

**Titusville Environmental Commission
Regular Meeting
July 2, 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, July 2, 2003

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Chairman Pettit called the meeting to order at 5:30 p.m. Present were Members Mosakowski, Koromilas, Alternate Members Ryba and Gutierrez. Vice Chairman Rivera, Members Chamberlain, and Gosselin were excused. Member Vieira arrived at 5:38 p.m. Also in attendance were Senior Planner Randy Woodruff 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 June 4, 2003 regular meeting. Member Mosakowski moved to approve the minutes as amended. Member Gutierrez seconded the motion. There was a unanimous voice vote.

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Presentations and Public Comments:

Brevard Nature Alliance Chairman Ron Thorstad – Informed TEC about the Brevard Nature Alliance programs and their main goal for the citizens and visitors of Titusville. Discussion followed. Mr. Thorstad invited all TEC members to attend the board meetings for the Brevard Nature Alliance. Member Mosakowski suggested furnishing the Brevard Nature Alliance with a packet of TEC's initiatives and actions plans for review and possible collaboration. Discussion followed.

Motion was made by Member Koromilas for TEC to make a presentation of TEC's initiatives to the Brevard Nature Alliance. Member Gutierrez seconded the motion. There was a voice vote. (5) Yes (1) No. Discussion followed.

Motion was made by Member Koromilas for TEC to give a presentation to the Brevard Nature Alliance. Member Gutierrez seconded the motion. There was a unanimous voice vote.

New Business:

TEC Initiative T5-97 Total Water Management – Chairman Pettit began a discussion with TEC on stormwater requirements for the City of Titusville and gave TEC a handout from the Environmental Protection Agency (EPA) relating to Bioretention. Vice Chairman Pettit suggested that all TEC members review the handout and research bioretention and the advantages for the city. This would provide more options and benefits for developers in this area. Discussion followed.

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Reports:

Chairman Pettit – Reported that he was going to meet with Truman Scarborough and Barbara Myers relating to the Brevard County overall MPO plan. Suggested TEC at a future meeting draft a design for the greenway path and provide an approximate cost. Discussion followed.

Member Gutierrez – Discussed a Florida Today news article on partnership for fish and wildlife program. Requested the topic of Conservation Subdivision Design (CSD) be placed on the next TEC agenda. Member Vieira suggested to also include the Green Building initiative along with CSD.

Member Koromilas – Told TEC that he would research and provide more information on the overlap of Blueways properties and the Chain of Lakes.

Member Mosakowski – Suggested to TEC that instead of drafting a letter to the city requesting support for the awards program have staff take the nomination form to the city manager for his review and opinion. There really is no need for a formal letter.

Member Vieira – Motioned to have staff look into having a seminar on the subject of various stormwater methods of retention. Member Ryba seconded the motion. There was a roll call vote.

Member Ryba – yes

Member Gutierrez – yes

Member Vieira – yes

Chairman Pettit – yes

Member Mosakowski – yes

Member Gosselin – yes

Member Koromilas - yes

Staff – Reviewed the July 2, 2003 P&Z agenda with TEC.

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The Commission set the agenda for the July 16, 2003 regular meeting.

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Adjournment:

The meeting adjourned at 6:29 p.m.