

**Titusville Environmental Commission
Regular Meeting
August 20, 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, August 20, 2003

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Chairman Pettit called the meeting to order at 6:30 p.m. Present were Vice Chairman Rivera Members Koromilas, Vieira, Gutierrez and Ryba. Member Chamberlain was excused. Also in attendance were City Manager Thomas Harmer, 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 August 6, 2003 regular meeting. Vice Chairman Rivera moved to approve the minutes. Member Gutierrez seconded the motion. There was a unanimous voice vote.

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Old Business:

T2-2003 Green Building – Member Vieira discussed a PowerPoint presentation with TEC on the principles behind Green Building along with a history of the program. The benefits for Green Building were referenced and examples of the types of energy efficient rewards for the communities given. Member Vieira stated that he was affiliated with the Florida Green Building Coalition and would abstain from voting on any motions. Discussion followed. Member Koromilas asked staff where funds would come from if a rebate were offered to developers. Keith Cunningham told TEC that a funding source would need to be identified. Discussion followed.

Vice Chairman Rivera made a motion to accept as outlined with the condition that staff makes the recommended to the City Council on the rebate. Member Koromilas seconded the motion. Discussion followed. Mr. Harmer outlined for TEC the forecasted budget for the next year and that this item had not been properly researched to ascertain the financial impact for the city. Member Gutierrez suggested adding the Conservation Subdivision (CSD) ordinance. Discussion followed. Vice Chairman Rivera withdrew his motion. Discussion followed. TEC asked staff to review this item and have a recommendation with financial impacts for the next regular TEC meeting.

New Business:

Brevard Nature Alliance Presentation (BNA) – Chairman Pettit reported that the BNA has TEC on their agenda for next Monday to introduce TEC and their initiatives. Chairman Pettit stated he would make the presentation if TEC so desired.

Date for Semi-Annual Report – TEC decided to postpone their next update to City Council until September 23, 2003

Meeting location/televising meetings – Member Gutierrez made a motion to keep the meetings in the same location and recommended televising the meetings. Discussion followed. Member Ryba stated that the location of the meetings was good but would not like to be televised. There was no second for the motion. Motion died. Discussion followed. Member Gutierrez made a motion to keep the TEC meetings in the same location and time. Member Koromilas seconded the motion.

Member Ryba – yes

Member Gutierrez – yes

Member Vieira – yes

Chairman Pettit – yes

Member Koromilas - yes

Vice Chairman Rivera - yes

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Reports:

Chairman Pettit – Addressed with TEC proper procedures for sending emails in order to satisfy requirements for the sunshine laws. Reported to TEC on information obtained from Richard Stillwagon on the progress for the trails project. Discussion followed.

Member Vieira – Informed TEC that the State was going through an energy plan exercise and information could be obtained on the web at www.floridaenergyplan.net.

Vice Chairman Rivera – Asked for status on the Environmental Awards from staff. Discussion followed. Suggested presenting the finalized plan at the semi-annual update.

Member Koromilas – Suggested changes to TEC’s tree initiative and stated he would email changes to the recording secretary to be forward to Member Mosakowski for implementation.

Member Gutierrez – Asked for an update on CSD from Green Trust. Chairman Pettit told TEC he would check on the status. Member Gutierrez requested adding the CSD Ordinance to the agenda for the second regular TEC meeting in September.

Staff – Reviewed the Planning and Zoning agenda.

Adjournment:

The meeting adjourned at 6:30 p.m.