

**Titusville Environmental Commission
Regular Meeting
July 16, 2003**

Corrected Minutes

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, July 16, 2003

XXX

Chairman Pettit called the meeting to order at 5:30 p.m. Present were Vice Chairman Rivera, Members Vieira, Koromilas, and Alternate Member Gutierrez. Members Chamberlain, Mosakowski, Gosselin, and Alternate Member Ryba were excused. Also in attendance were Planning Administrator Keith Cunningham and Senior Planner Randy Woodruff. It was determined that a quorum was present.

XXX

The first item of business was the approval of the minutes from the July 2, 2003 regular meeting. Member Koromilas moved to approve the minutes as amended. Member Gutierrez seconded the motion. There was a unanimous voice vote.

XXX

New Business:

Airport Ordinance #27-2003

Member Gutierrez made a motion to recommend to P&Z and City Council to table Airport Ordinance #27-2003 until the next regular meeting. Chairman Rivera seconded the motion.

Member Koromilas – yes
Vice Chairman Rivera – yes
Member Gutierrez – yes
Member Vieira – yes
Chairman Pettit – yes

Vice Chairman Rivera made a motion for a special meeting on July 22, 2003 to discuss the Airport Ordinance. Member Koromilas seconded the motion.

Member Koromilas - yes
Vice Chairman Rivera – yes
Member Gutierrez – yes
Member Vieira – yes
Chairman Pettit – yes

Member Koromilas made a motion to delete the words that allows tree removal by FDOT on page three of the document. Motion was seconded by Member Vieira. There was an unanimous voice vote.

Conservation Subdivision Design and T2-2003 Green Building

Vice Chairman Rivera made a motion to table item number two and three. Motion was seconded by Member Gutierrez. There was a unanimous voice vote.

XXX

Adjournment:

The meeting adjourned at 6:30 p.m.