

The City Council of the City of Titusville, Florida met in regular session on Tuesday, October 28, 2003 in the Council Chamber of City Hall, 555 South Washington Avenue, at 6:30 p.m.

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Present were Mayor Ron Swank and Members Chris Broome, Conrad Eigenmann, and Ken Ward. Also in attendance were City Manager Tom Harmer and City Attorney Dwight Severs. Vice-Mayor Jeff Rainey was absent due to an employment conflict.

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Mayor Swank called the meeting to order. Pastor Jim Govatos of Indian River City United Methodist Church gave the invocation. The entire assembly stood and recited the Pledge of Allegiance to the Flag.

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Member Eigenmann moved to table until the November 11, 2003 regular meeting of City Council Item A under ORDINANCES-SECOND READING, PUBLIC HEARINGS AND RELATED ACTION, pertaining to Conditional Use Permit No. 11-2003. Member Broome seconded the motion. The motion carried unanimously.

Member Broome moved to table until the December 9, 2003 regular meeting of City Council Item B under ORDINANCES-SECOND READING, PUBLIC HEARINGS AND RELATED ACTION, pertaining to Ordinance No. 64-2003. Member Eigenmann seconded the motion. The motion carried unanimously.

Member Broome moved to table until the November 11, 2003 regular meeting of City Council Item D under ORDINANCES-SECOND READING, PUBLIC HEARINGS AND RELATED ACTION, pertaining to Ordinance No. 66-2003. Member Ward seconded the motion. The motion carried unanimously.

Member Eigenmann moved to table until the November 11, 2003 regular meeting of City Council Item A under ORDINANCES-SECOND READING, PUBLIC HEARINGS AND RELATED ACTION, pertaining to the public hearing to authorize transmittal of Comprehensive Plan Amendments 2004-01A, 2004-01B, 2004-01C, 2004-01D, and 2004-01E to the Florida Department of Community Affairs. Member Broome seconded the motion. The motion carried unanimously.

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Special Recognitions City Manager Harmer announced that Becky Efkovics of People Support Services was named City Employee of the Month for October 2003. Mrs. Efkovics was presented a newly designed city golf shirt, a gift certificate, and a gift card. Her family accompanied her for the presentation.

City Manager Harmer presented council with oversized greeting cards from the City Executive Leadership Team and employees of the Police Department, both in appreciation for their support during the fiscal year 2003/2004 budget process.

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Presentations Public Works Director Jim Herron introduced George Mikatarian of Parrish Medical Center and Larry Spraggs of Brevard Community College who highlighted the proposed North Brevard Conference Center and Space Walk Hall of Fame Museum project, one of Brevard County's proposed projects to be funded, in part, by the county sales tax referendum, if approved. Mr. Spraggs submitted a pamphlet outlining the project to council and the public present.

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Consent Agenda Member Eigenmann moved to approve the purchase of one 2004 Crane Carrier Chassis with Witkke front loader body refuse truck for the Solid Waste Division in the amount of \$154,086 from funds available in the Solid Waste Division Capital Outlay account, to Container Systems and Equipment Company, Inc. of Daytona Beach, Florida. Member Broome seconded the motion. The motion passed unanimously.

Member Eigenmann moved to award a contract for crushing of rubblized concrete for use as a road base material to Crush-It, Inc. of Sarasota, Florida at a unit price of \$3.90 per ton for a not-to-exceed amount of \$55,000 in a one-year period with funds from the Roads and Streets Capital Outlay account. Member Broome seconded the motion. The motion passed unanimously.

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Petitions and Requests from the Public Present Ilene Davis spoke in opposition to the one cent sales tax referendum. She also reported that she requested to speak under presentations but was denied by the City Manager. She submitted to council two cartoons referencing government taxing of citizens. She asked council if all proposed projects identified for completion with funds from the sales tax referendum would be completed. She also asked if council could guarantee that each tax payer in Titusville would receive a dollar back if proposed projects could not be completed.

Walter Pine informed council that the pamphlet describing the proposed North Brevard Conference Center and Space Walk Hall of Fame Museum project and distributed by Mr. Spraggs in his presentation to council earlier in the meeting was not present in the public agenda book for the meeting and represented council keeping documents from the public. Mr. Pine asked who paid for the design and publication of the aforementioned pamphlet. Mr. Pine said that tax payers deserve to have their tax dollars spent wisely and that he was opposed to the one cent sales tax referendum.

Bruce Weschler spoke in opposition to the one cent sales tax referendum. He described many discrepancies in the publication of the brochure titled, "Brevard Voter Referendum, November 4, 2003, Titusville, What's in it for us?", which he felt violated federal and state laws. He also said that misleading comments were printed in the brochure and many facts were purposely omitted. Mr. Weschler accused council of threatening citizens with statements made within the brochure if they did not vote in favor of the referendum.

Susan Canada spoke in opposition to Vector Works' activity in the area of Marina Park. She presented council a letter from the Florida Department of Environmental Protection referencing hazardous waste at the site. She felt that the parks and recreation referendum from 2000 needed to be cleaned up before another referendum was considered. Member Broome said the Brevard County Commission overruled City objections to the Marina Park plan.

Alfonso Gutierrez spoke in opposition to the one cent sales tax referendum. He objected to the fact that the cost to taxpayers for the informational brochure was not disclosed. He also said that he was disgusted and asked for a Rule 13 to rescind the brochure.

Penny Farrar spoke in opposition to the one cent sales tax referendum. She asked council how many violent criminals were being referenced in the published brochure. She asked how criminals were treated and processed, again referencing the brochure. She questioned the effectiveness of the Oversight Committee and accused council of appointing people to City boards and commissions that vote the way council wants them to vote. Member Broome replied to her remarks and announced that there was currently a shortage of applicants for membership on City boards and commissions. He challenged the audience to become involved in the City by applying for membership on City boards and commissions.

Joan Wheeler said that citizens would pay more in the current tax year because assessed values of property increased even though the millage rate remained the same as the previous year. She spoke in opposition to the Police Department being a member of the Titusville Chamber of Commerce. She read from minutes of a previous meeting of the North Brevard Commission on Parks and Recreation and voiced her opposition to the involvement of Vector Works in Marina Park, specifically the ball field. She voiced concern over appointments to the Oversight Committee. City Manager Harmer restated the City stance on the Marina Park project and what actions were taken by the Brevard County Commission on the issue.

Thelma Roper spoke in opposition to the one cent sales tax referendum and the Oversight Committee. She felt that Bea Polk would serve greatly on the committee but felt Ms. Polk would not be appointed. In reply to Member Broome's previous challenge to citizens to get involved in the City, she said that Penny Farrar did run for office and felt that there were many people that did care.

Bea Polk spoke in opposition to the one cent sales tax referendum and asked council if they were aware of the money spent in efforts to get the referendum passed. She asked how many people would be appointed to the Oversight Committee. City Manager Harmer announced that a meeting would be held in City Hall at 6:00 p.m. October 30, 2003 to discuss questions of that nature and invited all present to attend and ask their questions.

Laura Ward asked when Comprehensive Plan meetings would be held. City Manager Harmer replied that no specific dates had been scheduled. Mrs. Ward was concerned that with all the land use and annexation applications submitted a need would be created for additional planning staff and questioned the wisdom of annexing property without the Comprehensive Plan in place. Member Eigenmann replied that recent council action tabling items pertaining to annexation were a direct result of a need for a meeting on the Comprehensive Plan. Member Swank restated what agenda items were tabled to the December 9, 2003 regular meeting earlier in the meeting.

City Manager Harmer introduced Mr. Doug Baker who announced a meeting to be held at City Hall on November 3, 2003 at 6:00 p.m. to discuss Comprehensive Plan Amendment applications, in the vicinity of Fox Lake and Carpenter Roads, and answer any questions from citizens. Member Broome requested City staff be present to answer citizen questions relating to zoning/rezoning applications. Member Swank concurred with the recommendation and City Manager Harmer acknowledged the request. Member Eigenmann spoke regarding the overwhelming growth experienced by the City and felt the meeting was important and urged as many citizens possible to attend.

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Ordinances-First Reading City Attorney Severs read, ORDINANCE NO. 71-2003, AN ORDINANCE GRANTING AN ECONOMIC DEVELOPMENT AD VALOREM EXEMPTION TO CARTRIDGE SOURCE OF AMERICA, 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 CARTRIDGE SOURCE OF AMERICA, INC., AND PROVIDING AN EFFECTIVE DATE. The first time by title only.

Thelma Roper requested that the period of the exemption be less than what normally would be awarded by such an exemption due to the growth over time being limited.

City Attorney Severs then read, ORDINANCE NO. 72-2003, 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 AT 2215 GARDEN STREET FROM ITS PRESENT OFFICE PROFESSIONAL (OP) CLASSIFICATION TO COMMUNITY COMMERCIAL (CC) CLASSIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. The first time by title only.

City Attorney Severs then read, ORDINANCE NO. 73-2003, 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 WEST OF 2900 CHENEY HIGHWAY FROM ITS PRESENT NEIGHBORHOOD COMMERCIAL (NC) CLASSIFICATION TO COMMUNITY COMMERCIAL (CC) CLASSIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. The first time by title only. Second reading and public hearing were scheduled for November 11, 2003.

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Mayor Swank called for a recess at 8:05 p.m. The meeting reconvened at 8:15 p.m.

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Ordinances-Second Reading, Public Hearings and Related Action City Attorney Severs read, ORDINANCE NO. 65-2003, AN ORDINANCE OF THE CITY OF TITUSVILLE, FLORIDA, AMENDING SECTION 5-101 THROUGH SECTION 5-105 OF THE CODE OF ORDINANCE OF THE CITY OF TITUSVILLE BY DELETING THE ANNUAL PERMIT RENEWAL PROCESS; AMENDING THE APPLICATION PROCESS TO ALLOW ADMINISTRATIVE PERMIT APPROVAL; INCREASING THE PERMIT FEE AND AMENDING THE PERMIT REVOCATION APPEAL PROCESS; AND PROVIDING FOR AN EFFECTIVE DATE. The second time by title only.

City Manager Harmer explained the actions of the ordinance as: eliminating the need for annual permit renewal; increasing the permit fee from \$15 to \$25; allowing ten working days for staff review; allowing the City Manager or his designee to approve horse permits; and providing the applicant the ability to appeal the revocation of a permit to the Board of Adjustments and Appeals. City Manager Harmer reported that staff recommended approval of the ordinance.

Mayor Swank opened the public hearing. There being no requests to speak, Mayor Swank closed the public hearing. Member Ward moved to approve Ordinance 65-2003 as submitted. Member Broome seconded the motion. The roll call was:

Mayor Swank	Yes
Member Broome	Yes
Member Eigenmann	Yes
Member Ward	Yes

The motion carried.

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City Attorney Severs read, ORDINANCE NO. 68-2003, AN ORDINANCE OF THE CITY OF TITUSVILLE, FLORIDA, AMENDING SECTION 7, OF CHAPTER 63-2001, LAWS OF FLORIDA, SPECIAL ACTS OF 1963, BY ANNEXING CERTAIN PROPERTY LOCATED AT THE SOUTHWEST CORNER OF SOUTH WASHINGTON AVENUE AND STATE ROAD 405 (COLUMBIA BOULEVARD) TO BE INCLUDED WITHIN THE CITY LIMITS; DESIGNATING LAND USE CLASSIFICATION; PROVIDING ZONING CATEGORY; AND PROVIDING FOR AN EFFECTIVE DATE. The second time by title only. Planning Administrator Keith Cunningham explained the actions of the ordinance in relationship to Small Scale Amendment Application 18-2003 that requested annexation with Commercial-High Intensity land use and Community Commercial zoning classification by the applicant, William F. Koch III with permission by William H. Baker, Trustee. He further reported that the Planning and Zoning Commission, acting as the Local Planning Agency, unanimously recommended approval of the request.

City Attorney Severs then read, ORDINANCE NO. 67-2003, 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, BY AMENDING THE VARIOUS ELEMENTS OF SAID PLAN AND MAPS BY CHANGING THE FUTURE LAND USE MAP TO INCLUDE CERTAIN PROPERTY 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 PROPERTY LOCATED AT THE SOUTHWEST CORNER OF SOUTH WASHINGTON AVENUE AND STATE ROAD 405 (COLUMBIA BOULEVARD) TO BE ANNEXED INTO THE CITY WITH COMMERCIAL HIGH INTENSITY LAND USE DESIGNATION; BY AMENDING THE VARIOUS ELEMENTS OF SAID PLAN AND MAPS BY CHANGING THE FUTURE LAND USE DESIGNATION FOR CERTAIN PROPERTY LOCATED AT 450 CHRISTIAN COURT FROM COMMERCIAL HIGH INTENSITY TO RESIDENTIAL LAND USE DESIGNATION; AND PROVIDING FOR AN EFFECTIVE DATE. The second time by title only. Planning Administrator Keith Cunningham explained the actions of the ordinance and reported that the Planning and Zoning Commission, acting as the Local Planning Agency, unanimously recommended approval of the request.

Mayor Swank opened the public hearing. There being no requests to speak, Mayor Swank closed the public hearing. Member Broome moved to approve Ordinance 68-2003 as submitted and Ordinance 67-2003 pertaining to only the portion related to Small Scale Amendment Application 18-2003 and excluding the portion related to Small Scale Amendment Application 19-2003 as submitted. Member Ward seconded the motion. The roll call was:

Member Broome	Yes
Mayor Swank	Yes
Member Ward	Yes
Member Eigenmann	Yes

The motion carried.

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City Attorney Severs read, ORDINANCE NO. 69-2003, 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 AT 450 CHRISTIAN COURT FROM ITS PRESENT COMMUNITY COMMERCIAL (CC) CLASSIFICATION TO MULTI-FAMILY HIGH DENSITY RESIDENTIAL (R-3) CLASSIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. The second time by title only. Planning Administrator Keith Cunningham explained the actions of the ordinance and reported that the Planning and Zoning Commission unanimously recommended approval. Mayor Swank announced that Member Ward had abstained from voting on Ordinance 69-2003 and the portion of Ordinance 68-2003 pertaining to Small Scale Amendment Application No. 19-2003 due to a voting conflict created by Member Ward's brother being the broker for the properties outlined in Ordinance 69-2003 and Small Scale Amendment Application No. 19-2003.

Mayor Swank opened the public hearing. Loys Ward spoke making himself available to answer any questions pertaining to the applications currently before council. There being no other requests to speak, Mayor Swank closed the public hearing. Member Broome moved to approve Ordinance 69-2003 as submitted and Ordinance 67-2003 pertaining to only the portion related to Small Scale Amendment Application 19-2003 as submitted. Member Eigenmann seconded the motion. The roll call was:

Member Eigenmann Yes  
Member Broome Yes  
Mayor Swank Yes

The motion carried.

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City Attorney Severs read, ORDINANCE NO. 70-2003, 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 LYING ON THE EAST SIDE OF BARNA AVENUE AND WEST OF 1ST STREET IN THE SUN VALLEY SUBDIVISION FROM ITS PRESENT MULTI-FAMILY MEDIUM DENSITY RESIDENTIAL (R-2) CLASSIFICATION TO SINGLE-FAMILY MEDIUM DENSITY RESIDENTIAL (R-1b) CLASSIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. The second time by title only. Planning Administrator Keith Cunningham explained the actions of the ordinance and outlined Rezoning Application No. 15-2003 submitted by John H. Evans, P.A. He further reported that the Planning and Zoning Commission unanimously recommended approval with conditions outlined in its staff report.

Mayor Swank opened the public hearing. Doug Baker spoke making himself available to answer any questions pertaining to the applications currently before council. Member Eigenmann spoke of concerns with buried electrical cables in the area outlined in the application because of its proximity to city well fields and the safety issues that must be taken into consideration. City Manager Harmer acknowledged his concerns and agreed to follow up with the Water Resources Director to insure proper safety precautions were taken in the area. There being no other requests to speak, Mayor Swank closed the public hearing. Member Broome moved to approve Ordinance 70-2003 with conditions as recommended by the Planning and Zoning Commission. Member Ward seconded the motion. The roll call was:

Member Ward Yes  
Mayor Swank Yes  
Member Eigenmann Yes  
Member Broome Yes

The motion carried.

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New Business City Manager Harmer requested advisability for staff to proceed with an ordinance providing for an additional homestead exemption up to \$25,000 for persons over the age of 65 and whose household income did not exceed \$20,000. He provided council with an overview of the exemption and advised that if council desired, an ordinance was prepared for a first reading and a second reading would be scheduled for the next meeting on November 11, 2003.

Geri Sigmores spoke in favor of the exemption and gave a history and statistics from the previous City Homestead Exemption that was passed in 1999. She referred to the exemption as a free ride and felt that growth must pay its own way.

Thelma Roper spoke in favor of the exemption.

Walter Pine spoke in favor of the exemption but did not agree with the City Manager's analogy used as to what the City could lose from the exemption.

Member Broome moved to have staff proceed with an ordinance providing for an additional homestead exemption up to \$25,000 for persons over the age of 65 and whose household income did not exceed \$20,000. Member Ward seconded the motion for discussion. Member Ward said he supported the seniors but was concerned that seniors were being separated by whether they own or rent their homes, which made him uncomfortable with the blanket coverage of the ordinance. Member Eigenmann supported an elderly exemption. He also concurred with Member Ward's concern and added he would like to see a broader spectrum of coverage to include citizens such as disabled veterans. Mayor Swank agreed that other sectors of the community were needy and recommended other forms of assistance for those citizens such as the Titusville Housing Authority. City Attorney Severs reminded council that the Florida Constitution and Statutes limit council's authority for the granting of exemptions such as these. Member Broome asked if there was a projected loss of income to the City as a result of the exemption. City Manager Harmer replied that in 1999 the City lost \$89,000 and it was projected that an increase of that figure was expected. The motion passed ~~unanimously~~ *by a majority vote of 4 to 1 with Mayor Swank voting against the motion because he felt the action was transferring a tax burden from one citizen group to another. (Mayor Swank made this correction at the City Council regular meeting November 11, 2003).*

City Attorney Severs then read, AN ORDINANCE OF THE CITY OF TITUSVILLE, FLORIDA, AMENDING CHAPTER 19 OF THE CODE OF ORDINANCES BY AMENDING ARTICLE V ENTITLED ADDITIONAL HOMESTEAD EXEMPTION AND ADOPTING SECTIONS 19-125 THROUGH 19-131, PURSUANT TO SECTION 196-075, FLORIDA STATUTES, BY GRANTING AN ADDITIONAL HOMESTEAD EXEMPTION FOR PERSONS 65 AND OLDER WHOSE HOUSEHOLD INCOME DOES NOT EXCEED \$20,000.00, TO BE ADJUSTED ANNUALLY BY THE AVERAGE COST-OF-LIVING INDEX; PROVIDING FOR THE REPEAL OF PRIOR INCONSISTENT ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCORPORATION INTO THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. The first time by title only.

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Petitions and Requests from the Public Present Joan Wheeler spoke in support of the additional homestead exemption for seniors. She said she had lived in Titusville since 1963 and that she does not want to ask for help.

Aaron Fayson spoke and requested council consider set asides for small businesses. He also said the City did not seem to support small businesses.

Penny Farrar asked that council members direct their comments directly to the public while at the podium in order that they have the opportunity to respond. She also spoke to the lack of fairness of the Save Our Homes constitutional amendment.

Susan Canada asked about the status of the license for Vector Works. If its license was, in fact, expired, she asked for permission to go fishing at the end of the street on which the business was located. City

Attorney Severs informed Mrs. Canada that he would be able to answer her question after a meeting held on October 29, 2003.

Marcia Gaedcke spoke and gave an update on activities of the Chamber of Commerce that included a Christmas Parade on December 13, 2003. She also referred Aaron Fayson to the business assistance element of the Chamber of Commerce.

Loys Ward spoke concerning well sites. He stated that the County mulching facility at the western end of Park Avenue had a Water Service Agreement with the City that did not include annexation and recommended annexing that property into the City.

Bea Polk again spoke in opposition to the one cent sales tax referendum and felt more accountability must be taken.

Thelma Roper spoke with displeasure about housing in Titusville and referred to the loss of two apartment complexes in the City that were closed. She further referred to citizens who camped out overnight at the Miracle City Mall to apply for Section 8 housing getting out of hand and accused Titusville police officers of sitting in their vehicles not taking any action. City Manager Harmer introduced Commander Mel Williams who addressed the Miracle City Mall situation to council and stated that officers did not sit in their vehicles. Ms. Roper commended Walkabout Ministries for their support of a needy couple. Member Broome recommended the City publish a list of not-for-profit organizations for people in need to use.

Walter Pine spoke stating the assistance system was overburdened and the gate keeping system did not work. He further stated that the City needed to help small businesses.

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Boards and Commissions Municipal Code Enforcement Board – the terms of Ralph Hall and Alice Martello, regular members expired October 31, 2003. Both members desired reappointment to the board to terms to expire October 31, 2006. Aaron Fayson submitted an application for consideration for appointment to the board to a three-year term to expire October 31, 2006. Member Broome moved to appoint Aaron Fayson and reappoint Ralph Hall to the Board to terms to expire October 31, 2006. The motion was seconded by Member Eigenmann. Members Broome and Eigenmann voted in favor of the motion. Mayor Swank and Member Ward voted against the motion. The motion failed. Member Broome moved to reappoint Ralph Hall and Alice Martello to the Municipal Code Enforcement Board to terms to expire October 31, 2006. Member Ward seconded the motion. The motion carried unanimously. Mayor Swank encouraged Aaron Fayson to visit the City Clerk's office and apply for membership to other boards and commissions.

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Mayor and Council Reports Mayor Swank provided a written report on his activities since the last meeting. Member Ward reported that he, Vice-Mayor Rainey, and Member Eigenmann attended the Community Redevelopment Conference. He also reported his attendance at the Central Florida Alliance Quarterly Luncheon in Lake County. Member Eigenmann spoke stating he was proud to serve Titusville.

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City Manager's Report City Council acknowledged his written report. City Manager Harmer mentioned efforts to schedule a special meeting of the Community Redevelopment Agency on November 18, 2003. He advised council that Perconti, the building department's support software failed recently and funding for its replacement would be on the November 11, 2003 agenda for consideration. He further advised that the Brevard County Commission voted to recommend the original design for the Marina Park design. This plan would be presented to council for its review and approval at the November 11, 2003 meeting and, as requested, the county staff would be invited. He read names of employees who had received letters of appreciation. Police Department: Chuck Price, Lincoln Strom, and K9 Doeb. Fire and Emergency Services: Alan Colquhoun, Beth Stone, and John DeVoss. Building Department: Debbie Strom.

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City Attorney's Report City Attorney Severs advised that the Brevard County Commission did not take any action to amend its interlocal agreement with the City relative to Marina Park because it recommended the original plan. He further advised that the deed of dedication for Marina Park prohibited any type of private concession and to proceed with such a concession would require the City's approval as well as the Trustees of the State's Internal Improvement Fund.

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Question and Answer Period for the Press Susan Canada asked a series of questions on a variety of subjects. Her credentials as a reporter with a local newspaper would be ascertained.

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The meeting adjourned at 10:18 p.m.

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Ronald G. Swank, Mayor

ATTEST:

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Karan J. Rounsavall, City Clerk