CITY OF SATELLITE BEACH

CITY COUNCIL
MARCH 4, 2015

REGULAR MEETING
7:00 P.M.

Posted: 02-27-15

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

MARCH 4, 2015
7:00 P.M.

1. **CALL TO ORDER BY MAYOR CATINO**

2. **MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE LED BY VICE-MAYOR MONTANARO**

3. **CITIZEN COMMENTS**

4. **CITY COUNCIL COMMENTS**

5. **CITY MANAGER REPORT**

6. **<u>PUBLIC HEARING</u>:**

   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 AN EFFECTIVE DATE (SECOND READING)

7. **DISCUSS/TAKE ACTION ON ORDINANCE NO. 1101, AN ORDINANCE OF THE CITY OF SATELLITE BEACH, BREVARD COUNTY, FLORIDA, CREATING, ESTABLISHING AND ADOPTING A BOARD HANDBOOK FOR ALL CITY BOARDS; TRANSFERRING FINDINGS, ESTABLISHMENT AND OTHER MANDATORY ITEMS REQUIRED BY LAW**

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.

FROM CITY CODE TO HANDBOOK AS IT RELATES TO BOARD OF ADJUSTMENT, CODE ENFORCEMENT BOARD, PLANNING AND ZONING ADVISORY BOARD, COMPREHENSIVE PLANNING ADVISORY BOARD; REPEALING DIVISIONS 1 (QUASI-JUDICIAL BOARD MEMBER COMMUNICATIONS), 2 (COMPREHENSIVE PLANNING ADVISORY BOARD), 3 (LIBRARY BOARD), 4 (RECREATION BOARD), 5 (SAMSONS ISLAND PARK DEVELOPMENT COMMITTEE) AND 6 (BUSINESS ENHANCEMENT COMMITTEE) OF ARTICLE III, CHAPTER 2, REPEALING DIVISION 2 (CODE ENFORCEMENT BOARD) OF ARTICLE VIII, CHAPTER 2, REPEALING DIVISIONS 2 (BOARD OF ADJUSTMENT), 3 (PLANNING AND ZONING ADVISORY BOARD) AND 4 (BEAUTIFICATION BOARD), OF ARTICLE II, CHAPTER 30, AND REPEALING SECTIONS 31-5 AND 31-8, ARTICLE I OF CHAPTER 31 (COMMUNITY REDEVELOPMENT AGENCY ADVISORY BOARD), SATELLITE BEACH CITY CODE; AMENDING SECTIONS 46-36(a) and (b) AND 46-61(a) and (b), SATELLITE BEACH CITY CODE BY INCREASING TERMS OF PENSION BOARD MEMBERS FROM TWO YEARS TO THREE YEARS; REPEALING AND RESCINDING ALL EXISTING BY-LAWS, CHARTERS AND RULES OF PROCEDURE CURRENTLY IN EFFECT AS IT RELATES TO ANY CITY BOARD; PROVIDING SEVERABILITY; PROVIDING AN EFFECTIVE DATE (FIRST READING)

8. DISCUSS/TAKE ACTION ON FIRE DEPARTMENT GRANT AUTHORIZATION FOR CARDIAC MONITORING

9. AGENDA ITEMS FOR NEXT REGULAR COUNCIL MEETING

10. APPOINTMENTS TO BOARDS

11. ADOPTION OF MINUTES: FEBRUARY 4, 2015, REGULAR MEETING

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.

City Manager's Report

To: Mayor and City Council Members

From: City Manager Courtney Barker, AICP

Meeting Date: 3/4/2015

The City-wide Garage Sale will be held on March 7, 2015 from 8am to noon at the David R. Schechter Center. Please contact our Recreation Department for either space at the DRS Center or to advertise your address (321-773-6458).

Don't forget about Little League Opening on March 7, 2015 at the City's DeSoto Ballfield from 10am until 4pm!

Informational Items:

1. The February 26, 2015 Community Meeting at Oceanside Church went very well. The City's next Community Meeting will be held on March 10, 2015 at Our Father's House Church at 7pm. Overall, we have received a very positive response to the City's current projects and infrastructure proposal.

2. We have received a thank you email from a resident of Glenwood regarding our response to the incident that occurred on February 19, 2015 (see attached).

3. The City's response to the manatee rescue was received very positively by the public and the Florida Fish and Wildlife Conservation Commission. We will provide you with a report on the costs to the City for this endeavor at your March 18, 2015 meeting.

4. Just a reminder that I will be on vacation from March 11, 2015 through March 25, 2015. Andy Stewart will be acting City Manager during my absence.

Action Items:

None at this time.

From: Fleming, Rick
Sent: Tuesday, February 24, 2015 1:24 PM
To: Leonor Olexa
Subject: RE: Contact Information for your Letter

Thanks Leonor.

"It is with heartfelt appreciation that I, as a long-time citizen of Satellite Beach, take this opportunity to thank our first responders to the incident that occurred last Thursday on Glenwood Avenue. Our Fire and Police Department personnel we expediently on the scene within minutes and completely and professionally took control of the situation. Additionally, exceptional care, concern, and compassion were shown to the victims and peripheral loved ones that were caught up in the fray of this horrific episode. Although still a bit dazed by the crime itself, and the gravity and trauma of dealing with the aftermath, I am once again thankful for all of our Fire and Police personnel that handled the situation so professionally and brought those responsible to charges so quickly. Great work City of Satellite Beach!!!"

From: Leonor Olexa [mailto:lolexa@satellitebeach.org]
Sent: Friday, February 20, 2015 3:46 PM
To: Fleming, Rick
Subject: Contact Information for your Letter

Hello Mr. Fleming,
It was very nice of you to take the time and verbally commend our Police and Fire Departments as well as the Brevard County Sheriff's Office for their response to a recent incident that occurred on Glenwood Avenue. We are very blessed to have such superb staff and professional coordination with other agencies. Thank you and we wish your family the best that Satellite Beach has to offer!
Respectfully,

Leonor Olexa

City Clerk, CMC, CBTO
565 Cassia Boulevard
Satellite Beach, FL 32937
Tel: 321.773.4407 x 225
Fax: 321.779.1388
Website: www.satellitebeachfl.org
E-mail: lolexa@satellitebeach.org

PLEASE NOTE: Florida has a very broad public record law. Most written communications to or from City officials regarding City business are public records, available to the public and media upon request. Under Florida law, e-mail addresses are public records. If you do not want your e-mail address released in response to a public records request, do not send electronic mail to this entity. Instead, contact this office by phone or in writing.

Due to Florida's broad public records law, most written communications to or from government employees regarding public education are public records. Therefore, this e-mail communication may be subject to public disclosure.

CITY COUNCIL AGENDA ITEM #6

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 AN EFFECTIVE DATE (SECOND READING)

To: City Manager Courtney Barker

From: Assistant City Manager Andy Stewart

Meeting Date: 3/4/2015

Department: Support Services

Recommended Action: Adopt Ordinance No. 1100 on second reading.

Summary: Florida Statutes allows municipalities of the State of Florida to designate the municipal seal for purposes of protecting that seal against any use not authorized by the express approval of the governing body of the City.

The Ordinance identifies the official City Seal and provides for penalties for the unauthorized use of the City Seal. The adoption of the Ordinance will assist the City in preventing outside organizations and individuals from utilizing the seal and creating the appearance that they are associated with the City without permission from the City. In addition, the adoption of the Ordinance will provide more consistency and uniformity across all Departments in the use of the City Seal.

Budget Impacts: No budget impacts

Attachments: Ordinance No. 1100

#6
3-4-15

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 AN EFFECTIVE DATE (SECOND READING)

WHEREAS, §165.043, Florida Statutes, authorizes counties and municipalities in the State of Florida to designate an official county or municipal seal for purposes of protecting that seal against any use not authorized by the express approval of the governing body of the county or municipality; and

WHEREAS, the seal utilized by the City is unique to it, and has been used uninterruptedly as the City seal since the City's incorporation; and

WHEREAS, City Council has determined it to be in the best interest of the City and its residents to utilize the protections afforded by §165.043, Florida Statutes.

NOW, THEREFORE, BE IT ENACTED BY THE CITY COUNCIL OF THE CITY OF SATELLITE BEACH, BREVARD COUNTY, FLORIDA, as follows:

SECTION 1. The foregoing findings are affirmed and by this reference are incorporated herein.

SECTION 2. The seal of the City of Satellite Beach appended hereto as Exhibits "A" (mono transparent) and "B" (color), and any other color derivations thereof, are designated as the official seal of the City of Satellite Beach, Brevard County, Florida.

SECTION 3. As provided in §165.043, Florida Statutes, no person other than city officials or city employees shall be authorized to manufacture, use, display or employ any facsimile or reproduction of the City seal without the express approval of the City Council of the City of Satellite Beach, Florida. Any person violating the provisions of this Ordinance shall be punishable as provided by law.

SECTION 4. SEVERABILITY CLAUSE. In the event a court of competent jurisdiction shall hold or determine that any part of this Ordinance is invalid or unconstitutional, the remainder of the Ordinance shall not be affected and it will be presumed that the City Council for the City of Satellite Beach did not intend to enact such invalid or unconstitutional provision. It shall further be assumed that the City

Council would have enacted the remainder of this Ordinance without said invalid and unconstitutional provision thereby causing said remainder to remain in full force and effect.

SECTION 5. REPEAL OF INCONSISTENT PROVISIONS. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 6. EFFECTIVE DATE. This Ordinance shall take effect immediately upon its adoption.

SECTION 7. This Ordinance was duly passed on first reading at a regular meeting of the City Council on the 18th day of February, 2015, and adopted on the second and final reading at a regular meeting of the City Council on the ___ day of _____, 2015.

_____
FRANK P. CATINO, MAYOR

ATTEST:

_____
LEONOR OLEXA, CMC, CITY CLERK

EXHIBIT "A"

EXHIBIT "B"

CITY COUNCIL AGENDA ITEM #7

DISCUSS/TAKE ACTION ON ORDINANCE NO. 1101, AN ORDINANCE OF THE CITY OF SATELLITE BEACH, BREVARD COUNTY, FLORIDA, CREATING, ESTABLISHING AND ADOPTING A BOARD HANDBOOK FOR ALL CITY BOARDS; TRANSFERRING FINDINGS, ESTABLISHMENT AND OTHER MANDATORY ITEMS REQUIRED BY LAW FROM CITY CODE TO HANDBOOK AS IT RELATES TO BOARD OF ADJUSTMENT, CODE ENFORCEMENT BOARD, PLANNING AND ZONING ADVISORY BOARD, COMPREHENSIVE PLANNING ADVISORY BOARD; REPEALING DIVISIONS 1 (QUASI-JUDICIAL BOARD MEMBER COMMUNICATIONS), 2 (COMPREHENSIVE PLANNING ADVISORY BOARD), 3 (LIBRARY BOARD), 4 (RECREATION BOARD), 5 (SAMSONS ISLAND PARK DEVELOPMENT COMMITTEE) AND 6 (BUSINESS ENHANCEMENT COMMITTEE) OF ARTICLE III, CHAPTER 2, REPEALING DIVISION 2 (CODE ENFORCEMENT BOARD) OF ARTICLE VIII, CHAPTER 2, REPEALING DIVISIONS 2 (BOARD OF ADJUSTMENT), 3 (PLANNING AND ZONING ADVISORY BOARD) AND 4 (BEAUTIFICATION BOARD), OF ARTICLE II, CHAPTER 30, AND REPEALING SECTIONS 31-5 AND 31-8, ARTICLE I OF CHAPTER 31 (COMMUNITY REDEVELOPMENT AGENCY ADVISORY BOARD), SATELLITE BEACH CITY CODE; AMENDING SECTIONS 46-36(a) and (b) AND 46-61(a) and (b), SATELLITE BEACH CITY CODE BY INCREASING TERMS OF PENSION BOARD MEMBERS FROM TWO YEARS TO THREE YEARS; REPEALING AND RESCINDING ALL EXISTING BY-LAWS, CHARTERS AND RULES OF PROCEDURE CURRENTLY IN EFFECT AS IT RELATES TO ANY CITY BOARD; PROVIDING SEVERABILITY; PROVIDING AN EFFECTIVE DATE (FIRST READING)

To: Mayor and City Council

From: City Clerk Leonor Olexa

Meeting Date: 3/4/2015

Department: City Clerk

Recommended Action: Approve Ordinance No. 1101 on first reading.

Summary: The City Council held multiple workshop meetings to discuss compiling a single handbook to provide all information regarding the purpose and operation of the City's various boards that would also include pertinent information, forms, and inclusion of current City Code and Florida Statutes references as it relates to each board. If approved, this Ordinance would repeal sections of the City Code related to the City's various boards. The Board Handbook (Exhibit "A") will be provided next week prior to the meeting for Council's review.

Budget Impacts: N/A

Attachments:

- Ordinance No. 1101
- Exhibit "A" to be provided prior to the meeting

#7
3-4-15

ORDINANCE NO. 1101

AN ORDINANCE OF THE CITY OF SATELLITE BEACH, BREVARD COUNTY, FLORIDA, CREATING, ESTABLISHING AND ADOPTING A BOARD HANDBOOK FOR ALL CITY BOARDS; TRANSFERRING FINDINGS, ESTABLISHMENT AND OTHER MANDATORY ITEMS REQUIRED BY LAW FROM CITY CODE TO HANDBOOK AS IT RELATES TO BOARD OF ADJUSTMENT, CODE ENFORCEMENT BOARD, PLANNING AND ZONING ADVISORY BOARD, COMPREHENSIVE PLANNING ADVISORY BOARD; REPEALING DIVISIONS 1 (QUASI-JUDICIAL BOARD MEMBER COMMUNICATIONS), 2 (COMPREHENSIVE PLANNING ADVISORY BOARD), 3 (LIBRARY BOARD), 4 (RECREATION BOARD), 5 (SAMSONS ISLAND PARK DEVELOPMENT COMMITTEE) AND 6 (BUSINESS ENHANCEMENT COMMITTEE) OF ARTICLE III, CHAPTER 2, REPEALING DIVISION 2 (CODE ENFORCEMENT BOARD) OF ARTICLE VIII, CHAPTER 2, REPEALING DIVISIONS 2 (BOARD OF ADJUSTMENT), 3 (PLANNING AND ZONING ADVISORY BOARD) AND 4 (BEAUTIFICATION BOARD), OF ARTICLE II, CHAPTER 30, AND REPEALING SECTIONS 31-5 AND 31-8, ARTICLE I OF CHAPTER 31 (COMMUNITY REDEVELOPMENT AGENCY ADVISORY BOARD), SATELLITE BEACH CITY CODE; AMENDING SECTIONS 46-36(a) and (b) AND 46-61(a) and (b), SATELLITE BEACH CITY CODE BY INCREASING TERMS OF PENSION BOARD MEMBERS FROM TWO YEARS TO THREE YEARS; REPEALING AND RESCINDING ALL EXISTING BY-LAWS, CHARTERS AND RULES OF PROCEDURE CURRENTLY IN EFFECT AS IT RELATES TO ANY CITY BOARD; PROVIDING SEVERABILITY; PROVIDING AN EFFECTIVE DATE (FIRST READING)

WHEREAS, City Council determined it to be in the best interest of its citizens and the members of its various boards to compile a single handbook to provide all information regarding the purpose and operation of the City's various boards, together with general information and forms related to their operation, rather than have that information interspersed throughout the City Code; and

WHEREAS, City Council has compiled such a handbook after multiple meetings for approval by ordinance.

NOW, THEREFORE, BE IT ENACTED BY THE CITY COUNCIL OF THE CITY OF SATELLITE BEACH, BREVARD COUNTY, FLORIDA, as follows:

SECTION 1. The Board Handbook attached to this Ordinance as Exhibit "A" is hereby adopted and approved as the Official Board Handbook of the City, and is the

exclusive source of and for the purpose, membership, duties, procedure and general information regarding communications, records and forms for such boards. By this reference, the Board Handbook is specifically incorporated in and made a part of this Ordinance, and may not be amended other than by ordinance.

SECTION 2. All findings prerequisite to and for the formation of the applicable boards designated and outlined in the Board Handbook, as noted therein, are hereby adopted, and by this reference, approved and transferred from the City Code to the Board Handbook.

SECTION 3. Divisions 1, 2, 3, 4, 5 and 6 of Article III, Chapter 2, and Division 2 of Article VIII, Chapter 2, Satellite Beach City Code, regarding quasi-judicial board member communications, the comprehensive planning advisory board, library board, recreation board, Samsons Island Park Development Committee and code enforcement board, respectively, are repealed.

SECTION 4. Divisions 2, 3 and 4 of Article II, Chapter 30, Satellite Beach City Code, regarding the board of adjustment, planning and zoning advisory board and beautification board, respectively, are repealed.

SECTION 5. Sections 31-5 and 31-8 of Article 1, Chapter 31, Satellite Beach City Code, regarding the community redevelopment agency advisory committee, are repealed. The repealed sections shall be designated as "Reserved" in the City Code.

SECTION 6. Section 46-36(a) and (b), Satellite Beach City Code, are amended to read as follows:

Sec. 46-36. Administration.

(a) The sole and exclusive administration and responsibility for the proper operation of the retirement system and for making effective the provisions of this article are hereby vested in a board of trustees which shall be designated as the plan administrator for the system. The board shall consist of five persons as follows:

(1) Three members shall be appointed by the city council to serve for a period of three ~~two~~ years, unless sooner replaced by city council. An appointed member may succeed himself. At the time of appointment, the three appointed members may be designated and appointed to serve simultaneously as members of the police and firefighters retirement board of trustees.

(2) Two employee members of the system to be elected as provided in this section.

(b) The regular term of office of each elected trustee shall be three ~~two~~ years. Each employee trustee may succeed himself if reelected as provided in this section. Appointed trustees shall serve for three ~~two~~ years.

SECTION 7. Section 46-61(a) and (b), Satellite Beach City Code, is amended to read as follows:

Sec. 46-61. Administration.

(a) The sole and exclusive administration and responsibility for the proper operation of the retirement system and for making effective the provisions of this article are hereby vested in a board of trustees which shall be designated as the plan administrator for the system. The board shall consist of five persons as follows:

(1) Two legal residents of the city who shall be appointed by the city council for a period of three ~~two~~ years, unless sooner replaced by city council. An appointed member may succeed himself. The two appointed members may also serve simultaneously as members of the general employees retirement board of trustees.

(2) Two employees, one member of the fire department and one member of the police department to be elected as provided in this section; and

(3) A fifth member, elected by the other four members of the board, to be appointed by city council as ministerial duty for a three ~~two~~ year term. Such fifth member shall be allowed to succeed himself in office for additional three ~~two~~ year terms, and may also be designated and appointed to serve simultaneously as a member of the general employees retirement board of trustees.

(b) The regular term of office of each elected or appointed trustee shall be three ~~two~~ years. Each employee trustee may succeed himself if reelected as provided in this section.

SECTION 8. All by-laws, charters, rules of procedure and similar documents regarding any board in the City that are existence on the date of adoption of this Ordinance are repealed and shall have no further effect.

SECTION 9. This Ordinance shall take effect immediately upon its adoption.

SECTION 10. **SEVERABILITY CLAUSE**. In the event a court of competent jurisdiction shall hold or determine that any part of this Ordinance is invalid or

unconstitutional, the remainder of the Ordinance shall not be affected and it will be presumed that the City Council for the City of Satellite Beach did not intend to enact such invalid or unconstitutional provision. It shall further be assumed that the City Council would have enacted the remainder of this Ordinance without said invalid and unconstitutional provision thereby causing said remainder to remain in full force and effect.

SECTION 11. **REPEAL OF INCONSISTENT PROVISIONS**. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 12. This Ordinance was duly passed on first reading at a regular meeting of the City Council on the ___ day of _____, 2015, and adopted on the second and final reading at a regular meeting of the City Council on the ___ day of _____, 2015.

_____
FRANK P. CATINO, MAYOR

ATTEST:

_____
LEONOR OLEXA, CMC, CITY CLERK

CITY COUNCIL AGENDA ITEM #8

DISCUSS/TAKE ACTION ON FIRE DEPARTMENT GRANT AUTHORIZATION FOR CARDIAC MONITORING

To:	City Manager Courtney Barker
From:	Fire Chief Don Hughes
Meeting Date:	3/4/2015
Department:	Fire

Recommended Action: Recommend authorization to submit a State of Florida EMS Grant for Cardiac Monitor replacement not to exceed $67,000 with 25% City Match of $16,750. Matching funds to come from Capital Assets.

Summary: The departments Cardiac Monitors are approaching 15 years old and are at the end of their useful life. We have been informed a service agreement on the monitors will not be available FY 15-16.

Budget Impacts: If grant is awarded, capital replacement will not be needed. Match (5%) grant can come from ALS trust.

Attachments: Grant Authorization Form

Request for Grant Authorization

Grant Program Information

Name/Agency: **Florida Department of Health**

Purpose: To provide funding to local EMS agencies to support and enhance EMS patient care.

Total Grant Funds Available: Unknown

Maximum Grant-Funded Amount: **None** **Required Match:** **25%**

Funding Cycle: **FY 14-15**

Application Deadline: March 15, 2015

City's Proposed Grant Project

Title/ Description: Cardiac Monitoring

Justification: SBFD Cardiac Monitors are almost 15 years old and are at the end their service life. Furthermore, our current monitors cannot be upgraded to add new patient diagnosis features.

Total Grant Project Cost: $67,000

Total Grant Amount: $67,000
From Grant Funds: $50,250
From Matching Funds: **$16,750**

Key Staff Person: Chief Don Hughes/ Commander David Abernathy

Recommendation to City Council

Recommend Authorization to submit a State of Florida EMS Grant for the replacement of 2 Cardiac Monitors not to exceed to project cost of 67,000 with a City match of $16,750 to come from the Capital Assets fund

#9
3-4-15

PUBLIC COMMUNITY MEETING

OUR FATHER'S HOUSE (FELLOWSHIP HALL)
535 CASSIA BOULEVARD, SATELLITE BEACH, FLORIDA 32937

MARCH 10, 2015
7:00 P.M.

PRESENT CURRENT PROJECTS, CURRENT INFRASTRUCTURE NEEDS AND FUTURE PLANNING, AND GAIN INPUT FROM THE RESIDENTS LOCATED BETWEEN CASSIA BOULEVARD TO DESOTO PARKWAY

[ALL CITY COUNCIL MEMBERS WILL BE PRESENT AT THIS MEETING]

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.

AGENDA

CITY COUNCIL
PROPOSED REGULAR MEETING

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

MARCH 18, 2015
7:00 P.M.

1. **CALL TO ORDER BY MAYOR CATINO**

2. **MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE LED BY COUNCILMAN BRIMER**

3. **CITIZEN COMMENTS**

4. **CITY COUNCIL COMMENTS**

5. **CITY MANAGER REPORT**

6. **<u>PUBLIC HEARING</u>:**

   DISCUSS/TAKE ACTION ON ORDINANCE NO. 1101, AN ORDINANCE OF THE CITY OF SATELLITE BEACH, BREVARD COUNTY, FLORIDA, CREATING, ESTABLISHING AND ADOPTING A BOARD HANDBOOK FOR ALL CITY BOARDS; TRANSFERRING FINDINGS, ESTABLISHMENT AND OTHER MANDATORY ITEMS REQUIRED BY LAW FROM CITY CODE TO HANDBOOK AS IT RELATES TO BOARD OF ADJUSTMENT, CODE ENFORCEMENT BOARD, PLANNING AND ZONING ADVISORY BOARD, COMPREHENSIVE PLANNING ADVISORY BOARD; REPEALING DIVISIONS 1 (QUASI-JUDICIAL BOARD MEMBER COMMUNICATIONS), 2 (COMPREHENSIVE PLANNING ADVISORY BOARD), 3 (LIBRARY BOARD), 4 (RECREATION BOARD), 5 (SAMSONS ISLAND PARK DEVELOPMENT COMMITTEE) AND 6 (BUSINESS ENHANCEMENT COMMITTEE) OF ARTICLE III, CHAPTER 2, REPEALING DIVISION 2 (CODE ENFORCEMENT BOARD) OF ARTICLE VIII, CHAPTER 2, REPEALING DIVISIONS 2 (BOARD OF ADJUSTMENT), 3 (PLANNING AND ZONING ADVISORY BOARD) AND 4 (BEAUTIFICATION BOARD), OF ARTICLE II, CHAPTER 30, AND REPEALING SECTIONS 31-5 AND 31-8, ARTICLE I OF CHAPTER 31 (COMMUNITY REDEVELOPMENT AGENCY ADVISORY BOARD), SATELLITE BEACH CITY CODE; AMENDING SECTIONS 46-36(a) and (b) AND 46-61(a) and (b), SATELLITE BEACH

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.

CITY CODE BY INCREASING TERMS OF PENSION BOARD MEMBERS FROM TWO YEARS TO THREE YEARS; REPEALING AND RESCINDING ALL EXISTING BY-LAWS, CHARTERS AND RULES OF PROCEDURE CURRENTLY IN EFFECT AS IT RELATES TO ANY CITY BOARD; PROVIDING SEVERABILITY; PROVIDING AN EFFECTIVE DATE (SECOND READING)

7. DISCUSS/TAKE ACTION ON ORDINANCE INCREASING UTILITY TAX (FIRST READING)

8. DISCUSS/TAKE ACTION ON RESOLUTION DECLARING THE CITY'S OFFICIAL INTENT TO REIMBURSE ITSELF FOR CERTAIN CAPITAL EXPENDITURES BY INCURRING DEBT

9. DISCUSS/TAKE ACTION ON RESOLUTION SUPPORTING BREVARD COUNTY MUCK REMOVAL EFFORTS

10. AGENDA ITEMS FOR NEXT REGULAR COUNCIL MEETING

11. ADOPTION OF MINUTES:

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.

CITY COUNCIL AGENDA ITEM #10

APPOINTMENTS TO BOARDS

To: City Manager Courtney Barker

From: City Clerk Leonor Olexa

Meeting Date: 3/4/2015

Department: City Clerk's Office

Recommended Action: Council to consider Board/Committee reappointments.

Summary: The following is a list of Board/Committee reappointments and vacancies:

Board and Committee Reappointment:

- Harry Pawlak – GERPBT & POFFRPBT – Regular Member (04/03/17)

Current Board/Committee Vacancies:

- **Beautification Board**: two (2) alternate member positions
- **Board of Adjustment:** one (1) alternate member position
- **Community Redevelopment Agency Advisory Committee:** two (2) regular member positions
- **Comprehensive Planning Advisory Board**: two (2) alternate member positions
- **General Employee Retirement Plan Board of Trustees:** one (1) regular member position
- **Planning and Zoning Advisory Board**: one (1) regular and two (2) alternate member positions
- **Recreation Board**: two (2) regular and one (1) alternate member positions
- **Samsons Island Park Committee**: one (1) regular and two (2) alternate member positions

Budget Impacts: N/A

Attachments: Attendance logs of the following Board/Committees:

- GERPBT attendance log
- POFFRPBT attendance log

General Employee Retirement Plan Board of Trustees

Last Name	First Name	11/21/13	02/27/14	05/23/14	08/28/14	11/20/14
Pawlak	Harry	X	X	X	A	X
Potter	Allen	X	X	X	X	A
Spiegelhalter	Bill	X	X	X	X	X
Stoms	Kerry	X	X	X	X	X
Attendance =		4	4	4	3	3
# Members =		4	4	4	4	4

Gray = Cancelled

X = Present
E = Excused
*** = No quorum**

Police Officers & Firefighters Retirement Plan Board of Trustees

Last Name	First Name	11/21/13	02/27/14	05/23/14	08/28/14	11/20/14
Dragon	Jay	X	X	X	X	A
Frost	Darren	X	X	X	X	X
Mayer	Bill				A	X
Pawlak	Harry	X	X	X	A	X
Spiegelhalter	Bill	X	X	X	X	X
Attendance =		4	4	4	3	4
# Members =		4	4	4	5	5

Gray = Cancelled

X = Present
E = Excused
*** = No quorum**

CITY COUNCIL AGENDA ITEM #11

ADOPTION OF MINUTES: FEBRUARY 4, 2015, REGULAR MEETING

To:	City Manager Courtney Barker
From:	City Clerk Leonor Olexa
Meeting Date:	3/4/2015
Department:	City Clerk's Office

Summary: The minutes will be provided prior to the meeting for Council's review.

Budget Impacts: N/A

Attachments: February 4, 2015, regular meeting minutes

February '15

S	M	T	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28

City of Satellite Beach

March 2015

April '15

S	M	T	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2 7:00 p.m. BOA	3	4 6:00 p.m. CRA Board 7:00 p.m. City Council	5	6 9:00 a.m. Beautification Board	7
8 Daylight Saving	9	10 6:00 p.m. Lib.Brd. 6:15 p.m. Rec. Brd. 7:00 p.m. City Council Town Hall Mtg. Our Father's House	11	12	13	14
15	16 7:00 p.m. PZAB	17 6:00 p.m. Samsons Island	18 7:00 p.m. City Council	19 7:00 p.m. CRAAC	20	21
22	23 7:00 p.m. CPAB	24 7:00 p.m. CEB	25	26	27	28
29	30 7:00 p.m. City Council Town Hall Mtg. S.B. Library	31				

March '15

S	M	T	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

City of Satellite Beach

April 2015

May '15

S	M	T	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			1 6:00 p.m. CRA Board 7:00 p.m. City Council	**2**	**3** 9:00 a.m. Beautification Board	**4**
5	**6** 7:00 p.m. BOA	**7**	**8**	**9**	**10**	**11**
12	**13**	**14** 6:15 p.m. Recreation Board	**15** 7:00 p.m. City Council	**16** 7:00 p.m. CRAAC	**17**	**18**
19	**20** 7:00 p.m. PZAB	**21** 6:00 p.m. Samsons Island	**22**	**23**	**24**	**25**
26	**27** 7:00 p.m. CPAB	**28** 7:00 p.m. CEB	**29**	**30**		