

CITY OF SATELLITE BEACH, FLORIDA

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



INCORPORATED 1957

AGENDA

CITY COUNCIL REGULAR MEETING

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

**FEBRUARY 4, 2015
7:00 P.M.**

- 1. CALL TO ORDER BY MAYOR CATINO**
- 2. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE LED BY COUNCILMAN OSMER**
- 3. CITIZEN COMMENTS**
- 4. CITY COUNCIL COMMENTS**
- 5. CITY MANAGER REPORT**
- 6. RECOGNITION OF LONG-STANDING BUSINESSES IN THE CITY**
- 7. RECOGNITION OF POLICE DEPARTMENT VOLUNTEERS**
 - VOLUNTEER OF THE YEAR AWARD: SALLY MCALLISTER**
 - FIVE YEARS: BILL SPIEGELHALTER**
 - FIFTEEN YEARS: BOB PETERS**
 - TWENTY YEARS: GEORGE AMMON
PAUL WHITE**

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 AGREEMENT BETWEEN THE CITY OF SATELLITE BEACH AND MEDICAL DIRECTOR JOHN MCPHERSON, M.D.**
- 9. DISCUSS/TAKE ACTION ON LEASE AGREEMENT TO STORE PUBLIC WORKS VEHICLE AND EQUIPMENT**
- 10. DISCUSS/TAKE ACTION ON COUNCIL POLICIES AND PROCEDURES**
- 11. DISCUSS/TAKE ACTION ON SCOPE OF SERVICES FOR ENGINEERING SERVICES**
 - A. DESOTO FIELD STORMWATER TREATMENT PROJECT**
 - B. 2015 ROADWAY RESURFACING PROGRAM INCLUDING ROOSEVELT AVENUE STREETSCAPE**
- 12. AGENDA ITEMS FOR NEXT REGULAR COUNCIL MEETING**
- 13. APPOINTMENT TO BOARDS**
- 14. ADOPTION OF MINUTES: JANUARY 7, 2015, WORKSHOP MEETING
 JANUARY 7, 2015, REGULAR MEETING
 JANUARY 14, 2015, WORKSHOP INTERVIEW MEETING**