

City Council
Regular Meeting
January 14, 2003

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, January 14, 2003 beginning at 6:53 p.m. following the Community Redevelopment Agency meeting.

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

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Mayor Swank called the meeting to order and the entire assembly recited the Pledge of Allegiance to the Flag. Reverend Wayne Gray, pastor of Abundant Life Fellowship, was present for the invocation.

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The first matter of business was approval of minutes of regular meeting December 10, 2002 and special meeting December 17, 2002. Mayor Swank requested the following changes be made to the December 17, 2002 minutes of the special city council meeting. Referring to the proposed agreement for airport authority representation by the City of Titusville, change the following three sentences: (1) Mr. Joel Taft, *chairman* of the Airport Authority commented on the revised proposal; (2) He mentioned that several members *were to be* removed from the authority because of the recent redistricting; and (3) Attorney Severs did not understand the County Commissioner's *objection*. Vice-Mayor Rainey moved to approve the minutes as corrected. Member Ward seconded the motion. The motion carried unanimously.

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Special Recognitions The first item was recognition of Finance Director Bob Erickson for achieving the Certified Public Finance Officer designation. Mr. Erickson commented on having a fully staffed department and introduced John McKinney, new controller in the Finance Department.

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Grants Coordinator Richard Stillwagon reviewed the operations of Corporate Services including Purchasing & Contract Administration, Utility Billing & Collections, and Grants Administration.

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Presentations Brevard County District I School Board Representative Robert Jordan gave an update on North Brevard Schools and introduced Dr. Ron Bobay, District I Superintendent of

Brevard County Schools. Mr. Jordan stated he was grateful for the opportunity to serve the community and its youth. He highlighted interesting facts, elementary student membership, secondary student membership, special centers student membership, class size within the middle and high schools, class size constitutional amendment, graduation rate, dropout rate, dual enrollment for 2002-2003, school grades, issues, goals by 2006, infrastructure, improvements, performance so far, and present tasks.

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Consent Agenda Member Eigenmann moved to approve all consent items in accordance with the following recommendations.

- A. Authorize disposal of fixed assets at auction on January 25, 2003. Recommendation: Approve list of fixed asset items for disposal at auction on January 25, 2003.
- B. Amendment to deed restrictions for Hickory Trails Section Two. Recommendation: Approve requested amendment relating to residential fencing.
- C. Final plat for Laurel Run at Meadowridge - Phase Two, a 19-lot residential subdivision located at the northern end of Meadow Lark Drive. The Planning and Zoning Commission recommended approval with conditions. Recommendation: Approve final plat as recommended with conditions.
- D. Approve final plat for Village Woods Phases II and III, a residential development located north of Country Club Drive and west of La Cita Lane. The Planning and Zoning Commission recommended approval with conditions. Recommendation: Approve final plat for both phases as recommended with conditions.
- E. Accept agreement related to Parrish Medical Center lift station emergency power, warranty deed and ingress/egress easement. Recommendation: Accept agreement as presented.
- F. Award three-year annually renewable contract to Crush-It, Inc. of Sarasota for the removal of failing concrete road sections in the not-to-exceed amount of \$448,920 over the three-year period with funds budgeted in the Roads and Streets Capital Projects fund. Recommendation: Award renewable contract as recommended in the not-to-exceed amount of \$448,920 for a three-year period with funds available in the Roads and Streets Capital Projects funds account.
- G. Request to purchase various sizes of corrugated aluminum pipe from Metal Culvert Inc., of Clearwater by utilizing Brevard County bid for a total estimated annual cost of \$22,000 with funds available in Stormwater Utility's Steel Pipe Replacement project. Recommendation: Award purchase as recommended for a total estimated annual amount of \$22,000 with sufficient funds budgeted in Stormwater Utility's Steel Pipe Replacement Project Account.
- H. Authorize sale of property at 601 Main Street to Mike Boggs for \$8,000 and at 1708 Elizabeth Avenue to Eugene Lowe for \$25,000. Recommendation: Authorize sale of properties at 601 Main Street to Mike Boggs for \$8,000 and at 1708 Elizabeth Avenue to Eugene Lowe for \$25,000. Broker's fee to be paid out of sale proceeds. Proceeds from sale to be deposited in Miscellaneous Revenues Account.
- I. Resolution No. 1-2003 authorizing application for a municipal competitive grant from the Florida Department of Community Affairs, Division of Emergency Management to provide support for the Community Emergency Response Team Program. Recommendation:

Authorize grant application for \$15,500 (10,300 grant request and \$5,250 city match from salaries).

- J. Advisability to proceed with ordinance amendment reducing charges for delinquent utility bills. Recommendation: Direct first reading of ordinance.

Member Ward seconded the motion and roll call was:

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

The motion carried.

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Petitions and Requests from the Public Present Starling Bryant expressed concern about the poor condition of Tropic Street, which was in the process of being resurfaced. He also expressed concern about illegal activity in the area. City Manager Harmer would investigate the situation and report back. He also offered to meet with Mr. Bryant to discuss his concerns.

Titusville Environment Commission Chairman Dean Pettit discussed potential changes to the city's landscaping and tree ordinances. He asked that any such changes be brought to the Titusville Environmental Commission for review and comments prior to adoption. Council directed City Manager to work with the Titusville Environmental Commission.

Kathleen Taylor, President of Titusville Little League, stated for the record the League's support of whatever Marina Park proposal would work in the best interest of all concerned provided that it was fair and equitable and consistent with bond referendum items promised.

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The meeting recessed at 7:50 p.m. and reconvened at 7:56 p.m.

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Ordinances – First Reading Attorney Severs read ORDINANCE NO. 10-2003 OF THE CITY OF TITUSVILLE, FLORIDA AMENDING SECTION 21-244(a) OF THE CITY OF TITUSVILLE CODE OF ORDINANCES BY AMENDING AND MODIFYING THE CHARGES FOR DELINQUENT BILLS; AND PROVIDING FOR AN EFFECTIVE DATE

and

ORDINANCE NO. 4-2003 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, BY AMENDING THE VARIOUS

ELEMENTS OF SAID PLAN AND MAPS BY CHANGING THE FUTURE LAND USE MAP TO INCLUDE CERTAIN PROPERTIES TO BE ANNEXED INTO THE CITY LIMITS OF THE CITY OF TITUSVILLE, FLORIDA AND DESIGNATING A LAND USE CLASSIFICATION; AMENDING THE FUTURE LAND USE MAP TO INCLUDE CERTAIN PROPERTIES LOCATED SOUTHWEST OF COLUMBIA BOULEVARD (STATE ROAD 405) APPROXIMATELY 1,400 FEET WEST OF KIRKWOOD TRAIL TO BE ANNEXED INTO THE CITY WITH COMMERCIAL LOW INTENSITY AND CONSERVATION LAND USES; AMENDING THE FUTURE LAND USE MAP TO INCLUDE CERTAIN PROPERTY LOCATED WEST OF THE HIGHLANDS SUBDIVISION AND EAST OF CATHEDRAL PINES SUBDIVISION TO BE ANNEXED INTO THE CITY WITH RESIDENTIAL LAND USE; AMENDING THE FUTURE LAND USE MAP TO INCLUDE PROPERTIES GENERALLY LOCATED SOUTHWEST OF COLUMBIA BOULEVARD (STATE ROAD 405) ACROSS FROM KIRKWOOD TRAIL TO BE ANNEXED INTO THE CITY WITH RESIDENTIAL AND CONSERVATION LAND USES; AMENDING THE FUTURE LAND USE MAP TO INCLUDE PROPERTY LOCATED AT 5555 WINDOVER WAY TO BE ANNEXED INTO THE CITY WITH COMMERCIAL LOW INTENSITY LAND USE; AND PROVIDING FOR AN EFFECTIVE DATE

and

ORDINANCE NO. 5-2003 OF THE CITY OF TITUSVILLE, FLORIDA AMENDING SECTION 7, OF CHAPTER 63-2001, LAWS OF FLORIDA, SPECIAL ACTS OF 1963, BY ANNEXING CERTAIN PROPERTY GENERALLY LOCATED SOUTHWEST OF COLUMBIA BOULEVARD (STATE ROAD 405) APPROXIMATELY 1,400 FEET WEST OF KIRKWOOD TRAIL TO BE INCLUDED WITHIN THE CITY LIMITS; DESIGNATING LAND USE CLASSIFICATION; PROVIDING ZONING CATEGORY; AND PROVIDING FOR AN EFFECTIVE DATE

and

ORDINANCE NO. 6-2003 OF THE CITY OF TITUSVILLE, FLORIDA AMENDING SECTION 7, OF CHAPTER 63-2001, LAWS OF FLORIDA, SPECIAL ACTS OF 1963, BY ANNEXING CERTAIN PROPERTY GENERALLY LOCATED WEST OF THE HIGHLANDS SUBDIVISION AND EAST OF THE CATHEDRAL PINES SUBDIVISION TO BE INCLUDED WITHIN THE CITY LIMITS; DESIGNATING LAND USE CLASSIFICATION; PROVIDING ZONING CATEGORY; AND PROVIDING FOR AN EFFECTIVE DATE

and

ORDINANCE NO. 7-2003 OF THE CITY OF TITUSVILLE, FLORIDA AMENDING SECTION 7, OF CHAPTER 63-2001, LAWS OF FLORIDA, SPECIAL ACTS OF 1963, BY ANNEXING CERTAIN PROPERTY GENERALLY LOCATED SOUTHWEST OF COLUMBIA BOULEVARD (STATE ROAD 405) DIRECTLY ACROSS FROM KIRKWOOD TRAIL TO BE INCLUDED WITHIN THE CITY LIMITS; DESIGNATING LAND USE

CLASSIFICATION; PROVIDING ZONING CATEGORY; AND PROVIDING FOR AN EFFECTIVE DATE

and

ORDINANCE NO. 8-2003 OF THE CITY OF TITUSVILLE, FLORIDA AMENDING SECTION 7, OF CHAPTER 63-2001, LAWS OF FLORIDA, SPECIAL ACTS OF 1963, BY ANNEXING CERTAIN PROPERTY AT 5555 WINDOVER WAY TO BE INCLUDED WITHIN THE CITY LIMITS; DESIGNATING LAND USE CLASSIFICATION; PROVIDING ZONING CATEGORY; AND PROVIDING FOR AN EFFECTIVE DATE

and

ORDINANCE NO. 9-2003 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 AT 15 EINIG AVENUE FROM ITS PRESENT SINGLE FAMILY HIGH DENSITY RESIDENTIAL (R-1C) CLASSIFICATION TO LIGHT INDUSTRIAL SERVICES AND WAREHOUSING (M-1) CLASSIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE first time by title only.

The second reading and public hearing was scheduled for January 28, 2003.

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Public Hearings and Related Action First item under public hearing was ORDINANCE NO. 1-2003, AN ORDINANCE GRANTING AN ECONOMIC DEVELOPMENT AD VALOREM EXEMPTION TO AMERICA AEROSPACE, INC., SPECIFYING THE ITEMS EXEMPTED; PROVIDING THE EXPIRATION DATE OF THE EXEMPTION; FINDING THAT THE BUSINESS MEETS THE REQUIREMENTS OF F.S. 196.012; PROVIDING FOR PROOF OF ELIGIBILITY FOR EXEMPTION; PROVIDING FOR AN ANNUAL REPORT BY THE AMERICA AEROSPACE, INC., AND PROVIDING FOR AN EFFECTIVE DATE. The ordinance was read by Attorney Severs for the second time by title only.

America Aerospace was currently seeking State of Florida grants to proceed with the business plan. Titusville was one of the areas that America Aerospace was considering should they receive the grants. The company would design, manufacture and assemble aircraft and aerospace components. The business plan included \$5 million in new construction on leased property at Space Coast Regional Airport and a \$30 million investment in new equipment, furnishings, etc. This facility would provide an estimated 500 value added jobs within a five-year period. The Space Coast Economic Development Commission (SEDC) reviewed the application and recommended approval of the tax abatement of 100% for ten years in accordance with the aforementioned section. SEDC recommended annual reviews to ensure company performance, and that the annual percentage of abatement be tied directly to the percentage that the company met of its prescribed goals. The SEDC also recommended a clear rescission clause in the event of total non-performance. The proposed ordinance provided council discretion to continue, modify, or eliminate the abatement if a company failed to meet the intended

commitments and was less restricted than that proposed by SEDC. On December 3, 2002, the Brevard County Commission authorized a 10-year, 100% tax abatement.

Economic Development Director Walt commented on ad valorem tax abatements for America Aerospace and American Medical Processors. He introduced Richard Davis, Chairman and CEO of America Aerospace, Inc. Mr. Davis commented on the organization and the prescribed goals. City Manager Harmer reviewed the tax abatement process.

Council requested additional information on the salary, test flights, market area, and business plan. Mr. Davis responded accordingly.

Mayor Swank opened the public hearing. No one wished to speak. The public hearing was closed.

Mayor Swank advised the tax abatement ordinance provided council discretion to continue, modify, or eliminate the abatement if the company failed to meet the intended commitments. Vice-Mayor Rainey moved to approve the tax abatement ordinance of 100% for ten years in accordance with conditions of ordinance. Member Ward seconded the motion and the roll call was:

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

The motion carried.

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Next was ORDINANCE NO. 2-2003, AN ORDINANCE GRANTING AN ECONOMIC DEVELOPMENT AD VALOREM EXEMPTION TO AMERICAN MEDICAL PROCESSORS, INC., SPECIFYING THE ITEMS EXEMPTED; PROVIDING THE EXPIRATION DATE OF THE EXEMPTION; FINDING THAT THE BUSINESS MEETS THE REQUIREMENTS OF F.S. 196.012; PROVIDING FOR PROOF OF ELIGIBILITY FOR EXEMPTION; PROVIDING FOR AN ANNUAL REPORT BY THE AMERICAN MEDICAL PROCESSORS INC., AND PROVIDING FOR AN EFFECTIVE DATE. The ordinance was read by Attorney Severs for the second time by title only.

American Medical Processors proposed to lease an existing building, investing approximately \$314,000 in new construction and \$3.5 million in new equipment. They estimated that they would produce a total of 100 value added jobs within five years. The company would process medical devices and surgical instruments. The company was presently looking in two areas for their proposed project. The Space Coast Economic Development Commission (SEDC) reviewed the application and recommended approval of the tax abatement of 90% for nine years in accordance with the aforementioned section. SEDC recommended annual reviews to ensure company performance and that the annual percentage of abatement be tied directly to the

percentage that the company met of its prescribed goals. SEDC also recommended a clear rescission clause in the event of total non-performance. The Tax Abatement Committee for the EDC of Florida's Space Coast met on December 17, 2002. The recommendation coming from that committee to the Brevard County Commission on January 14, 2003 was to grant American Medical Processors 100% tax abatement for 10 years. On January 14, 2003, the Brevard County Commission authorized a 9-year, 90% tax abatement. The draft ordinance provided council discretion to continue, modify or eliminate the abatement if a company failed to meet the intended commitments.

Economic Development Director Walt Johnson introduced Tim Thomas, President and CEO of American Medical Processors. Mr. Thomas commented on the Brevard County Commission meeting held earlier in the day, reduced medical costs, safer equipment for area medical offices, and profit sharing for employees.

Mayor Swank requested additional information on whether or not the company would be working with hazardous equipment. Mr. Thomas responded by clarifying that no hazardous materials would be used. He also stated normal medical waste would be disposed of properly. City Manager reviewed the differences of the tax abatement at 90% versus 100%. Mayor Swank advised City Manager Harmer currently served on the County Tax Abatement Committee.

Mayor Swank opened the public hearing. No one wished to speak. The public hearing was closed.

Vice-Mayor Rainey moved to approve the tax abatement ordinance of 90% for nine years in accordance with conditions of ordinance. Member Eigenmann seconded the motion and the roll call was:

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

The motion carried.

Member Eigenmann requested City Manager to provide business plans, short and long term goals, and schedule C for America Aerospace, Inc. and American Medical Processors, Inc.

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Final item under public hearing was ORDINANCE NO. 3-2003 OF THE CITY OF TITUSVILLE 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 ON THE EAST SIDE OF SISSON ROAD SOUTH OF LITTLE LEAGUE LANE FROM ITS PRESENT MULTI-FAMILY, HIGH DENSITY RESIDENTIAL (R-3) CLASSIFICATION TO SINGLE FAMILY

MEDIUM DENSITY RESIDENTIAL (R-1B) CLASSIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. The attorney read the ordinance by title.

The applicant was requesting a rezoning from Multi-Family High Density Residential (R-3) to Single-Family Medium Density Residential (R-1b) to allow the development of a variety of housing types at a maximum density of fifteen units per acres. Council expressed concern regarding the surrounding property that was zoned Multi-Family High Density Residential (R-3) and how this would affect the surrounding property if for any reason the applicant did not follow through with the development. Planning Administrator Keith Cunningham and Planning Advisor Don Land advised property owners of surrounding properties were requesting rezoning, which would be brought to council in a future comprehensive plan amendment. Member Ward advised the property north of said property was zoned Multi-Family High Density Residential (R-3) and stated he supported the rezoning of said property.

Attorney Severs recommended tabling Ordinance No. 3-2003 to the January 24, 2003 city council meeting at which the applicant could be present to answer any questions.

Mayor Swank moved to table Ordinance No. 3-2003 to the January 28, 2003 meeting. Member Eigenmann seconded the motion and the roll call was:

Mayor Swank	yes
Vice-Mayor Rainey	no
Member Eigenmann	yes
Member Ward	no

The motion failed.

Vice-Mayor Rainey moved to approve Ordinance No. 3-2003. Member Ward seconded the motion. Discussion ensued. Mayor Swank suggested tabling ordinance in order to question applicant prior to adoption of ordinance.

Vice-Mayor Rainey moved to table Ordinance No. 3-2003 to the January 28, 2003 meeting. Mayor Swank seconded the motion and it passed three to one with Member Ward opposed.

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Mayor Swank allowed W.C. Duke to come before council to state his opinion on the rezoning of 15 Einig Avenue, which was under first reading. Mr. Duke expressed concern about parking and installation of stormwater for the proposed roofing contractor establishment.

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Old Business The only item under old business was the airport authority appointment process update requested by Mayor Swank on January 7, 2003. Mayor Swank presented current proposal, which had the support of Brevard County and Airport Authority. The proposal granted Titusville City Council one appointment of a city resident. The District One Commissioner's

appointment would be made from within the boundaries of the Airport District but not within the City of Titusville. Member Eigenmann moved to support the proposed appointment changes. Member Ward seconded the motion. The motion carried unanimously.

This would not become law until it has been passed at the state house and senate level during which an effective date would be established.

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Petitions and Requests from the Public Present Walter Pine felt that the Vector Works proposal needed to be brought to a final conclusion. He also commented on Member Ward's remarks on the subject at the Brevard County Commission meeting earlier in the day "as a private citizen." He felt they would lead one to believe that Member Ward was acting as council's representative. Member Ward responded. Mr. Pine also asked that the tape of the County Commissioner's Meeting be made a part of the City's record. Mayor Swank advised that the tape of the County Commissioner's meeting was available from the county.

W.C. Duke pointed out a visual traffic hazard on East Towne Place where it met Garden Street. He suggested a sign advising of the blind nature of this curve. The city manager advised that Garden Street was a Florida Department of Transportation right-of-way and would follow up with staff.

Susan Canada did not object to Ken Ward appearing before the Brevard County Commission as an individual although she did feel that his appearance and remarks were somewhat confusing. She advised that 2001 and 2002 property taxes were due and payable for Vector Works and related companies. Ms. Canada was also interested in leasing the Marina Park property in which Vector Works expressed a joint use. She also commented on the hiring of employees, ball fields, and parking.

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

Member Ward reported on his attendance at Brevard County Commission meeting earlier in the day during which he shared ideas for a joint use facility at Marina Park with Vector Works. County Commission directed its staff to work with the city to see whether a solution benefiting both parties could be reached. Member Ward recommended providing recreation as well as supporting economic growth.

Member Ward moved to reinstate five acres into the interlocal agreement with Brevard County Parks and Recreation relating to Marina Park. Member Eigenmann seconded the motion. The motion carried unanimously.

Vice-Mayor Rainey spoke with anticipation toward the coming year.

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

City Manager Harmer provided draft agenda for meeting with City of Orlando/Orange County officials, however, in light of mayoral elections, suggested that this item be held in abeyance for three to six months. Council concurred.

Council directed city manager to schedule weekday meeting in February to continue discussion on Comprehensive Plan.

City manager recommended two goals workshops: the first to address the annual strategic plan update and a second to receive public input on service levels. Suggested dates were February 22nd and March 18th respectively. Council directed City Manager to ascertain council's availability and report back.

City Manager Harmer read the names of employees receiving letters of appreciation. Public Works Department: Dan Wyatt and John Znorowski; Police Department: Tom Fiorito, Glen Hamann, Zsolt Rimoczi, Lincoln Strom, Marshal McCoy, Kevin Hickey, Mike Nolle, and David Bieck; Community Development: Dominic Lombardi.

City Manager Harmer advised Accountant Katherine Morgan received her Certified Public Finance Officer designation from the State of Florida.

City Manager Harmer advised Member Ward was appointed as representative to Central Florida Metropolitan Planning Organization (MPO) Alliance.

City Manager Harmer advised of the effect of bankruptcy proceedings on closing for Genuity property. Mayor Swank stated letter was received extending closing to March 14, 2003.

City Manager Harmer advised Florida Department of Transportation agreed to review pedestrian crossing at Washington Avenue and Julia Street to determine whether or not any improvements were necessary.

City Manager Harmer provided update on health insurance fund. Report from group health actuary anticipated for Council's February 11th meeting.

City Manager Harmer advised ordinance revisions relating to tree surveys were forthcoming.

City Manager Harmer advised that Miracle City Mall was under new ownership. Accordingly mall management requested invitation to meet with council be deferred until second calendar quarter.

City Manager Harmer provided proposed citizen survey. Member Eigenmann suggested question along the line of whether or not citizens would entertain reduction in service levels to avoid future tax increases. Vice-Mayor Rainey would like to see survey available on the Internet.

City Manager Harmer advised of receipt of two cost share partnership awards from St. Johns River Water Management District.

City Manager Harmer announced special meeting on January 21 to receive Community Development Block Grant funding requests, Astronaut Memorial Ceremony on January 28th, and employee awards ceremony on February 18th.

City Manager Harmer advised letter to perspective retailers highlighting exciting economic activity in City of Titusville was finalized and would be mailed. Mayor Swank requested the letter.

City Manager Harmer mentioned possibility of construction contract award on January 21st special meeting agenda for replacement of stormwater facilities on Park Avenue.

City Manager Harmer announced Brevard County Summit scheduled for February 21st at Brevard Community College – Cocoa Campus. All elected officials were invited. No city subsidy was necessary due to availability of private funding.

City Manager Harmer advised keep Brevard Beautiful would assist in citywide cleanup on February 15th.

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City Attorney's Report City Attorney Severs advised that the City received notice of application for original certificate from Farmton Water Resources to provide water service to acreage owned by Miami Corporation in North Brevard and South Volusia counties. Approval by the Public Service Commission of such a certificate would impose a significant impediment to the City obtaining future water from Area IV. It was an expensive process for all parties concerned. The city manager would schedule individual meetings with council members to update on water future issues.

At city attorney's recommendation, Vice-Mayor Rainey moved to authorize Attorney Edward de le Parte to file an objection to the application on behalf of the City of Titusville and authorize city manager/city attorney to send letter to Brevard County suggesting that it also file an objection on behalf of citizens of North Brevard. Member Eigenmann seconded the motion. The motion carried unanimously.

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The meeting adjourned at 9:55 p.m.

Ronald G. Swank, Mayor

ATTEST:

Karan J. Rounsavall, City Clerk