CITY COUNCIL REGULAR MEETING
MINUTES
JANUARY 21 2015

Pursuant to Public Notice, Mayor Frank Catino convened a regular meeting of the City Council on Wednesday, January 21, 2015, at 7:00 p.m., in the Council Chamber. Those present were Mayor Frank Catino, Vice-Mayor Dominick Montanaro, Councilman Mark Brimer, Councilwoman Lorraine Gott, Councilman Steve Osmer, City Manager Courtney Barker, and City Clerk Leonor Olexa. City Attorney James Beadle arrived at 7:13 p.m.

Councilwoman Gott led a moment of silence and the Pledge of Allegiance.

(TIME: 7:01) CITIZEN COMMENTS

The following Satellite Beach residents addressed Council:

- Ron Jurgutis commented on sea oats, dune washouts, and the use of ATVs on the beach.
- Mark Abraham spoke on sea level rise and global warming. [Mayor Catino addressed his comments.]

The following non-resident addressed Council:

- Richard Charbonneau commented on global warming.

Council agreed to adjust the sequence of agenda items.

(TIME: 7:14) RECOGNITION OF PUBLIX MANAGER/POLICE DEPARTMENT VOLUNTEER TED JOHNSON

Mayor Catino presented a certificate of appreciation to Ted Johnson for 10 years of service to our City as Publix Store Manager, High School Sports Assistant, and volunteer with our Police Department's "Stop By & Say Hi" program. He introduced Dave Wyatt as the new Publix Store Manager. Council thanked Mr. Johnson for his exemplary service to the City and its residents and wished him well in his future endeavors.

(TIME: 7:17) CITY COUNCIL COMMENTS

Vice-Mayor Montanaro attended the Space Coast League of Cities where Nancy Glass was recognized for her years of service to the League and also attended the Gray Robinson Community Leaders Forum.

Councilman Osmer attended a National Space Club Florida Committee meeting where they emphasized the importance of the local communities and small businesses for their support of the space program.

Councilman Brimer thanked Mr. Johnson for his support of the elderly program and stated he would be presenting information on Communities for a Lifetime.

(TIME: 7:20) CITY MANAGER REPORT

City Manager Barker reported on the upcoming Rhythm in Motion performances, Brevard County muck removal efforts for the beachside canal system and a resolution supporting efforts at the next meeting, and a thank-you letter (attached) from Indian Harbour Beach City Manager Mark Ryan for assistance received from our Police Department; requested Police Chief Pearson be appointed to the Correctional Impact Fee Committee; stated a proclamation will be prepared for a WWII veteran who recently passed away; and requested postponement of restriping on Scorpion Court to provide the funds to repair cracks in the City Hall breezeway.

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

ACTION: Councilwoman Gott MOVED, SECOND by Councilman Brimer, to appoint Police Chief Jeff Pearson to the Brevard County Correctional Impact Fee Committee. VOTE: ALL YES. MOTION CARRIED.

City Manager Barker reported on future community meetings and addressed a citizen's concern about holding public meetings at churches. Council discussed schedule conflicts for the March 11 and 26 meetings; staff will provide alternate dates.

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

ACTION: Councilwoman Gott MOVED, SECOND by Councilman Brimer, to approve February 11 and 26 for the next public community meetings. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:30) DISCUSS/TAKE ACTION ON INFRASTRUCTURE PROJECTS

City Manager Barker presented the City's infrastructure strategy and proposal for financial planning needs. She reported on residents' requests to repave roads and address sidewalk issues; addressed the economic downturn which created a decrease of $1.3M in ad valorem; and addressed Capital Assets Fund revenue (last fiscal year and current).

A. ANNUAL STREET REPAVING NEEDS REPORT (TIME: 7:38)

Public Works Director Allen Potter stated the City would budget $100K for street repaving in past budgets; however, due to economic conditions, funding was halted which created roadways/streets needing immediate repair/resurfacing. He identified immediate and future road resurfacing needs, and addressed Roosevelt Avenue as a bigger project which would require resurfacing, rebuilding of the concrete portion of the roadway, and creating a complete street plan. Council discussed Roosevelt Avenue regarding stormwater, and Public Works Director stated issues with stormwater would be fixed during the project.

Mayor Catino recessed the meeting at 7:54 p.m. Council reconvened at 8:02 p.m.

ACTION: Councilwoman Gott MOVED, SECOND by Vice-Mayor Montanaro, to approve the report on the City's Annual Street Repaving needs. VOTE: ALL YES. MOTION CARRIED. (Time: 9:37)

B. DESOTO FIELD STORMWATER PROJECT AND LORI LAINE PROJECT (TIME: 8:02)

Public Works Director Potter discussed TMDL/BMAP and MS4 permit requirements; potential DeSoto field stormwater project conceptual plan; Lori Laine stormwater project; sliplining process for the Glenwood trunkline; FDEP's requirements for pollutant (nitrogen/phosphorus) reductions over the next 15 years; and current credits received for past pollutant-reduction projects. City Engineer David King was available to answer Council questions.

ACTION: Councilwoman Gott MOVED, SECOND by Vice-Mayor Montanaro, to approve the conceptual plans for the DeSoto field and Lori Laine Stormwater Projects. VOTE: ALL YES. MOTION CARRIED. (Time: 9:38)

C. P4 INITIATIVE – SOUTH HOUSING FIELD MAINTENANCE (TIME: 8:22)

Recreation Director Kerry Stoms addressed current programs using the DeSoto field; stormwater needs at DeSoto Park; P4 initiative to have a long-term lease (at no cost) with Patrick Air Force Base (PAFB) to take over their field; detailed costs to make

necessary improvements; use of existing PAFB musco lights to benefit football and soccer fields and reduce project costs; and Public Works maintenance costs of both DeSoto and PAFB fields. Council discussed maintenance and utility costs of the project, adequate field for leagues and potential for extended use with lighting, transportation of league participants, sufficient parking, the lease, DeSoto stormwater project design, and critical road repaving. City Engineer King addressed road conditions and repair costs.

(Time: 8:36) The following Satellite Beach residents addressed Council: Joanne Regan, Ron Jurgutis, Mark Abraham, John Fergus, Colleen Bedette, and Steve Headley.

ACTION: Vice-Mayor Montanaro MOVED, SECOND by Councilman Osmer, to approve the concept of leasing the South Housing Soccer Field. VOTE: ALL YES. MOTION CARRIED. (Time: 9:38)

(TIME: 8:59) DISCUSS/PROVIDE DIRECTION ON PROPOSAL TO INCREASE THE UTILITY TAX FROM 6% TO 10%

City Manager Barker addressed the Capital Assets Fund for infrastructure/capital needs and recommended increasing the utility tax from 6% to 10% to fund debt service for repaving projects. She stated that the City would apply for 319h and TMDL grants to assist with project costs and noted that it's prudent to move forward now to maximize cost savings from current low bidding, gas prices, and interest rates. Council discussed issues related to the proposal.

(Time: 9:17) The following Satellite Beach residents addressed Council: Ron Jurgutis, Gabe Feindt, Mark Abraham, and Dale Abrahams. Mayor Catino responded to a resident and stated current City Council has identified critical needs; planned for replacement/repair; budgeted for those costs; and looked at 3-5-10 years cost projections to ensure necessary funds are available to maintain the City.

ACTION: Councilman Brimer MOVED, SECOND by Councilman Osmer, to move forward with the City Manager's recommendation to increase the utility tax on gas and electricity from 6% to 10%. Mayor Catino requested the Ordinance be scheduled on the agenda after the Town Hall meetings. City Manager Barker identified a tentative schedule of agenda items for future Council meetings. Councilman Brimer and Councilman Osmer withdrew their motion and second. Council, by consensus, agreed to have staff move forward with presenting information on utility tax increase. (Time: 9:37) Councilwoman Gott noted the need to take action on agenda item 7A, 7B, and 7C.

(TIME: 9:39) DISCUSS/PROVIDE DIRECTION ON PROPOSAL TO FINANCE $2.5 MILLION TO FUND INFRASTRUCTURE NEEDS

Council, by consensus, approved moving forward with obtaining financing for $2.5 million to implement large-scale infrastructure projects.

(TIME: 9:39) DISCUSS/TAKE ACTION ON MOVING FORWARD WITH A REQUEST FOR PROPOSAL FOR FINANCIAL ADVISORY SERVICES

City Manager Barker stated the request for proposal for financial advisory services would provide guidance on financing, appropriate debt instruments, and investment strategies.

(Time: 9:40) The following Satellite Beach residents addressed Council: Mark Abraham, John Fergus, and Ron Jurgutis.

ACTION: Councilwoman Gott MOVED, SECOND by Vice-Mayor Montanaro, to approve moving forward with the request for proposal for Financial Advisory Services. VOTE: ALL YES. MOTION CARRIED.

(TIME: 9:45) AGENDA ITEMS FOR NEXT REGULAR COUNCIL MEETING

Council discussed agenda items for the next regular Council meeting. Councilwoman Gott requested a handbook workshop; Council agreed, by consensus, to hold it on February 10.

Mayor Catino adjourned the meeting at 9:49 p.m.

Leonor Olexa, CMC
City Clerk

CITY OF SATELLITE BEACH FLORIDA