

CITY OF SATELLITE BEACH

CITY COUNCIL
MARCH 16, 2016

REGULAR MEETING
7:00 P.M.



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 CHAMBER
565 CASSIA BOULEVARD, SATELLITE BEACH, FL 32937

MARCH 16, 2016
7:00 P.M.

1. **CALL TO ORDER BY MAYOR CATINO**
2. **MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE LED BY MAYOR CATINO**
3. **PRESENTATION OF PROCLAMATION RECOGNIZING APRIL 2-3, 2016, AS "RELAY FOR LIFE PAINT THE TOWN PURPLE DAYS"**
4. **CITIZEN COMMENTS**
5. **CITY COUNCIL COMMENTS**
6. **CITY MANAGER REPORT**
7. **DISCUSS/TAKE ACTION ON THE RECREATION DEPARTMENT'S PURCHASE OF SKATE PARK RAMPS**
8. **PRESENTATION BY BREVARD COUNTY AGRICULTURE AGENT JOE WALTER ON CHICKENS**
9. **AGENDA ITEMS FOR NEXT REGULAR COUNCIL MEETING**
10. **ADOPTION OF MINUTES: MARCH 2, 2016, WORKSHOP MEETING
MARCH 2, 2016, 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.

3
3-16-16

WHEREAS, The American Cancer Society Relay for Life movement was founded by Dr. Gordy Klatt in Tacoma, Washington in 1985, and is the world's largest fundraising event to end cancer; and

WHEREAS, The Relay for Life events unite more than 5,200 communities together to fight back against this disease; and

WHEREAS, Relay for Life is an activity that promotes cancer awareness, celebrates cancer survivors and caregivers, remembers loved ones lost to the disease, and empowers individuals and communities to fight back against cancer; and

WHEREAS, Money raised during the Relay for Life of South Brevard Beaches event supports the American Cancer Society's efforts to help save lives from cancer by providing free information and support for people facing the disease today, educating people about how to reduce their risk for cancer or detect it early when it's the easiest to treat, and funding cancer research that will help protect future generations; and

WHEREAS, The City of Satellite Beach is a proud participant in this important endeavor to bring the community together to support all those who have been impacted by the disease, to strive to inspire and strengthen the cause through education and research to find a cure to ensure a future free from this illness. The fight for a cure is a never-ending challenge that will one day save the lives of many people.

NOW, THEREFORE, I, Frank P. Catino, Mayor of the City of Satellite Beach, Brevard County, Florida, do hereby proclaim April 2-3, 2016 as

RELAY FOR LIFE PAINT THE TOWN PURPLE DAYS

The City Council encourages our community to help finish the fight against cancer by participating in the Relay for Life event at the Satellite High School football stadium April 2-3, 2016.

IN WITNESS WHEREOF, I have signed this Proclamation and caused the seal of the City of Satellite Beach to be affixed this 16th day of March, 2016.

Frank P. Catino, Mayor



City Manager's Report

To: Mayor and City Council Members
From: City Manager Courtney Barker, AICP
Meeting Date: 3/16/2016

The **Satellite Beach Beautification Board Plant Sale** will be held on **March 19th** from **9am-2pm** at the **David R. Schechter Community Center**. Funds raised go to improvements such as the doggie-waste stations installed along Cassia Boulevard and Crotty Park and equipment for Samsons Island.

Project Graduation Casino Night will be held on **March 19th** at the **David R. Schechter Community Center** with casino style games, music, food and drinks, silent auction, and 50/50 raffle! This is for adults 21 years and over only and is \$25 per person. Please email scorppg@gmail.com for tickets or to make a donation.

The **Flashlight Easter Egg Hunt** will be held on **March 24th** at the **DeSoto Soccer Field** at **8:45pm**. Children in 1st-6th grades will hunt eggs unassisted at this exciting night time event. Bags will be provided for your eggs, but bring your own flashlight. The cost is \$7 per child and tickets can be purchased at the Recreation Department.

The **Breakfast with the Easter Bunny** event will be held on **March 26th** at **10am** at **Pelican Beach Park**. Infants through 1st grade will enjoy donuts and juice, hunt for eggs, and watch the Easter Bunny arrive on the Fire Truck. The cost is \$7 per child, and tickets can be purchased in advance at the Recreation Department.

Informational Items:

1. Please see the email from Nancy Flickinger, Account Manager with Florida Power and Light regarding the reduction in rates for FPL customers (see attached).
2. I have received a thank you letter regarding our Fire Department (see attached).
3. I have received a thank you letter regarding our Public Works Department (see attached).
4. I have received a thank you letter regarding our Police Department's School Resource Officer from Satellite High School (see attached).
5. Public Works Director Allen Potter will be providing City Council an update on the City's infrastructure projects.

Action Items:

1. None at this time.

Leonor Olexa

From: Nancy Flickinger <Nancy.Flickinger@fpl.com>
Sent: Tuesday, February 02, 2016 10:05 AM
To: Leonor Olexa
Subject: FPL to reduce rates again in April

Dear Ms. Leonor Olexa,

Today, we filed a request with the Florida Public Service Commission to reduce customers' bills thanks to anticipated savings from lower projected natural gas prices and increased fuel-efficiency – the fourth rate decrease in 16 months. The reduced bills are expected to be in effect from April through the end of 2016.

We also announced the FPL Port Everglades Next Generation Clean Energy Center is expected to enter service on April 1, bringing the benefits of clean, efficient power generation to customers about two months ahead of schedule and on budget. As we previously communicated last fall, the base rate portion of customer bills will increase to pay for the new plant once it begins serving customers in April. This increase will be more than offset by the fuel rate decrease we filed today. For business customers, the net result is an estimated savings of 2 to 7 percent compared to current rates.

As we shared with you last month, we are proposing a four-year rate plan with new base rates that would be phased in beginning in 2017, upon the expiration of our current base rate agreement. This would allow us to continue building a stronger and smarter electric grid that's more reliable and resilient in the face of Florida's extreme weather.

The long-term proposal would also help us to continue modernizing our power generation fleet, including the future FPL Okeechobee Clean Energy Center. Our strategy of investing in advanced, fuel-efficient new power plants has been successful, helping us to keep bills lower today than they were a decade ago.

I will contact you next week about how these expected savings compare to the projections that I provided last fall. I will also follow up with you in March when we know more about the specific impacts the 2017-2020 proposal would have on your bills. In the meantime, please visit FPL.com/answers or contact me directly if you have any questions.

Thank you,

Nancy Flickinger
Account Manager - CS
Office: 321-726-4952
Mobile: 772-486-1124
Nancy.Flickinger@fpl.com



DEAR FIREFIGHTERS,

I BELIEVE IN RANDOM ACTS OF
KINDNESS AND THAT A GENUINE SMILE
AND SINCERE THANK YOU CAN GO
A LONG WAY.

WITH THAT BEING SAID, THANK YOU
FOR EVERYTHING THAT YOU DO!!
AND THANK YOU FOR BEING THE
COURAGEOUS MEN & WOMEN THAT YOU
ARE. RISKING YOUR LIVES TO SAVE
OTHERS IS AN AMAZING THING!

MAY GOD BLESS YOU AND KEEP
YOU SAFE!!



Suzanne Sherman

From: Courtney Barker
Sent: Thursday, March 10, 2016 8:55 PM
To: Steve Osmer; Frank Catino; Lorraine Gott; Mark Brimer; Dominick Montanaro; Allen Potter; Suzanne Sherman
Cc: Julie Finch
Subject: Fwd: Paving progress

Always nice to hear feedback like this!

Courtney Barker, AICP
City Manager
City of Satellite Beach, FL
565 Cassia Blvd
Satellite Beach, FL 32937
Phone: (321)773-4407

----- Original message -----

From: Lori Wnek <lorigwnk@gmail.com>
Date: 3/10/2016 7:07 PM (GMT-05:00)
To: Courtney Barker <cbarker@satellitebeach.org>
Subject: Paving progress

Ms. Barker,

Sending in my kudos at the progress of the paving. The meeting you held last year for the residents and your explanation of how things were scheduled was impressive. It seems like a massive undertaking but you and your staff planned ahead.

But then I saw a street I travel frequently torn up - Kale. I was thinking it would just have to be that way for a few weeks while you did the work. But it was paved so quickly!!

Thank you for being so thoughtful with the project. I'm sure you are thinking - We are just doing our job - but too many times the plans are not nearly as thorough.

Lori Wnek
305 Glenwood Avenue

Leonor Olexa

From: Jeff Pearson
Sent: Wednesday, March 09, 2016 11:09 AM
To: Courtney Barker; Suzanne Sherman
Cc: Leonor Olexa
Subject: FW: Sgt. Paul Creatura

Jeff M. Pearson
Police Chief
Satellite Beach Police Department
FBI National Academy #224
Phone: (321) 773-4400 Ext. 124
Fax: (321) 773-5414
Email: jpearson@satellitebeach.org

From: Rhyne.Kevin@Satellite High [mailto:Rhyne.Kevin@Brevardschools.org]
Sent: Wednesday, March 09, 2016 8:29 AM
To: Jeff Pearson
Subject: Sgt. Paul Creatura

Good Morning,

My name is Kevin Rhyne, I am the assistant principal in charge of discipline at Satellite High School. I have never had the chance to meet you personally but I do get to work with one of your officers and I wanted to write you this letter while things are still fresh in my mind instead of waiting or trying to meet you in person or write later.

I wanted to take the time to express my deepest appreciation for Paul and the work he does here at the school. He is an unbelievable resource to me, the dean's office, and the safety and security of our campus. I am a big believer in giving people the attention and praise they deserve and I feel that it is my responsibility to pass along the gratitude I feel for his hard work.

I'm sure you already know that Paul spent a very long time investigating some notes a student found in their locker. I had several conversation with Paul thinking our only option would be to give up and have this unfortunate event be a marker for other students to think they could get away with this type of behavior. Paul never gave up and did some real creative things and thought outside of the box (my box at least) and ended up with some evidence that we could trace back to a specific student. Today that student confessed to writing all of those letters. I can tell you with certainty, I would not have been able to do what Paul was able to do. Most recently I witnessed Paul investigate another very sensitive issue and literally spend every second of many consecutive school days interviewing student after student. His door was closed for many days and most days he didn't take a break or eat lunch. It was a lot for one person to take on and in my opinion he did it with a smile and usual Paul good nature. I can't speak to how well things were done because I was not privy to any of it, however, the investment in time and energy was massive and from my perspective did not change Paul's positive mood and happy go lucky demeanor here with the kids.

While nothing is certainly done over the issue with the notes, it is great to know that we can take this news back to the parents of the target, who have been hoping for answers, and that this news can filter through the school. Because of the hard work and determination of Paul I hope our students know that we take their happiness and safety seriously.

Paul knows everyone, he hi-five kids in the halls, he asks about their brothers and sisters, aunts and uncles, sick and healthy family. He almost always has a group of kids around him, he gets countless "hey Paul's" while we are out monitoring lunch by random passerby's, he is always smiling and he is always a positive figure on our campus. In today's world he is a model of the kind of positive Law Enforcement presence students of this age desperately need to see. He is kind, assertive, helpful and knowledgeable. I look to him to learn as much as I can about public relations; talking to people in bad situations and delivering tough news. He is a pro. It's also clear to me that he has a long history and strong rapport with other agencies as well because no matter who we have had to reach out to, either by phone or in person the response is always quick and eager.

I only write this to you because this seemed situation seemed like such a lost cause and to have some closure on this is significant for us. I am lucky to have Paul work so closely with me in the Dean's office, and appreciate all the "above and beyond" he does for us every day. I simply cannot give you every instance, or every detail because it is a constant that Paul is there to help.

I know this seems like I am going on and on, and I am, there are so many times I want to pick up the phone and tell someone how much I appreciate him that I am taking a little longer than usual now to tell you some of the things that really stand out to me.

Thank you for your service, your leadership and your sacrifices. Please send my regards to all of the men and women that serve our community and thank you for the opportunity to work with such a great individual Paul Creatura. If he is an example of the people you get to work with every day you are blessed.

I haven't told Paul I am sending this so I will leave it to your discretion if you tell him that I sent this email to you. I hope that this can leave some impression on you and that Paul can receive some sort of recognition if you feel it appropriate.

Thanks for your time, I know this is a long email, but I feel strongly about sharing.

Kevin Rhyne
Assistant Principal
Business Partner Liaison
321-779-2000 x1013

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

#7

DISCUSS/TAKE ACTION ON THE RECREATION DEPARTMENT'S PURCHASE OF SKATE PARK RAMPS

To: City Manager Courtney Barker
From: Recreation Director Kerry Stoms
Meeting Date: 3/16/2016
Department: Recreation

Recommended Action: 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.

Summary: There are four wooden ramps in the Skate Park that are in need of repair. They are moveable, so even with the upcoming renovations to the Park, these ramps will continue to be used.

Budget Impacts: The expenses would come from Fund #101-643, revenue that has been generated through fund raisers at the Skate Park.

Attachments: None.

#9
3-16-16

AGENDA
CITY COUNCIL
PROPOSED REGULAR MEETING

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

APRIL 6, 2016
7:00 P.M.

1. **CALL TO ORDER BY VICE-MAYOR BRIMER**
2. **MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE LED BY VICE-MAYOR BRIMER**
3. **CITIZEN COMMENTS**
4. **CITY COUNCIL COMMENTS**
5. **CITY MANAGER REPORT**
6. **DISCUSS/TAKE ACTION ON AN AGREEMENT BETWEEN THE CITY OF SATELLITE BEACH AND SURFLINE WEBCAM**
7. **DISCUSS/TAKE ACTION ON AN AGREEMENT BETWEEN THE CITY OF SATELLITE BEACH AND MARK QUAVILLON FOR SKATE PARK MANAGEMENT SERVICES (RFQ NO. 14/15-12)**
8. **DISCUSS/TAKE ACTION ON A BUDGET AMENDMENT TO FUND THE RECONSTRUCTION OF THE DAVID R. SCHECHTER COMMUNITY CENTER DANCE FLOOR**
9. **DISCUSS/TAKE ACTION ON AN AGREEMENT BETWEEN THE CITY OF SATELLITE BEACH AND T.D. BANKS, N.A. FOR BANKING SERVICES (RFP NO. 15/16-01)**
10. **DISCUSS/TAKE ACTION ON A PROPOSAL TO ADD VETERAN'S DAY AS A CITY HOLIDAY**

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.

- 11. AGENDA ITEMS FOR NEXT REGULAR COUNCIL MEETING**
- 12. APPOINTMENT TO BOARDS**
- 13. ADOPTION OF MINUTES:**

#10
3-16-16

**CITY COUNCIL WORKSHOP MEETING
UNAPPROVED MINUTES
MARCH 2, 2016**

Pursuant to Public Notice, Mayor Frank Catino convened a workshop meeting of the City Council on Wednesday, March 2, 2016, at 6:45 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 Manager Courtney Barker, and City Clerk Leonor Olexa.

(TIME: 6:45 P.M.) INTERVIEW BOARD APPLICANT

Council interviewed board applicant Joseph Correnti.

Mayor Catino stated that board appointments would be made at the regular Council meeting following the workshop.

Mayor Catino adjourned the meeting at 6:54 p.m.

Leonor Olexa, CMC
City Clerk

**CITY COUNCIL REGULAR MEETING
UNAPPROVED 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

February '16

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					

City of Satellite Beach

March 2016

April '16

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	7:00 p.m. Charter Review	2	6:00 p.m. CRA 6:45 p.m. CC Workshop 7:00 p.m. City Council	3		4	9:00 a.m. Beautification	5	
6		7	7:00 p.m. BOA	8	6:00 p.m. Library 6:15 p.m. Recreation	9		10		11		12	
13	Daylight Saving	14	4:30 p.m. South Beaches Coalition	15	6:00 p.m. Samsons (moved to Conf Rm) 7:00 p.m. Charter Review	16	7:00 p.m. City Council	17	7:00 p.m. CRAAB	18		19	
20		21	CANCELLED PZAB	22	CANCELLED CEB	23	7:00 p.m. Sustainability Board	24		25		26	
27		28	CANCELLED CPAB	29	7:00 p.m. Charter Review	30		31					

March '16

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 2016

May '16

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 9:00 a.m. Beautification	2
3	4 7:00 p.m. BOA	5 7:00 p.m. Charter Review	6 6:00 p.m. CRA 7:00 p.m. City Council	7	8	9
10	11 4:30 p.m. South Beaches Coalition	12 6:15 p.m. Recreation	13	14	15	16
17	18 7:00 p.m. PZAB	19 6:00 p.m. Samsons (Moved to Conf Rm) 7:00 p.m. Charter Review	20 7:00 p.m. City Council	21 7:00 p.m. CRAAB	22	23
24	25 7:00 p.m. CPAB	26 7:00 p.m. CEB	27 7:00 p.m. Sustainability Board	28	29	30