

**CITY COUNCIL REGULAR MEETING
MINUTES
FEBRUARY 3, 2016**

Pursuant to Public Notice, Mayor Frank Catino convened a regular meeting of the City Council on Wednesday, February 3, 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, Assistant City Manager Suzanne Sherman, and City Clerk Leonor Olexa. Councilman Dominick Montanaro and City Manager Courtney Barker were absent.

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

(TIME: 7:01) 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)

Mayor Catino stated due to Florida Statutes notice requirements, this agenda item has been postponed to the February 17, 2016 City Council meeting.

(TIME: 7:01) CITIZEN COMMENTS

City resident Don McLendon asked about the CRA (Peg Legs) property.

(TIME: 7:06) CITY COUNCIL COMMENTS

None.

(TIME: 7:06) CITY MANAGER REPORT

Assistant City Manager Sherman reported on the following upcoming events: Shell Street Grand Opening, Satellite High School Zero Hour Jazz Band concert, Cinderella's Wedding, a Florida Fish and Wildlife Commission meeting regarding coyote issues. She also reported on the Charter Review Committee, the suggestion form for Charter amendments located on the City website, thank-you notes from residents for members of our Police Department, and a Police Department commendation letter for Patrol Officer Anthony Holland.

(TIME: 7:10) 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)

City Attorney Beadle read Ordinance No. 1117 by title on first reading. Council discussed consistency with the City Code regarding alcoholic beverages on City properties. Police Chief Jeff Pearson addressed the Brevard County law regarding alcoholic beverages on the beach.

(Time: 7:11) The following Satellite Beach resident addressed Council: Don McLendon.

ACTION: Councilwoman Gott MOVED, SECOND by Councilman Osmer, to approve Ordinance No. 1117 on first reading. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:14) DISCUSS/TAKE ACTION ON RESULTS OF A REQUEST FOR PROPOSALS FOR WEBSITE DESIGN SERVICES [RFP NO. 15/16-02]

Assistant City Manager Sherman stated 11 proposals were received; an evaluation committee reviewed all proposals and scored according to the RFP requirements, with the top five vendors presenting their service package. The committee recommends Revize, LLC be awarded the contract for website design services. Revize, LLC Business Development Manager Joseph Nagrant presented an overview of his website design services via conference call/GoToMeeting and was available to answer questions. Council discussed the technology enhancements and services that a new website would provide to the community.

(Time: 7:30) The following Satellite Beach resident addressed Council: Don McLendon.

ACTION: Councilwoman Gott **MOVED, SECOND** by Councilman Osmer, to approve the award of a contract to Revise, LLC for RFP No. 15/16-02 for website design services. **VOTE: ALL YES. MOTION CARRIED.**

(TIME: 7:37) AGENDA ITEMS FOR NEXT REGULAR COUNCIL MEETING

Council discussed agenda items for the next regular Council meeting.

(TIME: 7:37) APPOINTMENT TO BOARDS

Councilwoman Gott referenced the City Boards Handbook regarding board member attendance and commented that Community Redevelopment Agency Advisory Board (CRAAB) alternate member Ed Kinberg should not be reappointed due to lack of attendance. Council discussed the attendance issue, confirmed that all board members being considered for reappointment are willing to continue to serve, and advised that board members with poor attendance are welcome to reapply when their circumstances change.

ACTION: Councilwoman Gott **MOVED, SECOND** by Vice-Mayor Brimer, to reappoint primary members **David Schechter, Tal Nealy, Alice Walden** and alternate member **Natalie Carter** to the CRAAB, term ending March 6, 2019. **VOTE: ALL YES. MOTION CARRIED.** Mayor Catino noted that he felt Mr. Kinberg should be reappointed as an alternate to the CRAAB.

ACTION: Councilwoman Gott **MOVED, SECOND** by Councilman Osmer, to reappoint primary member **Frank Fortino** to the Planning and Zoning Advisory Board, term ending February 17, 2019; and to appoint **Melinda Gibson** as a primary member of the Sustainability Board. **VOTE: ALL YES. MOTION CARRIED.**

(TIME: 7:44) ADOPTION OF MINUTES: JANUARY 20, 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 7:45 p.m.


Leonor Olexa, CMC
City Clerk

