City Council
Regular Meeting
January 14, 2025

The City of Titusville City Council met in regular session on Tuesday, January 14, 2025, at Titusville City Hall, second floor, Council Chamber, 555 South Washington Avenue, Titusville, Florida 32796.

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Mayor Connors called the City Council meeting to order at 6:30 p.m. Those present in the Council Chamber included Mayor Andrew Connors, Vice-Mayor Herman Cole, Jr. Col USAF Retired and City Council Members Megan Moscoso, Jo Lynn Nelson, and Dr. Sarah Stoeckel. Also present were City Manager Scott Larese, City Attorney Richard Broome, and City Clerk Wanda Wells. Sr. Administrative Assistant Emily Campbell completed the minutes.

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Mayor Connors requested a moment of silence. He then led those present in the *Pledge of Allegiance to the Flag*. Additionally, City Clerk Wanda Wells read the procedure for public comment and participation.

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APPROVAL OF MINUTES

City Manager Larese advised the request was to approve the minutes of the regular City Council meetings on November 26, 2024 (presentation meeting - 5:30 p.m.), and November 26, 2024 (6:30 p.m.) and special City Council meetings on November 26, 2024 (10:30 a.m.), November 26, 2024 (11:00 a.m.), and December 3, 2024.

Prior to the City Council meeting, staff revised the minutes for the special City Council meeting on December 3, 2024.

Motion: Member Nelson move to approve the minutes of the regular City Council meetings on November 26, 2024 (presentation meeting - 5:30 p.m.), and November 26, 2024 (6:30 p.m.) and special City Council meetings on November 26, 2024 (10:30 a.m.), November 26, 2024 (11:00 a.m.), as submitted and the special City Council meeting on December 3, 2024 as amended by staff. Vice-Mayor Cole seconded the motion. The motion carried unanimously.

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City Manager Larese advised that the applicant for item 10A - Small Scale Comprehensive Plan Amendment (SSA) No. 7-2024 – 800 Lane Avenue, requested to move the first hearing to the regular City Council meeting on January 28, 2025 at 6:30 p.m. and the public hearing to the regular City Council meeting on February 11, 2025 at 6:30 p.m.

Motion: Member Nelson moved to table item 10A - Small Scale Comprehensive Plan Amendment (SSA) No. 7-2024 – 800 Lane Avenue, to the regular City Council meeting on January 28, 2025 at 6:30 p.m. Vice-Mayor Cole seconded the motion. The motion carried unanimously.

The public hearing would be held at the regular City Council meeting on February 11, 2025 at 6:30 p.m.

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SPECIAL RECOGNITIONS & PRESENTATIONS

Marketing Alliance Introduction – City Manager Larese advised that representatives from Marketing Alliance would introduce their organization and next steps related to developing the economic development marketing strategy for the City. No action was requested.

David Petr and Jon Maynard, from Marketing Alliance, reviewed there plans to develop comprehensive marketing, digital marketing, public relations, communications, and search engine optimization strategies to enhance the City's brand, increase economic development opportunities, and attract visitors, residents, and businesses.

Member Stoeckel stated that the current Council wanted to preserve the City's commercial space, bring in industry, and increase revenue. The citizens want activities in the area, but also want to preserve the feel of the small-town.

Member Cole stated that growth in Titusville was inevitable because of the space program. He also stated that he wanted Titusville to maintain a balance between growth and development while having a good environment. Member Cole stated that he was in support of maintaining green space, but development helped the City fund their necessary services. He stated that he agreed with Member Stoeckel that Council wanted to preserve the feel of the small-town.

Member Nelson stated that Titusville's history was interesting and unique to other municipalities. She stated that she wanted to see the City grow, while preserving certain areas such as stormwater parks and/or green space. She also wanted to protect the City from any flooding. Member Nelson stated that she was in support of mixed-use development with commercial on the bottom and residential on the top.

Member Moscoso stated that she wanted to preserve natural Florida. Member Moscoso asked how the City planned on using the information that would be provided by Marketing Alliance and how the information would be provided to the citizens.

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BOARDS AND COMMISSIONS

Space Coast Transportation Planning Organization Bicycle, Pedestrian, and Trails Advisory Committee – City Manager Larese advised the request was to appoint Sustainability Program

Coordinator Lily Galleo as the alternate representative on the Space Coast Transportation Planning Organization's Bicycle, Pedestrian, and Trails Advisory Committee.

The Bicycle, Pedestrian, and Trails Advisory Committee (BPTAC) reviewed plans and policies regarding bicycle, pedestrian, and multi-use trail projects. Meetings were generally held on Mondays. The BPTAC makes recommendations to the Citizens Advisory Committee, Technical Advisory Committee, and the Space Coast Transportation Planning Organization (SCTPO) Governing Board. The BPTAC may have up to 19 members who are endorsed by the TPO Board. Membership was open to a wide array of interested groups and citizens. Representatives from Titusville were appointed by the City Council with approval by the SCTPO Governing Board. The current regular representative was Economic and Redevelopment Coordinator Nicholas Gow. It was recommended that Sustainability Coordinator Lily Galleo be appointed as the alternate representative.

Dwight Severs stated that appointing members to boards and commission was an important responsibility of the City Council. Mr. Severs reviewed Chapter 112 Section 311 of the Florida Statutes and discussed recommendations that he had for the City's boards and commission application, etc.

Motion: Member Nelson moved to appoint Sustainability Program Coordinator Lily Galleo as the alternate representative on the Space Coast Transportation Planning Organization's Bicycle, Pedestrian, and Trails Advisory Committee, as recommended. Vice-Mayor Cole seconded the motion. The motion carried unanimously.

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Board of Trustees of the General Employees' Pension Plan – City Manager Larese advised the request was to appoint one member to the Board of Trustees of the General Employees' Pension Plan for a three-year term to expire on November 30, 2027 and confirm/appoint one member chosen by a majority of the four (4) remaining trustees of the General Employees' Pension Plan for a term to expire on November 30, 2027. (This item was tabled at the regular City Council meeting on December 10, 2024 at 6:30 p.m.)

The term of Member Terry Tolbert expired on November 30, 2024. He has expressed his willingness and desire to continue to serve on this board for a three-year term to expire on November 30, 2027. In addition, Stan Retz was chosen by a majority of the previous four trustees and the trustees were requesting City Council's consideration to appoint such person to the board as the fifth trustee to serve an additional three-year term to expire on November 30, 2027. This appointment was made on August 20, 2024 by the Board of Trustees.

At the regular City Council meeting on November 26, 2024 at 6:30 p.m., Council tabled the requests for appointments to the regular City Council meeting on December 10, 2024 at 6:30 p.m. to obtain additional information. Council also authorized the incumbents subject to the requested actions to continue serving on the board until Council can review each of the board rosters and continue their discussion on appointments. At the regular City Council meeting on December 10, 2024, Council tabled the requests again to their regular City Council meeting on January 14, 2025.

Motion: Member Nelson moved to reappoint Terry Tolbert as a member of the Board of Trustees of the General Employees' Pension Plan for a three-year term to expire on November 30, 2027 and confirm reappointment of Stan Retz as a member of the Board of Trustees of the General Employees' Pension Plan for a three-year term to expire on November 30, 2027. Vice-Mayor Cole seconded the motion. The motion carried unanimously.

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Titusville Environmental Commission (TEC) – City Manager Larese advised the request was to appoint four regular members and one alternate member to the Titusville Environmental Commission for three-year terms to expire on November 30, 2027.

In addition, appoint one regular member to the Titusville Environmental Commission with an unexpired term to expire on November 30, 2025. This appointment will fill the current regular member vacancy on TEC.

This item was tabled at the regular City Council meeting on December 10, 2024 at 6:30 p.m.

Regular Members Laurilee Thompson (non-resident), Beth Ann Tucker (resident), Thomas Perez (resident), and Yvette Flis (resident) expressed their willingness and desire to continue to serve on this board as regular members for another three-year term expiring on November 30, 2027. Alternate Member William Young (resident) expressed his willingness and desire to serve on this board as an alternate member for another three-year term expiring on November 30, 2027. Staff contacted Alternate Members William Young and Joshua Koci and they did not wish to be considered as a regular member at this time.

In addition, staff was requesting to fill the current regular member vacancy on the Titusville Environmental Commission. Tanya Hudson (non-resident), Kevin Rosa (resident), Michael Browning (resident), Jonathan Burdette (resident), Janay Gelin (resident), Jessica Berry (non-resident) and Robert Walter (resident) expressed their willingness and desire to serve on this board as a regular member with an unexpired term to expire on November 30, 2025.

Mr. Kevin Rosa was currently serving on the North Brevard Commission on Parks and Recreation (County Board) as a City appointee and wishes to serve on both boards.

There were currently no other applications on file for consideration.

City Attorney Broome advised that Janay Gelin pulled her application and did not want to be considered for this appointment.

At the regular City Council meeting on November 26, 2024 at 6:30 p.m., Council tabled the requests for appointments to the regular City Council meeting on December 10, 2024 at 6:30 p.m. to obtain additional information. Council also authorized the incumbents subject to the requested actions to continue serving on the board until Council can review each of the board rosters and continue their discussion on appointments. At the regular City Council meeting on December 10, 2024, Council tabled the requests again to their regular City Council meeting on January 14, 2025.

Kay St. Onge stated that she was in support of reappointing regular members Laurilee Thompson, Thomas Perez, Yvette Flis, Beth Ann Tucker and alternate member William Young. She stated that these members provided their expertise on environmental issues to City Council for years and wished to continue serving on this commission. Ms. St. Onge reviewed the members backgrounds and experience, etc.

William Klein stated that he was in support of reappointing regular members Laurilee Thompson, Thomas Perez, Yvette Flis, Beth Ann Tucker and alternate member William Young. Mr. Klein stated that he was in support of appointing Michael Browning because he was a certified arborist and previously worked with the City of Atlanta. Mr. Klein discussed environmental projects that were currently going on and discussed the importance of having good members on the Titusville Environmental Commission.

Kathleen O'Rourke stated that it was crucial to appoint qualified members to the Titusville Environmental Commission to address complex concerns in a time of crisis for the Indian River Lagoon. Ms. O'Rourke stated that she was not in support of appointing Kevin Rosa or Jonathan Burdette to the Titusville Environmental Commission. She was in support of reappointing regular members Laurilee Thompson, Thomas Perez, Yvette Flis, Beth Ann Tucker and alternate member William Young.

Stan Johnston stated that he was in support of reappointing regular members Laurilee Thompson, Thomas Perez, Yvette Flis, Beth Ann Tucker and alternate member William Young. Mr. Johnston was also in support of Kevin Rosa being appointed as a member. Mr. Johnston discussed the sewage spill at Sand Point Park that occurred in December 2020, etc.

Toni Shifalo discussed the importance of the advisory boards and expressed that she was in support of reappointing regular members Laurilee Thompson, Thomas Perez, Yvette Flis, Beth Ann Tucker and alternate member William Young. Ms. Shifalo stated that the Titusville Tree Team asked Michael Browning to submit an application for this board because of his valuable input.

Marlys Breckle stated that she was in support of reappointing regular members Laurilee Thompson, Thomas Perez, Yvette Flis, Beth Ann Tucker and alternate member William Young. She stated that she was in support of Michael Browning because he was a certified arborists and landscaper who previously worked for the City of Atlanta Planning Department. Ms. Breckle stated that preserving biodiversity was essential for the planet's health.

Michael Myjak stated that he had been on the Titusville Environmental Commission for over ten years. He stated that he was in support of reappointing regular members Laurilee Thompson, Thomas Perez, Yvette Flis, Beth Ann Tucker and alternate member William Young. Mr. Myjak was also in support of appointing Michael Browning.

Stu Buchanan stated that the City struggled for years to find residents that were interested in applying for City boards and commissions. Mr. Buchanan stated that there were now applicants applying for boards and commission who were interested in the government. He also discussed City Council's ability to appoint non-residents to the Titusville Environmental Commission when there were not enough applicants that were residents of the City.

Elizabeth Baker stated that she was not in support of Kevin Rosa being appointed to the Titusville Environmental Commission. She stated that she was in support of reappointing regular members Laurilee Thompson, Thomas Perez, Yvette Flis, Beth Ann Tucker and alternate member William Young.

Member Nelson stated that years ago, the requirements for the Titusville Environmental Commission regarding residents and non-residents were changed because the City did not have a lot of applications. Member Nelson stated that she was in support of appointing Michael Browning and reappointing Laurilee Thompson.

Member Moscoso stated that she was in support of reappointing regular members Laurilee Thompson, Thomas Perez, Yvette Flis, Beth Ann Tucker and alternate member William Young. She was also in support of appointing Michael Browning.

Member Stoeckel asked for clarification regarding non-resident applications.

City Attorney Broome reviewed the *Land Development Regulations* Section 31-122 Appointments and terms of office in regards to the Titusville Environmental Commission. "The Titusville Environmental Commission shall be composed of seven (7) members, appointed by the City Council of the City of Titusville. In making appointments, Council will give preference to those residents whose applications demonstrate an educational background or professional experience in environmental or sustainability issues. To be eligible for appointment, each member must be a registered voter and resident of the City of Titusville for a period of one (1) year immediately prior to his appointment. To the extent the City Council is unable to appoint members that meet the above qualifications, the City Council may appoint up to three (3) non-residents of the City who reside within the boundaries of North Brevard District I, who are registered voters and whose application demonstrates an educational background or professional experience in environmental or sustainability issues."

<u>Motion</u>: Member Nelson moved to appoint Michael Browning (resident) as a regular member to the Titusville Environmental Commission with an unexpired term to expire on November 30, 2025. Member Moscoso seconded the motion. The roll call vote was:

Member Moscoso	Yes
Member Nelson	Yes
Mayor Connors	No
Vice-Mayor Cole	Yes
Member Stoeckel	Yes

The motion carried 4, 1.

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Motion: Member Nelson moved to pause the voting and reopen discussions with the applicants. Member Stoeckel seconded the motion. The motion carried unanimously.

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Kevin Rosa stated that he had sixteen years of experience in utilities and site development, seventeen years of experience in tree trimming and preservation and one year of experience in soil and concrete testing.

Jonathan Burdette stated that he was currently a political science student and was employed by Brevard County as a field appraiser. Mr. Burdette stated that although he did not have any formal experience in environmental work, he brought transferable skills, critical thinking and an unyielding ability to adapt and learn. As a field appraiser, he knew first hand how development could impact different communities.

Robert Walter stated that the Titusville Environmental Commission was a City board and Council should appoint residents as members. Mr. Walter stated that he was from New Hampshire, where he previously served as the Mayor and served on the Planning and Zoning Board and Parks and Recreation Board. Mr. Walter stated that he desired and was willing to serve on the Titusville Environmental Commission.

Member Stoeckel advised that she wanted an advisory board with board members that had various opinions, but could work together and work with City Council.

Motion: Member Stoeckel moved to appoint Robert Walter (resident) as a regular member to the Titusville Environmental Commission with terms to expire on November 30, 2027. Vice-Mayor Cole seconded the motion. The roll call vote was:

Member Nelson	Yes
Mayor Connors	Yes
Vice-Mayor Cole	Yes
Member Stoeckel	Yes
Member Moscoso	No

The motion carried 4, 1.

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Motion: Member Moscoso moved to reappoint Laurilee Thompson (non-resident) as a regular member to the Titusville Environmental Commission with terms to expire on November 30, 2027. Member Nelson seconded the motion. The roll call vote was:

Mayor Connors	Yes
Vice-Mayor Cole	Yes
Member Stoeckel	Yes
Member Moscoso	Yes
Member Nelson	Yes

The motion carried unanimously.

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Motion: Member Nelson moved to reappoint Beth Ann Tucker (resident) as a regular member to the Titusville Environmental Commission with terms to expire on November 30, 2027. Vice-Mayor Cole seconded the motion. The roll call vote was:

Vice-Mayor Cole	Yes
Member Stoeckel	Yes
Member Moscoso	Yes
Member Nelson	Yes
Mayor Connors	Yes

The motion carried unanimously.

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Motion: Member Moscoso moved to reappoint Tom Perez (resident) as a regular member to the Titusville Environmental Commission with terms to expire on November 30, 2027. There was no second.

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Motion: Member Nelson moved to appoint Tanya Hudson (non-resident) as a regular member to the Titusville Environmental Commission with terms to expire on November 30, 2027. There was no second.

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Motion: Member Nelson moved to appoint Jonathan Burdette (resident) as a regular member to the Titusville Environmental Commission with terms to expire on November 30, 2027. Member Stoeckel seconded the motion. The roll call vote was:

Member Stoeckel	Yes
Member Moscoso	Yes
Member Nelson	Yes
Mayor Connors	Yes
Vice-Mayor Cole	Yes

The motion carried unanimously.

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Motion: Member Stoeckel moved to reappoint William Young (resident) as an alternate member to the Titusville Environmental Commission with terms to expire on November 30, 2027. Member Moscoso seconded the motion. The roll call vote was:

Member Moscoso	Yes
Member Nelson	Yes
Mayor Connors	Yes
Vice-Mayor Cole	Yes
Member Stoeckel	Yes

The motion carried unanimously.

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Board of Adjustments and Appeals – City Manager Larese advised the request was to appoint one regular member to the Board of Adjustments and Appeals for an unexpired term to expire on July 31, 2026.

Ms. Angel Myers (Public-At-Large) expressed her willingness and desire to serve on this board as a regular member with an unexpired term to expire on July 31, 2026.

Mr. James Troutman (Public-At-Large) expressed his willingness and desire to serve on this board as a regular member with an unexpired term to expire on July 31, 2026.

Mr. Stuart Buchanan (A person with a minimum of ten (10) years experience in land development) and (A person with a minimum of ten (10) years experience in urban planning field) expressed his willingness and desire to serve on this board as a regular member with an unexpired term to expire on July 31, 2026.

Alternate Member Carshonda Wright (Public-At-Large) expressed her willingness and desire to serve on this board as a regular member with an unexpired term to expire on July 31, 2026. If she was not appointed as a regular member, she wanted to continue to serve as an alternate member.

Alternate Member John Greene (General Contractor) expressed his willingness and desire to serve on this board as a regular member with an unexpired term to expire on July 31, 2026. If he was not appointed as a regular member, he wanted to continue to serve as an alternate member.

Kathleen O'Rourke asked why the applications did not include background checks or criminal investigations. She stated that board member positions were important and the City needed to ensure they appointed qualified and ethical people. Ms. O'Rourke expressed concern for an applicant that had a criminal background, etc.

Stan Johnston stated that he was also concerned about an applicant that had a criminal background.

Elizabeth Baker stated that the City struggled to receive board applications and she was encouraged that there were multiple applications. Ms. Baker discussed an applicant's criminal history and stated that the public should critique the applicants.

Member Nelson stated that she was in support of moving up an alternate member to a regular member and then appointing a new alternate member.

John Greene stated that he had served on the Board of Adjustments and Appeals for the past fourteen months and attended almost all of the meetings. Mr. Greene stated that he served on the board with very qualified members and garnered a lot of knowledge about the process from them. He was willing to serve as a regular member.

Motion: Member Moscoso moved to appoint John Greene as an alternate member to the Board of Adjustments and Appeals for an unexpired term to expire on July 31, 2026. Vice-Mayor Cole seconded the motion. The roll call vote was:

Member Nelson	Yes
Mayor Connors	Yes
Vice-Mayor Cole	Yes
Member Stoeckel	Yes
Member Moscoso	Yes

The motion carried unanimously.

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Angel Myers stated that she had been a realtor in the City of Titusville for nineteen years. Ms. Myers stated that she was more interested in serving on the Affordable Housing Advisory Committee. She stated that she was very involved in the community and wanted to serve her community.

Carshonda Wright stated that she saw there was an opening for this board and wanted to serve the community. She stated that she lived in Titusville for over thirty years and worked for Brevard

County. She wanted to continue to serve as an alternate member on the Board of Adjustments and Appeals.

James Troutman stated that he applied to serve on this board, but his first choice was the Planning and Zoning Commission.

Member Stoeckel stated that she was in support of advertising the vacancy for an alternate member to be considered at a future meeting.

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PETITIONS AND REQUESTS FROM THE PUBLIC PRESENT (NONAGENDA ITEMS) –

David Flowers stated that he was recently elected President of the Meadow South Homeowners Association, a 157-unit complex off State Road 50. He discussed questionable activity that was going on near Apollo Road and the east side of the community. He asked the City to clear a small track of land that was City owned behind his community.

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Jesse Wright discussed a recommendation from the Titusville Environmental Commission in March of 2024. He stated that the previous Council did not honor the Titusville Environmental Commission's recommendation and asked if the current Council would honor the recommendation. Mr. Wright asked if council could add an agenda item for an issue with Cumberland Farms regarding a water line that could not be installed because of the contaminated area underground.

Motion: Member Nelson moved to give Mr. Wright an additional minute to speak. Member Moscoso seconded the motion. The motion carried unanimously.

Jesse Wright reviewed an email that he provided to Council from Brevard County's Natural Resources Management Department discussing soil sampling and organic vapor laboratory analysis for the area near Cumberland Farm. Mr. Wright stated that he was unable to get water to phase one of his projects because of the contaminated areas.

Member Moscoso stated that she was interested in setting up a meeting with Jesse Wright and City staff to learn more about his issue.

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Laurilee Thompson provided a report to Council written by Urban 3 regarding economic development in Florida. She stated that it was built off of decades of work analyzing land use economics from small towns to large metros across the country. Ms. Thompson reviewed the report. She stated that communities of all sizes were struggling to afford essential infrastructure. She also stated that Titusville had not experienced the explosive growth that Brevard's southern community had experienced; therefore, Titusville could avoid the inefficiencies of poor land use practices.

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Stan Johnston discussed the Titusville Environmental Commission appointments. Mr. Johnston discussed the sewage spill that occurred in December 2020 and the fountains at Sand Point Park. Mr. Johnston stated that he was not in support of the fountains being on at Sand Point Park.

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Stuart Buchanan congratulated Mayor Connors for being appointed to Brevard County Tourist Development Council. Mr. Buchanan discussed the Tourist Development Council (TDC) and encouraged City Council to become more involved in the TDC. He stated that there was a very small group of committee members who directed those funds.

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Dwight Severs thanked the Titusville Police Department and Titusville Fire Department for their quick response and for putting out a fire at his neighbors' home. Mr. Severs stated that there was no seagrass in the Indian River Lagoon in Titusville and it looked like a dead sea. Mr. Severs inquired about the status of the force main on the east side of Riverside Drive.

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Mayor Connors called for a recess from 8:38 p.m. to 8:43 p.m.

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Joseph Ray stated that this was his ninth time attending a City Council meeting requesting Council to help with his neighbor's loud and modified truck exhaust. He discussed a letter from the Police Department and stated that he wrote a rebuttal letter back and provided the letter to City Council. Mr. Ray discussed his quality of life and asked Council for their assistance.

Member Moscoso stated that she met with Code Enforcement Manager Glenn Tolleson and Police Chief John Lau and they were reviewing ordinances that could address Joseph Ray's issue with his neighbor's loud and modified truck exhaust.

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Vickie Conklin requested the City create a drive-thru drop box for water bill payments. She stated that the City's drop box was not in compliance with the Americans with Disabilities Act (ADA) Standards because it was higher than forty-eight inches. She stated that the City had an obligation to follow ADA guidelines.

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Toni Shifalo stated that she appreciated that Council listened to everyone's opinions and she did not hear any derogatory remarks.

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CONSENT AGENDA

City Clerk Wanda Wells advised that three speaking cards were submitted.

City Manager Larese read Consent Agenda items A, B, C, D, E and F as followed:

A. Skill bridge Training Memorandum of Understanding (MOU) between Florida for Veterans, Inc. and City of Titusville - Review, approve and authorize the City of Titusville Police Department to continue with the application process.

B. Purchase of Vehicles and Equipment - Public Works - Approve the use of Florida Sheriff's Association Cooperative Purchasing Program, Contract # FSA23-VEH21.0 Heavy Equipment for the purchase of two (2) budgeted backhoes to Dobbs Equipment of Melbourne, Florida in the total amount of $283,373.25, one (1) budgeted slope mower to ATMAX Equipment Company of Tampa, Florida in the total amount of $258,330.63, and one (1) budgeted Forklift to Federal Contracts Company of Tampa, Florida in the total amount of $45,871.00. Approve the use of Florida Sheriff's Association Cooperative Purchasing Program, Contract # FSA23-VEH21.1 Heavy Trucks and Buses for the purchase of three (3) budgeted Solid Waste vehicles to Nextran Truck Center of Orlando, Florida in the total amount of $1,177,919.15. Approve the use of Sourcewell contract 032824-NAF for the purchase of two (2) budgeted pickup trucks to Alan Jay of Sebring, Florida in the total amount of $152,004.00. And approve the use of Sourcewell contract 101221-VTR for the purchase of one (1) unbudgeted Non-CDL Vacuum Truck that will be funded through deferral of two (2) equipment replacements to Environmental Products Group of Orlando, Florida in the total amount of $352,637.00. Additionally, approve associated budget amendments and project creation

C. Boiler Replacement - Police Department - Approve the replacement of the Boiler at the Police Department in the amount of $68,000 by Johnson Controls, Inc. of Orlando.

D. Water Allocation Permit- Lockheed Martin - Authorize the issuance of a water supply capacity allocation permit in the amount of 42,250 gallons per day for the Lockheed Martin development subject to the approval of the Florida Department of Environmental Protection permit for installation of water infrastructure.

E. Use of GSA Contract 47QRAA24D008 for Continued Operations & Maintenance of the Spaceview Park Alum System - Approve use of GSA Contract 47QRAA24D008 for continued Operations & Maintenance of the system and Park Alum system and authorize the Mayor to execute contract and approve the associated Budget Amendment.

F. Esri Contract Renewal - Renew the Esri software contract once reviewed and approved by City staff. Years 2-3 are subject to appropriation of funds by City Council.

Stan Johnston discussed Consent Agenda Items 8B and 8E. He stated that Public Works Director Kevin Cook was very helpful with his questions. Mr. Johnston discussed the sewage spill that occurred in December 2020 at Sand Point Park. He also discussed windblown tides in Titusville, etc.

Dwight Severs stated that as the former City Attorney, he understood the importance of the decorum and conducting an orderly meeting. He stated that at the regular City Council meeting on December 10, 2024, he signed up for three consent agenda items, but was unable to discuss two of the items because he ran out of time. Mr. Severs reviewed the council chamber guidelines regarding the speaking time, etc. He stated that six minutes for multiple consent agenda items was a reasonable compromise.

Elizabeth Baker discussed Consent Agenda Item 8D. She expressed concern for the Water Allocation Permit. Ms. Baker asked if this water was from the City's drinking water and if they were paying the same rate as everyone else. She asked if it included waste water and if the water would end up in the Indian River Lagoon.

Motion: Member Nelson moved to approve Consent Agenda items A, B, C, D, E and F in accordance with recommendations. Member Cole seconded the motion. The roll call vote was:

Mayor Connors	Yes
Vice-Mayor Cole	Yes
Member Stoeckel	Yes
Member Moscoso	Yes
Member Nelson	Yes

The motion carried unanimously.

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ORDINANCES – SECOND READING, PUBLIC HEARING AND RELATED ACTION –

Ordinance No. 1-2025 - Multi-family Infill Lots Ordinance – City Manager Larese advised the request was to conduct the public hearing and final reading of Ordinance No. 1-2025 for Multi-family Infill Lots Ordinance.

City Attorney Broome read Ordinance No. 1-2025 - An ordinance of the City of Titusville, Florida amending the Code of Ordinances to encourage development of multifamily infill lots by reducing landscape yard requirements within interior side yard setbacks by amending Chapter 28 "Zoning", Sections 28-306 "Multifamily Medium Density Residential (R-2)" and 28-307 "Multifamily High Density Residential (R-3)"; providing for severability, repeal of conflicting ordinances, incorporation into the code and an effective date the second time by title only. (This was a legislative item.)

On December 4, 2024, the Planning and Zoning Commission recommended approval of the ordinance as presented 6-0. One member was absent.

On March 12, 2024, the City Council considered findings regarding a citizen's concerns about the City's development standards and directed staff to provide additional information at a future meeting. Discussion included the need for affordable housing, buffers on small lots, current standards, variance process, etc. Enclosed for review was an ordinance amending the landscape yard (buffer) and interior side setbacks in the Multi-Family Medium Density (R-2) and Multi-Family High Density (R-3) zoning districts for properties two acres or less.

The public hearing was open.

Toni Shifalo stated that she was not in support of this item. She was not in support of reducing the twenty-foot buffer to ten feet because then the developer could build more apartments or town homes in a smaller area. Ms. Shifalo discussed gentrification, etc.

Stan Johnston stated that he was a professional engineer and worked on a number of site plans and subdivisions for the City. Mr. Johnston stated that he was not in support of this item. Mr. Johnston discussed the SNJ Oaks Project and stated that they removed too many trees on the property.

Michael Myjak stated that the City was increasing the density of the property that was next to established neighborhoods that were not necessarily compatible. Mr. Myjak stated that buffers on duplexes and multifamily homes helped to retain Titusville a small town. He stated that he was in support of dropping set backs if the City maintained 25% canopy on the property.

No one else wished to speak; therefore, the public hearing was closed.

Community Development Director Brad Parrish reviewed the ordinance. He stated that this ordinance was adapting what was already allowed in the Canaveral Heights Neighborhood and in the Urban Mixed-Use Zoning District. It currently allowed residential buffers to be reduced down to the setbacks from the property lines. This ordinance adopted the same concepts for properties that were in the Multi-Family Medium Density Residential (R-2) and Multi-Family High Density Residential (R-3) zoning districts. This ordinance helped further implement the Comprehensive Plan.

Member Stoeckel asked if this only changed the setbacks for infill lots that were in the Multi-Family Medium Density Residential (R-2) and Multi-Family High Density Residential (R-3) zoning districts.

Community Development Director Brad Parrish confirmed that Member Stoeckel was correct.

Motion: Member Nelson moved to approve Ordinance No. 1-2025 - Multi-family Infill Lots Ordinance, as recommended. Vice-Mayor Cole seconded the motion. The roll call vote was:

Vice-Mayor Cole	Yes
Member Stoeckel	Yes
Member Moscoso	Yes
Member Nelson	Yes
Mayor Connors	Yes

The motion carried unanimously.

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Small Scale Comprehensive Plan Map Amendment (SSA) No. 8-2024 - 1717 Barna Avenue - Royal Manor Townhomes – City Manager Larese advised the request was to conduct the public hearing and final reading of Ordinance Nos. 2-2025 and 3-2025 related to Small Scale Comprehensive Plan Amendment (SSA) 8-2024.

City Attorney Broome read and reviewed the *Quasi-judicial Rules of Procedure*.

Vice-Mayor Cole advised that the he was contacted by the applicant's representative, Rodney Honeycutt. Vice-Mayor Cole stated that he questioned the addition of townhouses in a residential area and Rodney Honeycutt contact him to show him the plans and he visited the site.

Member Moscoso stated that she spoke to James Troutman before she was elected to City Council and was serving on the Planning and Zoning Commission.

City Attorney Broome read Ordinance No. 2-2025 - An ordinance of the City of Titusville, Florida, amending the Code of Ordinances by amending Ordinance No. 60-1988, which adopted the Comprehensive Plan of the City of Titusville, by amending the future land use designation on land located at the northeast corner of the intersection of Barna Avenue and Day Street from Low Density Residential to Medium Density Residential on 5.74+/- acres of property having parcel id nos. 22-35-09-03-*-21.02 and 22-35-09-03-*-21.03; providing for severability; repeal of conflicting ordinances; and providing for an effective date the second time by title only. (This ordinance was a legislative item.)

City Attorney Broome read Ordinance No. 3-2025 - 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 the zoning classification on land located at the northeast corner of the intersection of Barna Avenue and Day Street from the Single-Family Medium Density (R-1b) zoning district to the Multifamily High Density Residential (R-3) zoning district on 5.74+/- acres of property; having parcel id nos. 22-35-09-03-*-21.02 and 22-35-09-03-*-21.03; providing for severability; repeal of conflicting ordinances; and providing for an effective date. (This ordinance was a quasi-judicial item.)

On December 4, 2024, the Planning and Zoning Commission, acting as the Local Planning Agency recommended a motion to deny the Future Land Use Map - Motion to deny passed with a 5 yes, 2 no vote. The denial was based on Future Land Use Element Policy 1.1.4. The Commission also made a motion to deny the rezoning based on it does not comply with the Future Land Use. Motion to deny passed with a 7-0 vote.

The applicant, Rodney M. Honeycutt, P.E. Honeycutt & Assoc, Inc. on behalf of Ken A. Miller and Carleen M. Miller was requesting a Small-Scale Comprehensive Plan Amendment (SSA) with rezoning on approximately 5.74+/- acres of land located near the northeast corner of the intersection of Barna Avenue and Day Street for purposes of constructing a multifamily residential development consisting of forty-three (43) townhome units. The request intended to change the current future land use designation from Low Density Residential to Medium Density Residential and rezone the property from Single-Family Medium Density Residential (R-1B) to Multifamily High Density Residential (R-3) to support the intended multifamily development.

Community Development Director Brad Parrish reviewed the staff report. Staff recommended approval for the land use amendment to the Medium Density Residential, but recommended denial for the request to rezone the property to Multifamily High Density Residential (R-3). Staff recommended rezoning from the Single-Family Medium Density Residential (R-1B) to the Multifamily Medium Density Residential (R-2) zoning district consistent with the Small Scale Amendment.

The public hearing was open.

The applicant, Rodney M. Honeycutt, P.E. Honeycutt & Assoc, Inc. on behalf of Ken A. Miller and Carleen M. Miller stated that the Millers decided that it was better to build single-family town homes, because it was more affordable. Mr. Honeycutt distributed and reviewed a revised concept plan.

Ken Miller stated that he had been a resident of Titusville for twenty-four years and he was available for any questions.

James Troutman expressed concern for the project. He stated that the surrounding area predominantly consisted of single-family low density residential properties. He stated that the proposed change was inconsistent with the character of the neighborhood. Mr. Troutman stated there were no substantial reasons why the property could not be utilized within its current zoning parameters. Mr. Troutman recommended that the property owners were required to install a privacy barrier on the side adjacent to his property at 1705 Barna Avenue.

Kay St. Onge stated that the Planning and Zoning Commission recommended denial and since then, the applicant changed their original plans. Ms. St. Onge stated that the existing single family zoning was presumed correct until substantial change in the area had occurred.

Motion: Member Nelson moved to give Kay St. Onge an additional minute to speak. Member Stoeckel seconded the motion. The motion carried unanimously.

Kay St. Onge stated that she was not in support of changing the zoning from Single-Family Medium Density Residential (R-1B). She did not understand why they wanted to change the zoning. Ms. St. Onge stated that she was in support of the item going back to the Planning and Zoning Commission for review.

Vickie Conklin stated that it was difficult to hear the speakers. Ms. Conklin stated that the plans were not consistent with the neighborhood, that included single family homes that were one story. She stated that she was in support of this item going back to the Planning and Zoning Commission for review.

No one else wished to speak; therefore, the public hearing was closed.

Member Nelson stated that she did not like the Multifamily High Density Residential (R-3). She stated that the Multifamily Medium Density Residential (R-2) zoning district was more appropriate. Member Nelson stated that she was in support of sending the item back to the Planning and Zoning Commission for reconsideration.

The applicant's representative, Rodney Honeycutt, stated that the he found out after the Planning and Zoning meeting that the Multifamily High Density Residential (R-3) zoning was not compatible with medium density. Mr. Honeycutt stated that the reason they wanted to build townhomes was for affordability. It was for ownership, not apartments.

Member Stoeckel stated that she was in support of sending the item back to the Planning and Zoning Commission for reconsideration. Member Stoeckel stated that she was leaning toward denying the land use. Member Stoeckel discussed transitional zoning and stated that she agreed with the Planning and Zoning Commission on the Future Land Use Element Policy 1.1.4.

Vice-Mayor Cole stated that he was in support of sending the new concept plan back to the Planning and Zoning Commission for reconsideration.

Member Nelson stated that she was also in support of sending the new concept plan back to the Planning and Zoning Commission for reconsideration.

Motion: Member Nelson moved to send Ordinance Nos. 2-2025 and 3-2025 related to Small Scale Comprehensive Plan Amendment (SSA) 8-2024 back to the Planning and Zoning Commission for reconsideration. Member Cole seconded the motion. The roll call vote was:

Member Stoeckel	No
Member Moscoso	Yes
Member Nelson	Yes
Mayor Connors	Yes
Vice-Mayor Cole	Yes

The motion carried 4,1.

Staff would reschedule for the Planning and Zoning Commission (Local Planning Agency) and City Council based on the timeline for re-advertisement, re-notifications, etc.

xxx

ORDINANCES-FIRST READING

Small Scale Comprehensive Plan Amendment (SSA) No. 7-2024 – 800 Lane Ave – This item was tabled to the regular City Council meeting on January 28, 2025 at 6:30 p.m. The public hearing was rescheduled to the regular City Council meeting on February 11, 2025 at 6:30 p.m.

xxx

Small Scale Comprehensive Plan Amendment (SSA) No. 12-2024 – Sedgwick Avenue Duplex – City_Manager Larese advised the request was to conduct the first reading of the ordinances for Small Scale Comprehensive Plan Amendment (SSA) No. 12-2024.

City Attorney Broome read Ordinance No. 6-2025 - An ordinance of the City of Titusville, Florida, amending the Code of Ordinances by amending Ordinance No. 60-1988, which adopted the Comprehensive Plan of the City of Titusville, by amending the future land use designation on 0.9+/- acres of land located on Sedgwick Avenue, between N Dixie Avenue and Kel Avenue, generally located East of Arthur Dunn Airpark, and identified by Brevard County parcel id nos. 21-35-33-00-271, 21-35-33-00-272, and 21-35-33-00-319 from Low Density Residential to Medium Density Residential; providing for severability; repeal of conflicting ordinances; and providing for an effective date. This was a legislative item.

City Attorney Broome read Ordinance No. 7-2025 - 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 the zoning classification on 0.9+/- acres of land located on Sedgwick Avenue, between N Dixie Avenue and Kel Avenue, generally located East of Arthur Dunn Airpark, and identified by Brevard County parcel id nos. 21-35-33-00-271, 21-35-33-00-272, and 21-35-33-00-319 from the Single-Family Medium Density (R-1B) zoning district to the Multifamily Medium Density Residential (R-2) zoning district; providing for severability; repeal of conflicting ordinances; and providing for an effective date. This was a quasi-judicial item.

A public hearing would be held by City Council on January 28, 2025 at 6:30 p.m.

At the Planning and Zoning Commission meeting on January 8, 2025, the Commission, acting as the Local Planning Agency, made a motion to recommend approval of Ordinance No. 6-2025 (land use change) as presented and Ordinance No. 7-2025 (rezoning change) from Single Family Medium Density Residential (R-1B) to Multi-Family Medium Density Residential (R-2), 6-0.

The applicant was requesting a Small-Scale Comprehensive Plan Amendment (SSA) with rezoning to allow the construction of a multifamily structure (duplex). The property was located on Sedgwick Avenue, between N Dixie Avenue and Kel Avenue, generally located east of Arthur

Dunn Airpark. The current Low Density Residential future land use designation and Single-Family Medium Density Residential (R-1B) zoning district do not permit multifamily residential uses.

Vickie Conklin stated that Cedric Avenue was a local road. She asked if the code allowed Multi-Family Medium Density Residential (R-2) to exit on a local road, rather than a collector road or arterial road. Ms. Conklin stated that local roads were not designed for increased traffic flow.

Community Development Director Brad Parrish stated that the subject property was currently Low Density Residential (LDR). To the east and west of the property was Residential-2 (RES-2), to the north was High Density Residential (HDR), and to the south was Medium Density Residential (MDR) land use category. The applicant proposed to change the land use category to Medium Density Residential (MDR).

Community Development Director Brad Parrish stated the application was consistent with the Comprehensive Plan and that staff recommend approval.

xxx

OLD BUSINESS – None.

xxx

NEW BUSINESS

Housing Affordability Study – City Manager Larese advised the request was to provide direction on an affordable housing study.

On December 3, 2024, the City Council approved the SHIP plan without the Affordable Housing Advisory Committee's (AHAC) inclusionary zoning recommendation. At the same meeting, the Council requested the staff provide background research on inclusionary zoning and housing affordability study at a future meeting.

Community Development Director Brad Parrish stated that according to the U.S. Department of Housing and Urban Development (HUD), housing was considered affordable housing if its monthly cost/rent is 30 percent or less of a household's income including utilities. Households spending more than 30 percent of their income are considered "Cost Burden". The 30 percent threshold was the standard for both rental and owner-occupied housing, and it remains the indicator of affordability for housing in the United States. Keeping housing costs below 30 percent of income was intended to ensure that households had enough money to pay for other non-discretionary costs; therefore, policymakers consider households who spend more than 30 percent of income on housing costs to be housing cost burdened. Affordable housing was traditionally available to households earning less than 60 percent of an area's HUD median family income (AMI).

Affordable and workforce housing were difficult to develop. Increasing land prices, land availability, construction costs, and governmental regulation have collectively impacted the residential development community's ability to provide affordable workforce housing in both the City and County. Residential units with deed restricted household income limits typically convert to market rate after 15 or 20 years resulting in a gradual decrease in the number of affordable and workforce housing.

The staff recommended completing a housing affordability study to identify the gap between housing attainment and supply. The study may be necessary to assist the City with future planning of residential development with regard to the availability, affordability, and sustainability of housing units now and long term with an emphasis on the workforce population. A housing affordability study would be needed to provide data and a market analysis for the next five-year CDBG Consolidated Plan, which was due in 2026. The study should identify various approaches the City could consider in order to fill the gap. It may help determine if an inclusionary zoning/housing regulation would close the gap and the appropriate "off-set" as required by State law. The study could determine that a linkage fee was more appropriate; or, it may include other remedies such as increasing densities, revising parking requirements, the waiver or delay of certain impact fees, community land trusts, etc.

The City Council authorized the solicitation of qualified firms to conduct the housing affordability study with a budget not to exceed $90,000. Strategic Planning Group, Inc., was selected and approved by the City Council with a bid amount of $76,000. In September 2024, the City Council decided not to approve the contract with Strategic Planning Group due to cost concerns. The staff re-evaluated the budget and identified Neighborhood Revitalization Program funds in the amount of $18,000 that may be available to help fund the study with possible additional funds from the SHIP and/or CDBG programs.

Member Stoeckel stated that she believed there were other priorities.

Member Moscoso asked if staff was able to allocate some of the CDBG money. She stated that she spoke with Neighborhood Services Director Terrie Franklin and there seemed to be an excess amount of money that went toward roads. She asked if it was possible for this money to be used for the study in the future.

Community Development Director Brad Parrish advised that it was possible and he would review.

Motion: Member Stoeckel moved to direct staff to not move forward with the Housing Affordability Study at this time. Discussion included waiting for the Federal Government to provide the requirements, using Community Development Block Grant (CDBG) funds to pay for the cost of the study, whether funding would be affected if the City did not complete the study, etc. Vice-Mayor Cole seconded the motion. The motion carried unanimously.

xxx

Motion: Member Nelson moved to extend the meeting to 11:15 p.m. Vice-Mayor Cole seconded the motion. The motion carried unanimously.

xxx

Fiscal (FY) 2026 Strategic Planning Options – City Manager Larese advised the request was to provide direction to staff regarding FY 2026 Strategic Planning approach.

Each year, City Council reviews/revises its Strategic Planning guidance to City Staff. Council had used several approaches to Strategic Planning, the most common approach was to utilize a third-party strategic planning/leadership facilitator such as LEAD Brevard, UCF Florida Institute of Government or Florida League of Cities to conduct a citizen community conversation and staff workshop. A less common approach was to utilize a Nationwide Community Survey (2007, 2024). Another possible method to gather input for Council Strategic Planning was to have numerous individual Council Member/Resident meetings.

Upon gathering resident/citizen advocacy group input, Council could review/revise the current Strategic Plan as it sees fit and direct staff to utilize the revised plan as a roadmap for allocating budgetary resources and staff effort in the City Manager's proposed annual operating budget.

City Manager Larese advised that other cities that were surveyed set up places where City Council members could occupy office hours and advertise those hours to the public. City Manager Larese stated that gathering information individually and then sharing it with council proved to be effective for the Cities that were surveyed.

Member Stoeckel stated that in the past, a lot of the issues that were brought up during the community conversations were things that the council had no control over. She stated that at most, there was around fifty people and it tended to be the same people that expressed their comments at Council meetings. Member Stoeckel discussed using a survey and recommended adding a link to a survey on water bills.

Member Moscoso recommended that council meet with people in various locations throughout Titusville.

Vice-Mayor Cole thought it was very important for council to meet with citizens in person.

Member Nelson recommended doing both a survey as well as meeting in person or zoom calls.

Based on the discussion and consensus of the City Council, staff would set up individual Council Member/Resident meetings in various locations within Titusville. Upon gathering resident/citizen advocacy group input, Council would review/revise the current Strategic Plan as it sees fit and direct staff to utilize the revised plan as a roadmap for allocating budgetary resources and staff effort in the City Manager’s proposed annual operating budget. The individual meetings would be scheduled in February of 2025. In addition, staff would review the possibility of a Nationwide Community Survey to determine the timeline of completion.

xxx

Development Review Process – City Manager Larese advised that staff would provide information on the development review process. No action is requested

On December 10, 2024, Mayor Connors requested additional information on the timelines for development review including site civil engineering, stormwater, traffic, landscaping, and utility review, etc. Council provided advisability on this request.

Prior to site plan submittal, a pre-application meeting was required with a concept plan for preliminary review. Once a site plan was submitted with all applicable fees, staff had thirty (30) days to complete the first review. The applicant then had 180 days to respond to comments and resubmit the site plan. The average number of site plan reviews was three. Additional reviews would incur additional fees. Subsequent the approval of a site plan, a site development permit may be issued authorizing the applicant to proceed with a proposed development. The subdivision of land required additional steps, including the approval of a sketch plat by City Council and the submittal of a preliminary plat with the site plan. The review and approval of the preliminary plat and site plan were administrative. The final step in the subdivision process was acceptance of the final plat by City Council. The site plan review team included the City Engineer, Public Works staff, planning, arborists, site inspectors, technicians, building division staff and fire inspectors. The City's site and building inspectors would regularly visit construction sites and verify compliance with the approved site and building plans. The number of site plans in review or under construction have steadily increased from 29 in 2020, to 68 by November of 2024. The number of days to review a site plan averaged from 27 in October 2023, to 50 in September 2024. In October 2024, the City Council authorized the hiring of additional personnel in the Community Development Department to help reduce the time necessary to review a site plan. Beginning 2025, the Community Development Department would launch a new online software for the intake and review of site plans and permits. In addition, the Department would launch a pilot program using artificial intelligence to review permits.

Community Development Director Brad Parrish reviewed the development review process for subdivision of land and site plans.

Discussion included evaluating the timeline of the review process based on the recent new hire, hiring an additional staff member at mid-year if needed, hiring an outside firm to expediate the process and charging a fee to the developer, revising ordinances and/or policies to assist with the development reviews, etc.

<u>Motion</u>: Member Nelson moved to extend the meeting to 12:00 p.m. Vice-Mayor Cole seconded the motion. The motion carried unanimously.

xxx

<u>PETITIONS AND REQUESTS FROM THE PUBLIC PRESENT (NON-AGENDA ITEMS)</u>

Elizabeth Baker discussed a video on Facebook that Mayor Connors posted. She discussed the criticism of Council from the public and stated that they had to work together to create a balance, etc.

xxx

Josh Wilson stated that he was a small developer working on infill lots. He stated that he understood how challenging the housing dynamic was in central Florida, but asked for a common-sense approach when dealing with variance requests for these infill lots. Mr. Wilson thanked Community Development Director Brad Parrish and staff for their assistance with his developments over the past three years.

xxx

MAYOR AND COUNCIL REPORTS

Mayor's Report – Mayor Connors submitted his written report.

xxx

Mayor Connors requested Council review City's Code Section 2-26 Rules of City Council. He recommended requesting speaking cards under Petitions and Requests from the Public Present. There was no action from City Council.

xxx

Mayor Connors requested information on the term limits of the City's appointments to the Space Coast Transportation Organization Citizens Advisory Committee and requested this item be placed on a future agenda.

Council approved for this item to be placed on the next City Council agenda. Discussion included information on the position, responsibilities of position, appointments and term limits, etc.

xxx

Mayor Connors requested a special City Council meeting to discuss fluoride in the water. Following the discussion, there was no action from City Council to hold a special meeting at this time.

xxx

Mayor Connors requested to speak at the Brevard Legislative Delegation meeting at Cocoa City Hall on January 29, 2025. Council requested additional information on the topics he will be speaking on at this meeting. City Manager Larese recommended the following topics including the public safety facility, South Street Widening Project, and the Coast to Coast trail. This item will be included on the next Mayor's Report at the regular City Council meeting on January 28, 2025 at 6:30 p.m. for further discussion.

xxx

Council approved the request to have staff identify both County enclaves (to include Right of Ways) and those unincorporated areas within the area of service for the City's utility department consumptive use permit as requested.

xxx

Council authorized Mayor Connors and other Council to attend the Florida League of Cities Institute for Elected Municipal Officials Legislative Action Days on March 24-26, 2025 in Tallahassee.

xxx

No additional action items.

xxx

<u>Council Reports</u> –

Member Nelson stated that she attended the Christmas Parade on December 14, 2024.

xxx

Member Moscoso stated that she had a tour of Blue Heron and Osprey water reclamation plants. She stated that it was beneficial to understand the agenda items.

xxx

Member Moscoso stated that she did a ride along with EMS Fire Captain David Neeld.

xxx

<u>Motion</u>: Member Stoeckel moved to approve advisability on continuing the invocations at the regular City Council meetings versus holding a moment of silence. Member Moscoso seconded the motion. The roll call vote was:

Member Moscoso	Yes
Member Nelson	No
Mayor Connors	Yes
Vice-Mayor Cole	No
Member Stoeckel	Yes

The motion carried 3,2.

xxx

Member Stoeckel stated that the Space Coast League of Cities 55-year celebration was being held at the Rockledge Country Club on February 10, 2025 and invited all council members to attend.

xxx

City Managers Report – City Manager Larese submitted his written report. All items were informational only.

xxx

City Attorneys Report

Motion: Member Nelson moved to table the City Attorneys Report to the January 28, 2025 6:30 p.m. regular City Council meeting. Member Stoeckel seconded the motion. The motion carried unanimously.

xxx

Memo re: Unauthorized Public Camping and Public Sleeping – This item was tabled to the regular City Council meeting on January 28, 2025 at 6:30 p.m.

xxx

Memo re: Trucks on Local Roads – This item was tabled to the regular City Council meeting on January 28, 2025 at 6:30 p.m.

xxx

Memo re: Charter Review Committees – This item was tabled to the regular City Council meeting on January 28, 2025 at 6:30 p.m. City Attorney Broome distributed additional information.

xxx

City Attorney distributed information on the case with Speak Up Titusville, Inc. (motion for rehearing and certification/response). This item would be added to the next regular City Council meeting on January 28, 2025 at 6:30 p.m.

With no further business to discuss, the meeting adjourned at 11:58 p.m.

____
Andrew Connors, Mayor

ATTEST:

____
Wanda F. Wells, City Clerk