CITY COUNCIL REGULAR MEETING
MINUTES
JANUARY 6, 2016

Pursuant to Public Notice, Mayor Frank Catino convened a regular meeting of the City Council on Wednesday, January 6, 2016, at 7:00 p.m., in the Council Chamber. Those present were Mayor Frank Catino, Vice-Mayor Mark Brimer, Councilwoman Lorraine Gott, Councilman Dominick Montanaro, Councilman Steve Osmer, City Attorney James Beadle, City Manager Courtney Barker, and City Clerk Leonor Olexa.

Mayor Catino led a moment of silence and the Pledge of Allegiance.

(TIME: 7:03) PRESENTATION RECOGNIZING PUBLIC WORKS PROJECT SUPERINTENDENT ROBERT SETTEMBRINO FOR HIS 30 YEARS OF SERVICE WITH THE CITY

Mayor Catino and Public Works Director Allen Potter expressed their appreciation for Public Works Superintendent Robert Settembrino's exemplary dedication, mentorship/team-building efforts, and work ethic over the last 30 years of service with the City. Mayor Catino then presented Mr. Settembrino with a City Council recognition award. City Council thanked Mr. Settembrino for his service to the City and community.

(TIME: 7:07) PRESENTATION OF THE JOHN SCOTT DAILEY FLORIDA INSTITUTE OF GOVERNMENT AND THE FLORIDA LEAGUE OF CITIES CERTIFICATE OF COMPLETION OF THE INSTITUTE FOR ELECTED MUNICIPAL OFFICIALS TO COUNCILMAN STEVE OSMER

Mayor Catino presented Councilman Osmer with a certificate for his completion of the Institute for Elected Municipal Officials and thanked him for his dedication and service to the City.

(TIME: 7:08) CITIZEN COMMENTS

No public comments.

(TIME: 7:09) CITY COUNCIL COMMENTS

Councilman Osmer attended the Fire Department Open House, and referenced his *Beachcaster* article which focused on the City's great community atmosphere.

Vice-Mayor Brimer thanked City Manager Barker and staff for the great work done on the Shell Street Improvements Project.

Councilwoman Gott referenced the thank-you emails received for the exceptional work performed by Officers Housman and Williamson, and expressed appreciation for our City employees who work to make the City look good. She also referenced an appreciation letter to City staff from (World War II and Korean War veteran) Army Colonel W. J. "Bud" Meyer and expressed gratitude for his contributions to the City over many years.

Councilman Montanaro attended the Police Department volunteer luncheon and employee's holiday luncheon, and participated in the Jingle Bell 2-mile run. He expressed appreciation to all the volunteers and staff for the services they provide to the City and residents.

Mayor Catino thanked Dave Allison and the City for their cooperative partnership on the Shell Street Improvement Project.

(TIME: 7:14) CITY MANAGER REPORT

City Manager Barker reported on the following: an opportunity for residents to try a free recreation exercise class, a letter to be sent to Brevard County Charter Review Committee,

thank-you (email) letters received for Officers Housman and Williamson's exemplary service, a recent appreciation from residents for Public Works efforts on the Shell Street Improvement Project, announcement of the Shell Street grand opening celebration scheduled for January 28th, the partnership between Indian Harbour Beach/Satellite Beach regarding a coyote issue, and the Roosevelt project is underway. Public Works Director Allen Potter detailed the initial process of the project. Council inquired about the electrical poles being replaced along South Patrick Drive and temporary road closure. City Manager Barker stated she would look into this and report back to Council. Councilwoman Gott thanked City Attorney Beadle for his well-written letter to the County. City Manager Barker addressed PCB-SAC 16-04 regarding municipal elections and recommended having staff prepare a resolution for consideration.

Mayor Catino asked for citizen comments; there were no comments.

ACTION: Council agreed, by consensus, to have staff prepare a resolution addressing PCB-SAC 16-04 and the impacts to the City's municipal elections.

(TIME: 7:22) DISCUSS/TAKE ACTION ON THE REVISED IAFF CONTRACT

City Manager Barker stated several provisions had been negotiated and agreed upon, but had not been formally initialed off, and as a result, were not included in the previously-approved contract. She reported on the changes to the contract, and stated that the impacts to the budget as it relates to overtime adjustments will be in line with the current policy for general employees.

Mayor Catino asked for citizen comments; there were no comments.

ACTION: Councilman Montanaro MOVED, SECOND by Councilman Osmer, to approve the revised IAFF Contract. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:24) DISCUSS/TAKE ACTION ON REQUEST FOR PROPOSALS FOR SOLID WASTE SERVICES [RFP NO. 15/16-03]

City Manager Barker stated the current contract with Waste Management will expire on May 31, 2016. In an effort to provide competitive pricing and services with solid waste providers, staff is recommending requesting proposals for solid waste services. Staff has worked with RCG Consulting who has provided assistance with the RFP. Council discussed the process (issuing the RFP, contract, and ordinance) for solid waste services.

(Time: 7:26) The following Satellite Beach resident addressed Council: Joanne Regan.

ACTION: Councilwoman Gott MOVED, SECOND by Vice-Mayor Brimer, to approve the Request for Proposals for solid waste services [RFP No. 15/16-03]. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:28) DISCUSS/TAKE ACTION ON A LOCALLY FUNDED AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND THE CITY OF SATELLITE BEACH [SR A1A RESURFACING PROJECT]

City Manager Barker stated that after negotiations with FDOT for additional pedestrian/bicycle improvements to the SR A1A Resurfacing Project, the State has agreed to fund all aspects of the City's requests, except for the costs of signal mast arms. Replacing existing strand pole signals with mast arms will provide more resistance to storm damage; Community Redevelopment Trust Funds have been budgeted and are being held in reserves for the mast arms. Council thanked City Manager Barker for her collaborative efforts with the State to obtain the requested improvements on behalf of the City, and commented that the project will be a great enhancement to the A1A corridor.

Mayor Catino asked for citizen comments; there were no comments.

ACTION: Councilman Montanaro MOVED, SECOND by Councilman Osmer, to approve the Locally Funded Agreement with FDOT. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:30) DISCUSS/TAKE ACTION ON CITY PARTICIPATION IN THE PURCHASE OF PLAYGROUND EQUIPMENT AT SURFSIDE ELEMENTARY SCHOOL

City Manager Barker reported on a request from the Surfside Elementary Parent Teacher Organization for replacement of playground equipment at the school. Sharing the capital costs for the playground equipment would provide a resource for our residents to access the playground, and would not incur any maintenance costs or liability to the City. The City has encouraged the School Board to budget for replacement playground equipment. City funds for the playground would come from the Recycling Trust Fund, which is earmarked for special community projects. Council noted that this is another example of partnering and working with the schools.

Mayor Catino asked for citizen comments; there were no comments.

ACTION: Councilwoman Gott MOVED, SECOND by Vice-Mayor Brimer, to approve $25,000 from the Recycling Trust Fund for the installation of new playground equipment at Surfside Elementary. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:33) DISCUSS/TAKE ACTION ON COUNCIL GOAL SETTING FOR 2016

Councilwoman Gott prepared proposed City Council Goals for 2016, which incorporated staff's goals, unmet Council Goals from 2015, as well as her own recommended goals. Council discussed the proposed goals and thanked Councilwoman Gott for her work on the goals.

Mayor Catino asked for citizen comments; there were no comments.

ACTION: Councilwoman Gott MOVED, SECOND by Councilman Montanaro, to adopt the City Council Goals for 2016 as amended. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:48) DISCUSS/TAKE ACTION ON APPOINTMENT OF MEMBERS TO THE CHARTER REVIEW COMMITTEE

City Manager Barker addressed Council's previous approval to create a Charter Review Committee and requested each Councilmember appoint a primary member, and jointly agree to appoint two alternate members. She suggested Bill Spiegelhalter and Jeff Chestine who are willing to serve as alternates. Councilmembers selected the following primary members: David Schechter (Mayor Catino), Michael Chase (Vice-Mayor Brimer), John Fergus (Councilwoman Gott), Paul DiMouro (Councilman Montanaro), and David Omler (Councilman Osmer). Council agreed to have Councilwoman Gott serve as Council Liaison.

(Time: 7:50) The following Satellite Beach resident addressed Council: Joanne Regan.

ACTION: Vice-Mayor Brimer MOVED, SECOND by Councilman Montanaro, to appoint David Schechter, Michael Chase, John Fergus, Paul DiMouro, and David Omler, to serve as primary members, and Bill Spiegelhalter and Jeff Chestine to serve as alternate members of the Charter Review Committee. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:52) AGENDA ITEMS FOR NEXT REGULAR COUNCIL MEETING

Council discussed agenda items for the next regular Council meeting. Councilman Montanaro stated he will be in Tallahassee and unable to attend the next meeting.

(TIME: 7:53) APPOINTMENT TO BOARDS

ACTION: Councilman Montanaro MOVED, SECOND by Councilwoman Gott, to appoint **Kelly Palace** to serve as a primary member of the Recreation Board, term ending January 7, 2019. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:54) ADOPTION OF MINUTES: DECEMBER 2, 2015, REGULAR MEETING

ACTION: Councilman Montanaro MOVED, SECOND by Councilman Osmer, to approve the minutes as submitted. VOTE: ALL YES. MOTION CARRIED.

Mayor Catino adjourned the meeting at 7:55 p.m.

Leonor Olexa, CMC
City Clerk

CITY OF SATELLITE BEACH FLORIDA SEAL