

**Titusville Environmental Commission  
Regular Meeting  
September 3, 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, September 3, 2003

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Chairman Pettit called the meeting to order at 5:31 p.m. Present were Members Koromilas, Gutierrez and Ryba. Member Vieira arrived at 5:35 p.m. Vice Chairman Rivera and Member Chamberlain was excused. Also in attendance were Grants Coordinator Richard Stillwagon, 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 20, 2003 regular meeting. Member Gutierrez moved to approve the minutes. Member Koromilas seconded the motion. There was a unanimous voice vote.

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**Presentation and Public Comments:**

Richard Stillwagon, Grants Coordinator – Addressed TEC on a new project for a stormwater retention pond located between Orange Street and Broad Street and told TEC that he was requesting additional grant funding and would require TEC's support. TEC approval would allow the City to gain more points for receiving grant funding. Discussion followed.

Member Gutierrez made a motion for approval of the application to request funding for a stormwater recreation park. Member Koromilas seconded the motion.

Member Ryba – yes

Member Gutierrez – yes

Member Vieira – yes

Chairman Pettit – yes

Member Koromilas - yes

**Old Business:**

T2-2003 Green Building – Keith Cunningham reported to TEC on potential funding sources for the Green Building initiative. Through meetings with the building department, their staff recommended \$125 for certification of the green homebuilder, which would be generated from the plan review fee. There have not currently been any meetings between finance department and building at this time. A revenue source would have to be identified for land development. Discussion followed. The City Manager would be able to attend the next meeting to discuss a proposed ordinance. The proposed ordinance could be incorporated in TEC's semi-annual report to City Council. Discussion followed.

Member Gutierrez moved to approve the concept or wording of an ordinance as outlined by Member Vieira but leave open the funding source. Discussion followed. The motion was not seconded. The motion did not carry.

Member Koromilas made a motion to present a combined draft ordinance at the semi-annual City Council report. Member Gutierrez seconded the motion.

Member Koromilas – yes

Member Gutierrez – yes

Member Vieira – abstained

Chairman Pettit – yes

Member Ryba – yes

Keith Cunningham questioned if TEC would like to still present their semi-annual update on September 23, 2003. TEC agreed to present on that date.

**New Business:**

Semi-Annual Report – TEC discussed items to be included in their semi-annual update.

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**Reports:**

Chairman Pettit – Reported that he had attended a presentation by Brevard County to County Commissioner Truman Scarborough on a proposed ordinance for 8% of upland scrub habitat. Brevard County is working with Green Trust for a methodology to house a community that would allow individual homeowners to do more with their properties but would use as little impervious surface as possible in order to allow nature preservation. Requested the Development Supervisor Dan Moretti attend the workshop on the proposed County ordinance and to have a Council Member attend. Discussion followed.

Member Gutierrez made a motion to encourage City Council and Development Supervisor Dan Moretti attend the workshop. Member Vieira seconded the motion. There was a unanimous voice vote.

Member Koromilas – Asked if any one had suggested vacating Orange Street. Keith Cunningham told TEC that he was not aware of any suggestions to do that. Member Koromilas discussed requesting more funding to be able to resurface roads in order to keep up with demand.

Staff – Reviewed the Planning and Zoning (P&Z) agenda. Discussion followed.

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**Petitions and Request from the Public:**

Woody Rice, 5195 South Washington Avenue – Requested that TEC provide more notice if TEC was going to discuss the proposed right of way request the he had submitted. Keith Cunningham told Mr. Rice and TEC that his item was not on the TEC agenda, but was included in the summarization of the P&Z agenda items. Discussion followed.

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**Adjournment:**

The meeting adjourned at 6:32 p.m.