

**Titusville Environmental Commission
Regular Meeting
June 4, 2003**

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, June 4, 2003

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Chairman Pettit called the meeting to order at 5:31 p.m. Present were Vice Chairman Rivera, Members Mosakowski, Vieira, and Alternate Member Ryba. Members Koromilas, Chamberlain, and Alternate Members Gutierrez were excused. Member Gosselin arrived at 5:50 p.m. 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 May 21, 2003 regular meeting. Member Mosakowski moved to approve the minutes as amended. Member Vieira seconded the motion. There was a unanimous voice vote.

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Old Business:

TEC Initiative T5-02 Seagrass - Chairman Pettit reported to TEC the requirements for submitting a request to obtain grant funding for this initiative. Chairman Pettit also told TEC that he had spoken with Cheryl Page of Brevard County Parks and Recreation (BCPR) and her office would cooperate with materials and services to satisfy the initiatives as outlined by TEC. Member Mosakowski suggested that the Chairman revise his action plan to reflect the changes as reported. Vice Chairman Pettit told TEC that he would revise the action plan and email it to the recording secretary. Discussion followed. Chairman Pettit reported to TEC that he would get in touch with Brevard County Parks and Recreation and Chuck Nelson to formulate a cooperative plan to address the action plan. Discussion followed. Member Mosakowski told TEC that he would update the status list to outline the revisions.

TEC Initiative T6-02 Environmental Awards - Member Mosakowski reviewed with TEC the outlined plan. Discussion followed. TEC asked questions about funding for awards and if city employee would be eligible. Member Mosakowski told TEC that all citizens are eligible. Member Vieira stated that TEC family members should not be eligible since TEC will be doing the judging. TEC stated that possible funding could come from the city's awards budget or possible sponsorship from businesses. Member Mosakowski will author a letter to the city manager outlining and requesting funds. Discussion followed.

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Reports:

Chairman Pettit – Reported to TEC that he met with Cheryl Page from BCPR to outline a trail and speed up work on trail connectivity from WW James to Wuesthoff Park. Discussion followed. Chairman Pettit reported to TEC that he was satisfied with the overall direction of the trail. Discussion followed.

Member Vieira - Asked staff for an update on the screen enclosure relating to Variance #26-2003. Keith Cunningham reported that the Board of Adjustment and Appeals concurred with TEC's recommendation. The request for an overhang was approved, but not screen enclosures. Discussion followed.

Staff - Informed TEC of the items on the P&Z agenda. Member Gosselin asked about signpost for a new project on State Road 405 and Singleton Avenue in the northwest corner. Keith Cunningham told TEC that staff had not received any formal documentation, but the developer has come in to discuss the area.

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The Commission set the agenda for the June 18, 2003 regular meeting.

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Adjournment:

The meeting adjourned at 6:10 p.m.