

City Council
Special Meeting
January 21, 2003

The City Council of the City of Titusville, Florida met in regular session in the Council Chamber of City Hall, located at 555 South Washington Avenue, on Tuesday, January 21, 2003 beginning at 6:30 p.m.

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Present were Mayor Ronald Swank, Vice-Mayor Jeff Rainey, and Council Members Christopher Broome, Conrad Eigenmann, and Ken Ward. Also present were City Manager Tom Harmer, Housing and Community Development Director Marie Engblom, and CDBG Planner Nancy Dresser.

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Mayor Swank called the meeting to order and Joe Robinson gave the invocation. The entire assembly recited the Pledge of Allegiance to the Flag.

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The purpose of the meeting was as follows: (1) Update on proposed Park Avenue road closing for stormwater utility construction; (2) Performance review of Community Development Block Grant (CDBG) and HOME Programs; and (3) Presentation of CDBG funding proposals for Fiscal Year 2003/2004.

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Mayor Swank provided opening remarks. He indicated that each presentation would be limited to five-minutes.

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The first item of business was an Update on Park Avenue road closing City Manager Harmer provided a brief update regarding the culvert replacement. It was noted that a capital improvement project for the work was recommended in the Area II Watershed Master Plan and approved in the 2001/2002 budget. It was noted the cost for the Park Avenue project was \$85,873.20. City Manager Harmer mentioned that a communication plan had been established to provide notice of the road closing and detour route to all affected agencies (emergency services, schools, post offices. etc.) He indicated that all work would be completed by February 10, 2003. Due to illness City Manager Harmer was dismissed at 6:40 p.m.

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Next, Performance review of Community Development Block Grant (CDBG) and HOME Programs Marie Engblom provided a PowerPoint presentation, which highlighted the improvements and rehabilitations from the previous year. She discussed CDBG, HOME and

SHIP programs. Ms. Engblom stated that at the end of the presentation she wanted to introduce the *Housing Replacement Program*, a new HOME program. She commented on the Home Maintenance Workshops held at Brevard Community College, Code Enforcement and the Demolition Program.

Ms. Engblom discussed the Downtown Façade program, and noted that the Grove Street construction project had been completed. She thanked the Public Works Department for their efforts with the Grove Street project. It was noted that the new *Park Villas Apartments* were not subsidized nor public housing. Mayor Swank commended Ms. Engblom and her staff for funding various agencies for FY 2002/2003.

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Ms. Engblom noted that Nancy Dresser would identify the consolidated plan strategies. Ms. Dresser highlighted the FY 2000-2005 strategies as follows: (1) Preserve, provide, and expand affordable housing; (2) Provide public services; (3) Provide infrastructure & neighborhood improvements; and (4) Create economic development activities. Mayor Swank opened the public hearing. No wished to speak. Mayor Swank closed the public hearing. It was noted that the total allocation for the FY 2003/2004 CDBG funding was \$418,000.00 and the HOME Investment Program total allocation was \$161,689.00.

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Council then heard from agencies, which requested CDBG funding for FY 2003/2004. The following presentations were made:

1. The Housing Authority-Cindy Shaver, Grant Writer requested funds in the amount of \$75,000 in the Other category.
2. City of Titusville- Public Works- Stan Johnston, Project Engineer requested funds in the amount of \$250,000 in the Other category.
3. City of Titusville-Fire & Emergency Kathy Mosley, Administrative Assistant requested funds in the amount of \$4,950.00 in the Public Service category.
4. North Brevard Charity Sharing Center -Joe Robinson, Executive Director requested funds in the amount of \$15,728 in the Public Service category.
5. Space Coast Center for Independent Living-Donna Taylor, Interim Executive Director requested funds in the amount of \$12,000 in the Public Service category.
6. Brevard County Parks and Recreation Department-Cheryl Page, North Area Manager requested funds in the amount of \$21,559 in the Other category.
7. Brevard County Parks and Recreation Department-Cheryl Page, North Area Manager requested funds in the amount of \$14,446 in the Other category.

8. Titusville Police Athletic League-Sergeant Tom Barry requested funds in the amount of \$17,670 in the Public Service category.
9. Consumer Credit Counseling Service-Phil Kolodziej, President/CEO requested funding in the amount of \$4,800 in the Public Service category.
10. Family Counseling Center of Brevard-Phil Kolodziej, President/CEO requested funding in the amount of \$15,000 in the Public Service category.

The meeting recessed at 7:30 p.m. and reconvened at 7:35 p.m.

11. Children’s Advocacy Center of Brevard –Diane MacEntee, Executive Director requested funding in the amount of \$16,566 in the Other category.
12. Crosswinds Youth Services-Brad Ervin, Program Coordinator requested funding in the amount of \$18,693 in the Other category.
13. Re-Coverings, Inc. Carla Ruber, President/Executive Director requested funding in the amount of \$15,000 in the Other category.
14. Community Housing Initiatives-Nicole Tenpenny, Executive Director requested funding in the amount of \$1,575 in the Other category.
15. Child Care Association –Barbara Moore, Executive Director requested funding in the amount of \$16,000 in the Public Service category.
16. PREVENT-Cheryl Lawson-Young, Site Supervisor requested funding in the amount of \$24,702 in the Public Service category.
17. Brevard Alzheimer’s Foundation-Michelle Warren, Facility Director requested funding in the amount of \$20,000 in the Public Service Category.
18. Easter Seals Florida-Gail Edwards, Executive Director requested funding in the amount of \$15,000 in the Other category.
19. Boys & Girls Club of Brevard-William Barnett, Executive Director requested funding in the amount of \$9,000 in the Public Service Category.
20. City of Titusville-Housing and Community Development Department-Marie Engblom, Housing & Community Development Director, requested funds as follows:

Home Maintenance Workshops	\$300.00
Demolition Program	\$20,000.00
Downtown Improvement Program	\$70,000.00
Economic Development Business Loan Fund	\$10,000.00

21. City of Titusville-Housing and Community Development Department-Marie Engblom, Housing & Community Development Director, requested funds as follows:

HOME Housing Rehabilitation Program	\$51,267.00
HOME Housing Replacement Program	\$70,000.00

Mayor Swank asked if the replacement program could be linked with the Habitat for Humanity Program. Ms. Engblom indicated that the programs could not be tied together because of their distinctiveness.

Ms. Engblom noted that staff would make its recommendation and forward to Council for the March 11, 2003 regular meeting. She distributed a handout, which highlighted funding allocations from FY 2002/2003. Member Eigenmann requested that Ms. Engblom provide a copy of alternate funding sources from proposals submitted by the various agencies. Mayor Swank agreed with the request made by Member Eigenmann; in addition, he asked Ms. Engblom to provide specific data that would demonstrate how the Child Care Association leverages its funds. The Public Hearing was scheduled for April 8, 2003.

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The meeting adjourned at 8:15 p.m.

Ronald G. Swank, Mayor

ATTEST:

Karan J. Rounsavall, City Clerk