwarded to the recording secretary.

Vice Chairman Ryba – Informed TEC that she attended the City Council meeting and was happy to see citizen involvement in the visioning of Titusville. Suggested TEC compile a vision statement for their view of the City of Titusville. Discussion followed.

Member Mosakowski – Told TEC that they already have a vision statement. Suggested reviewing at the next TEC meeting.

Member Koromilas – Discussed fining the Oaks at Meadowwoods for illegal clearing.

Member Chamberlain – Updated TEC on sidewalks, he told TEC that he had not received a report from Jim Herron should possibly have it for the next meeting. Discussed longer meeting times available.

Staff – Discussed site plan summary and told TEC the plans were available if they would like to review.

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Petitions and Request from the Public:

Michael Myjak, 1615 South Carpenter Road – Requested TEC consider doing the same thing as the Brevard County Critical Habitat Overlay with twenty-five percent boundaries. Suggested a national forest be set aside in Titusville. Discussion followed. Will provide TEC with some documentation for their review to discuss at another meeting. Discussion followed.

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Adjournment:

The meeting adjourned at 7:00 p.m.