CITY COUNCIL REGULAR MEETING
MINUTES
JANUARY 7, 2015

Pursuant to Public Notice, Mayor Frank Catino convened a regular meeting of the City Council on Wednesday, January 7, 2015, at 7:00 p.m., in the Council Chamber. Those present were Mayor Frank Catino, Councilman Mark Brimer, Councilwoman Lorraine Gott, Councilman Steve Osmer, City Attorney James Beadle, City Manager Courtney Barker, and City Clerk Leonor Olexa. Vice-Mayor Dominick Montanaro was absent.

Councilman Brimer led a moment of silence and the Pledge of Allegiance.

(TIME: 7:02) CITIZEN COMMENTS

City resident Ron Jurgutis addressed sea oats.

(TIME: 7:06) CITY COUNCIL COMMENTS

Councilwoman Gott addressed Mr. Jurgutis's demand for sea oats and reported that the TPO and South Beaches Coalition meetings for January have been cancelled.

Councilman Osmer attended the Ocean-Reef-Beach Festival and thanked the Fire Department for their efforts in the Twilight Santa throughout our City.

Councilman Brimer stated he has received numerous compliments on the *Beachcaster* and thanked those involved in getting the City's important information out to our residents.

Mayor Catino stated the Ocean-Beach-Reef Festival was a great success and thanked those involved [Surfrider Foundation, Anglers for Conservation, Rodney Smith, and City staff/volunteers] in putting this event together.

(TIME: 7:10) CITY MANAGER REPORT

City Manager Barker reported on the upcoming January 14th workshop, January 28th Town Hall meeting at the Montecito Clubhouse, and a School Board meeting adjusted to January 15th; a thank-you letter (attached) from a resident for exceptional service from Lt. Darren Frost; Recreation Department earnings of $4,875 for vendor rentals at the Farmer's Market; Fire Department earnings of $6,075 for bon fire permits; City payment for use of a copyrighted image; and Brevard County sea oats sale (she addressed criteria for allocating CRA funds for Redevelopment District improvements rather than homeowners' properties). She also addressed ethics training requirements and recommended Council hire an attorney to conduct the training and possibly partner with other municipalities to help offset costs.

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

ACTION: Councilman Brimer MOVED, SECOND by Councilman Osmer, to hire an attorney to conduct the ethics training and explore involving other cities to help lower the costs and make the training more usable. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:17) RECOGNITION OF CITY PERSONNEL FOR LIFE-SAVING EVENT

Fire Chief Hughes reported on a life-saving event involving the quick actions of a resident and Recreation Department, Police Department, and Fire Department staff. He commended Police Officer Matt Bennett for his quick response in administering the AED (automated external defibrillator), which helped save the resident's life. Police Chief Pearson thanked Officer Bennett and presented him with a life-saving pin. City Manager Barker stated AED training for City staff will be provided in the coming months. Citizens have provided funds that help to

purchase the AED machines. City Council thanked those involved in this event and expressed their appreciation for the services they provide to the community.

(TIME: 7:25) DISCUSS/TAKE ACTION ON THE AMENDMENT TO THE CONTRACT BETWEEN THE CITY AND THE FRATERNAL ORDER OF POLICE
City Manager Barker stated the City and the FOP have agreed to amend Articles I, XVI, and XXXII of the FOP contract. Council discussed and supported the contract amendments.

(Time: 7:26) The following Satellite Beach resident addressed Council: Gabe Feindt. The following non-resident addressed Council: Richard Charbonneau.

ACTION: Councilwoman Gott MOVED, SECOND by Councilman Brimer, to approve the amendments to the FY 13/14 FOP Union Contract. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:32) DISCUSS/TAKE ACTION ON REQUEST FOR PROPOSAL FOR INVITATION TO BID FOR TENNIS COURT RESURFACING
Recreation Director Kerry Stoms stated two bids were received for the tennis court resurfacing project. She recommended the Nidy Company, since the McLean Tennis, Inc. bid was disqualified for incorrect bid information.

(Time: 7:35) The following non-resident addressed Council: Richard Charbonneau. City Manager addressed the bid process.

ACTION: Councilwoman Gott MOVED, SECOND by Councilman Brimer, to award the bid to Nidy Company to resurface eight tennis courts at DeSoto Tennis Courts, in the amount of $33,248. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:38) DISCUSS/TAKE ACTION ON EXTENSION OF THE SATELLITE BEACH SOCCER CLUB DONATION AGREEMENT
Recreation Director Kerry Stoms addressed the need to extend the agreement between the Soccer Club and the City because additional time is needed to determine the outcome of the FRDAP and US Soccer Foundation grants.

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

ACTION: Councilwoman Gott MOVED, SECOND by Councilman Osmer, to approve the amended Conditional Gift Agreement between the City and the Satellite Beach Soccer Club. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:41) DISCUSS/PROVIDE DIRECTION TO STAFF ON SIGN MORATORIUM
City Manager Barker stated she received comments regarding the sign moratorium and asked for a six-month extension to allow staff to address all of the concerns.

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

ACTION: Councilman Brimer MOVED, SECOND by Councilman Osmer, to extend the sign moratorium for six months per direction of the City Manager. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:42) DISCUSS/TAKE ACTION ON COUNCIL GOAL SETTING FOR 2015
City Manager Barker addressed the goals submitted by Council and stated Councilwoman Gott compiled the list for Council's review. Councilwoman Gott stated that most of the 2013 and

2014 goals have been accomplished; goals that were not achieved have been incorporated into the 2015 goals. Council stressed the importance of infrastructure, communication with City residents, and the need to work on stormwater improvements.

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

ACTION: Councilwoman Gott MOVED, SECOND by Councilman Brimer, to adopt the proposed City Council Goals for 2015. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:49) DISCUSS/TAKE ACTION ON A REQUEST TO AMEND COUNCIL POLICIES AND PROCEDURES PRESENTED BY COUNCILMAN OSMER

Councilman Osmer recommended allowing business casual attire year-round, with more formal business attire to be worn when events warrant it. Council discussed the history of the dress code, projecting professionalism when representing the City, and allowing the Mayor to designate more formal business attire when appropriate for upcoming meetings.

(Time: 8:00) The following City residents addressed Council: Joanne Regan and Gabe Feindt.

ACTION: Councilman Brimer MOVED, SECOND by Councilman Osmer, to amend Council Policies and Procedures to provide that business casual attire shall be deemed appropriate for Council meetings year round, unless otherwise determined by the Mayor. VOTE: ALL YES. MOTION CARRIED.

(TIME: 8:01) AGENDA ITEMS FOR NEXT REGULAR COUNCIL MEETING

Mayor Catino stated that coat and tie will be needed for Council photos on January 14th prior to the workshop meeting. Council discussed agenda items for the next regular Council meeting. Mayor Catino asked for citizen comments; there were no comments.

(TIME: 8:03) APPOINTMENT TO BOARDS

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

ACTION: Councilwoman Gott MOVED, SECOND by Councilman Brimer, to reappoint regular member **Lucia Watson** to the Library Board, term ending February 7, 2017; and alternate member **James Straayer** to the Recreation Board, term ending February 6, 2017. VOTE: ALL YES. MOTION CARRIED.

Mayor Catino called for new member appointments. No motion was made to appoint Richard Charbonneau to a board.

(TIME: 8:04) ADOPTION OF MINUTES: DECEMBER 3, 2014, WORKSHOP MEETING AND DECEMBER 3, 2014, REGULAR MEETING

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

Mayor Catino adjourned the meeting at 8:05 p.m.

Leonor Olexa, CMC
City Clerk

CITY OF SATELLITE BEACH, FLORIDA
SEAL