CITY COUNCIL REGULAR MEETING
MINUTES
JANUARY 20, 2016

Pursuant to Public Notice, Mayor Frank Catino convened a regular meeting of the City Council on Wednesday, January 20, 2016, at 7:00 p.m., in the Council Chamber. Those present were Mayor Frank Catino, Vice-Mayor Mark Brimer, Councilwoman Lorraine Gott, Councilman Steve Osmer, City Attorney James Beadle, City Manager Courtney Barker, and City Clerk Leonor Olexa. Councilman Dominick Montanaro was absent.

Vice-Mayor Brimer led a moment of silence and the Pledge of Allegiance.

(TIME: 7:01) CITIZEN COMMENTS
City resident Don McLendon asked about the paperwork for the CRA property (Peg Legs).

(TIME: 7:05) CITY COUNCIL COMMENTS
Councilwoman Gott asked whether the Charter Review Committee has received a copy of the charter establishing the Committee.

Councilman Osmer attended the Space Coast League of Cities meeting and an FDOT meeting addressing a continuous sidewalk on SR A1A from the Pineda Causeway to Cocoa Beach.

Vice-Mayor Brimer reported on discussions with Julie Bobitt, University of Illinois, regarding a white paper on the City's fall-prevention programs that could be used as a nationwide model. The CDC is moving away from community-based fall prevention; however, Washington DC is looking at how local communities handle fall prevention.

(TIME: 7:09) CITY MANAGER REPORT
City Manager Barker reported on the following: an oyster mat-making event and Marine Resources Council program on mangrove potting, Rhythm in Motion Dance Showcase, PAL Mini-Bunko Night, Barbeque and Car Show fundraiser, Charter Review Committee meeting, a thank-you email received for the courteous and professional service performed by Officer Housman, and Martha Kirby's update on the accomplishments of the Satellite Cares Program.

City Manager Barker reported on the 2015 FDLE JAG grant for $1,000 with no matching funds to help replace a 16-year-old K-9 bite suit. The $1,499 cost of the K-9 suit would come from the grant and the Law Enforcement Trust Fund.

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

ACTION: Council, by consensus, agreed to approve submitting the FDLE JAG grant for the K-9 bite suit.

City Manager Barker stated that counties currently have sole approval authority for Emergency Medical Services. Florida Senate Bill 742 would require counties to obtain input from municipalities and fire districts for EMS levels-of-service standards and make other changes. She requested approval to engage the City's lobbyist to support SB 742.

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

ACTION: Council agreed, by consensus, to approve sending the letter to the City's lobbyist.

City Manager Barker reported on the RFP for Health Clinic Services, proposals to be presented next week, and the possibility of a health-clinic partnership with the Brevard County School Board.

(TIME: 7:16) DISCUSS/TAKE ACTION ON A MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF SATELLITE BEACH AND THE 45TH SPACE WING (PATRICK AIR FORCE BASE) FOR YOUTH SERVICES

Recreation Director Kerry Stoms presented the Agreement between the City and 45th Space Wing which has resulted from P-4 Initiatives and provides a partnership for before- and after-school youth services in exchange for PAFB's use of City recreational programs.

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

ACTION: Councilman Osmer MOVED, SECOND by Vice-Mayor Brimer, to approve the Memorandum of Agreement between the 45th Space Wing and the City of Satellite Beach for youth services. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:19) DISCUSS/TAKE ACTION ON RESULTS OF A REQUEST FOR PROPOSALS FOR BANKING SERVICES [RFP NO. 15/16-01]

Assistant City Manager Suzanne Sherman stated two bids were received (Regions Bank and TD Bank); an evaluation committee gave TD Bank the highest points. TD Bank's proposal saves ~89% in monthly fees, provides favorable earnings from credit rate and account interest rates; eliminates the City's cost for deposit insurance, and waives all initial set-up fees.

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

ACTION: Councilwoman Gott MOVED, SECOND by Councilman Osmer, to approve the award of a contract to TD Bank for RFP No. 15/16-01 for banking services. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:22) FY 2015/2016 FIRST QUARTER BUDGET REPORT

Comptroller Jennifer Howland presented the 1st Quarterly Budget Report for FY 15/16.

(Time: 7:31) The following Satellite Beach resident addressed Council: Don McLendon.

(TIME: 7:33) DISCUSS/TAKE ACTION ON ORDINANCE NO. 1115, AN ORDINANCE OF THE CITY OF SATELLITE BEACH, BREVARD COUNTY, FLORIDA, AMENDING ORDINANCE NO. 836 OF THE CITY OF SATELLITE BEACH BY UPDATING THE CITY OF SATELLITE BEACH COMMUNITY REDEVELOPMENT PLAN; PROVIDING FOR CONFLICTS; PROVIDING SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE (FIRST READING)

City Attorney Beadle read Ordinance No. 1115 by title on first reading. City Manager Barker thanked Councilwoman Gott for assisting in revising the 2016 Community Redevelopment Plan Amendment. Councilwoman Gott reported on the changes made to the Plan Amendment.

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

ACTION: Councilwoman Gott MOVED, SECOND by Vice-Mayor Brimer, to approve Ordinance No. 1115 on first reading as amended. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:40) DISCUSS/TAKE ACTION ON RESOLUTION NO. 965, A RESOLUTION OF THE CITY OF SATELLITE BEACH, BREVARD COUNTY, FLORIDA, RELATING TO THE INITIATIVE TO FURTHER REGULATE MUNICIPAL ELECTIONS; COMMENTING ON A CONCEPTUAL PROPOSAL RECENTLY PASSED BY THE HOUSE STATE AFFAIRS COMMITTEE TO REGULATE MUNICIPAL REGULATIONS; DETERMINING THAT THE CONCEPTUAL CHANGES WOULD CAUSE A DETERIORATION OF CITIZENS' HOME

RULE POWERS; REQUIRING MUNICIPAL ELECTIONS TO BE HELD ONCE EVERY TWO YEARS FOR MUNICIPALITIES WITH TWO-YEAR TERMS OF OFFICE WOULD EVISCERATE THE ABILITY OF THE MUNICIPALITY TO HAVE STAGGERED TERMS; REQUIRING MUNICIPAL GENERAL ELECTIONS WILL INCREASE COSTS TO MUNICIPAL TAXPAYERS; OPPOSING PARTISAN MUNICIPAL ELECTIONS; PROVIDING COMMENT WITH REGARD TO REFERENDA, BALLOT TIMING, AND THE USE OF MAIL BALLOT ELECTIONS; PROVIDING FOR DISTRIBUTION OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE

City Attorney Beadle read Resolution No. 965 by title. He recommended deleting the word "over" in Section 4.

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

ACTION: Councilwoman Gott MOVED, SECOND by Councilman Osmer, to adopt Resolution No. 965 as amended. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:42) AGENDA ITEMS FOR NEXT REGULAR COUNCIL MEETING

Council discussed agenda items for the next regular Council meeting. City Manager Barker stated Assistant City Manager Suzanne Sherman will be Acting City Manager at the next meeting while she is attending the FLC Legislative Action Days in Tallahassee.

(TIME: 7:43) ADOPTION OF MINUTES: JANUARY 6, 2016, WORKSHOP MEETING AND JANUARY 6, 2016, REGULAR MEETING

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

Mayor Catino adjourned the meeting at 7:43 p.m.

Leonor Olexa, CMC
City Clerk

CITY OF SATELLITE BEACH FLORIDA SEAL