
**CITIZENS ADVISORY COMMITTEE
MEETING MINUTES**

Monday, February 23, 2009 - 7:00 p.m.

1. CALL TO ORDER

The Rockledge Citizens Advisory Committee met on Monday, February 23, 2009, at 7:00 p.m. in the Council Chamber at Rockledge City Hall, 1600 Huntington Lane, Rockledge, Florida.

MEMBERS PRESENT: Bob Billker, Carol Laymance, Stacy Claridge, and Robert Deem.

MEMBERS ABSENT: Jacob Roland (not excused). Dora Anne Thompson (excused) and Patricia Trawick (excused).

STAFF PRESENT: Don R. Griffin, Planning Director, Alix Townsend, City Planner, and Margaret L. Daly, Recording Secretary.

With a quorum present, the meeting was called to order by Chairman Laymance.

2. APPROVAL OF MINUTES

- Regular Meeting of July 21, 2008

By motion of Robert Deem, seconded by Bob Billker, the minutes and attendance record of the regular meeting of July 21, 2008, were approved as individually read. The motion was approved unanimously.

A. Attendance Record

See Item #2 above.

3. PUBLIC HEARINGS

None.

4. OLD BUSINESS

None.

5. NEW BUSINESS

A. Election of Officers

Prior to the election of officers, each member took a moment to introduce themselves to each other as there were two new members present. Chairman Laymance then opened the floor for nominations for a Temporary Chairman.

By motion of Robert Deem, seconded by Stacey Claridge, a nomination was made to name Mr. Billker as Temporary Chairman. Motion passed unanimously.

Temporary Chairman Billker then opened the floor for nominations for Permanent Chairman.

By motion of Carol Laymance, seconded by Stacey Claridge, a nomination was made to name Mr. Deem as Permanent Chairman. Motion passed unanimously.

Chairman Deem then opened the floor for nominations for a Vice Chairman.

By motion of Carol Laymance, seconded by Bob Billker, a nomination was made to name Stacey Claridge as Vice Chairman. Motion passed unanimously.

- B. Recommendation: City of Rockledge Water Supply Facilities Work Plan—
Draft March 2009

Planning Director Griffin gave a brief history of the document and reviewed it for those present. Some of the following items were discussed: projected figures on potable water demand in the City of Rockledge, requirements to connect to the systems (water and reuse water), master plan on future annexations within the City, etc.

By motion of Carol Laymance, seconded by Bob Billker, the Citizens Advisory Committee moved to recommend the City of Rockledge Water Supply Facilities Work Plan—Draft March 2009 and proposed Comprehensive Plan Amendments to the Planning Commission as written and submitted. Motion carried unanimously.

Planning Director Griffin informed members that new copies of the City of Rockledge Land Development Regulations, Administrative Code, Comprehensive Plan, current zoning map and current FLUM (Future Land Use Map) will be coming out within the next two weeks. The members will be called to pick the documents up when they become available.

6. ADJOURN

There being no further business to come before the Committee, the meeting adjourned at 7:30 p.m.

Submitted by:

Approved by:

Margaret L. Daly
Recording Secretary

Chairman
Citizens Advisory Committee