

**Titusville Environmental Commission
Regular Meeting
March 17, 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 17, 2004

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Chairman Dean Pettit called the meeting to order at 5:32 p.m. Present were Vice Chairman Christine Ryba, Members Tony Koromilas, Alex Chamberlain, and George Mosakowski. 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 March 3, 2004 regular meeting. Member Mosakowski moved to approve the minutes as submitted. Vice Chairman Ryba seconded the motion. There was a unanimous voice vote.

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Presentations and Public Comments:

New Business:

Water Resources, Chuck Denman and Rudy Khan – Mr. Denman reviewed with TEC information relating to Future Water Supply as presented to City Council. Discussion followed.

Michael Myjak, 1516 South Carpenter Road – Neither. Voiced concerns for amount of water being pumped out of the ground to compensate for the aquifer. Mr. Denman clarified the process for TEC and Mr. Myjak for pumping of underground water. Discussion followed.

Vision Statement – TEC discussed revision to their vision statement. Member Mosakowski stated he would take action to update strategies.

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Reports:

Chairman Pettit – Informed TEC that he had received information from Brevard County Natural Resources for a complete set of maps to incorporate habitats in North Brevard. Updated TEC of wellfield burns and initiatives.

Vice Chairman Ryba – Asked for an update on fines for Oaks at Meadowwoods. Keith Cunningham relayed to TEC the actions taken by the Code Enforcement Board. Discussion followed.

Michael Myjak, 1516 South Carpenter Road - Informed TEC of discussions, which he had with Dwight Severs relating to fines imposed for improper land clearing and his suggestions to have the city, not allow developers to continue developing in Titusville if violations exist.

Member Koromilas – Member Koromilas made a motion to recommend that the City expedite the Ordinances for Landscape, Tree Preservation and Open Space. Member Mosakowski seconded the motion. There was a unanimous voice vote. Discussion followed. Reported to TEC that he provided information on mitigation plans from five year ago and recommend giving the item to Member Gutierrez to work on a feasible plan to retain funds for the city activities. Discussion followed. Asked for an update on Earth Day activities the TEC plans to conduct. Chairman Pettit stated he would work on the event plan.

Member Chamberlain – Suggested that a stop work order would hold a greater impact on developers than small fines. Discussion followed. Told TEC that the gentlemen from St John River Water Management District would be willing to come and speak with TEC on mitigation.

Member Mosakowski – Told TEC that he wanted to change his status from a regular meeting to alternate member.

Staff – Reviewed the P&Z agenda items with TEC.

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Adjournment:

The meeting adjourned at 6:35 p.m.