

City Council
Regular Meeting
February 24, 2004

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, February 24, 2004.

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Mayor Ronald Swank called the meeting to order at 6:34 p.m. Present were Members Jeff Rainey and Conrad Eigenmann. Also in attendance were City Manager Tom Harmer and City Attorney Dwight Severs. Vice-Mayor Ken Ward and Member Chris Broome were absent due to employment conflicts.

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The first item of business was the continuation of the regular meeting of February 10, 2004.

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Mayor and Council Reports – Council acknowledged receipt of the Mayor’s report.

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City Manager’s Report – Council acknowledged receipt of the City Manager’s report.

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City Attorney’s Report – City Attorney Severs reported that the foreclosure of property at Lot 6 of Forest Villa Town Homes was successfully completed and that the property would be sold March 24, 2004 at 1900 South Street, Titusville.

City Attorney Severs referred to his letter to council dated February 2, 2004 and informed council that the River Palms III Condominium Project was on the same street he resided. He then informed council that he would step down from the dais as City Attorney during any and all discussion and decision on the project when it came before council. He referred Attorney Rick Rogers to fill in for him when the matter came before council. His announcement came with no objection from council.

The agenda items from the regular meeting of February 10, 2004 were completed.

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Invocation - Reverend Dale Aubrey of First Nazarene Church gave the invocation.

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Mayor Swank led the entire assembly in the Pledge of Allegiance to the Flag. He then read public speaking procedures.

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Approval of Minutes – Member Rainey moved to approve the minutes of the regular meeting of January 27, 2004 and special meeting of February 3, 2004 as submitted. Member Eigenmann seconded the motion and it passed unanimously.

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Mayor Swank announced that the applicant of Small Scale Amendment Application No. 4-2004 rezoning property at Dairy Road and Singleton Avenue, that was on the agenda as item numbers X-D and X-E as public hearing items, requested to table the items to the regular meeting on March 9, 2004. Member Rainey announced he would make a motion to table the items if the public present agreed to meet with the applicant to discuss the proposed project. Member Eigenmann clarified the items were to be considered under quasi-judicial procedures and felt that concurrence of the public to meet not only with the applicant but also with the developer was desired.

An unidentified citizen in the audience stated that neither applicant nor developer met with the citizens of the surrounding community prior to the meeting. John Evans represented the developer and reported that he sent Polly Phillips a letter that outlined the proposed development and that extra copies were given Ms. Phillips to give to neighbors. Mr. Evans asked that a meeting with citizens of the community be set.

There being no motion the meeting continued.

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Special Recognitions – City Manager Harmer introduced Chuck Taylor and John Znorowski of the Streets Maintenance and Engineering Department as Co-Employees of the Month for February 2004. He read from their nomination. He then read the names of all nominees who were: Glenn Pereno, Community Development Department; James Collier, Electronic Services Division; Lt. Phil Jones, Fire Department; and Danielle Trazzera, Code Enforcement.

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Presentations – Mayor Swank read and presented a proclamation that declared March 5 and 6, 2004 as “Shriners Hospitals for Children Days”. Ted Beck accepted the proclamation on behalf of the Shriners.

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Representatives of Titusville and Astronaut High Schools explained the mission of F.I.R.S.T. and the C.O.M.B.A.T. Robotics Team. They spoke of many competitions they attended with assistance from many organizations that included NASA, Boeing, and Brevard Community College. They then introduced a robot to council.

City Manager Harmer introduced Fire Chief Rick Talbert who gave a presentation that updated council on how the city was meeting goals by, "Providing a Safe and Secure Environment." He then announced that on January 5, 2004 the department placed its fourth unit in service as an Advanced Life Support (paramedic) engine, that made the department 100 percent "ALS." He also announced implementation of electronic incident reporting. On behalf of council, Mayor Swank thanked Chief Talbert for all the Fire Department did. Member Rainey presented Chief Talbert a painting for the Fire Department.

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Consent Agenda – Member Eigenmann moved to approve subject to clarification the following items of consent. Member Rainey seconded the motion.

- A. Waive bidding requirements and approve sole source purchase of 250 Neptune radio read water meters with mobile data collection system, software and training in the amount of \$50,000. Funds were available through budget transfer from Utility Billing Action Plan and General Fund transfer to Water Sewer Construction and Meter Replacement.
- B. Authorize the cancellation of Bid #04-B-021 and to reject bids received for the lease of street sweeper, and re-bid in a timely manner.
- C. Award Bid No. 04-B-012 for replacement of Municipal Marina's fuel lines to Coastal Construction of Jacksonville in the amount of \$25,430. Funds were available in fund balance for the Marina.
- D. Waive formal bid requirements and award purchase order for repairs to City Hall roof to Tech Systems of Melbourne in the amount of \$13,100. Funds were available through budget transfer from the General Construction Fund – unreserved working capital to General Construction Fund – City Hall Roof Repair.
- E. Advisability to proceed with ordinance amending the *Land Development Regulations* by adding a non-voting Brevard County School Board appointee to the Planning and Zoning Commission/Local Planning Agency pursuant to *Florida Statutes*. Staff was directed to proceed with advertising for public hearing on March 23, 2004.
- F. Approve change order with Spensieri Painting of Haines City in the not-to-exceed amount of \$35,000 for Bid No. 03-B-045, and approve a budget amendment to transfer the necessary funds for corrosion control of 10 million gallon treatment unit at the Mourning Dove Water Treatment Plant. Funds were available from budget transfer from Water Sewer Construction – potable water circulation to Water Sewer Construction – refurbish 10 million gallon treatment unit.

The motion passed unanimously.

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Petitions and Requests from the Public Present –

Marian Sanders expressed concern about the conditions of roads at the intersection of Dairy Road and Singleton Avenue and the potential for increased traffic from development of a proposed apartment complex. She also addressed the potential impact on area schools from the apartment development.

Pete Petyk mentioned his difficulty in obtaining a copy of the *Land Development Regulations*. He did not feel that patio homes and multi-family developments brought economic vitality to the community and went on to suggest that last minute submittals by applicants equate to an automatic tabling of the item. Due to understaffing in the City Planning Department, he requested a 90-day moratorium on land use applications be implemented.

Member Eigenmann moved to have the *Land Development Regulations* placed at the public library. Member Rainey seconded the motion and it passed unanimously.

Michael Myjack asked for online access to ordinances, comprehensive plan, and agenda backup packages. Council asked the City Manager to report on the cost of providing paperless agendas.

Joan Wheeler asked how the City treated revenues received that were in excess of projections. City Manager Harmer clarified the budget process and the estimation process that had to be taken.

Walter Pine spoke of the right of free speech and that the citizens, not council, decided what was relevant or not. He was upset that chairs were not placed in the lobby of City Hall for the overflow crowd in attendance and that council should be more considerate.

Laura Ward asked council to consider a brief 90-day moratorium on the submittal of new land use applications in order to allow the City Planning Staff to update the comprehensive plan and master plan. She asked about the neighborhood meetings that were to be scheduled as a result of the visioning exercise and further commented on artificial inflation of the value of submerged lands by allowing density to be transferred to the uplands. She further felt that a patio home ordinance was not needed.

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Member Eigenmann was pleased with past visioning meeting but concerned with the onslaught of recent development activity. He was not opposed to a 90-day moratorium but felt uneasy discussing the issue without the entire council present.

Member Rainey preferred to explore the impact a 90-day moratorium would have on existing projects.

Member Eigenmann clarified that the moratorium would not affect current projects and would be for new applications only. He did not see an impact of a moratorium and felt it gave the city an opportunity to address other issues such as submerged lands and binding site plans. He also felt that the city needed the time.

City Attorney Severs clarified that only a majority vote was necessary to establish a moratorium on new applications and advised that an ordinance process was required and advised the ordinance be specific on the purpose of the moratorium.

Member Eigenmann moved for the drafting of an ordinance to declare a 90-day moratorium to suspend land use applications that included conditional use permits, annexations, rezonings, small scale amendments, and comprehensive plan amendments but allowed for continued building permit activity. Member Rainey seconded for discussion.

Mayor Swank agreed with Member Rainey that developers should submit conceptual development plans with applications but was uncomfortable with the declaration of a moratorium and felt a negative message would be sent.

Member Rainey supported the drafting of an ordinance but remained concerned for current ongoing projects.

The motion passed by majority vote 2 to 1 with Mayor Swank voting no.

City Manager Harmer asked if the proposed moratorium applied to all applications that included residential, commercial, and industrial. Member Rainey felt that the ordinance would pertain to all applications. Member Eigenmann felt it could be addressed at the public hearing.

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Ordinances-Second Reading, Public Hearings and Related Action –

Attorney Severs read, ORDINANCE 9-2004, AN ORDINANCE OF THE CITY OF TITUSVILLE, FLORIDA, AMENDING SECTIONS 59-6, 59-21, 59-31, 59-32, 59-33, 59-34, AND 59-38 OF THE LAND DEVELOPMENT REGULATIONS AND ADDING SECTIONS 59-131 THROUGH 59-138 TO THE LAND DEVELOPMENT REGULATIONS TO CREATE THE SINGLE FAMILY PATIO HOME (R-1D) ZONING DISTRICT; AND PROVIDING FOR AN EFFECTIVE DATE the second time by title only.

City Manager outlined the ordinance that council requested at its meeting January 6, 2004 as a result of citizen concerns about allowing multi-family zoning for requested annexations on the corner of Parrish Road and Singleton Avenue and that currently patio homes were only permitted in the R-2, R-3, and SMU zoning districts. He then reported that the Planning and Zoning Commission unanimously recommended approval of the ordinance at its January 21, 2004 meeting.

Mayor Swank opened the public hearing.

Pete Petyk opposed adoption of the ordinance and felt patio homes should be considered under R-3 zoning districts.

Veronica Clifford opposed adoption of the ordinance and felt that fifty-foot wide lots were too small. She displayed photographs of Hickory Hills Villas at Hickory Green to illustrate her opposition.

Laura Ward opposed adoption of the ordinance and felt that current ordinances could be updated instead of the creation of new ordinances. She recommended patio homes be included in R-1c zoning districts with zero lot provisions. She did not desire tract housing as found in Orlando.

Kathleen Bursen opposed the adoption of the ordinance and agreed with both Mr. Petyk and Ms. Ward. She was concerned with buffers at the Sterling Forest development and felt buffer violations were committed at the site. She felt thirty-foot buffers would be sufficient to screen a home and protect tree roots.

Mayor Swank closed the public hearing.

Member Rainey moved to deny Ordinance 9-2004. Member Eigenmann seconded the motion and the roll call was:

Mayor Swank	no
Member Rainey	yes
Member Eigenmann	yes

The motion passed by majority vote and Ordinance 9-2004 was denied.

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City Attorney Severs read, ORDINANCE NO. 13-2004, AN ORDINANCE GRANTING AN ECONOMIC DEVELOPMENT AD VALOREM EXEMPTION TO BOMBARDIER MOTOR CORPORATION OF AMERICA, AIRCRAFT ENGINES DIVISION, SPECIFYING THE ITEMS EXEMPTED; PROVIDING THE EXPIRATION DATE OF THE EXEMPTION; FINDING THAT THE BUSINESS MEETS THE REQUIREMENTS OF FLORIDA STATUTES 196.012; PROVIDING FOR PROOF OF ELIGIBILITY FOR EXEMPTION; PROVIDING FOR AN ANNUAL REPORT BY BOMBARDIER MOTOR CORPORATION OF AMERICA, AIRCRAFT ENGINES DIVISION, AND PROVIDING AN EFFECTIVE DATE the second time by title only.

Economic Development Director Walt Johnson outlined the ordinance that would grant the company a tax exemption for a term of nine years commencing with the first year the new improvements and tangible personal property were added to the assessment roll and lasting nine years thereafter for 90 percent of City of Titusville Ad Valorem taxes. Also present was Mr. Luc deGaspe Beaubien, President of Bombardier Motor Corporation of America to answer questions.

Mayor Swank opened the public hearing. There being nobody requesting to be heard, Mayor Swank then closed the public hearing.

Member Rainey moved to approve Ordinance 13-2004 as submitted. Member Eigenmann seconded the motion and the roll call was:

Member Rainey	yes
Member Eigenmann	yes
Mayor Swank	yes

The motion passed unanimously and Ordinance 13-2004 was adopted.

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Mayor Swank called a break at 8:40 p.m. Council reconvened at 8:50 p.m.

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Attorney Severs read, ORDINANCE 14-2004, AN ORDINANCE OF THE CITY OF TITUSVILLE, FLORIDA, AMENDING LAND DEVELOPMENT SECTIONS 47-311 THROUGH 47-319 BY CHANGING HOW IMPACT FEES ARE COMPUTED; AMENDING THE SCHEDULE OF IMPACT FEES TO ADD PUBLIC WORKS FACILITY IMPACT FEES AND CITY HALL IMPACT FEES; AMENDING THE SCHEDULE OF IMPACT FEES TO SUSPEND THE COLLECTION OF COMMERCIAL AND INDUSTRIAL IMPACT FEES; AND PROVIDING FOR AN EFFECTIVE DATE the second time by title only.

City Manager Harmer outlined the ordinance and stated that PMG Associates, Inc. completed the Impact Fee Analysis as part of the overall growth study. A detailed review of each city department had been conducted and the need for capital items due to growth was identified and an impact fee schedule was generated. Planning Administrator Keith Cunningham introduced Mr. Phil Gonot of PMG Associates, Inc. who gave a presentation that outlined the analysis conducted by his firm.

Mayor Swank opened the public hearing.

Don Page opposed the adoption of the ordinance and questioned the validity of the PMG report. He pointed out inconsistent information, specifically the actual impact fee rates, between the PMG presentation and the Report to Council prepared by staff. He then gave council results from an independent impact fee study that he had conducted.

Jay Hannon representing the Barrington Group in Jacksonville asked to confirm his development company's status in regard to impact fees. His company undertook a lengthy governmental loan guarantee project and was told impact fees would not have to be paid. He said that if his company had to pay impact fees it would be detrimental to the 278 unit apartment complex project proposed for Columbia Boulevard.

Woody Rice spoke as a member of the City Impact Fee Committee and felt the Barrington Group should be exempt from having to pay impact fees.

Michael Myjack felt the proposed impact fees were too low and was concerned that parks was not listed as a service that would receive benefit from the impact fees.

Member Eigenmann commended PMG Associates, Inc. on their report and clarified that the budget process determined the reinstatement of impact fees. He then said that during the next budget cycle in the fall of 2004 the impact fees may change again.

Attorney Severs gave a brief history on impact fee suspension and reinstatement and advised council that if no action was taken that current ordinances on the books would automatically re-impose impact fees as recorded.

Mayor Swank closed the public hearing.

Mayor Swank asked the City Attorney that if the current ordinance would sunset and the provisions of the previous ordinance would be re-instated, would the provisions of the previous ordinance be sufficient? City Attorney Severs recommended an updated ordinance with updated information.

Member Rainey felt it would be unfair to force Mr. Hannon's company to pay an impact fee.

City Attorney Severs suggested council consider alternate language that modified Section 2 of the ordinance as it related to effective date. He gave two separate versions.

Member Eigenmann moved to approve Ordinance 14-2004 at the new rates of \$670.81 per residential unit and non-residential impact fees of .18 cents per square foot and to amend Section 2 as directed by highlighting that substantially completed building permit application which was on file as of 5:00 p.m. February 24, 2004 was exempt from payment of impact fees. Member Rainey seconded the motion and the roll call was:

Member Eigenmann	yes
Mayor Swank	yes
Member Rainey	yes

The motion passed unanimously and the ordinance was adopted. Non-residential impact fees schedule was adopted but current fees were suspended pending annual review.

City Attorney Severs read ORDINANCE 11-2004, 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 DESIGNATION FOR CERTAIN PROPERTY LOCATED SOUTHWEST OF THE INTERSECTION OF SINGLETON AVENUE AND DAIRY ROAD FROM COMMERCIAL LOW INTENSITY TO RESIDENTIAL LAND USE DESIGNATION; AND PROVIDING FOR AN EFFECTIVE DATE and

ORDINANCE 12-2004, 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 SOUTHWEST OF THE INTERSECTION OF SINGLETON AVENUE AND DAIRY ROAD FROM ITS PRESENT COMMUNITY COMMERCIAL (CC) CLASSIFICATION TO MULTI-FAMILY MEDIUM DENSITY RESIDENTIAL (R-2) CLASSIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE the second time by title only.

City Attorney Severs reviewed actions taken at the February 10, 2004 meeting concerning this item that included all motions. He advised council that, as tabled from the February 10, 2004 meeting, a motion to adopt Ordinances 11-2004 and 12-2004 was on the floor.

City Clerk Administrative Secretary Johnny Bledsoe read the following names of citizens who had sent message to the City Manager and City Council in opposition to the adoption of Ordinances 11-2004 and 12-2004:

Thomas and Mary Penders
 Helen Boica
 Denise and Eric Fritz
 Robert Hallock
 Debbie Sandstrom
 Gordon Perry and neighbors
 Carla Landry
 Stuart Childers
 Terri Spellicy
 Mr. And Mrs. B.J. Harmon
 Peter Wilson
 Cindy and Jim Thompson
 Arthur Shutt
 Cheryle Smith
 Chet Parks
 Barb Fisher
 Chuck Tanner
 Terry Humphrey

City Manager Harmer highlighted the item as a request to change land use on 9.39 acres of property at the southwest corner of Dairy Road and Singleton Avenue from Commercial Low Intensity to Residential and to rezone from Community Commercial (CC) to Multi-Family Medium Density Residential (R-2) zoning classification as applied for in Small Scale Amendment No. 4-2004 by John Evans, P.A. on behalf of J.W. Childre, Trustee. He also reported that the applicant had requested the item be tabled to the meeting March 9, 2004.

John Evans represented the applicant and presented an overview of the proposed project. He felt the apartment complex would fit the neighborhood and compared the project to Park Villa Apartments on Park Avenue.

The following citizens spoke in opposition to the adoption of Ordinances 11-2004 and 12-2004. Reasons for their opposition ranged from overcrowding of schools in the area to congestion of roads and even personal security:

Gordon Perry
 Jeff Williams
 James Chilton
 Dale Hirschert
 Art Hibbard
 Polly Phillips
 Susan Schriker
 Lisa Smith
 G.M. Phillips
 Wanda Nichols
 Michael Howard

Molly Farace. She further stated that an employee of the City Planning Department had verbally attacked her in public. City Manager Harmer asked for the name of the employee.

Member Rainey felt the proposed project was a good one but could not support it at the time.

It was 10:30 p.m. Member Eigenmann moved to extend the meeting to 11:30 p.m. Member Rainey seconded the motion and it passed unanimously.

Mayor Swank called for a break at 10:35 p.m. Council reconvened at 10:43 p.m.

Member Eigenmann confirmed that a motion to approve the ordinances with conditions was on the floor. He then called for a vote and the roll call was:

Mayor Swank	no
Member Rainey	no
Member Eigenmann	no

The motion failed and Ordinances 11-2004 and 12-2004 were not adopted.

City Attorney Severs read, ORDINANCE 15-2004, 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 801 MARINA ROAD FROM ITS PRESENT CENTRAL BUSINESS DISTRICT (CBD) CLASSIFICATION TO COMMERCIAL MARINE (CM) CLASSIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE the second time by title only.

City Manager Harmer highlighted the proposed ordinance that resulted from Rezoning Application 4-2004 to rezone property at 801 Marina Road from Central Business District to Commercial Marine as submitted by John Evans, P.A. on behalf of Vectorworks, Inc. to allow for the property to be used with adjacent property for storage.

Mayor Swank opened the public hearing.

John Evans represented the applicant and gave council before and after photographs of the Marina Road area that highlighted the positive impact Vectorworks, Inc. had on the area.

Mayor Swank closed the public hearing.

Member Eigenmann moved to approve Ordinance 15-2004 as submitted. Member Rainey seconded the motion and the roll call was:

Member Rainey	yes
Member Eigenmann	yes
Mayor Swank	yes

The motion passed unanimously and Ordinance 15-2004 was adopted.

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New Business – Council acknowledged receipt of the report from The Florida Institute of Government as to the visioning workshop conducted January 29, 2004.

Michael Myjack asked again for information to be made available on the city WEB site and wanted citizens to assist in the design of future growth in the city.

Member Eigenmann moved to approve the visioning workshop report as written. Member Rainey seconded the motion and it passed unanimously.

Member Eigenmann moved to authorize the City Manager to proceed with the next step being the development of an action plan. Member Rainey seconded the motion and it passed unanimously.

Member Rainey moved to approve funding for and to schedule two neighborhood visioning meetings, specifically with residents of the Carpenter Road/Fox Lake Road and Parrish Road/Singleton Avenue areas, as soon as possible with funding from undesignated/unreserved fund balance of the General Fund. Member Eigenmann seconded the motion and it passed unanimously.

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City Manager Harmer highlighted Resolution 6-2004 that created the Riverfront Acquisition Referendum Committee. He reviewed that council at its February 10, 2004 directed the resolution to examine the feasibility of a referendum on the November 2, 2004 ballot for the acquisition of riverfront property.

Member Rainey moved to allow Laura Ward to speak. Member Eigenmann seconded the motion and it passed unanimously.

Laura Ward supported the referendum on the ballot and urged council to readdress the ordinance on the definition of "lot" as it related to submerged lands. She asked the committee be credible.

Veronica Clifford suggested the elimination of submerged lands in determining density and to limit building height to fifty feet. She encouraged citizens to attend council meetings.

City Attorney Severs clarified the proposed duties of the committee.

Member Eigenmann moved to approve Resolution 6-2004 as written. Member Rainey seconded the motion and the roll call was:

Member Eigenmann	yes
Mayor Swank	yes
Member Rainey	yes

The motion passed unanimously and Resolution 6-2004 was adopted.

Member Rainey moved to reconsider the development of an ordinance to define "lot". Member Eigenmann seconded the motion and it passed unanimously.

Council agreed to direct staff to revisit an ordinance on the definition of "lot" as it related to submerged lands.

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Water Resources Director Raynetta Grant, accompanied by Patrick Barnes of Barnes, Ferland and Associates and Woody Rice of the Brevard Water Supply Board, gave a presentation on regional water sources. The presentation provided council with an overview and update on previous and past activities related to future water supply for the City.

Member Eigenmann moved to pursue an agreement with Florida East Coast Railroad for the acquisition of a permanent easement over its right-of-way. Member Rainey seconded the motion and it passed unanimously.

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The time was 11:30 p.m. Member Eigenmann moved to extend the meeting to 12:00 a.m. Member Rainey seconded the motion and it passed unanimously.

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Member Rainey was pleased with the report and supported actions related to opportunities with water.

Member Eigenmann felt it important that Titusville commit now to negotiate with the Florida East Coast Railroad.

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Member Rainey requested that a fund-raising project entitled “Alphabet Lane for Titusville/North Brevard” be placed on the March 9, 2004 agenda for consideration. Council voiced no objections.

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It was 12:00 a.m. Member Eigenmann moved to extend the meeting until each agenda item was addressed. Member Rainey seconded the motion and it passed unanimously.

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Petitions and Requests from the Public Present –

Joan Wheeler asked for clarification as to the funding source for the neighborhood visioning meeting facilitator. She continued her query into the city’s allocation of revenues received in excess of projections.

Veronica Clifford asked for and received a clarification of “Rule 13,” a motion to reconsider.

Michael Myjack commented on a report from the University of Georgia which detailed what was necessary for a thriving community to grow. He asked if there was a break-even figure for the value of a rooftop.

Member Eigenmann moved to have the City use a local newspaper with the largest circulation for its advertising. Member Rainey seconded the motion. Member Eigenmann amended his motion to authorize the City Manager to work with other cities in Brevard County to negotiate a favorable advertising rate with Florida Today. The second held and the motion passed unanimously.

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Boards and Commissions –

Member Eigenmann moved to approve the Mayoral nominations of Marcia Gaedcke as Chairman and Jeremy Coppock as Ministerial Representative to the Community Service Award Committee. Member Rainey seconded the motion and it passed unanimously.

Member Rainey moved to approve the status change of Christine Ryba to regular member and Susan Gosselin to alternate member on the Titusville Environmental Commission. Member Eigenmann seconded the motion and it passed unanimously.

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Mayor and Council Reports – Council acknowledged receipt of the Mayor's written report on his activities since the last meeting.

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City Managers Report – Council acknowledged receipt of the City Manager's report.

City Manager Harmer highlighted the following issues from his report:

- A. Advised that the City's Code of Ordinances was available at the public library as a reference.
- B. Council authorized presentation at March 9, 2004 regular meeting by Mike Cunningham of the Space Coast Antique Automobile Club of America.
- C. He announced the annual Student Awards Ceremony will be held Thursday, April 29, 2004 at the Brevard Community College Gymnasium on the Titusville campus.
- D. Council had agreed to the annual Goals Workshop on Thursday, March 11, 2004.
- E. Council agreed to a presentation from John Znorowski as the City's and Rotary International's regional representative to the Netherlands.

F. He read the following names of employees who received letters of appreciation:

City Clerk's Office

Judy Renaud

Community Development

Debbie Strom

Fire and Emergency Services

Mike Woodward

Frank Canada

Jeremy House

Ross Griffith

Randy Moore

Amy Spillers

Chuck Bogle

Alex Kracun

Brian Litterilla

John DeVoss

Richard Irvine

Tiffany Ford

Randy Moore

Daniel Ellis

Randy Tuten

David Again

Daryl Blankenship

Jack Kimmel

Bill Feagan

Jerry Ford

Geoffrey Armstrong

Jeremy House

Phil Jones

David Higginbotham

Police Department

Richard Tirado	Eerik Meisner	Lincoln Strom
Marsha McCoy	Mel Williams	Tom House
Mark Morgan	Bill Amos	Gerry Babcock
Paul Smith	Beverly Stover	Mike Etheredge
Aaron Ziegler	Jeff Watson	Johnny Jordan
Rob Candler	Victor Rodriguez	Tracy Glover
Matt Demmon	Sue Lynn Risley	Lynn Zagora
Ann Connery	Adrienne Schultz	Wayne Wilson
Suzanne Canada	Stuart Otto	John Walters
Scott Larsson	Kevin Vanover	Patty Morgan
Leamon Jackson	Joel Hunter	Z Rimoczi
Simone Czarnik	Adrian Kramer	Ashley Tuggle
Douglas McDaniel	Jeanne VanZandt	Veronica Wright
Dana Teartt	John Lau	Jeff Lutz
Brian Blizzard	Todd Hutchinson	

Water Resources

Jeff Wayner Mike Fasce

G. He advised that staff was monitoring the status of scheduled repairs to the Max Brewer Bride.

H. He advised that a rumor that the Searstown Mall was to be razed was false.

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City Attorney's Report – City Attorney Severs provided council a memorandum on a newspaper article that involved the case of Rowe versus the City of Cocoa that regarded non-residents speaking at City Council meetings.

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The meeting adjourned at 12:28 a.m.

Ronald G. Swank, Mayor

ATTEST:

Karan J. Rounsavall, City Clerk