

# CITY OF SATELLITE BEACH

CITY COUNCIL  
FEBRUARY 3, 2016

WORKSHOP  
6:45 P.M.

REGULAR MEETING  
7:00 P.M.



Posted: 01/29/16

**CITY OF SATELLITE BEACH, FLORIDA**

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**565 CASSIA BOULEVARD 32937-3116  
(321) 773-4407  
(321) 779-1388 FAX**



INCORPORATED 1957

# **AGENDA**

## **CITY COUNCIL WORKSHOP MEETING**

**SATELLITE BEACH COUNCIL CHAMBER  
565 CASSIA BOULEVARD, SATELLITE BEACH, FL 32937**

**FEBRUARY 3, 2016  
6:45 P.M.**

- 1. CALL TO ORDER BY MAYOR CATINO**
- 2. INTERVIEW BOARD APPLICANT**

Pursuant to Section 286-0105, FSS, if an individual decides to appeal any decision made by the City Council with respect to any matter considered at this meeting, a verbatim transcript of the proceedings may be required and the individual may need to insure that a verbatim transcript of the proceedings is made. In accordance with the Americans with Disabilities Act and Section 286.26, FSS. Persons with disabilities needing special accommodation to participate in this meeting should contact the City Clerk's office.

CITY OF SATELLITE BEACH  
APPLICATION TO SERVE ON CITY BOARDS

DEC 07 2015

Name Melinda (Mindy) Gibson Home Phone 321-960-0328

Address 110 Sherwood Ave E-mail Mindy@belly.com

Business \_\_\_\_\_ Business Phone \_\_\_\_\_

Address Satellite Beach, FL 32937

Education Some College (BEC)

Relevant Experience Co-Vp Indian Harbor Montessori PTO 2yrs,

Chaired 5k race for school, + Kiwi Tennis Tournament,

Deep interest in Gardening, Grew up in Satellite Beach  
(Use additional sheets if necessary, or attach resume.)

- Are you a registered voter in Brevard County? Yes  No \_\_\_\_\_  
Are you a resident of the City of Satellite Beach? Yes  No \_\_\_\_\_  
Do you hold public office? Yes \_\_\_\_\_ No   
Do you serve on a City board now? Yes \_\_\_\_\_ No

PLEASE CHECK THE BOARD(S) BELOW YOU ARE INTERESTED IN, AND RANK MULTIPLE SELECTIONS.

(See reverse for board descriptions.)

- BEAUTIFICATION BOARD
- BOARD OF ADJUSTMENT\*
- CODE ENFORCEMENT BOARD\*
- COMMUNITY REDEVELOPMENT AGENCY (CRA) ADVISORY BOARD
- COMPREHENSIVE PLANNING ADVISORY BOARD\*
- LIBRARY BOARD
- PENSION PLAN BOARD OF TRUSTEES (GENERAL EMPLOYEES) \*
- PENSION PLAN BOARD OF TRUSTEES (FIREFIGHTERS AND POLICE) \*
- PLANNING AND ZONING ADVISORY BOARD\*
- RECREATION BOARD
- SAMSONS ISLAND WORKING BOARD
- SUSTAINABILITY BOARD

\*Board members must file financial disclosure statements.

WHY DO YOU THINK YOU ARE QUALIFIED TO SERVE ON THE BOARD(S) YOU SELECTED?

I have a strong interest in gardening as well  
as having a low impact on the environment in all  
possible ways. I also believe in being fiscally responsible.

WOULD YOU CONSIDER SERVING ON A BOARD NOT SELECTED ABOVE? YES  NO \_\_\_\_\_

Signature Melinda Gibson Date 12/2/15

Submit completed applications to: City Clerk, 565 Cassia Boulevard, Satellite Beach, FL 32937  
PHONE: 773-4407 FAX: 779-1388 E-Mail: [lolaxa@satellitebeach.org](mailto:lolaxa@satellitebeach.org)

Notice: Under Florida law, any written information you provide to the City, including any email address, is a public record. If you do not want your email address released in a public records request, do not: (i) send email to the City or (ii) include your email address in any application or correspondence to the City. Instead, contact the City by phone or in writing (but do not include your email address).

**CITY OF SATELLITE BEACH, FLORIDA**

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565 CASSIA BOULEVARD 32937-3116  
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INCORPORATED 1957

# **AGENDA**

## **CITY COUNCIL REGULAR MEETING**

SATELLITE BEACH COUNCIL CHAMBER  
565 CASSIA BOULEVARD, SATELLITE BEACH, FL 32937

**FEBRUARY 3, 2016  
7:00 P.M.**

1. CALL TO ORDER BY MAYOR CATINO
2. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE LED BY COUNCILWOMAN GOTT
3. CITIZEN COMMENTS
4. CITY COUNCIL COMMENTS
5. CITY MANAGER REPORT
6. DISCUSS/TAKE ACTION ON ORDINANCE NO. 1117, AN ORDINANCE OF THE CITY OF SATELLITE BEACH, BREVARD COUNTY, FLORIDA, AMENDING SECTION 6-1, SATELLITE BEACH CITY CODE, TO ADD PELICAN BEACH PARK AND PELICAN BEACH CLUBHOUSE TO THE LIST OF PUBLIC FACILITIES WHERE ALCOHOLIC BEVERAGES CAN BE CONSUMED, DISPENSED, AND SOLD; PROVIDING SEVERABILITY; PROVIDING REPEAL OF INCONSISTENT PROVISIONS; AND PROVIDING AN EFFECTIVE DATE (FIRST READING)
7. PUBLIC HEARING: (MOTION TO POSTPONE TO THE 2/17/16 COUNCIL MEETING)

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 (SECOND READING)

Pursuant to Section 286-0105, FSS, if an individual decides to appeal any decision made by the City Council with respect to any matter considered at this meeting, a verbatim transcript of the proceedings may be required and the individual may need to insure that a verbatim transcript of the proceedings is made. In accordance with the Americans with Disabilities Act and Section 286.26, FSS. Persons with disabilities needing special accommodation to participate in this meeting should contact the City Clerk's office.

- 8. DISCUSS/TAKE ACTION ON RESULTS OF A REQUEST FOR PROPOSALS FOR WEBSITE DESIGN SERVICES [RFP NO. 15/16-02]**
- 9. AGENDA ITEMS FOR NEXT REGULAR COUNCIL MEETING**
- 10. APPOINTMENT TO BOARDS**
- 11. ADOPTION OF MINUTES: JANUARY 20, 2016, REGULAR MEETING**



# City Manager's Report

To: Mayor and City Council Members  
From: City Manager Courtney Barker, AICP  
Meeting Date: 2/3/2016

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On **February 7, 2016**, we will be hosting an afternoon of jazz music featuring the renowned **Satellite High School 'O' Hour Jazz Band** from 1-4pm at Pelican Beach Park. You may bring your own blankets or chairs. The event is free to the public. Donations will be accepted for the SHS Music Program.

Join us for **Cinderella's Wedding** on **February 13, 2016!** Belle, Sleeping Beauty, Snow White, and Ariel will be there. The event includes having your nails done, adding a touch of makeup and a hair clip. Enjoy a keepsake craft, dancing in the Ballroom and a delectable reception. Sign up for the event at the Recreation Department 321-773-6458.

## Informational Items:

1. On January 25, 2016, Chief Pearson and I met with the City of Indian Harbour Beach and Florida Fish and Wildlife Commission (FFWC) regarding the coyote issues in both cities. After staff shared some additional reports of coyote encounters by residents, the FFWC has agreed that the coyotes qualify as a nuisance and would allow us to trap and relocate the animals pursuant to state law. As such, the City of Indian Harbour Beach is working to satisfy the requirements for trapping and relocating.

The FFWC has also requested to hold a town hall meeting on coyote awareness for both Indian Harbour Beach and Satellite Beach residents. This will be held on Thursday, February 11, 2016, at 6:30pm at the Gleason Park Community Center. Please see the attached flyer. This town hall meeting has been advertised on Facebook.

2. The Shell Street Grand Opening has been moved to Saturday, February 6, 2016, at 3pm. Please see the attached flyer.
3. The Ad Hoc Charter Review Committee held their organizational meeting on January 27, 2016. The Committee requested a letter to go out to residents inviting their participation. This letter is attached. The City has created a form for proposed Charter Amendment submittals (see attached) and a section on the City's website for agenda packets and meeting minutes.
4. I have received thank you notes from residents regarding the Police Department (see attached).

## Action Items:

1. None at this time.



# 02/11/2016 COYOTE AWARENESS

The Florida Fish and Wildlife Conservation Commission Biologists will give a presentation and answer coyote-related questions and concerns from residents. The meeting starts at 6:30 P.M. at the Gleason Park Community Center, 1233 Yacht Club Blvd., Indian Harbour Beach.



**Ask Questions to  
FWC Biologist**

**REPORT ANY  
SIGHTINGS OF  
COYOTES TO  
POLICE  
IMMEDIATELY**

**IHBPD**

**321.773.3030**

**SBPD**

**321.773.4400**

**GLEASON PARK  
RECREATION  
CENTER**

**1233 Yacht Club Blvd.  
Indian Harbour Beach**

**FEBRUARY 11, 2016 at  
6:30 P.M.**

# Shell Street and Seaside Plaza Project Completion Celebration

Rising from the construction dust after 8 months is the completion of renovations to Shell Street and Seaside Plaza. Courtesy of the Seaside Plaza merchants and owners David and Kathleen Allison, the City would like to welcome all to stop by and enjoy surf music by Balsa Bill's band, the Surf Chasers and pizza by Pappagallo's! The celebration will take place behind the plaza at 1773 Highway A1A.

The plaza has undergone major improvements to include fresh paint, pavers, new landscaping, repaving with additional parking and most importantly covered outside ocean view dining for both restaurants.

The Shell Street renovations included additional parking, underground power lines, sewer connections, repaving, improved drainage, new landscaping, covered pavilions and a restroom with a fresh water shower to rinse off after a day at the beach.

**DATE: SATURDAY, FEBRUARY 6**

**TIME: 3:00 - 5:00 pm**

**Please come out and support your local businesses, enjoy the great music and take in the ocean view with friends and neighbors as we celebrate the project completion together!**



CITY OF SATELLITE BEACH, FLORIDA

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565 CASSIA BOULEVARD 32937-3116  
(321) 773-4407  
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INCORPORATED 1957

January 29, 2016

Dear Resident,

The City Council has established an Ad Hoc Charter Review Committee to review the City's Charter. The City's Charter is a document that acts similar to a constitution, but in the context of municipal government. The City is contemplating some amendments to the Charter to facilitate more efficient operations, and we are inviting the public to attend the Committee meetings and submit any suggested changes to the Charter.

The Committee will be meeting on every alternate Tuesday beginning on February 2, 2016. The meeting agendas will be posted to the City's website, as well as the meeting dates.

You may submit any suggested amendments to the Charter by submitting a form which can be found on the City website at <http://www.satellitebeachfl.org/Pages/CharterReview.aspx> and emailing it to me at [cbarker@satellitebeach.org](mailto:cbarker@satellitebeach.org).

We look forward to your participation in the work of this important City Committee.

Respectfully,

A handwritten signature in blue ink, appearing to read "Courtney H. Barker".

Courtney H. Barker, AICP  
City Manager

**CITY OF SATELLITE BEACH, FLORIDA**

565 CASSIA BOULEVARD 32937-3116  
(321) 773-4407  
(321) 779-1388 FAX



INCORPORATED 1957

**Describe suggested Charter Amendment**

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**Describe issue to be addressed by suggested amendment**

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**Name** \_\_\_\_\_

**Address** \_\_\_\_\_

Please email this form to [Cbarker@satellitebeach.org](mailto:Cbarker@satellitebeach.org) or return printed form to City Hall at 565 Cassia Blvd.

Dear Ms Sally McAllister  
and Mr Mike Rozos,

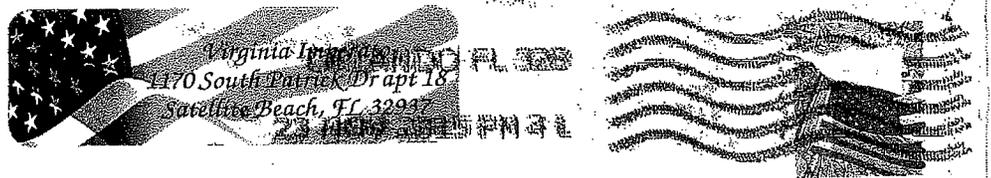
Your kindness comes as a  
welcome touch of warmth  
and Caring.

This comes with sincere  
appreciation for the Teddy  
Bear. It is a treasured  
keepsake.

Many Blessings to you and  
your family for a Blessed  
Thanksgiving.

Sincerely,

Virginia



Ms Sally Mc Allister and  
Mr Mike Rozos,  
Volunteers with the Satellite Beach

Dear Ofc. Martiney,

12/29/15

Today you stopped me on Park Ave. for rolling through the Stop sign at Penapple. I had just left my house, was in a rush, talking to my daughter and just focused on making it to my appointment on time. I was not focused on the task at hand, driving. Thank you for reminding me of my responsibilities and reminding me it is ok to stop (and it is the right thing to do), not just at the sign but in life. Things have been really hectic around here, and I let it take over me. I'm sorry for not being more focused and will be more careful in the future.

Sincerely,

Amy Cameron

# **SATELLITE BEACH POLICE**

510 CINNAMON DRIVE  
SATELLITE BEACH, FL 32937-3197

Telephone (321) 773-4400  
Fax (321) 773-5414



INCORPORATED 1957

*Jeff M. Pearson*  
*Chief of Police*

To: Anthony M. Holland, Patrol Officer  
From: Jeff M. Pearson, Chief of Police  
Date: December 28, 2015  
Re: Commendation, Loitering & Prowling Arrest, CR# 2015-10772

On Tuesday, December 22, 2015 at approximately midnight, you were conducting patrols in the area of the Satellite Beach Public Library. You observed a white male wearing all dark clothing standing near the main doors to the library. Upon seeing you the male immediately ran to a nearby bicycle and fled south, ignoring your shouts identifying yourself as a police officer and commands to stop.

You gave chase, first in your patrol car and then on foot as the male abandoned his bicycle and fled into the wooded area at the south of the library property, continuing to ignore your commands to stop. You caught the male and took him into custody. He was subsequently identified as Brian R. Dilts, W/M, 12-03-85. He had an extensive history of burglaries, drug offenses, and resisting police. IHBPD, who arrived on scene as back up, identified him on sight as one of their "regular" burglars. In his back pack he had a pair of heavy duty wire cutters. He was unable to offer any reasonable explanation for his presence in the area or his flight upon seeing police. He was charged with Loitering and Prowling, Resisting Law Enforcement w/o Violence and Possession of Burglary Tools.

It should be noted that Dilts closely matched the description of a male seen attempting to enter parked vehicles approximately one month earlier on S. Robin Way, down to his black back pack and flight on a bicycle. Your attention to detail with regard to your patrol habits and your tenacious pursuit of this individual no doubt prevented a series of car burglaries, or worse, in that neighborhood that night. Thank you for a job well done.



## CITY COUNCIL AGENDA ITEM

# #6

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DISCUSS/TAKE ACTION ON ORDINANCE NO. 1117, AN ORDINANCE OF THE CITY OF SATELLITE BEACH, BREVARD COUNTY, FLORIDA, AMENDING SECTION 6-1, SATELLITE BEACH CITY CODE, TO ADD PELICAN BEACH PARK AND PELICAN BEACH CLUBHOUSE TO THE LIST OF PUBLIC FACILITIES WHERE ALCOHOLIC BEVERAGES CAN BE CONSUMED, DISPENSED, AND SOLD; PROVIDING SEVERABILITY; PROVIDING REPEAL OF INCONSISTENT PROVISIONS; AND PROVIDING AN EFFECTIVE DATE (FIRST READING)

To: City Manager Courtney Barker  
From: Recreation Director Kerry Stoms  
Meeting Date: 2/3/2016  
Department: Recreation

**Recommended Action:** Approve Ordinance No. 1117 on first reading.

**Summary:** Action taken to include the Pelican Beach Clubhouse and the Pelican Beach Park in the City Code Section 6.1 permitting alcoholic consumption at these two City facilities.

**Budget Impacts:** No Budget impacts.

**Attachments:**

- Ordinance No. 1117

#6

2-3-16

**ORDINANCE NO. 1117**

**AN ORDINANCE OF THE CITY OF SATELLITE BEACH, BREVARD COUNTY, FLORIDA, AMENDING SECTION 6-1, SATELLITE BEACH CITY CODE, TO ADD PELICAN BEACH PARK AND PELICAN BEACH CLUBHOUSE TO THE LIST OF PUBLIC FACILITIES WHERE ALCOHOLIC BEVERAGES CAN BE CONSUMED, DISPENSED, AND SOLD; PROVIDING SEVERABILITY; PROVIDING REPEAL OF INCONSISTENT PROVISIONS; AND PROVIDING AN EFFECTIVE DATE (FIRST READING)**

**WHEREAS**, Section 6-1, Satellite Beach City Code, prohibits the consumption, dispensing, or sale of alcoholic beverages on city property and streets, except for certain buildings and parks and only when required permits have been issued by the recreation department; and

**WHEREAS**, Pelican Beach Park and the Pelican Beach Clubhouse are not currently included in the list of places where people can consume, dispense, or sell alcohol; and

**WHEREAS**, City Council has determined that Pelican Beach Park and the Pelican Beach Clubhouse are similar to those places currently included in the ordinance where people can consume, dispense, or sell alcohol, and the City has received requests for permits to consume alcohol at those locations.

**NOW, THEREFORE, BE IT ENACTED BY THE CITY COUNCIL OF THE CITY OF SATELLITE BEACH, FLORIDA, as follows:**

**SECTION 1.** Section 6-1, Satellite Beach City Code, is amended to read as follows:

**Sec. 6-1. Drinking on city property.**

No person shall ~~drink~~, consume, dispense, or sell alcoholic beverages on any street, sidewalk, or other property of the city, except at the Civic Center, the David R. Schechter Community Center, or Samsons Island, Pelican Beach Park, or the Pelican Beach Clubhouse during activities for which a permit was issued by the recreation department and which are in conformance with applicable rules and regulations.

**SECTION 2: SEVERABILITY CLAUSE.** In the event a court of competent jurisdiction shall hold or determine that any part of this Ordinance is invalid or unconstitutional, the remainder of the Ordinance shall not be affected thereby and it will be presumed that the City Council for the City of Satellite Beach did not intend to enact such invalid and unconstitutional provision. It shall further be assumed that the City Council would have enacted the remainder of this Ordinance without said invalid or

unconstitutional provision, thereby causing said remainder to remain in full force and effect.

**SECTION 3: REPEAL OF INCONSISTENT PROVISIONS.** All ordinances or parts of ordinances in conflict herewith are hereby repealed.

**SECTION 4: EFFECTIVE DATE.** This Ordinance shall become effective immediately upon its adoption.

**SECTION 5:** This Ordinance was duly passed on first reading at a regular meeting of the City Council on the \_\_\_ day of \_\_\_\_\_, 2016, and adopted on the second and final reading at a regular meeting of the City Council on the \_\_\_ day of \_\_\_\_\_, 2016.

\_\_\_\_\_  
FRANK P. CATINO, MAYOR

**ATTEST:**

\_\_\_\_\_  
LEONOR OLEXA, CMC, CITY CLERK



## CITY COUNCIL AGENDA ITEM

# #7

**PUBLIC HEARING: (MOTION TO POSTPONE TO THE 2/17/16 COUNCIL MEETING)**

**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 (SECOND READING)**

To: City Council  
From: City Manager Courtney Barker  
Meeting Date: 2/3/2016  
Department: Support Services

**Recommended Action:** Motion to postpone Ordinance No. 1115 to the February 17, 2016 Council meeting.

**Summary:** Due to Florida Statutes notice requirements, the City Council will need to postpone this agenda item until the February 17, 2016 Council meeting.

**Budget Impacts:** N/A

**Attachments:**

- Ordinance No. 1115

#7  
2-3-16

**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 (SECOND READING)**

**WHEREAS**, the City Council of Satellite Beach adopted Ordinance No. 836, on June 26, 2002 pursuant to the requirements of the Community Redevelopment Act of 1969, F.S. § 163.330-463; and

**WHEREAS**, through adoption of Ordinance 836 the City Council approved the "City of Satellite Beach Redevelopment Plan" and created the Community Redevelopment Agency ("CRA"); and

**WHEREAS**, certain projects referred to within the City of Satellite Beach Redevelopment Plan have been completed or modified, making portions of the Plan moot and obsolete; and

**WHEREAS**, the CRA recognized the need to update the Plan to identify new capital projects and modifications to existing projects and amended the Plan in 2014 with Ordinance 1097; and

**WHEREAS**, the CRA wishes to further amend the Plan with the addition of a beach-access signage project and the removal of the Crotty Park and DRS Community Center projects.

**NOW, THEREFORE, BE IT ENACTED BY THE CITY COUNCIL OF THE CITY OF SATELLITE BEACH, FLORIDA, as follows:**

**SECTION 1.** The recitals set forth above are hereby adopted as legislative findings of the City Council of the City of Satellite Beach.

**SECTION 2.** Ordinance No. 836 of the City of Satellite Beach is hereby amended by replacing Exhibit "A" to said Ordinance (City of Satellite Beach Community Redevelopment Plan 2002) in its entirety with Exhibit "A" attached to this Ordinance (City of Satellite Beach Community Redevelopment Plan Amendment 2016). The remaining provisions of Ordinance No. 836, as amended prior to this Ordinance, shall remain in full force and effect.

**SECTION 3. Severability Clause.** If any section, sentence, phrase, word or portion of this Ordinance is determined to be invalid, unlawful or unconstitutional, said determination shall not be held to invalidate or impair the validity, force or effect of any

other section, sentence, phrase, word or portion of this Ordinance not otherwise determined to be invalid, unlawful or unconstitutional.

**SECTION 4. Repeal of Inconsistent Provisions.** All ordinances or parts of ordinances in conflict herewith are hereby repealed.

**SECTION 5. Effective Date.** This Ordinance shall become effective immediately upon its adoption.

**SECTION 6.** This Ordinance was duly passed on first reading at a regular meeting of the City Council on the 20th day of January, 2016, and adopted on the second and final reading at the regular meeting of the City Council on the \_\_\_\_\_ day of \_\_\_\_\_, 2016.

\_\_\_\_\_  
FRANK P. CATINO, MAYOR

**ATTEST:**

\_\_\_\_\_  
LEONOR OLEXA, CMC, CITY CLERK

Approved as to Form:

\_\_\_\_\_  
CLIFFORD B. SHEPARD, CRA ATTORNEY



## CITY COUNCIL AGENDA ITEM

# #8

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### DISCUSS/TAKE ACTION ON RESULTS OF A REQUEST FOR PROPOSALS FOR WEBSITE DESIGN SERVICES [RFP NO. 15/16-02]

To: City Manager Courtney Barker  
From: Assistant City Manager Suzanne Sherman  
Meeting Date: 2/3/2016  
Department: Support Services

**Recommended Action:** Approve the award of a contract to Revize, LLC for RFP No. 15/16-02 for Website Design Services.

**Summary:** On November 13, 2015 the City issued Request for Proposals (RFP) No. 15/16-02 to solicit proposals from qualified firms to provide website design services to redesign the City's website, including proposals for website hosting services. Responses were due on January 5, 2016, and the City received proposals from eleven vendors. The evaluation committee met on January 18, 2016 to review proposals and to score them based on qualifications/experience, responsiveness to the RFP/quality of the proposal, and pricing. Based on the initial ranking, five vendors were chosen to participate in vendor interviews/presentations on January 21-22, 2016.

Following these presentations and a review of vendor references checks, the evaluation committee met again on January 25, 2016 and the bid tabulation of points resulted in the following total point averages:

Ranking	Vendor	Score
1	Revize, LLC	82.40
2	CivicLive	79.00
3	Granite Sky Civic	72.80
4	CivicPlus	70.80
5	Vision Internet	65.20

Highlights of the Revize, LLC proposal included: redesign of the existing website to be completed in 4-5 months; a five-year contract with fixed annual hosting costs and an included design refresh of the site in the fourth year; training for both new and existing staff; and the initial site map analysis approach and included resident survey feature. Staff evaluators were impressed with this vendor's focus on customer

service, simple and intuitive editing features, security and data backup features, City ownership of the website, integration with social media, and unlimited site storage capacity.

Staff is recommending award of RFP No. 15/16-02 for website design services to Revize, LLC.

**Budget Impacts:** The costs for website redesign will be \$24,600. The vendor has also offered an interest-free payment plan option that would allow the City to pay this over four years, rather than as a single payment. Although this cost has not yet been budgeted, funding is available and will be reflected in a mid-year budget amendment. Additionally, the annual hosting costs will be \$4,900, although there is no charge for this during the first year of service. The proposal also provides a free website redesign after four years of service, if the City chooses to sign a locked-in rate contract for five years. This includes a lifetime warranty as well.

The annual \$4,900 hosting cost will be expensed in FY 2016-2017, and will be off-set by the elimination of the annual cost of \$998 for the Content Central content management system that will no longer be needed. Additionally, the city's content management system is currently housed on a server that is nearing end of life. This change to off-site hosting will eliminate future costs for replacement and maintenance of this server.

**Attachments:**

- RFP No. 15/16-02 Website Design Services Tabulation Sheet

**RFP No. 15/16-02 Website Design Services**

**Date:** 1/18/2016

**Company:** Commit Marketing, Inc.  
845 32nd Street  
Sarasota, FL 34234



	Points					Maximum
	Sherman	Olexa	Schultz	Howland	Finch	Points
<b>Qualifications/Experience of Firm</b>	5	12	15	17	15	<b>20</b>
<b>Responsiveness to RFP Components/Quality of Proposal</b>	20	25	30	36	35	<b>50</b>
<b>Pricing</b>	9	12	10	19	10	<b>20</b>
<b>Attendance at Preproposal Meeting</b>	10	10	10	10	10	<b>10</b>
<b>TOTAL:</b>	<b>44</b>	<b>59</b>	<b>65</b>	<b>82</b>	<b>70</b>	<b>100</b>
<b>AVERAGE:</b>	64.00					

**RFP No. 15/16-02 Website Design Services**



**Date:** 1/25/2016

**Company:** Granite Sky Civic  
 16315 Northcross Drive, Suite C  
 Huntersville, NC 28078

	Points					Maximum
	Sherman	Olexa	Schultz	Howland	Finch	Points
<b>Qualifications/Experience of Firm</b>	15	17	20	20	20	<b>20</b>
<b>Responsiveness to RFP Components/Quality of Proposal</b>	35	35	44	43	40	<b>50</b>
<b>Pricing</b>	10	15	20	20	10	<b>20</b>
<b>Attendance at Preproposal Meeting</b>	0	0	0	0	0	<b>10</b>
<b>TOTAL:</b>	<b>60</b>	<b>67</b>	<b>84</b>	<b>83</b>	<b>70</b>	<b>100</b>
<b>AVERAGE:</b>	72.80					

RFP No. 15/16-02 Website Design Services

Date: 1/18/2016

Company: Solodev  
800 N. Magnolia Ave., Suite 1400  
Orlando, FL 32803



	Points					Maximum
	Sherman	Olexa	Schultz	Howland	Finch	Points
Qualifications/Experience of Firm	15	15	10	18	20	20
Responsiveness to RFP Components/Quality of Proposal	40	34	30	46	45	50
Pricing	5	16	5	10	5	20
Attendance at Preproposal Meeting	0	0	0	0	0	10
<b>TOTAL:</b>	<b>60</b>	<b>65</b>	<b>45</b>	<b>74</b>	<b>70</b>	<b>100</b>
<b>AVERAGE:</b>	62.80					

**RFP No. 15/16-02 Website Design Services**



**Date:** 1/25/2016

**Company:** Revize, LLC  
 1890 Crooks Road, Suite 340  
 Troy, MI 48084

	Points					Maximum
	Sherman	Olexa	Schultz	Howland	Finch	Points
<b>Qualifications/Experience of Firm</b>	20	19	20	19	20	<b>20</b>
<b>Responsiveness to RFP Components/Quality of Proposal</b>	48	45	50	47	50	<b>50</b>
<b>Pricing</b>	13	18	15	18	10	<b>20</b>
<b>Attendance at Preproposal Meeting</b>	0	0	0	0	0	<b>10</b>
<b>TOTAL:</b>	<b>81</b>	<b>82</b>	<b>85</b>	<b>84</b>	<b>80</b>	<b>100</b>
<b>AVERAGE:</b>	82.40					

**RFP No. 15/16-02 Website Design Services**



**Date:** 1/25/2016

**Company:** CivicPlus / Icon Enterprises, Inc.  
302 S. 4th Street, Suite 500  
Manhattan, KS 66502

	Points					<u>Maximum Points</u>
	Sherman	Olexa	Schultz	Howland	Finch	
<b>Qualifications/Experience of Firm</b>	15	16	20	19	20	<b>20</b>
<b>Responsiveness to RFP Components/Quality of Proposal</b>	35	38	40	47	40	<b>50</b>
<b>Pricing</b>	9	16	15	14	10	<b>20</b>
<b>Attendance at Preproposal Meeting</b>	0	0	0	0	0	<b>10</b>
<b>TOTAL:</b>	<u>59</u>	<u>70</u>	<u>75</u>	<u>80</u>	<u>70</u>	<b>100</b>
<b>AVERAGE:</b>	70.80					

RFP No. 15/16-02 Website Design Services

Date: 1/18/2016

Company: Granicus, Inc.  
707 17th Street, Suite 4000  
Denver, CO 80202



	Points					Maximum
	Sherman	Olexa	Schultz	Howland	Finch	Points
Qualifications/Experience of Firm	15	15	15	18	20	20
Responsiveness to RFP Components/Quality of Proposal	35	30	40	42	35	50
Pricing	13	12	15	17	5	20
Attendance at Preproposal Meeting	0	0	0	0	0	10
<b>TOTAL:</b>	<b>63</b>	<b>57</b>	<b>70</b>	<b>77</b>	<b>60</b>	<b>100</b>
<b>AVERAGE:</b>	65.40					

RFP No. 15/16-02 Website Design Services



Date: 1/25/2016

Company: CivicLive  
 175 Bloor Street, E  
 South Tower, Suite 900  
 Toronto, ON M4W3R8

	Points					Maximum
	Sherman	Olexa	Schultz	Howland	Finch	Points
Qualifications/Experience of Firm	19	14	15	19	20	20
Responsiveness to RFP Components/Quality of Proposal	48	42	45	48	40	50
Pricing	15	17	20	18	15	20
Attendance at Preproposal Meeting	0	0	0	0	0	10
<b>TOTAL:</b>	<b>82</b>	<b>73</b>	<b>80</b>	<b>85</b>	<b>75</b>	<b>100</b>
<b>AVERAGE:</b>	79.00					

RFP No. 15/16-02 Website Design Services

Date: 1/18/2016

Company: Ardent Technologies, Inc.  
6234 Far Hills Avenue  
Dayton, OH 45459



	Points					Maximum
	Sherman	Olexa	Schultz	Howland	Finch	Points
Qualifications/Experience of Firm	12	14	15	17	15	20
Responsiveness to RFP Components/Quality of Proposal	30	25	30	41	40	50
Pricing	8	15	10	13	5	20
Attendance at Preproposal Meeting	0	0	0	0	0	10
<b>TOTAL:</b>	<b>50</b>	<b>54</b>	<b>55</b>	<b>71</b>	<b>60</b>	<b>100</b>
<b>AVERAGE:</b>	58.00					

RFP No. 15/16-02 Website Design Services



Date: 1/25/2016

Company: Vision Internet  
 222 N. Sepulveda Blvd., 15th Floor  
 El Segundo, CA 90245

	Points					Maximum
	Sherman	Olexa	Schultz	Howland	Finch	Points
Qualifications/Experience of Firm	17	18	15	19	15	20
Responsiveness to RFP Components/Quality of Proposal	45	30	35	44	35	50
Pricing	10	16	10	12	5	20
Attendance at Preproposal Meeting	0	0	0	0	0	10
<b>TOTAL:</b>	<b>72</b>	<b>64</b>	<b>60</b>	<b>75</b>	<b>55</b>	<b>100</b>
<b>AVERAGE:</b>	65.20					

RFP No. 15/16-02 Website Design Services

Date: 1/18/2016

Company: E-City Services, LLC  
P.O. Box 197267  
Winter Springs, FL 32719



	Points					Maximum
	Sherman	Olexa	Schultz	Howland	Finch	Points
Qualifications/Experience of Firm	15	12	15	18	15	20
Responsiveness to RFP Components/Quality of Proposal	30	20	30	40	35	50
Pricing	18	18	20	20	10	20
Attendance at Preproposal Meeting	0	0	0	0	0	10
<b>TOTAL:</b>	<b>63</b>	<b>50</b>	<b>65</b>	<b>78</b>	<b>60</b>	<b>100</b>
<b>AVERAGE:</b>	<b>63.20</b>					

RFP No. 15/16-02 Website Design Services

Date: 1/18/2016

Company: Two Oceans Digital  
701 Simonton Street  
Key West, FL 33040



	Points					Maximum
	Sherman	Olexa	Schultz	Howland	Finch	Points
Qualifications/Experience of Firm	15	17	10	17	10	20
Responsiveness to RFP Components/Quality of Proposal	25	25	30	38	30	50
Pricing	5	16	5	14	10	20
Attendance at Preproposal Meeting	0	0	0	0	0	10
<b>TOTAL:</b>	<b>45</b>	<b>58</b>	<b>45</b>	<b>69</b>	<b>50</b>	<b>100</b>
<b>AVERAGE:</b>	53.40					

RFP No. 15/16-02

**Website Design Services**



Date:

1/25/2016

	<u>Total Point Average</u>	
Committ Marketing, Inc.	64.00	
Granite Sky Civic	72.80	*Finalist - Presentation/Interview
Solodev	62.80	
Revize, LLC	82.40	*Finalist - Presentation/Interview
CivicPlus/ Icon Enterprises, Inc.	70.80	*Finalist - Presentation/Interview
Granicus, Inc.	65.40	
CivicLive	79.00	*Finalist - Presentation/Interview
Ardent Technologies, Inc.	58.00	
Vision Internet	65.20	*Finalist - Presentation/Interview
E-City Services, LLC	63.20	
Two Oceans Digital	53.40	

#9  
2-3-16

# **AGENDA**

## **CITY COUNCIL PROPOSED REGULAR MEETING**

**SATELLITE BEACH COUNCIL CHAMBER  
565 CASSIA BOULEVARD, SATELLITE BEACH, FL 32937**

**FEBRUARY 17, 2016  
7:00 P.M.**

1. **CALL TO ORDER BY MAYOR CATINO**
2. **MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE LED BY COUNCILMAN MONTANARO**
3. **CITIZEN COMMENTS**
4. **CITY COUNCIL COMMENTS**
5. **CITY MANAGER REPORT**
6. **DISCUSS/TAKE ACTION ON MOVING FORWARD WITH A REQUEST FOR PROPOSALS FOR SKATE PARK RENOVATIONS**
7. **DISCUSS/TAKE ACTION ON RESOLUTION NO. 966, A RESOLUTION OF THE CITY OF SATELLITE BEACH FOR ADJUSTMENTS TO BASEBALL AND SOCCER PLAYER FEES WITH INDIAN HARBOUR BEACH**
8. **PUBLIC HEARING:**

**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 (SECOND READING)**

Pursuant to Section 286-0105, FSS, if an individual decides to appeal any decision made by the City Council with respect to any matter considered at this meeting, a verbatim transcript of the proceedings may be required and the individual may need to insure that a verbatim transcript of the proceedings is made. In accordance with the Americans with Disabilities Act and Section 286.26, FSS. Persons with disabilities needing special accommodation to participate in this meeting should contact the City Clerk's office.

9. PUBLIC HEARING:

DISCUSS/TAKE ACTION ON ORDINANCE NO. 1117, AN ORDINANCE OF THE CITY OF SATELLITE BEACH, BREVARD COUNTY, FLORIDA, AMENDING SECTION 6-1, SATELLITE BEACH CITY CODE, TO ADD PELICAN BEACH PARK AND PELICAN BEACH CLUBHOUSE TO THE LIST OF PUBLIC FACILITIES WHERE ALCOHOLIC BEVERAGES CAN BE CONSUMED, DISPENSED, AND SOLD; PROVIDING SEVERABILITY; PROVIDING REPEAL OF INCONSISTENT PROVISIONS; AND PROVIDING AN EFFECTIVE DATE (SECOND READING)

10. DISCUSS/TAKE ACTION ON ORDINANCE NO. 1113, AN ORDINANCE OF THE CITY OF SATELLITE BEACH, BREVARD COUNTY, FLORIDA, AMENDING THE FUTURE LAND USE, INFRASTRUCTURE, COASTAL MANAGEMENT-CONSERVATION, INTERGOVERNMENTAL COORDINATION, AND CAPITAL IMPROVEMENTS ELEMENTS OF THE 1998 COMPREHENSIVE PLAN, AS AMENDED, SEPTEMBER 2, 2015, BASED ON THE CITY'S UPDATED DATA AND ANALYSIS OF THE COMPREHENSIVE PLAN; REVISING AND UPDATING EXISTING GOALS, OBJECTIVES AND POLICIES IN ACCORDANCE WITH THE MANDATES SET FORTH IN CHAPTER 163, FLORIDA STATUTES; AUTHORIZING TRANSMITTAL OF THESE AMENDMENTS TO THE EAST CENTRAL FLORIDA REGIONAL PLANNING COUNCIL, STATE LAND PLANNING AGENCY, AND OTHER APPLICABLE AGENCIES FOR REVIEW AND COMMENT AS REQUIRED BY FLORIDA STATUTES; PROVIDING A CONFLICTS CLAUSE AND SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE (FIRST READING)

11. DISCUSS/TAKE ACTION ON ORDINANCE NO. 1116, AN ORDINANCE OF THE CITY OF SATELLITE BEACH, BREVARD COUNTY, FLORIDA, AMENDING THE CITY BOARD HANDBOOK TO CREATE A PERMANENT SUSTAINABILITY BOARD (FIRST READING)

12. AGENDA ITEMS FOR NEXT REGULAR COUNCIL MEETING

13. ADOPTION OF MINUTES:



## CITY COUNCIL AGENDA ITEM

# #10

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### APPOINTMENT TO BOARDS

To: City Manager Courtney Barker

From: City Clerk Leonor Olexa

Meeting Date: 2/3/2016

Department: City Clerk's Office

**Recommended Action:** Council to consider Board reappointments and new appointment.

**Summary:** Below is a list of Board reappointments, new appointment, and vacancies:

#### **Board/Committee Reappointments:**

- David Schechter – CRAAB – Primary Member (03/06/19)
- Tal Nealy – CRAAB – Primary Member (03/06/19)
- Alice Walden – CRAAB – Primary Member (03/06/19)
- Natalie Carter – CRAAB – Alternate Member (03/06/19)
- Ed Kinberg – CRAAB – Alternate Member (03/06/19)
- Frank Fortino – PZAB – Primary Member (02/17/19)

#### **New Appointment:**

- Melinda Gibson – Beautification Board - Primary member OR  
Sustainability Board (Green Committee) – Primary member

#### **Current Board Vacancies:**

- **Beautification Board:** one (1) primary and two (2) alternate member positions
- **Board of Adjustment:** one (1) alternate member position
- **Planning and Zoning Advisory Board:** one (1) alternate member position
- **Recreation Board:** two (2) primary and one (1) alternate member positions
- **Samsons Island Working Board:** two (2) alternate member positions
- **Sustainability Board:** one (1) primary member position

**Budget Impacts:** N/A

#### **Attachments:**

- Community Redevelopment Agency Advisory Board Attendance Log
- Planning and Zoning Advisory Board Attendance Log





#11  
2-3-16

**CITY COUNCIL REGULAR MEETING  
UNAPPROVED 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 45<sup>TH</sup> SPACE WING (PATRICK AIR FORCE BASE) FOR YOUTH SERVICES**

Recreation Director Kerry Stoms presented the Agreement between the City and 45<sup>th</sup> 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 45<sup>th</sup> 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 1<sup>st</sup> 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

January '16

S	M	T	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

City of Satellite Beach

# February 2016

March '16

S	M	T	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	<b>1</b> CANCELLED BOA	<b>2</b> 7:00 p.m. Charter Review	<b>3</b> 6:00 p.m. CRA 7:00 p.m. City Council	<b>4</b>	<b>5</b> 9:00 a.m. Beautification	<b>6</b>
<b>7</b>	<b>8</b> 4:30 p.m. South Beaches Coalition	<b>9</b> 6:15 p.m. Recreation	<b>10</b>	<b>11</b>	<b>12</b>	<b>13</b>
<b>14</b>	<b>15</b> 7:00 p.m. PZAB	<b>16</b> 6:00 p.m. Samsons 7:00 p.m. Charter Review	<b>17</b> 7:00 p.m. City Council	<b>18</b> 7:00 p.m. CRAAB	<b>19</b>	<b>20</b>
<b>21</b>	<b>22</b> 7:00 p.m. CPAB	<b>23</b> 7:00 p.m. CEB	<b>24</b> 7:00 p.m. Sustainability Board	<b>25</b> 7:00 P.M. Pension Boards	<b>26</b>	<b>27</b>
<b>28</b>	<b>29</b>					

February '16

S	M	T	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29					

City of Satellite Beach

# March 2016

April '16

S	M	T	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		<b>1</b> 7:00 p.m. Charter Review	<b>2</b> 6:00 p.m. CRA 7:00 p.m. City Council	<b>3</b>	<b>4</b> 9:00 a.m. Beautification	<b>5</b>
<b>6</b>	<b>7</b> 7:00 p.m. BOA	<b>8</b> 6:00 p.m. Library 6:15 p.m. Recreation	<b>9</b>	<b>10</b>	<b>11</b>	<b>12</b>
<b>13</b> Daylight Saving	<b>14</b> 4:30 p.m. South Beaches Coalition	<b>15</b> 6:00 p.m. Samsons 7:00 p.m. Charter Review	<b>16</b> 7:00 p.m. City Council	<b>17</b> 7:00 p.m. CRAAB	<b>18</b>	<b>19</b>
<b>20</b>	<b>21</b> 7:00 p.m. PZAB	<b>22</b> 7:00 p.m. CEB	<b>23</b> 7:00 p.m. Sustainability Board	<b>24</b>	<b>25</b>	<b>26</b>
<b>27</b>	<b>28</b> 7:00 p.m. CPAB	<b>29</b> 7:00 p.m. Charter Review	<b>30</b>	<b>31</b>		