Posted: 02-27-15

CITY OF SATELLITE BEACH, FLORIDA

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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.