

**CITY COUNCIL REGULAR MEETING
MINUTES
FEBRUARY 18, 2015**

Pursuant to Public Notice, Mayor Frank Catino convened a regular meeting of the City Council on Wednesday, February 18, 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, City Attorney James Beadle, City Manager Courtney Barker, and City Clerk Leonor Olexa.

Mayor Catino led a moment of silence and the Pledge of Allegiance.

(TIME: 7:01) CITIZEN COMMENTS

City resident Mark Abraham addressed the resiliency program.

(TIME: 7:06) CITY COUNCIL COMMENTS

Councilman Brimer stated the Town Hall Meetings are going well and announced a CFAL presentation scheduled tomorrow.

Vice-Mayor Montanaro attended a Waste Management meeting, a Space Coast League of Cities meeting, a Town Hall meeting, a meeting with the Supervisor of Elections, the Keep Brevard Beautiful beach cleanup; addressed invasive exotic trees and requested Council review the City Code on this issue.

Councilwoman Gott attended the South Beaches Coalition meeting and the Town Hall meeting, and stated the March/April *Beachcaster* will be sent to the printer on Friday.

Mayor Catino attended the SCLC meeting, the Town Hall meeting, and a Patrick Air Force Base meeting.

(TIME: 7:13) CITY MANAGER REPORT

City Manager Barker reported on the 4th Annual Car Show; a grant opportunity for engineering and GIS data collection which will aid in future infrastructure planning and the Community Resiliency project; a February 26 Town Hall Meeting; and a reorganization of the Fire Department staff which will enhance the CFAL initiative. She also reported on the March 17-18, 2015 Florida League of Cities Legislative Action Days and stated Council will need to authorize Councilmembers' attendance.

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

ACTION: Councilwoman Gott MOVED, SECOND by Councilman Brimer, to authorize Vice-Mayor Montanaro to attend the Florida League of Cities Legislative Action Days on March 17-18, 2015. VOTE: ALL YES. MOTION CARRIED.

City Manager Barker stated a letter to Brevard County Program Manager Steve Swanke was sent requesting the use of Transportation Impact Fee funds [\$360,000] for reconstruction of Roosevelt Avenue by adding sidewalks on both sides of the roadway. She requested to be appointed to the Transportation Impact Fee Committee which would hear the request for funds.

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

ACTION: Councilman Brimer MOVED, SECOND by Vice-Mayor Montanaro, to appoint City Manager Courtney Barker to the Transportation Impact Fee Committee. VOTE: ALL YES. MOTION CARRIED.

City Manager Barker stated the City has received a letter from the Army Corps of Engineers regarding the Mid-Reach Project to gain input on the potential use of commercial upland quarried sand as well as Canaveral Shoals sand. This project would aid in maintaining the beach and/or rebuild the dune, which would reduce storm damages for buildings and public infrastructure. Brevard County Project Manager Mike McGarry detailed the original scope of work for the Mid-Reach Project, dredging/cost benefit analysis, sand specifications/composition according to environmental standards, researching the potential for future grant funding, and tilling of sand as required for the Beach Renourishment Project (three years after project is complete). Council discussed preference of natural offshore sand, request for adequate washing of upland sand, and concern with shoreline disturbance as it relates to surf breaks and coquina rocks.

(Time: 7:42) The following Satellite Beach residents addressed Council: Mark Abraham, Dale Abrahams. The following non-residents addressed Council: Jason Hyder, Surfrider Foundation.

Council, by consensus, agreed to have the City Manager prepare a letter to the Army Corps of Engineers identifying the City's preference to use natural sand for the Mid-Reach Project; if using quarried sand, the secondary preference would be to wash the sand to meet clean sand specifications.

City Manager thanked Jason Hyder for the Surfrider Foundation's efforts in planting 2,433 sea oats.

(TIME: 7:55) PRESENTATION BY THE FIRE DEPARTMENT ON FUNDS RAISED FOR BREAST CANCER AWARENESS

Fire Chief Don Hughes expressed his appreciation for the \$1100 raised by the SBFD in support of Breast Cancer awareness and presented the funds to Sherry Palmer of Breast Friends of Florida.

(TIME: 7:57) DISCUSS/TAKE ACTION ON SCOPE OF SERVICES FOR ENGINEERING SERVICES FOR LORI LAINE BASIN IMPROVEMENTS, PHASE I

City Manager Barker identified changes to the project which would address design and permitting of replacing/sliplining the existing pipes (in lieu of constructing exfiltration pipes due to more overhead costs for the water credits received). Public Works Director Allen Potter addressed the project costs, infrastructure needs, improvements in sliplining technology, potential grant funding and TMDL credits for the project. Council discussed the age of existing piping, that sliplining pipes would be cost effective, and infrastructure needs.

(Time: 8:02) The following Satellite Beach resident addressed Council: Dale Abrahams. City Manager Barker addressed questions regarding funding for the project.

ACTION: Vice-Mayor Montanaro MOVED, SECOND by Councilman Osmer, to approve Quentin L. Hampton Associates, Inc., Work Order #2014/2015-02 for re-start/completion of the Lori Laine Basin Improvements. VOTE: ALL YES. MOTION CARRIED.

(TIME: 8:04) DISCUSS/TAKE ACTION ON ORDINANCE NO. 1100, AN ORDINANCE OF THE CITY OF SATELLITE BEACH, BREVARD COUNTY, FLORIDA, DESIGNATING ITS OFFICIAL SEAL PURSUANT TO §165.043, FLORIDA STATUTES; PROHIBITING USE OF CITY SEAL WITHOUT SPECIFIC APPROVAL OF CITY COUNCIL; PROVIDING PENALTIES FOR VIOLATION; PROVIDING SEVERABILITY; REPEALING INCONSISTENT ORDINANCES; PROVIDING AND EFFECT DATE (FIRST READING)

City Attorney Beadle read Ordinance No. 1100 by title on first reading. Council discussed the purpose/intent of the Ordinance was to protect the City seal, and referenced §165.043, Florida Statutes which would prohibit a person from using the seal without the approval of City Council.

(Time: 8:05) The following Satellite Beach residents addressed Council: Jerry Hudson, Dale Abrahams, and Mark Abraham. The following non-residents addressed Council: Jason Hyder and Steve Headley.

City Attorney Beadle will amend Section 3 to clarify the definition of "person" in accordance with the Florida Statute.

ACTION: Councilman Brimer MOVED, SECOND by Vice-Mayor Montanaro, to approve Ordinance No. 1100 on first reading as amended. VOTE: ALL YES. MOTION CARRIED.

(TIME: 8:17) DICUSS/TAKE ACTION ON REQUEST FOR PROPOSAL FOR MUNICIPAL COMMUNITY DEVELOPMENT SOFTWARE

City Manager Barker stated two bids were submitted, and a staff committee scored according to the RFP requirements and recommends Citizenserve be awarded the bid. Council discussed the enhancements that the software will provide to the community and staff.

(Time: 8:19) The following Satellite Beach resident addressed Council: Dale Abrahams.

ACTION: Councilwoman Gott MOVED, SECOND by Councilman Osmer, to approve the selection of Citizenserve to provide Municipal Community Development Software. VOTE: ALL YES. MOTION CARRIED.

(TIME: 8:22) QUARTERLY BUDGET REPORT FOR FY 14/15

Assistant City Manager Andy Stewart and Comptroller Jennifer Howland presented the 1st Quarterly Budget Report for FY 14/15. Staff will be implementing a two-year budget for planning purposes.

(Time: 8:32) The following Satellite Beach residents addressed Council: Dale Abrahams, Mark Abraham, and Gabe Feindt.

(TIME: 8:46) AGENDA ITEMS FOR NEXT REGULAR COUNCIL MEETING

Council discussed agenda items for the next regular Council meeting.

(TIME: 8:47) ADOPTION OF MINUTES: JANUARY 14, 2015, WORKSHOP HANDBOOK MEETING, JANUARY 21, 2015, REGULAR MEETING, AND FEBRUARY 4, 2015, WORKSHOP MEETING

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

Mayor Catino adjourned the meeting at 8:48 p.m.


Leonor Olexa, CMC
City Clerk

