

City Council
Regular Meeting
May 28, 2002

The City Council of the City of Titusville, Florida met in regular session in the Council Chamber of City Hall, 555 South Washington Avenue, on Tuesday, May 28, 2002 beginning at 6:33 p.m.

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Present were Mayor Ron Swank, Vice-Mayor Jeff Rainey, and Council Members Conrad Eigenmann, Chris Broome, and Ken Ward. Also in attendance were City Manager Tom Harmer, City Attorney Dwight Severs, and Assistant City Clerk Wanda Wells.

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Mayor Swank called the meeting to order and invited Pastor Jeremy Coppoca of Faith Baptist Church to give the invocation. The entire assembly recited the Pledge of Allegiance to the Flag.

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The first matter of business was approval of minutes of regular meetings April 23, 2002 and May 14, 2002. Vice-Mayor Rainey moved to approve the minutes as submitted. Member Eigenmann seconded the motion for discussion and asked whether Ms. Joan Wheeler was present to review changes made to the April 23, 2002 minutes regarding her comments. Ms. Wheeler was not present. The motion carried unanimously.

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Special Recognitions Fire Chief Rick Talbert discussed the features of the 2002 Pierce Contender fire engine with advanced life support capabilities, which would be stationed at Fire Station No. 13 at 4715 South Barna Avenue and serve south Titusville. The truck was on display in front of city hall prior to the meeting.

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State Representative Bob Allen for District 32 introduced himself to council. As a result of redistricting, he now represented fringes of the Titusville community, including portions of three counties (Orange, Brevard, Indian River). He provided a legislative update, particularly funded transportation improvements including the safety of Highway 46, corporate aviation corridor terminal, space coast transportation operations, Max Brewer Causeway Bridge, rails to trails program, and redistricting.

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Consent Agenda Member Broome moved to approve all consent items in accordance with the following recommendations:

- A. Resolution No. 21-2002 requesting that the Florida Department of Transportation replace the bridges on the Max Brewer Causeway with a high-rise bridge. Recommendation: Adopt resolution.
- B. Award bid for various stormwater drainage improvements to General Mechanical Corporation of Daytona Beach for \$225,388.98 with funds budgeted in Stormwater Utility Division. Recommendation: Award bid as recommended.
- C. Award bid for dual wheel cab and chassis 4x4 to Freightliner of Tampa for \$55,480 with funds available in Water Production Division's Capital Equipment account. Recommendations: Award bid as recommended for \$55,480 plus \$200 for vehicle striping. Also authorize reconditioning and recertification of existing truck-mounted crane at a cost not to exceed \$24,320 by a vendor to be determined at a later date.

Member Eigenmann seconded the motion and the roll call was:

Member Broome	yes
Member Ward	yes
Mayor Swank	yes
Vice-Mayor Rainey	yes
Member Eigenmann	yes

The motion carried.

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Petitions and Requests from the Public Present Walter Pine felt that Vice-Mayor Rainey had a conflict of interest relative to the Vector Works proposal and was filing documentation with the State in this regard.

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Ordinance - First Reading City Attorney Severs read ORDINANCE NO. 25-2002, AN ORDINANCE OF THE CITY OF TITUSVILLE, FLORIDA, AMENDING THE CODE OF ORDINANCES BY AMENDING ORDINANCE NO. 60-1988, WHICH ADOPTED THE COMPREHENSIVE PLAN OF THE CITY OF TITUSVILLE, BY AMENDING THE FUTURE LAND USE, TRAFFIC CIRCULATION, HOUSING, INFRASTRUCTURE, COASTAL MANAGEMENT, CONSERVATION, RECREATION AND OPEN SPACE, INTERGOVERNMENTAL COORDINATION, CAPITAL IMPROVEMENT ELEMENTS OF THE COMPREHENSIVE PLAN AS IDENTIFIED IN THE EVALUATION AND APPRAISAL REPORT (EAR); AMENDING THE FUTURE LAND USE MAP TO DESIGNATE DOWNTOWN MIXED USE FOR 47 ACRES LOCATED EAST OF THE A. MAX BREWER SWING BRIDGE (PARRISH PARK); DESIGNATING 24 ACRES LOCATED WEST OF SR 405 AND NORTH OF SR 50 (LOWES) WITH COMMERCIAL HIGH INTENSITY LAND USE; DESIGNATING APPROXIMATELY 1000 ACRES(SPACE COAST REGIONAL AIRPORT) WITH PUBLIC/SEMI PUBLIC LAND USE; DESIGNATING APPROXIMATELY 388 ACRES (ENCHANTED FOREST) WITH CONSERVATION LAND USE; DESIGNATING 34 ACRES (DICERANDRA SCRUB SANCTUARY) WITH CONSERVATION LAND USE; DESIGNATING PROPERTIES

LOCATED AT 425 AND 445 SOUTH CARPENTER ROAD AND 3505 MELODY LANE WITH RESIDENTIAL LAND USE; AMENDING THE LAND USE FOR 33 ACRES LOCATED NORTH OF COLUMBIA BOULEVARD AND EAST OF SISSON ROAD FROM PLANNED INDUSTRIAL PARK AND CONSERVATION TO RESIDENTIAL AND CONSERVATION; DESIGNATING RESIDENTIAL, COMMERCIAL HIGH INTENSITY, INDUSTRIAL, AND CONSERVATION LAND USES TO 1779 ACRES LOCATED SOUTH OF SHEPHERD DRIVE, EAST AND WEST OF GRISSOM PARKWAY AND WEST OF U.S. HIGHWAY ONE; AND PROVIDING FOR AN EFFECTIVE DATE and

ORDINANCE NO. 26-2002, AN ORDINANCE AMENDING ORDINANCE NO. 5-1993 OF THE CITY OF TITUSVILLE, FLORIDA, BY AMENDING THE ZONING MAP MADE A PART OF SAID ORDINANCE BY ASSIGNING CENTRAL BUSINESS DISTRICT (CBD) ZONING TO PARRISH PARK LOCATED EAST OF THE MAX BREWER CAUSEWAY AND WEST OF MERRITT ISLAND WILDLIFE REFUGE; ASSIGNING REGIONAL COMMERCIAL (RC) ZONING TO LOWE'S HOME IMPROVEMENT LOCATED NORTH OF STATE ROAD 50, EAST OF INTERSTATE 95, AND WEST OF STATE ROAD 405; ASSIGNING PUBLIC (P) ZONING TO SPACE COAST REGIONAL AIRPORT LOCATED SOUTH OF STATE ROAD 405, EAST OF GRISSOM PARKWAY AND WEST OF U.S. HIGHWAY ONE; ASSIGNING OPEN SPACE AND RECREATION (OR) ZONING TO THE ENCHANTED FOREST SANCTUARY LOCATED NORTH OF STATE ROAD 405, EAST OF SISSON ROAD, AND WEST OF THE FLORIDA EAST COAST RAILROAD; ASSIGNING OPEN SPACE AND RECREATION (OR) ZONING TO DICERANDRA SCRUB SANCTUARY LOCATED SOUTH OF STATE ROAD 50 AND EAST OF APOLLO ROAD; ASSIGNING RESIDENTIAL ESTATE (RE) ZONING TO 425 AND 445 SOUTH CARPENTER ROAD; ASSIGNING GENERAL USE (GU) ZONING TO 3505 MELODY LANE; ASSIGNING SINGLE-FAMILY RESIDENTIAL (R-1b) AND OPEN SPACE AND RECREATION (OR) ZONING TO PROPERTY LOCATED ON THE NORTH SIDE OF STATE ROAD 405 BETWEEN GRISSOM PARKWAY AND SISSON ROAD; ASSIGNING SINGLE-FAMILY RESIDENTIAL (R-1b), OPEN SPACE AND RECREATION (OR), COMMUNITY COMMERCIAL (cc), AND INDUSTRIAL (M-2) ZONING TO PROPERTY LOCATED WEST OF U.S. HIGHWAY ONE, EAST OF STATE ROAD 407, NORTH OF KINGS HIGHWAY, AND SOUTH OF SHEPHERD DRIVE/PERIMETER ROAD; AND PROVIDING FOR AN EFFECTIVE DATE and

ORDINANCE NO. 27-2002, AN ORDINANCE OF THE CITY OF TITUSVILLE, FLORIDA, AMENDING SECTIONS 39-32, 39-33, 39-40, 39-41, AND 39-42 OF THE LAND DEVELOPMENT REGULATIONS BY RENAMING REFERENCES TO PRINCIPAL, MAJOR AND MINOR COLLECTORS AND ARTERIALS TO COLLECTORS AND ARTERIALS; AMENDING SECTION 39-212 AND 39-213 BY CHANGIN LEVEL OF SERVICE REFERENCES; AMENDING SECTION 47-262 (b)(3) OF THE LAND DEVELOPMENT REGULATIONS CLARIFYING THE SMALL SCALE COMPREHENSIVE PLAN AMENDMENT PROCESS; ADDING A NEW SECTION 47-279 IN THE LAND DEVELOPMENT REGULATIONS ADDRESSING URBAN SPRAWL AS REQUIRED BY CHAPTER 163 OF THE FLORIDA STATUTUES; AMENDING SECTIONS 59-141, 59-161, 59-281, 29-301. 63-136 AND 63-138 BY CHANGING ROADWAY CLASSIFICATIONS TO ARTERIALS AND COLLECTORS TO ACHIEVE CONSISTENCY WITH THE

FUNCTIONAL CLASSIFICATIONS IDENTIFIED IN THE COMPREHENSIVE PLAN; AND PROVIDING FOR AN EFFECTIVE DATE and

ORDINANCE NO. 28-2002, AN ORDINANCE OF THE CITY OF TITUSVILLE, FLORIDA AMENDING SECTION 12-2 OF THE CODE OF ORDINANCES BY ADDING PERMISSION FOR THE DISCHARGE OF FIREARMS WITHIN LICENSES BUSINESS ESTABLISHMENTS, AND PROVIDING FOR AN EFFECTIVE DATE and

ORDINANCE NO. 29-2002, AN ORDINANCE AMENDING ORDINANCE NO. 5-1993 OF THE CITY OF TITUSVILLE, FLORIDA, BY AMENDING THE ZONING MAP MADE A PART OF SAID ORDINANCE BY REFERENCE BY CHANGING PROPERTY LOCATED IMMEDIATELY WEST OF 2765 KNOX MCRAE DRIVE FROM ITS PRESENT RESIDENTIAL ESTATE (RE) CLASSIFICATION TO SINGLE FAMILY MEDIUM DENSITY RESIDENTIAL (R-1b) CLASSIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE the first time by title only. The second reading and public hearing was scheduled for June 11, 2002.

Attorney Severs advised that additional language was forthcoming on Ordinance No. 28-2002.

Thelma Roper was opposed to the assignment of Central Business District (CBD) zoning to Parrish Park located east of Max Brewer Causeway and west of the Merritt Island Wildlife Refuge.

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The meeting recessed at 7:05 p.m. and reconvened at 7:20 p.m

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Vice-Mayor Rainey responded to the remarks made by Walter Pine.

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Ordinances – Second Reading, Public Hearings and Related Action City Attorney Severs read ORDINANCE NO. 19-2002, AN ORDINANCE, AN ORDINANCE OF THE CITY OF TITUSVILLE, FLORIDA, AMENDING SECTIONS 21-241 (a)(2) AND 21-241 (b)(2) BY AMENDING AND MODIFYING THE WATER AND SEWER SERVICE AVAILABILITY CHARGES AND RATES FOR MASTER METERED MULTI-FAMILY RESIDENTIAL CUSTOMERS AND PROVIDING FOR AN EFFECTIVE DATE and

ORDINANCE NO. 20-2002, AND ORDINANCE OF THE CITY OF TITUSVILLE, FLORIDA, AMENDING SECTION 47-331 and 47-332 OF THE LAND DEVELOPMENT REGULATIONS BY AMENDING AND MODIFYING WATER AND WASTEWATER IMPACT FEES AND PROVIDING FOR IMPLEMENTATION AND PROVIDING FOR AN EFFECTIVE DATE second time by title only.

Henry Thomas of Public Resources Management Group presented the water and wastewater master metered/multi-family rate analysis. He reviewed the proposed water rates, master metered/multi-family existing versus proposed wastewater rates, and average cost per 1,000 gallons. The proposed master metered/multi-family customer class rates would be based on the number of units served behind the meter. The unit based rates would result in a more equitable distribution of water and wastewater costs among this class. No other customer classes would be affected by this rate change.

Mr. Thomas also presented the water and wastewater impact fee study including proposed utility system impact fees, proposed utility system impact fees, residential water impact fee comparison, and residential wastewater impact fee comparison. The recommendations and conclusions were to adopt proposed impact fees to recover capital needs to serve new growth and proposed fees to reflect development trends, capital needs for expansion, and level of service.

Mayor Swank opened the public hearing.

Art Cline expressed concern with increasing water rates and the service availability charge. He felt as though customers should only be charged for water usage not availability. Mr. Cline's property was currently set up with a multi-family meter. Mayor Swank requested Mr. Cline contact Water Resources in order to down size the meter at no charge to him.

Kevin Grail, Vice-President of Strong Management Inc. (currently managed Imperial Towers), commented on increasing water rates and the service availability charges. He advised that many of the 188 residents of Imperial Towers lived on a fixed income. Council recommended installing individual meters on each unit to determine water usage for each resident and charge accordingly. Mayor Swank suggested Mr. Grail discussed concerns in further detail with Utility Billing Manager Scott Reynolds.

John Stonewall, Manager of Ruby View Trailer Park, commented on increasing water rates and service availability charges. He expressed concern due to the fact he had part-time residents and empty lots. Henry Thomas advised staff would confirm the number of units prior to billing for availability.

Carmen Cavo commented on newspaper article regarding rate changes, past bills received, and tap-on fees. He expressed concern with increasing water rates for customers living on fixed incomes. He requested the city combine its monthly billing with the annual stormwater bill. He submitted a letter to council for review regarding water runoff from Ellis Road.

Diane Ostroski, President of Washington Arms Management Inc. Board of Directors, commented on the equitable distribution of the city's costs to provide services. She expressed concern for many of the 128 residents living on fixed incomes. She also commented on Washington Arms receiving an annual bill from the city for their privately owned and maintained lift station.

Judy Roberts, manager of Royal Oak Colony Apartments, was opposed to the increase of water rates. Royal Oak Colony currently had individual meters on hot water heaters, laundry room, and pool in order to receive monthly readings to determine the amount of water consumption.

Ron Kitchen commented on water rates and supported council's decision to increase the rates.

No one else wished to speak. Mayor Swank closed the public hearing.

Water Resources Director Raynetta Grant clarified meters was read on a monthly basis and utility bills were not estimated. Verification on the number of units would be made to ensure correct billing to multi-family properties. She also commented on private lift stations and stated the city was ultimately responsible for the lift stations.

Member Broome moved to adopt Ordinance No. 19-2002. Member Ward seconded. Vice-Mayor Rainey requested an effective date to be included in motion. He offered an amendment to the motion to set effective date as August 15, 2002 for utility accounts that would increase. This would give staff time to determine correct number of units for multi-family meters in order to charge accounts appropriately. The amendment was not accepted and the roll call was:

Member Ward	yes
Mayor Swank	yes
Vice-Mayor Rainey	yes
Member Eigenmann	yes
Member Broome	yes

The motion carried with effective date as July 1, 2002.

Member Broome moved to adopt Ordinance No. 20-2002 increasing water and wastewater impact fees and establishing grace period for implementation of increases. Member Eigenmann seconded the motion. Member Ward requested clarification on the effective date. He requested effective date be moved forward in order for contractors to prepare for the increase. Vice-Mayor Rainey amended the motion to include effective date as August 1, 2002. Council discussion ensued. The amendment was not accepted. Member Eigenmann amended the motion to set effective date as June 28, 2002 (30 days from adoption), which would allow 120 days to obtain a building permit from date of adoption. Member Broome accepted the amendment. The roll call was:

Mayor Swank	yes
Vice-Mayor Rainey	yes
Member Eigenmann	yes
Member Broome	yes
Member Ward	yes

The motion carried.

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The meeting recessed at 8:55 p.m. and reconvened at 9:10 p.m

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Resolution No. 22-2002 vacated a portion of the Florida Power & Light easement lying in Tract D of Vectorspace as requested by Honeycutt & Associates on behalf of Boeing Aerospace Operations, Inc. The request was to vacate the “guy” wire of the Florida Power and Light Easement in order to construct the Police Hall of Fame building. The Planning and Zoning Commission recommended approval with the following condition. The applicant shall provide a contribution in aid of construction (wood pole to a self-supported concrete pole). Also, written verification to this effect was to be provided to the Planning Department prior to recording the easement vacation.

Mayor Swank opened the public hearing.

Woody Rice, Project Engineer commented on the easement vacation. Currently, there was no guy wire in the area and the easement vacation was for a section of 10 X 25 feet.

No one else wished to be heard. The public hearing was closed.

Member Eigenmann moved to adopt Resolution No. 22-2002. Vice-Mayor Rainey seconded the motion. Member Broome amended the motion to include conditions as noted in staff report. The roll call was:

Vice-Mayor Rainey	yes
Member Eigenmann	yes
Member Broome	yes
Member Ward	yes
Mayor Swank	yes

The motion carried.

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Next was Conditional Use Permit No. 2-2002 to allow an indoor gun range in a Planned Industrial Development (PID) zoning district at the southwest corner of Columbia Boulevard and Vectorspace Boulevard (American Police Hall of Fame) as requested by Honeycutt & Associates on behalf of Boeing Aerospace Operation, Inc. The applicant was proposing to construct the Police Hall of Fame. The American Police Hall of Fame would include a police museum, which would education the public on the history of law enforcement. The new facility would include a state of the art 24-lane gun range. This expenditure incorporated the latest technology in safety, security, and operational requirements. The Planning and Zoning Commission recommended approval with conditions.

Mayor Swank opened the public hearing.

Woody Rice, Project Engineer commented on the request to construct the Police Hall of Fame and provided council with a description of the facility. Member Eigenmann asked whether facility was for public or private use. Mr. Rice stated the facility would be open to the public.

William Chivers requested council's approval of Conditional Use Permit 2-2002 to allow construction of the Police Hall of Fame. He also commented on the facilities that would be available.

No one else wished to speak. The public hearing was closed.

Member Eigenmann moved to approve Conditional Use Permit No. 2-2002 with conditions including the condition that indoor gun range comply with all federal and state regulations. Member Ward seconded the motion. The roll call was:

Member Eigenmann	yes
Member Broome	yes
Member Ward	yes
Mayor Swank	yes
Vice-Mayor Rainey	yes

The motion carried.

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City Attorney Severs read ORDINANCE NO. 21-2002, AN ORDINANCE AMENDING ORDINANCE NO. 5-1993 OF THE CITY OF TITUSVILLE, FLORIDA, BY AMENDING THE ZONING MAP MADE A PART OF SAID ORDINANCE BY REFERENCE BY CHANGING PROPERTY LOCATED AT 3205 SOUTH WASHINGTON AVENUE FROM ITS PRESENT PUBLIC USE (P) AND SHORELINE MIXED USE (SMU) CLASSIFICATIONS TO SHORELINE MIXED USE (SMU) CLASSIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE the second time by title only.

City Manager Harmer reviewed rezoning from Public/Semi Public and Shoreline Mixed Use to all Shoreline Mixed Use at 3205 South Washington Avenue. The subject property was the site of the old Brevard County School Board buildings that were demolished in October 1994. The rezoning would consolidate the multiple zonings for the property to the Shoreline Mixed Use zoning classification. Once the rezoning was accomplished, the applicant planed to construct condominiums. Shoreline Mixed Use allowed a density of 15 units per acre. Pursuant to Land Development Regulations Section 59-709(I), an Area Impact Plan would also be required to ensure compatibility, positive visual character, etc. of the proposed condominium development. A breezeway equal to 25% of the lot width would also be required. The Planning and Zoning Commission recommended approval with conditions.

Mayor Swank opened the public hearing.

Jay Jasperson, applicant for rezoning of property located at 3205 South Washington Avenue, commented on the proposed change and offered to answer questions, if any. There were no questions.

No else wished to speak. The public hearing was closed.

Vice-Mayor Rainey moved to adopt Ordinance No. 21-2002. Member Ward seconded the motion. The roll call was:

Member Broome	yes
Member Ward	yes
Mayor Swank	yes
Vice-Mayor Rainey	yes
Member Eigenmann	yes

The motion carried.

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Vice-Mayor Rainey moved to hear staff report on Shoreline Mixed Use (SMU) zoning in vicinity of Riveredge Drive at this time. Member Ward seconded the motion. The motion carried unanimously.

Old Business Planning Administrator Keith Cunningham presented staff report and explored options for consideration. The Planning and Zoning Commission recommended that as sites in the study area annexed into the city, that Shoreline Mixed Use (SMU) land use and zoning (15 units per acre residential density and 50 feet building height) be designated. The Planning and Zoning Commission also offered other options as noted in Planning and Zoning report. The Brevard County Planning staff suggested a Mixed Use Land use and zoning with 9 units per acre residential density. This was a preliminary recommendation and its final report would be completed in July 2002.

Member Broome expressed concern regarding waterfront development and the value of condos versus homes to the community.

Jim Hilderbrand, Laura Ward, Claudette Beggs, Adam Hencin, Bill Kolodney, Vicki Weinberg, Tom LaForge, Robert Robinson, and Patty Mooney expressed concern with Shoreline Mixed Use land use allowing 15 units per acre residential density and 50 feet building height and requested council consider amending the Comprehensive Plan or Land Development Regulations as appropriate to create a separate zoning category for the study area. These regulations should include allowable uses, density, height restrictions and setbacks. As properties in the study were annexed they would be annexed with this new zoning designation. They also requested council consider option to propose to annexation petitioners a SMU land use and zoning with a restriction allowing only residential uses at 6 units per acre and 35 feet height restrictions.

Nelly Strickland commented on developing property and was concerned with bringing new residents to the community due to water shortage.

Member Eigenmann moved to hold a workshop to review the City's Comprehensive Plan in its entirety. Member Broome seconded the motion. The motion carried unanimously. Member Broome moved to direct staff to amend *Land Development Regulations* to create a separate zoning category for the Riveredge Drive area with density less than 15 units per acre taking into consideration safety issues. Member Ward seconded the motion. The motion carried unanimously. The public hearing on proposed amendment was scheduled for special meeting on July 30, 2002.

Member Ward moved to extend meeting to 11:30 p.m. Member Broome seconded the motion. The motion carried unanimously.

James Furlong, applicant, expressed concern about postponing decision to July 30th. He would like to move forward with project on Riveredge Drive.

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In light of the preceding action, Member Broome moved to table the following items, which involved land use/zoning on Riveredge Drive to the July 30th special meeting.

Ordinance No. 22-2002 amending the Comprehensive Plan by addressing the following small-scale amendments:

- Small Scale Amendment 2002-12 assigning Shoreline Mixed Use land use to a paved 50-foot strip on the west side of Riveredge Drive just south and just west of 5402 Riveredge Drive as requested by Roger Molitor on behalf of Pollyanna Kittredge, owner. The Planning and Zoning Commission recommended approval with conditions.
- Small Scale Amendment 2002-13 assigning Shoreline Mixed Use land use and Shoreline Mixed Use (SMU) zoning for property at 5415 and 5421 Riveredge Drive (property lying on both the east and west sides of said roadway) as requested by JMJ USA, Inc. owner. The Planning and Zoning Commission recommended multi-family residential (R-3) zoning and residential land use.

Ordinance No. 23-2002 annexing property at 5415 and 5421 Riveredge Drive (both the east and west sides of roadway) with Shoreline Mixed Use land use and Shoreline Mixed Use (SMU) zoning as requested by JMJ USA, Inc. owner (Small Scale Amendment 2002-13).

Ordinance No. 24-2002 rezoning a paved 50-foot strip on the west side of Riveredge Drive just south and just west of 5402 Riveredge Drive from Planned Industrial Development (PID) to Shoreline Mixed Use (SMU) as requested by Roger Molitor on behalf of Pollyanna Kittredge, owner (SSA 2002-12).

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New Business Area Impact Plan for Aventura on the Bay, a 15-unit condominium fronting on the Indian River and located on the east side of Riveredge Drive. The Planning and Zoning Commission recommended denial. Member Ward moved to table this item to special meeting on July 30, 2002. Member Broome seconded the motion. The motion carried unanimously.

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Advisability to proceed with amendment to *Land Development Regulations* increasing density in Shoreline Mixed Use (SMU) zoning district from 15 to 20 units per acre. Member Eigenmann moved to direct staff to proceed with amendment and schedule for final public hearing at special meeting on July 30, 2002. Ordinance increasing density in Central Business District (CBD) also scheduled for public hearing at special meeting on July 30, 2002. Member Broome seconded the motion. The motion carried unanimously.

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Final item under New Business was the interlocal agreement with Titusville-Cocoa Airport Authority relating to Flagler development. Mayor Swank requested change be made on page 2 of agreement to read: The City agrees to take whatever steps are reasonably necessary to actively support an extension of existing runway 18-36 to 9,000 feet.

Mr. Edwards, President of Tico Airport commented on the agreement. Member Broome moved to authorize execution of interlocal agreement as recommended. Member Ward seconded to include changes recommended by Mayor Swank. The roll call was:

Member Ward	yes
Mayor Swank	yes
Vice-Mayor Rainey	yes
Member Eigenmann	yes
Member Broome	yes

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Petitions and Requests from the Public Present Jill Halliday requested council consider changing code to allow outside displays and sandwich boards in downtown area. City manager directed to look into advisability of request. It was council's intent to allow outside displays on a temporary basis if appropriate.

James Carter and Carole Wilson thanked council for its previous action to allow outside displays in the downtown area.

Barbara Fine objected to increase in multi-family water/wastewater rates.

Jim Hildebrand thanked council for its action on Riveredge Drive.

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Member Ward moved to extend meeting to 11:35 p.m. Member Broome seconded the motion. The motion carried unanimously.

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Boards and Commissions North Brevard Commission on Parks and Recreation – accept Starling’s Bryant’s resignation and appoint member to fill remainder of his term through August 31, 2003. Member Eigenmann moved to accept Mr. Bryant’s resignation and appoint Barry Gainer for remainder of term expiring August 31, 2003. Member Broome seconded the motion. The motion carried unanimously.

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Titusville Housing Authority - the term of Fletcher Portlock expired on May 31, 2002. This was the mayor's appointment with city council concurrence for a four-year term. Member Ward moved to reappoint Mr. Portlock for a four-year term expiring May 31, 2006. Member Broome seconded the motion. The motion carried unanimously.

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Titusville Environmental Commission – appoint alternate member to fill vacancy for term expiring November 2003. Member Ward moved to appoint Svetlana Beasley as alternate member for term expiring November 2003. Member Eigenmann seconded the motion. The motion carried unanimously.

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Mayor and Council Reports Mayor Swank provided a written report on his activities since the last meeting.

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City Manager’s Report Council acknowledged receipt of the city manager’s written report.

City Manager Harmer urged council members to advise his office if they wished to attend the upcoming Florida League of Cities annual conference.

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The meeting adjourned at 11:35 p.m.

Ronald G. Swank, Mayor

ATTEST:

Karan J. Rounsavall, City Clerk