

**CITY COUNCIL REGULAR MEETING
MINUTES
MARCH 16, 2016**

Pursuant to Public Notice, Mayor Frank Catino convened a regular meeting of the City Council on Wednesday, March 16, 2016, at 7:00 p.m., in the Council Chamber. Those present were Mayor Frank Catino, Vice-Mayor Mark Brimer, Councilman Dominick Montanaro, Councilman Steve Osmer, City Attorney James Beadle, City Manager Courtney Barker, and City Clerk Leonor Olexa. Councilwoman Lorraine Gott was absent.

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

(TIME: 7:02) PRESENTATION OF PROCLAMATION RECOGNIZING APRIL 2-3, 2016, AS "RELAY FOR LIFE PAINT THE TOWN PURPLE DAYS"

Mayor Catino read the proclamation and presented it to Relay for Life Event Chairman/Fire Chief Don Hughes.

(TIME: 7:06) CITIZEN COMMENTS

No public comments.

(TIME: 7:06) CITY COUNCIL COMMENTS

Councilman Osmer attended the Keep Brevard Beautiful Beach Cleanup and recognized the efforts of coordinator Ethan Shoda in making the volunteer beach cleanup efforts a success.

Councilman Montanaro attended the Space Coast League of Cities meeting where Dr. Duane DeFreese spoke on a coalition of municipalities/counties/St. Johns River Water Management District/Environmental Protection Agency that will work to address issues that the Indian River Lagoon is facing.

Mayor Catino attended the Satellite Beach Lion's Club meeting and stated they will be having a barbeque cookout on March 29th at Pelican Beach Park.

(TIME: 7:09) CITY MANAGER REPORT

City Manager Barker reported on the following upcoming events: Beautification Board plant sale, Project Graduation Casino Night, Flashlight Easter Egg Hunt, and Breakfast with the Easter Bunny. She also reported on FPL's rate decrease, thank-you letters received for the Fire Department, the Public Works Department, and the Police Department's School Resource Officer Paul Creatura, and thanked City staff for their fundraising efforts for the City's Relay for Life team (\$2,672 to-date).

Public Works Director Allen Potter presented an update on the City's infrastructure projects, specifically Road Resurfacing, Roosevelt Avenue, and Shell Street.

Council discussed the schedule for future Town Hall Meetings to begin in May; agreed to use the same locations as last year; suggested reporting on completed/ongoing infrastructure improvement projects; and to gain feedback from the community.

(TIME: 7:29) DISCUSS/TAKE ACTION ON THE RECREATION DEPARTMENT'S PURCHASE OF SKATE PARK RAMPS

Recreation Director Kerry Stoms stated that the Skate Park is scheduled to be renovated in the near future. The existing wooden ramps are in need of repair, are moveable and once repaired,

will continue to be used after the renovations are complete. Staff recommends repairing the wooden ramps.

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

ACTION: Councilman Montanaro MOVED, SECOND by Vice-Mayor Brimer, to approve the repair of the Skate Park wooden ramps in an amount not to exceed \$4,000, to come from the Skate Park Trust Fund. VOTE: ALL YES. MOTION CARRIED.

Council agreed to adjust the sequence of the agenda items.

(TIME: 7:32) PRESENTATION BY BREVARD COUNTY AGRICULTURE AGENT JOE WALTER ON CHICKENS

Brevard County Agriculture Agent Joseph Walter presented information on the pros and cons of raising backyard chickens. He provided comparison of other various animals regarding noise, cleanliness, and diseases. He recommended the following items for consideration if Council is planning on an ordinance: prohibit male chickens; require minimum space for housing, feeders, and water, rodent control box, metal feed containers; and implement a trial basis for a year to see if this would be something the community wants.

(Time: 7:51) The following Satellite Beach residents addressed Council: Gabe Feindt, John Fergus, Sarah LeVine Shaw, Dianne Douglass, Mindy Gibson, and Christina Conant. The following non-resident addressed Council: Erika Maier.

Council discussed the following: input received from citizens on land values, rodent control, using metal food storage containers, impacts of other animals, questioned the success of other municipalities who have adopted a chicken ordinance, considered the impact on residents who desire an upscale community, discussed the connection to the sustainability plan, and recommend staff bring back an ordinance for consideration and requested Mr. Walter to be at a future meeting for further discussion.

(TIME: 8:15) DISCUSS/TAKE ACTION ON THE APPROVAL OF THE AGREEMENT WITH THE FLORIDA INSTITUTE OF TECHNOLOGY TO CREATE A SUSTAINABILITY PLAN

City Manager Barker stated that at the September 15, 2015 Council meeting, Council approved the Sustainability Action Plan, which included a budget of up to \$15,000 to hire interns from FIT to work on the sustainability assessment. Staff is requesting to expand the scope of the project to hire an intern from FIT to prepare the Plan.

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

ACTION: Councilman Montanaro MOVED, SECOND by Councilman Osmer, to approve the Agreement with the Florida Institute of Technology to create a Sustainability Plan for the City, with a \$5,000 budget to come from the Recycling Fund. VOTE: ALL YES. MOTION CARRIED.

(TIME: 8:17) AGENDA ITEMS FOR NEXT REGULAR COUNCIL MEETING

Council discussed agenda items for the next regular Council meeting.

(TIME: 8:17) ADOPTION OF MINUTES: MARCH 2, 2016, WORKSHOP MEETING AND MARCH 2, 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 8:18 p.m.


Leonor Olexa, CMC
City Clerk

