

**CITY COUNCIL REGULAR MEETING
MINUTES
MARCH 18, 2015**

Pursuant to Public Notice, Mayor Frank Catino convened a regular meeting of the City Council on Wednesday, March 18, 2015, at 7:00 p.m., in the Council Chamber. Those present were Mayor Frank Catino, Councilman Mark Brimer, Councilwoman Lorraine Gott, Councilman Steve Osmer, City Attorney James Beadle, Assistant City Manager Andy Stewart, and City Clerk Leonor Olexa. Vice-Mayor Dominick Montanaro and City Manager Courtney Barker were absent.

Councilman Brimer led a moment of silence and the Pledge of Allegiance.

(TIME: 7:01) CITIZEN COMMENTS

City resident Ron Jurgutis addressed a sea oats grant program, Roosevelt Avenue project, and the latest *Beachcaster*.

City resident Dale Abrahams addressed a fundraiser for Daniel Vukovich and a recent Shell Street incident.

(TIME: 7:06) CITY COUNCIL COMMENTS

Mayor Catino attended "Decades Night" at Satellite High School. He stated that Satellite High School Principal Mark Elliot offered to send information through their call system about the March 31 Town Hall meeting.

(TIME: 7:07) CITY MANAGER REPORT

Assistant City Manager Stewart reported on the March 31 Town Hall meeting which will held at the Satellite High School Auditorium; a March 28 Annual Fish Earth Day; an April 2 Flashlight Egg Hunt; an April 4 Breakfast with the Easter Bunny; an April 3-4 PAL Garage Sale; an April 25-26 Relay for Life Event; and staff's recommendation to prepare a Request for Qualifications (RFQ) for a joint venture to manage, improve, and update the Skate/BMX Park and programs.

(Time: 7:12) The following Satellite Beach resident addressed Council: Dale Abrahams.

Council, by consensus, agreed to have staff prepare the RFQ for improvements to the Skate/BMX Park and programs.

(TIME: 7:16) PUBLIC HEARING: 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 COMMITTEE), 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 (SECOND READING)

Mayor Catino opened the public hearing. City Attorney Beadle read Ordinance No. 1101 by title on second reading. Councilwoman Gott recommended changes to Sections 1 and 8 of the Ordinance.

(Time: 7:21) The following Satellite Beach residents addressed Council: Ron Jurgutis and Dale Abrahams.

ACTION: Councilman Brimer MOVED, SECOND by Councilman Osmer, to adopt Ordinance No. 1101 on second reading as amended. VOTE: ALL YES. MOTION CARRIED.

Council thanked Councilwoman Gott for her efforts on the Boards Handbook.

Councilwoman Gott requested approval of the purchase of 150 copies of "The a-b-c's of Parliamentary Procedure" for a total cost of \$169.50, to be provided to Board members. Mayor Catino stated that this would need to be a separate agenda item at the next Council meeting.

(TIME: 7:28) DISCUSS/TAKE ACTION ON ORDINANCE NO. 1102, AN ORDINANCE OF THE CITY OF SATELLITE BEACH, BREVARD COUNTY, FLORIDA, AMENDING SECTIONS 58-151 AND 58-159 OF THE SATELLITE BEACH CODE OF ORDINANCES, RAISING THE UTILITY TAX ON THE SALE AND PURCHASE OF ELECTRICITY, METERED NATURAL GAS, LIQUID PETROLEUM GAS AND MANUFACTURED GAS FROM 6% TO 10%; PROVIDING AN EFFECTIVE DATE (FIRST READING)

City Attorney Beadle read Ordinance No. 1102 by title on first reading. He stated that Section 58-159 should be changed to "commencing July 1, 2015." Councilmembers commented that the ongoing Town Hall meetings and the *Beachcaster* have provided a thorough explanation of the City's infrastructure needs, residents have received answers to their questions, and Council has received a lot of positive comments regarding the improvement projects.

(Time: 7:29) The following Satellite Beach residents addressed Council: Ron Jurgutis and Dale Abrahams.

ACTION: Councilwoman Gott MOVED, SECOND by Councilman Brimer, to approve Ordinance No. 1102 on first reading as amended. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:39) DISCUSS/TAKE ACTION ON REQUEST FOR PROPOSAL RESULT FOR FINANCIAL ADVISORY SERVICES

Assistant City Manager Stewart stated two bids were submitted, a staff committee scored according to the RFP requirements, and they recommend that Public Financial Management, Inc. (PFM) be selected. Then PFM and City Attorney Beadle would draft a contract with service options to bring back to Council. PFM Managing Director Jay Glover reported on the company's service/expertise with municipalities and provided examples of financial options the City could review.

(Time: 7:43) The following Satellite Beach residents addressed Council: Ron Jurgutis and Dale Abrahams.

ACTION: Councilwoman Gott MOVED, SECOND by Councilman Osmer to approve the selection of Public Financial Management, Inc. to provide financial advisory services to the City. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:50) DISCUSS/TAKE ACTION ON A GRANT PROPOSAL FOR A PORTABLE LIGHT TOWER/GENERATOR

Assistant City Manager Stewart reported on the Preferred Governmental Insurance Trust matching grant program that funds training and safety-related products, the need for a light tower/generator for emergencies or special events that take place at night, and staff's request for Council to approve submitting the grant application. Council discussed the need for this type of lighting and for storing this equipment inside.

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

ACTION: Councilwoman Gott MOVED, SECOND by Councilman Brimer, to authorize submitting a grant application to purchase a portable light tower/generator. VOTE: ALL YES. MOTION CARRIED.

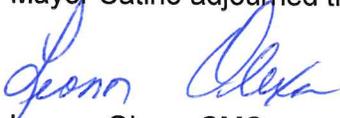
(TIME: 7:54) AGENDA ITEMS FOR NEXT REGULAR COUNCIL MEETING

Council discussed agenda items for the next regular Council meeting.

(TIME: 7:55) ADOPTION OF MINUTES: FEBRUARY 10, 2015, WORKSHOP HANDBOOK MEETING, FEBRUARY 18, 2015, REGULAR MEETING, AND MARCH 4, 2015, REGULAR MEETING

ACTION: Councilwoman Gott MOVED, SECOND by Councilman Osmer, to approve the minutes as submitted. VOTE: ALL YES. MOTION CARRIED.

Mayor Catino adjourned the meeting at 7:56 p.m.


Leonor Olexa, CMC
City Clerk

