
**COUNCIL RECREATION & BEAUTIFICATION COMMITTEE
MEETING MINUTES**

Tuesday, August 25, 2009 - 4:30 p.m.

1. CALL TO ORDER

The Council Recreation & Beautification Committee met on Tuesday, August 25, 2009, at 4:30p.m. in the Council Chamber at Rockledge City Hall, 1600 Huntington Lane, Rockledge, Florida.

MEMBERS PRESENT: Joe Lee Smith, Councilman
 E. Georgia Phillips, Councilwoman
 Richard K. Blake, Councilman

MEMBERS ABSENT: None

STAFF PRESENT: James P. McKnight, City Manager
 Don R. Griffin, Development & Grants Coordinator

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

2. UNFINISHED BUSINESS

A. DISCUSSION: Alternatives for Buffer Fencing, Murrell Road

City Manager McKnight reported that research indicates that this area was replatted, which changed the width of some of the lots. There are 11 lots, which are 38 to 43 feet wide, with the exception of one that is 113 feet wide. The problem is there is only 3 ½ inches between the sidewalk and the back of the fences. City Manager McKnight stated the City does not have the ability to partner in a special assessment unless easements are obtained from all property owners. Councilwoman Phillips stated she would meet with the residents regarding the easements.

3. NEW BUSINESS

- Not an agenda item. Councilwoman Phillips reported on a section on Hamilton Avenue, which currently dead-ends and is need of repair. City Manager McKnight reported the options would be to vacate it or eliminate the asphalt and extend the sidewalk to use it as public open space, with native vegetation and benches.

Motion by Councilwoman Phillips to recommend the City Council authorize the TREE board to discuss turning the dead end of Hamilton Avenue into a green area, which would be open to the public; motion seconded by Councilman Smith. The motion carried unanimously.

4. ADJOURN

There being no further business to come before the Committee, the meeting was adjourned at 4:42 p.m.

Submitted by:

Sherry Cazessus
Recording Secretary