

**CITY COUNCIL REGULAR MEETING  
MINUTES  
MARCH 4, 2015**

Pursuant to Public Notice, Mayor Frank Catino convened a regular meeting of the City Council on Wednesday, March 4, 2015, at 7:03 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, Assistant City Manager Andy Stewart, and City Clerk Leonor Olexa. City Manager Courtney Barker was absent.

Vice-Mayor Montanaro led a prayer and the Pledge of Allegiance.

**(TIME: 7:04) CITIZEN COMMENTS**

City resident John Baker addressed State, County, and City laws regarding Melaleuca, Brazilian Pepper, and Australian Pine trees.

**(TIME: 7:08) CITY COUNCIL COMMENTS**

Councilwoman Gott reported that the *Beachcaster* printing company trashed her work on the infrastructure special edition, re-doing her presentation and creating numerous errors. She suggested that the City should look into hiring a different company that is qualified to do the work, including having camera-ready capability. Council, by consensus, agreed to have staff obtain information from other printing companies.

Vice-Mayor Montanaro addressed the issue of invasive exotic trees on City property and felt that the Code should be reviewed to remove these types of plants. Public Works Director Potter reported on the status of the invasive trees on Samsons Island. Council asked City Attorney Beadle and Building Official Stone to look into the existing ordinance and report back to Council.

Councilman Osmer received input from residents who attended the Town Hall meetings as well as positive responses regarding the City's manatee rescue. He thanked staff for their rescue efforts.

Mayor Catino received positive comments/questions from residents who attended the Town Hall meetings, resulting in greater communication with residents. He thanked staff for their incredible work and coordinated efforts with other agencies and for taking the lead in the successful manatee rescue effort.

**(TIME: 7:19) CITY MANAGER REPORT**

Assistant City Manager Stewart reported on the upcoming City-wide Garage Sale and Little League Opening Day; the well-attended February 26th Town Hall meeting and positive input on current infrastructure proposals; a thank-you email (attached) received from a resident for excellent service from the Fire and Police Departments; and the positive response from residents for the City's response to the manatee rescue (a cost estimate for the rescue will be provided to Council). He indicated he will be Acting City Manager during the City Manager's absence from the City in March.

**(TIME: 7:21) PUBLIC HEARING: 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)**

Mayor Catino opened the public hearing. City Attorney Beadle read Ordinance No. 1100 by title on second reading. Councilman Osmer addressed his research in the Florida Statutes, other municipalities which have adopted a similar ordinance for their city, and the fact that this is not a new process.

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

**ACTION:** Councilwoman Gott MOVED, SECOND by Councilman Brimer, to adopt Ordinance No. 1100 on second reading. VOTE: ALL YES. MOTION CARRIED.

**(TIME: 7:24) 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)**

City Attorney Beadle read Ordinance No. 1101 by title on first reading. Councilwoman Gott recommended revisions to sections 3, 5, 8, to add a new section 6, and renumber applicable sections thereafter. She stated the parliamentary procedures and remaining forms will be completed before the second reading of the ordinance.

**(Time: 7:31)** The following Satellite Beach residents addressed Council: David Schechter and John Fergus. Council addressed questions/comments regarding Exhibit "A" Board Handbook, Section 2 (page 2-2), Removal, and felt the language should remain as is.

**ACTION:** Councilwoman Gott MOVED, SECOND by Vice-Mayor Montanaro, to approve Ordinance No. 1101 on first reading as amended. VOTE: ALL YES. MOTION CARRIED.

**(TIME: 7:44) DISCUSS/TAKE ACTION ON FIRE DEPARTMENT GRANT AUTHORIZATION FOR CARDIAC MONITORING**

Fire Chief Don Hughes reported on the Florida Department of Health EMS Grant to replace two cardiac monitors (coming to the end of their life cycle) and identified service agreement challenges as well as part replacements no longer available.

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

**ACTION:** Vice-Mayor Montanaro MOVED, SECOND by Councilman Osmer, to authorize staff to submit a State of Florida EMS Grant for Cardiac Monitor replacements with a total cost not to exceed \$67,000 and a 25% City match of \$16,750 to come from the Capital Assets Fund. VOTE: ALL YES. MOTION CARRIED.

**(TIME: 7:47) AGENDA ITEMS FOR NEXT REGULAR COUNCIL MEETING**

Council discussed agenda items for the next regular Council meeting.

**(TIME: 7:47) APPOINTMENTS TO BOARDS**

**ACTION:** Councilwoman Gott MOVED, SECOND by Vice-Mayor Montanaro, to reappoint regular member Harry Pawlak to the Pension Plan Boards, term ending April 3, 2017. VOTE: ALL YES. MOTION CARRIED.

**(TIME: 7:48) ADOPTION OF MINUTES: FEBRUARY 4, 2015, REGULAR MEETING**

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

Mayor Catino adjourned the meeting at 7:50 p.m.



Leonor Olexa, CMC  
City Clerk

