

**CITY COUNCIL REGULAR MEETING  
MINUTES  
MARCH 2, 2016**

Pursuant to Public Notice, Mayor Frank Catino convened a regular meeting of the City Council on Wednesday, March 2, 2016, at 7:00 p.m., in the Council Chamber. Those present were Mayor Frank Catino, Vice-Mayor Mark Brimer, Councilwoman Lorraine Gott, Councilman Dominick Montanaro, Councilman Steve Osmer, City Attorney James Beadle, City Manager Courtney Barker, and City Clerk Leonor Olexa.

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

**(TIME: 7:02) CITIZEN COMMENTS**

No public comments.

Council agreed to adjust the sequence of the agenda items.

**(TIME: 7:03) DISCUSS/TAKE ACTION ON THE PURCHASE OF FIRE DEPARTMENT  
CARDIAC HEART MONITOR, PHYSIO CONTROL LIFE PACK 15**

Fire Chief Don Hughes reported on the following regarding cardiac heart monitors: the monitors are reaching the end of their useful life and need to be replaced; funds have been budgeted in the Capital Assets Fund for the purchase of one monitor in FY 15/16; and staff is recommending use of an existing contract through the National Association of State Procurement Officials Contract Award SW-300 to purchase one monitor.

**(Time: 7:05)** The following Satellite Beach resident addressed Council: Gabe Feindt.

**ACTION:** Vice-Mayor Brimer MOVED, SECOND by Councilman Montanaro, to approve the purchase of a cardiac heart monitor, Physio-Control Life Pack 15 in the amount of \$39,794.13 to come from the Capital Assets Fund.

Councilwoman Gott clarified the need to waive the bidding requirements.

**ACTION:** Vice-Mayor Brimer MOVED to amend his motion, SECOND by Councilman Montanaro, to approve the purchase of a cardiac heart monitor, Physio-Control Life Pack 15 in the amount of \$39,794.13 to come from the Capital Assets Fund, and waive the bidding requirements in order to purchase this item under an existing contract with the National Association of State Procurement Officials Contract Award SW-300. VOTE: ALL YES. MOTION CARRIED.

**(TIME: 7:06) DISCUSS/TAKE ACTION ON AN AGREEMENT AND PURCHASE FOR  
COMMUNITY PARAMEDIC PATIENT CARE REPORTING SOFTWARE AND 911 EMS  
PATIENT CARE REPORTING FROM IMAGETREND, INC.**

Fire Chief Don Hughes reported on the following: the Community Paramedic Program has outgrown the existing software and is in need of upgrading; identified new EMS data reporting requirements from the State; only one vendor provides web-based software for both EMS Patient Care Reporting System and Community Paramedic documentation; and data collection has become a top priority in this field.

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

**ACTION:** Councilwoman Gott MOVED, SECOND by Councilman Osmer, to approve the purchase for \$7,000 from the Advanced Life Support Trust Fund, and an annual contract for \$6,000 per year from the Fire Department operating budget for Community Paramedic Patient Care Reporting Software and the 911 EMS Patient Care Reporting from ImageTrend, Inc.

City Attorney Beadle stated that due to the licensing software, he recommended the City include a software indemnification clause in the agreement.

**ACTION:** Councilwoman Gott MOVED to amend her motion, SECOND by Councilman Osmer, to add that the contract include software indemnification language similar to that in the Revize LLC software systems agreement. VOTE: ALL YES. MOTION CARRIED.

**(TIME: 7:11) DISCUSS/TAKE ACTION ON AN EMERGENCY MEDICAL SERVICES (EMS) MATCHING GRANT PROGRAM**

Fire Chief Don Hughes stated that the Community Paramedic Program has reached 100% capacity for providing service to those patients in the Program. The EMS grant funding would provide funding for a Community Paramedic on duty 24/7 and would also provide the ability to expand the service capacity. Council discussed the benefits of the Program, longevity of senior citizens living in their homes, and inquired about the patient process for being discharged from the hospital and follow-up care. Fire Chief Hughes addressed potential concerns of health care follow-ups and the impacts that can occur for the patient, and the proactive health benefits that have resulted from the Program.

**(Time: 7:18)** The following Satellite Beach residents addressed Council: John Fergus, Gabe Feindt, and Mari Johnson.

**ACTION:** Councilman Montanaro MOVED, SECOND by Councilman Osmer, to authorize the City to submit an EMS Matching Grant application in the amount of \$56,000 for the expansion of the Community Paramedic Program, with a total project cost of \$56,000, and a City match of \$14,000 to come from the Advanced Life Support Trust Fund. VOTE: ALL YES. MOTION CARRIED.

**(TIME: 7:25) CITY COUNCIL COMMENTS**

Councilman Osmer expressed his appreciation for the Recreation Department and for their coordination on the numerous events that take place in the City.

Vice-Mayor Brimer thanked the Satellite Beach Lion's Club for a successful car show event.

Councilman Montanaro attended the Pension Board meetings and the Citizen's Police Academy session. He stated that the Citizen's Police Academy is a great tool to provide the residents with an understanding of the services the Police Department provides.

Mayor Catino attended the Sustainability Board meeting, and thanked staff for the very informative *Beachcaster* publication.

**(TIME: 7:29) CITY MANAGER REPORT**

City Manager Barker reported on the following upcoming events: City-Wide Garage Sale, Big Truck Day, Relay for Life, and Shell Street re-celebration. She also reported on a thank-you letter received for exceptional work done by the Public Works Department.

City Manager Barker reported on a fracking bill that was passed by the House [HB191], and was defeated by the Senate [CS/SB318]. The City had previously adopted a Resolution opposing

seismic testing. Brevard County has scheduled a meeting to discuss passing an ordinance that would ban fracking and she recommended that the City encourage the County to pass a County-wide ordinance banning fracking and allowing cities to opt out. Council discussed the environmental impacts of fracking on our waterways, home rule powers as it relates to the County-wide ordinance, that fracking continues to be an important legislative priority, and the time-sensitive need to pass a County-wide ban.

**(Time: 7:42)** The following Satellite Beach resident addressed Council: John Fergus.

**ACTION:** Councilman Montanaro MOVED, SECOND by Councilman Osmer, to allow City staff to contact the County Manager and request the ordinance to be County inclusive and provide the ability for cities to opt out. VOTE: ALL YES. MOTION CARRIED.

Police Chief Jeff Pearson presented a quarterly update on his department's calls for service.

**(TIME: 7:52) RECOGNITION OF POLICE DEPARTMENT VOLUNTEERS**

- VOLUNTEER OF THE YEAR AWARD – SAM ATTARD
- FIVE YEARS – PHYLLIS PRINCIPE
- FIVE YEARS – CANDY MORRISON
- FIFTEEN YEARS – GENE O'CONNELL

Police Chief Jeff Pearson presented Sam Attard with a the Volunteer of the Year Award for his 363 hours provided to the Police Department; and presented pins to Phyllis Principe (five years), Candy Morrison (five years) and Gene O'Connell (15 years). He thanked all the volunteers for their dedicated service to the department and the community.

**POLICE DEPARTMENT ANNUAL AWARDS FOR 2015**

- OFFICER OF THE YEAR – JOHN HOUSMAN
- HARTMANN/FLAGG DUI OFFICER OF THE YEAR – ANTHONY HOLLAND
- COMMUNICATIONS OFFICER OF THE YEAR – MARK GRAZIANO

Chief Pearson presented background and achievement details for each awardee and thanked them for their exceptional work on behalf of the department. Council thanked them for their service to the City.

**Mayor Catino recessed the meeting at 8:04 p.m. Council reconvened at 8:09 p.m.**

**(TIME: 8:09) DISCUSS/TAKE ACTION ON PURCHASE OF PLAYGROUND EQUIPMENT FOR CINNAMON PARK FROM KOMPAN, INC.**

Recreation Director Kerry Stoms reported on the Cinnamon Park improvements project, a Florida Recreation Department Assistance Program grant funding award of \$41,500, the total project cost of \$46,499.82, and requested to purchase the playground equipment from Kompan, Inc. with the remaining \$4,999.82 to come from the Capital Assets Fund.

**(Time: 8:11)** The following Satellite Beach resident addressed Council: Joseph Correnti.

**ACTION:** Councilwoman Gott MOVED, SECOND by Councilman Montanaro, to approve the purchase of the playground equipment from Kompan, Inc., a total installation cost of \$46,499.82, with the remaining \$4,999.82 to come from the Capital Assets Fund, and to waive the bidding requirements in order to purchase this item under an existing contract with U.S. Communities Government Purchasing Alliance Contract Number 110171. VOTE: ALL YES. MOTION CARRIED.

**(TIME: 8:13) DISCUSS/TAKE ACTION ON AGREEMENT BETWEEN THE CITY OF SATELLITE BEACH AND REVIZE LLC FOR WEBSITE DESIGN SERVICES**

City Manager Barker stated the costs of website design services is \$24,600, City Council approved the award of the contract at their February 3, 2016 meeting, and the agreement has been adjusted to meet the legal requirements of the City.

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

**ACTION:** Councilman Montanaro MOVED, SECOND by Councilman Osmer, to authorize the City Manager to sign the agreement with Revize LLC for website design services in the amount of \$24,600 as outlined in the expenditures in the upcoming years. VOTE: ALL YES. MOTION CARRIED.

**(TIME: 8:15) DISCUSS/TAKE ACTION ON STAFF RECOMMENDATION TO PREPARE AN ORDINANCE TO ALLOW BACKYARD CHICKENS IN THE CITY**

Building Official John Stone reported on information provided by Joe Walter, a Brevard County Agriculture Agent about raising chickens, detailed animal noise complaints over the past five years, and benefits of raising chickens. Council discussed the impacts of having chickens, code enforcement issues, concerns about coyotes, prohibiting a residential chicken-raising business, health concerns, and a sustainability plan (pets with benefits). Building Official Stone addressed questions of Council and being a reactive Code Enforcement. City Manager Barker recommended Council consider creating an ordinance to allow chickens in the City.

**(Time: 8:34)** The following Satellite Beach resident addressed Council: Gabe Feindt.

**ACTION:** Councilman Osmer MOVED, SECOND by Councilman Montanaro, to direct staff to prepare an ordinance to allow backyard chickens in the City. VOTE: FOUR YES; ONE NO (Gott). MOTION CARRIED.

**(TIME: 8:45) DISCUSS/TAKE ACTION ON CITY COUNCIL GOALS 2016 TO ADD THE REMOVAL OF DEAD VEGETATION FROM THE GOPHER TORTOISE HABITAT AREA BORDERING THE SPORTS PARK**

Council discussed whether Public Works had the time to complete the removal of dead vegetation, or possibly having volunteer organizations, boy scouts, or the prison system help to complete this project. Councilwoman Gott commented on the purpose of the goals and the need to remove the dead vegetation. City Manager Barker stated that this project would be contracted out, and that staff is seeking input from Biologist Sandy Carnival on how to approach the clean-up of the Gopher Tortoise habitat area.

**(Time: 8:48)** The following Satellite Beach resident addressed Council: Joseph Correnti.

**ACTION:** Councilman Montanaro MOVED, SECOND by Vice-Mayor Brimer, to include this as part of the City Council Goals for 2016. VOTE: ALL YES. MOTION CARRIED.

**(TIME: 8:49) AGENDA ITEMS FOR NEXT REGULAR COUNCIL MEETING**

Council discussed agenda items for the next regular Council meeting.

**(TIME: 8:51) APPOINTMENT TO BOARDS**

**ACTION:** Councilman Montanaro MOVED, SECOND by Vice-Mayor Brimer, to reappoint alternate member **Ed Kinberg** to the Community Redevelopment Agency Advisory Board, term ending March 6, 2019, and to reappoint primary member **Lisa Crawford McRoberts** to the Comprehensive Planning Advisory Board, term ending April 1, 2019.

Councilwoman Gott requested to discuss the attrition process of CPAB members according to the adopted City Boards Handbook, and commented on Board Member reappointments and lack of participation at the meetings. Council discussed the process of reducing the number of board members on CPAB. Councilwoman Gott asked to have the two appointments made as separate motions; Councilman Montanaro rescinded his motion, and Vice-Mayor Brimer rescinded his second to the motion.

**ACTION:** Councilman Montanaro MOVED, SECOND by Vice-Mayor Brimer, to reappoint primary member **Ed Kinberg** to the Community Redevelopment Agency Advisory Board, term ending March 6, 2019.

Council discussed CRAAB alternate member Kinberg's lack of attendance due to work, questioned member attendance (excused/unexcused), and the importance of follow-up communication. City Clerk Leonor Olexa addressed communication between staff, board members, and the chair regarding attendance, follow-up communication with Mr. Kinberg, and re-emphasized to new staff the importance of following the City Boards Handbook (verbally and via email). Councilwoman Gott requested to adjust the attendance log. VOTE: ALL YES. MOTION CARRIED.

**ACTION:** Councilman Montanaro MOVED, SECOND by Vice-Mayor Brimer, to reappoint primary member **Lisa Crawford McRoberts** to the Comprehensive Planning Advisory Board, term ending April 1, 2019. VOTE: FOUR YES; ONE NO (Gott). MOTION CARRIED.

**ACTION:** Councilman Montanaro MOVED, SECOND by Vice-Mayor Brimer, to appoint **Joseph Correnti** as a primary member of the Samsons Island Working Board, term ending March 2, 2019.

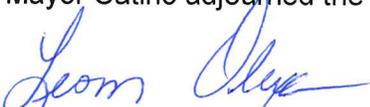
(At the March 2, 2016 workshop meeting, City Manager Barker reported on a lack of attendance by a Sustainability Board member, and that information will be provided at a future meeting.) Council discussed also appointing Mr. Correnti to serve on the Sustainability Board if an appointment becomes available.

**ACTION:** Councilman Montanaro MOVED to amend his motion, SECOND by Vice-Mayor Brimer, to also appoint **Joseph Correnti** as a primary member of the Sustainability Board once a position becomes available. VOTE: ALL YES. MOTION CARRIED.

**(TIME: 9:01) ADOPTION OF MINUTES: FEBRUARY 17, 2016, REGULAR MEETING**

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

Mayor Catino adjourned the meeting at 9:02 p.m.

  
Leonor Olexa, CMC  
City Clerk

