

**Titusville Environmental Commission
Regular Meeting
April 7, 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, April 7, 2004

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Chairman Dean Pettit called the meeting to order at 5:30 p.m. Present were Vice Chairman Christine Ryba, Members Al Gutierrez, Alex Chamberlain, Karen Mills and George Mosakowski. Also in attendance were Planning Administrator Keith Cunningham, Economic Development Director Walt Johnson 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 17, 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:

Michael Myjak, 1516 South Carpenter Road – Presented TEC with a visual presentation on Rural Overlay District. Mr. Myjak outlined a plan that the City could use to accomplish a rural overlay district. Discussion followed.

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Member Mosakowski made a motion to have TEC discuss Mr. Myjak's presentation at the next regular TEC meeting. Member Mills seconded the motion.

Member Chamberlain – yes

Member Mosakowski – yes

Vice Chairman Ryba – yes

Member Mills – yes

Chairman Pettit – yes

Member Gutierrez - no

Old Business:

Vision Statement – Member Gutierrez made a motion to table until the next regular TEC meeting. Vice Chairman Ryba seconded the motion. There was a unanimous voice vote.

New Business:

Semi-Annual Update – Chairman Pettit asked Keith Cunningham to request the semi-annual update be postponed to a later date.

Member Gutierrez made a motion to request the semi-annual update be postponed. Vice Chairman Ryba seconded the motion. There was a unanimous voice vote.

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Reports:

Chairman Pettit – Informed TEC that for the Earth Day celebration TEC will have a table at the event. Requested that Member Koromilas supply trees and he would supply maps.

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Petitions and Request from the Public Present:

Pete Peryk, 1237 Little Oak Circle – Commend Mr. Myjak and Ms. Burson on an excellent proposal. Suggested that TEC review and discuss later. Recommended zoning be a special interest for future annexations. Discussed fees and fines for illegal tree removal.

Amy Tidd, 1357 Heritage Acres Boulevard, Rockledge – Told TEC that she is the conservation chairperson for the local Sierra Club and came up from Rockledge to support Mr. Myjak. Presented TEC with information on the Sierra Club.

Lisa Polidora, 4221 Fox Lake Road – Ms. Polidora questioned Member Gutierrez on his comments regarding homeowners knowing what areas are best to conserve. Member Gutierrez told Ms. Polidora that homeowners as a practical matter know better than government. Homeowners are more conservationists. Government should not mandate, should go by incentives, this was discussed by the Thoreau Institute. Discussion followed.

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Adjournment:

The meeting adjourned at 6:40 p.m.