

**CITY COUNCIL REGULAR MEETING  
MINUTES  
FEBRUARY 17, 2016**

Pursuant to Public Notice, Mayor Frank Catino convened a regular meeting of the City Council on Wednesday, February 17, 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, Councilman Dominick Montanaro, City Attorney James Beadle, City Manager Courtney Barker, and City Clerk Leonor Olexa.

Councilman Montanaro led a prayer and the Pledge of Allegiance.

**(TIME: 7:01) CITIZEN COMMENTS**

No public comments.

**(TIME: 7:01) CITY COUNCIL COMMENTS**

Councilman Montanaro reported on meetings in Tallahassee that resulted in opportunities to provide the City's legislative concerns, a potential Pilot Program on Climate Resiliency, City Manager Barker being instrumental at the Florida Department of Transportation (FDOT) meeting about sidewalks along SR A1A, and a Florida Today article (Intracoastal Fair Results 2016) announcing numerous awards given to DeLaura Middle School and Satellite High School students. He addressed reappointing CRAAB alternate member Ed Kinberg, requested more information be provided by a board's Chair or recording secretary to the City Clerk for reporting excused/unexcused absences, and moved to reappoint Mr. Kinberg. Mayor Catino stated this could be placed on the March 2<sup>nd</sup> agenda; Councilman Montanaro concurred.

Councilman Osmer stated Patrick Air Force Base is watching the FDOT topic about sidewalks along SR A1A and thanked City Manager Barker for spearheading this potential project. City Manager Barker stated a report from FDOT will be provided in the near future.

Vice-Mayor Brimer thanked the Council, the City Manager, and staff for all their efforts in making improvements in the City.

Councilwoman Gott commented on the procedure regarding excused absences in the City Boards Handbook, thanked Recreation Director Kerry Stoms for the refurbished Dog Park sign, requested an agenda item for the next meeting about clearing the habitat area near the Dog Park, and commented on the paper she is writing about the Communities for a Lifetime Program.

Mayor Catino (and Council) further discussed reporting board members' absences as excused or unexcused, commented that the completed Shell Street project looks great, and requested that FPL present information to our advisory boards about projects that impact our City.

**(TIME: 7:22) CITY MANAGER REPORT**

City Manager Barker reported on the following upcoming events: rescheduled Shell Street Grand Opening, Locals Only Surfest, Satellite High School's Inaugural Antique Car Show, Samsons Island Open House, Beachside Little League Opening Day, and the Satellite Beach Lion's Club 5<sup>th</sup> Annual Car Show. She also reported on FPL's rate decrease and hardening project on South Patrick Drive, Cigna's Wellness Program, and a thank-you letter received from Surfside Elementary for the City's financial contribution to their playground.

City Manager Barker stated the current process requiring Council's approval of RFP documents creates delays in staff's workflow. She proposed that, unless Council asks to approve a specific RFP document before it's released, information about future RFPs be presented to Council in her City Manager Reports and have Council approve only final RFP results and agreements.

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

**ACTION:** Vice-Mayor Brimer MOVED, SECOND by Councilwoman Gott, to approve the revised RFP procedures proposed by City Manager Barker. VOTE: ALL YES. MOTION CARRIED.

City Manager Barker reported on an upcoming RFP for Skate Park redesign, including members of the Skate Park community on an evaluation committee, and two March 22<sup>nd</sup> meetings (a staff/proposer meeting followed by a community meeting). Council discussed having lighting at the Skate Park to provide extended evening hours for community use and concurred with having the meetings.

**(TIME: 7:33) DISCUSS/TAKE ACTION ON THE ROOSEVELT AVENUE IMPROVEMENTS PROJECT CHANGE ORDER NO. 1**

Public Works Director Allen Potter, City Engineer David King, and Council discussed additional stormwater treatment requirements (grass swale and exfiltration piping) from the St. Johns River Water Management District (adding \$32,832.77 to the project cost), applying TMDL credits to the improved stormwater treatment, and replacing landscaping with swales along the south side of the road will not impact front yards in that area.

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

**ACTION:** Councilman Montanaro MOVED, SECOND by Councilman Osmer, to approve Change Order No. 1 for Roosevelt Avenue improvements in the amount of \$32,832.77. VOTE: ALL YES. MOTION CARRIED.

**(TIME: 7:38) DISCUSS/TAKE ACTION ON RESOLUTION NO. 966, A RESOLUTION OF THE CITY OF SATELLITE BEACH, BREVARD COUNTY, FLORIDA, ESTABLISHING POLICIES AND FEES FOR USE OF SATELLITE BEACH RECREATION FACILITIES; REPEALING RESOLUTION 964; AND PROVIDING AN EFFECTIVE DATE**

City Attorney Beadle read Resolution No. 966 by title. Recreation Director Kerry Stoms reported that the sports leagues have outgrown our facilities. The City of Indian Harbour Beach has agreed to allow the leagues to use their fields for baseball, softball, and soccer, and our Recreation Board and staff recommend giving Indian Harbour Beach a percentage of collected funds to be determined annually according to facility use.

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

**ACTION:** Councilwoman Gott MOVED, SECOND by Councilman Montanaro, to adopt Resolution No. 966. VOTE: ALL YES. MOTION CARRIED.

**(TIME: 7:41) 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)**

Mayor Catino opened the public hearing. City Attorney Beadle read Ordinance No. 1115 by title on second reading.

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

**ACTION:** Councilman Brimer MOVED, SECOND by Councilwoman Gott, to adopt Ordinance No. 1115 on second reading. VOTE: ALL YES. MOTION CARRIED.

**(TIME: 7:42) 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)**

Mayor Catino opened the public hearing. City Attorney Beadle read Ordinance No. 1117 by title on second reading. Recreation Director Kerry Stoms confirmed that this Ordinance will update the City Code on the use of alcohol at all intended public facilities.

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

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

**(TIME: 7:44) 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)**

City Attorney Beadle read Ordinance No. 1113 by title on first reading.

**ACTION:** Councilwoman Gott MOVED, SECOND by Councilman Osmer, to approve Ordinance No. 1113 on first reading.

City Planner Jim LaRue, LaRue Planning & Management Services, Inc. presented a PowerPoint on the policy revisions resulting from multiple public workshops facilitated by the East Central Florida Regional Planning Council, public input from the Metroquest online survey, and a comprehensive review by the Comprehensive Planning Advisory Board (CPAB). Ordinance No. 1113 provides strategic policies to address the City's vulnerabilities to coastal erosion, flooding, storm surge, and sea level rise.

**(Time: 7:57)** The following Satellite Beach residents addressed Council: Dr. Ken Lindeman and John Fergus. Council discussed the scientific data and analysis, importance of community resiliency planning, and agreed to the high projection model as recommended by CPAB.

**ACTION:** Councilwoman Gott clarified that her motion to approve Ordinance No. 1113 includes having Exhibit A substitute amended pages 5-10 and 5-14 provided by Mr. LaRue; Councilman Osmer concurred. **VOTE: ALL YES. MOTION CARRIED.**

Council thanked Dr. Ken Lindeman, John Fergus, and the CPAB for their thorough work on this.

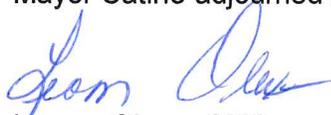
**(TIME: 8:10) AGENDA ITEMS FOR NEXT REGULAR COUNCIL MEETING**

Council discussed agenda items for the next regular Council meeting.

**(TIME: 8:10) ADOPTION OF MINUTES: FEBRUARY 3, 2016, WORKSHOP MEETING AND FEBRUARY 3, 2016, REGULAR MEETING**

**ACTION:** Councilwoman Gott **MOVED, SECOND** by Councilman Osmer, to approve the minutes as submitted. **VOTE: ALL YES. MOTION CARRIED.**

Mayor Catino adjourned the meeting at 8:11 p.m.



Leonor Olexa, CMC  
City Clerk

