

**CITY COUNCIL REGULAR MEETING
MINUTES
FEBRUARY 4, 2015**

Pursuant to Public Notice, Mayor Frank Catino convened a regular meeting of the City Council on Wednesday, February 4, 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, Attorney Cliff Shepard, City Manager Courtney Barker, and City Clerk Leonor Olexa. City Attorney James Beadle was absent.

Councilman Osmer led a moment of silence and the Pledge of Allegiance.

Council agreed to adjust the sequence of agenda items.

(TIME: 7:03) RECOGNITION OF LONG-STANDING BUSINESSES IN THE CITY

Mayor Catino on behalf of City Council presented a certificate of recognition to the following longstanding businesses: Zena MacLean of Talk of the Town (40 years), Al Carlsen of Carlsen's Trophy Shop (40 years), Manager Dave Wyatt of Publix Supermarkets, Inc. (52 years), and Joe DiPrima of DiPrima Construction Corporation (52 years). City Council thanked each business owner for their contributions to the community and the City over the years.

(TIME: 7:08) 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**

Police Chief Jeff Pearson presented pins to Bob Peters (15 years), George Ammon and Paul White (20 years) (Bill Spiegelhalter was unable to attend and will be recognized at a later meeting); presented Sally McAllister with the Volunteer of the Year Award for her 400 hours provided to the Police Department; and stated that the volunteers have donated approximately 5,031 hours over the last year for a savings to the City of \$94,843.78.

Police Chief Pearson emphasized the exemplary efforts and coordination of Administrative Assistant Linda Harlow in making the Police Department Volunteer Program a success and thanked her for all that she does not only for the program, but for the Department and the community.

Mayor Catino recessed the meeting at 7:19 p.m. Council reconvened at 7:32 p.m.

(TIME: 7:32) CITIZEN COMMENTS

City resident Ron Jurgutis addressed sea oats and the resiliency survey. City Manager Barker addressed his statements regarding the survey.

City resident Mark Abraham addressed the resiliency program and sea level rise. Mayor Catino and City Manager Barker addressed his statements.

City non-resident Floyd Beech presented information on Remembering Our Heroes Program recognizing our nation's fallen soldiers.

(TIME: 7:57) CITY COUNCIL COMMENTS

Mayor Catino announced the February 6th-8th Local Surf Festival; reported on the January 28

well-attended Montecito Town Hall meeting; and identified the February 11th Town Hall meeting to be held at the Satellite Beach United Methodist Church.

Councilman Osmer stated the Montecito Town Hall Meeting was positive with great input.

Councilman Brimer attended the National Fall Prevention Conference in which they discussed the change in demographics to our population and stated that the City will need to continue to work on our successful Communities for a Lifetime.

Vice-Mayor Montanaro stated the Montecito Town Hall Meeting was well-attended and emphasized the importance of gaining citizens' input, addressing their concerns, and providing them with current projects and goals of the City.

Councilwoman Gott requested authorization for a special edition *Beachcaster* on the utility tax and infrastructure needs. After discussion, Council agreed by consensus to have Councilwoman Gott prepare the special edition *Beachcaster*.

(TIME: 8:10) ATTORNEY CLIFF SHEPARD REPORT ON ETHICS TRAINING

Attorney Cliff Shepard addressed options for Council and staff to obtain required ethics training. After discussion, Council directed the City Manager to schedule Attorney Shepard to conduct training in the Council Chamber and confirm availability of attendees.

(TIME: 8:18) CITY MANAGER REPORT

City Manager Barker reported on a February 7th food and car show event that will benefit Hayley Hodge (former Satellite High School student) Memorial Fund; February 6th-8th local surf contest at Pelican Beach Park; resilient community survey which closed, with data analysis to be presented in May/June timeframe; discussions which are underway for a joint health clinic to help municipalities offset costs; and request to be appointed to the Tourism Development Council's Beach Renourishment Committee (Council concurred). She then requested approval of March 10th and 30th for Town Hall meetings.

Mayor Catino asked for citizen comments; there were no comments. Council, by consensus, approved March 10th and 30th for Town Hall meetings.

(TIME: 8:23) DISCUSS/TAKE ACTION ON AGREEMENT BETWEEN THE CITY OF SATELLITE BEACH AND MEDICAL DIRECTOR JOHN MCPHERSON, M.D.

City Manager Barker stated the ALS Program is required by Florida Statute to have a licensed physician to oversee medical care through protocols and training. Council discussed the Agreement.

(Time: 8:24) The following Satellite Beach resident addressed Council: Ron Jurgutis.

ACTION: Councilman Brimer MOVED, SECOND by Vice-Mayor Montanaro, to approve the contract for Medical Director Services with Dr. John McPherson, in the amount of \$2,500.
VOTE: ALL YES. MOTION CARRIED.

(TIME: 8:26) DISCUSS/TAKE ACTION ON LEASE AGREEMENT TO STORE PUBLIC WORKS VEHICLE AND EQUIPMENT

Public Works Director Allen Potter stated the City's Vac Truck has been stored outside and is rusting; funds currently used to store smaller equipment could be better used to rent a larger facility to store both the Vac Truck and other Public Works equipment. Council discussed renting the facility and the Agreement. Mr. Potter stated this will go into effect on the date the agreement is signed with the potential of a proration of the move-in date.

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

ACTION: Councilwoman Gott MOVED, SECOND by Councilman Osmer, to approve the lease agreement between the City of Satellite Beach and the Regency Center, LLC for storage of Public Works vehicles and equipment. VOTE: ALL YES. MOTION CARRIED.

(TIME: 8:34) DISCUSS/TAKE ACTION ON COUNCIL POLICIES AND PROCEDURES

Councilwoman Gott presented changes to **Section I.C.** (deleting City Boards and Committees and moving those provisions to the Boards Handbook); **Section III. D.** (amending Council Attire); **Section III.G.2.** (striking the words "and include any planned motions to be made") and **Section III.G.3.** (striking the words "by filling out the appropriate form").

(Time: 8:38) The following Satellite Beach resident addressed Council: Dale Abrahams.

ACTION: Councilwoman Gott MOVED, SECOND by Vice-Mayor Montanaro, to approve the City Council Policies and Procedures as amended. VOTE: ALL YES. MOTION CARRIED.

(TIME: 8:41) DISCUSS/TAKE ACTION ON SCOPE OF SERVICES FOR ENGINEERING SERVICES

A. DESOTO FIELD STORMWATER TREATMENT PROJECT

City Engineer David King discussed the elements of Work Order No. 2014/2015-3 for DeSoto Field Stormwater Treatment Facility, including development of a concept plan that will provide estimated costs and pollutant load reductions. Council discussed the benefits of this project and the positive feedback from sport participants. This is the preliminary part of the project that will provide data, which will be presented to Council for further review.

(Time: 8:46) The following Satellite Beach residents addressed Council: Mark Abraham, Ron Jurgutis, and Dale Abrahams.

ACTION: Councilwoman Gott MOVED, SECOND by Vice-Mayor Montanaro, to approve Work Order No. 2014/2015-3 for engineering services for the DeSoto Field Stormwater Treatment Facility. VOTE: ALL YES. MOTION CARRIED.

B. (TIME: 9:04) 2015 ROADWAY RESURFACING PROGRAM INCLUDING ROOSEVELT AVENUE STREETScape

City Engineer King discussed Work Order No. 2014/2015-4 for 2015 Roadway Resurfacing Program (including Roosevelt Avenue Streetscape), including seeking grant funding and a projected timeline to begin on July 15th. Council discussed waiting too long to repair streets and the project budget.

(Time: 9:07) The following Satellite Beach resident addressed Council: Ron Jurgutis.

ACTION: Councilwoman Gott MOVED, SECOND by Vice-Mayor Montanaro, to approve Work Order No. 2014/2015-4 for engineering services for the 2015 Roadway Resurfacing Program including Roosevelt Avenue Streetscape. VOTE: ALL YES. MOTION CARRIED.

(TIME: 9:13) AGENDA ITEMS FOR NEXT REGULAR COUNCIL MEETING

Council discussed agenda items for the next regular Council meeting.

(TIME: 9:15) APPOINTMENT TO BOARDS

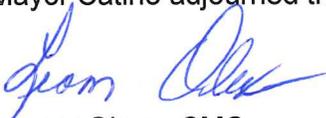
Due to a work-schedule conflict with CRAAC, Phillip Welsh has asked to serve on the Planning and Zoning Advisory Board.

ACTION: Councilwoman Gott **MOVED, SECOND** by Councilman Brimer, to reappoint regular board/committee members as follows: **Michael Chase** to the Community Redevelopment Agency Advisory Committee, term ending March 6, 2018; **Sisi Packard** to the Planning and Zoning Advisory Board, term ending March 21, 2018; **Eugene Mathews** to the Samsons Island Park Committee, term ending March 6, 2017; and to appoint **Phillip Welsh** as a regular member of the Planning and Zoning Advisory Board, term ending February 4, 2018; and **Neal Johnson** and **Douglas Glass** as regular members of the Comprehensive Planning Advisory Board, terms ending on February 4, 2018. **VOTE: ALL YES. MOTION CARRIED.**

(TIME: 9:19) ADOPTION OF MINUTES: JANUARY 7, 2015, WORKSHOP MEETING, JANUARY 7, 2015, REGULAR MEETING, AND JANUARY 14, 2015, WORKSHOP INTERVIEW MEETING

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

Mayor Catino adjourned the meeting at 9:19 p.m.



Leonor Olexa, CMC
City Clerk

