

**CITY COUNCIL REGULAR MEETING
MINUTES
APRIL 1, 2015**

Pursuant to Public Notice, Mayor Frank Catino convened a regular meeting of the City Council on Wednesday, April 1, 2015, at 7:00 p.m., in the Council Chamber. Those present were Mayor Frank Catino, Vice-Mayor Dominick Montanaro, Councilman Mark Brimer, 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: 7:01) CITIZEN COMMENTS

Satellite Beach resident Dan Genovesi inquired about City taxes and the schedule for Park Avenue road improvements.

(TIME: 7:08) CITY COUNCIL COMMENTS

Councilman Osmer attended ethics training and Council's Town Hall meeting and reported on the upcoming transition of PAFB Commander from Major General Nina Armagno to Brigadier General Wayne Monteith.

Councilman Brimer reported receiving numerous positive comments about Council's Town Hall meetings and also stated he attended the Satellite High School (SHS) Town Hall meeting.

Vice-Mayor Montanaro attended the Legislative Session in Tallahassee, ethics training, Council's Town Hall meeting, and SHS Town Hall meeting; commented on a newspaper article and the dynamic differences among municipalities; and thanked staff for their coordination efforts in making the Town Hall meetings such a success and the large number of residents who attended and provided their input.

Mayor Catino thanked residents and staff for their participation at the Town Hall meetings. He attended the SHS Town Hall meeting and thanked Police Chief Jeff Pearson for his participation.

(TIME: 7:16) CITY MANAGER REPORT

City Manager Barker reported on Flashlight Egg Hunt, Breakfast with the Easter Bunny, Easter sunrise services, PAL garage and bike sale, Town Hall meeting, City Manager annual evaluation, City participation with Relay For Life, future reductions to FPL electricity rates, City's receipt of the Distinguished Budget Award for FY 14/15, thank-you letters for SRO Sergeant Paul Creatura's exemplary service, City staff's work at Pelican Beach Park, donations of garage sale items provided to Goodwill (attachments), increase of vendors at the Farmer's Market, and Brevard County meeting on muck removal.

(TIME: 7:27) DISCUSS/TAKE ACTION ON AGREEMENT BETWEEN THE CITY OF SATELLITE BEACH AND THE SATELLITE BEACH WOMAN'S CLUB FOR THE USE OF A DONATION

City Manager Barker reported on an agreement between the City and the Satellite Beach Woman's Club (SBWC) which provided for their donation to be held in emergency reserves to aid the City until reserves could be increased to recommended standards; the City has increased its reserves and no longer needs to keep their funds in reserves. The SBWC approved the City to use the funds toward the Shell Street beach-access improvement project. Council thanked the SBWC for being instrumental in beach access improvements and emphasized the importance of creating a sign which would recognize their contributions toward the Shell Street project.

(Time: 7:28) The following Satellite Beach resident addressed Council: Dale Abrahams.

ACTION: Vice-Mayor Montanaro MOVED, SECOND by Councilman Brimer, to approve the agreement between the City and the Satellite Beach Woman's Club authorizing their donation to the City of \$150,000 to be used for the Shell Street beach access project and authorizing the City Manager to sign the agreement. VOTE: ALL YES. MOTION CARRIED.

Council thanked SBWC President Rebecca Castillo for their generous donation.

(TIME: 7:33) PUBLIC HEARING: 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 (SECOND READING)

Mayor Catino opened the public hearing. City Attorney Beadle read Ordinance No. 1102 by title on second reading. City Manager Barker recapped the economic impacts of capital improvement projects that were previously stopped, creating current critical infrastructure needs which must be addressed to prevent greater repair costs in the future. Council concurred and discussed positive feedback from residents to move forward with infrastructure needs and street-paving improvements.

(Time: 7:34) The following Satellite Beach residents addressed Council: Dale Abrahams, Dan Genovesi, Gordon Clarke, David Omler, and Gabe Feindt.

ACTION: Councilman Brimer MOVED, SECOND by Vice-Mayor Montanaro, to adopt Ordinance No. 1102 on second reading. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:58) DISCUSS/TAKE ACTION ON AGREEMENT BETWEEN THE CITY OF SATELLITE BEACH AND PUBLIC FINANCIAL MANAGEMENT, INC. FOR FINANCIAL ADVISORY SERVICES

At their January 21, 2015 meeting, City Council approved the results of the RFP for Financial Advisory Services. Accordingly, staff recommended approval of the Agreement between the City and Public Financial Management, Inc. (PFM). Council discussed contract services and having financial options provided to identify the best solution for the City's needs. PFM Managing Director James Glover was present to answer questions.

(Time: 7:59) The following Satellite Beach resident addressed Council: Dale Abrahams.

ACTION: Vice-Mayor Montanaro MOVED, SECOND by Councilman Osmer, to approve the Public Financial Management, Inc. Agreement for Financial Advisory Services. VOTE: ALL YES. MOTION CARRIED.

(TIME: 8:02) DISCUSS/TAKE ACTION ON SUBMITTING A SECTION 319(H) GRANT APPLICATION FOR THE DESOTO STORMWATER TREATMENT RETROFIT PROJECT

Public Works Director Allen Potter reported on pollution (nutrient) reduction requirements, the revised grant application which added monitoring costs associated with the project, and an extension allowed due to short notice of the application submittal process. Council discussed the benefits of grant funding to reduce project costs, the positive impacts of the previous grant writers in obtaining grant funds for mandated projects, and the need to gain input from residents during the

design phase of the project. Mr. Potter thanked volunteer John Fergus for his help on the grant application.

(Time: 8:05) The following Satellite Beach resident addressed Council: Dale Abrahams.

ACTION: Vice-Mayor Montanaro **MOVED, SECOND** by Councilman Osmer, to authorize staff to submit a Section 319(h) grant application in the amount of up to \$950,000 to construct stormwater system improvements in the DeSoto Parkway drainage basin, with a total project cost of up to \$950,000 and a City match of up to \$389,500 to come from the Stormwater Utility Fund or the Capital Assets Fund. **VOTE: ALL YES. MOTION CARRIED.**

(TIME: 8:16) AGENDA ITEMS FOR THE NEXT REGULAR COUNCIL MEETING

Council discussed agenda items for the next regular Council meeting.

(TIME: 8:16) APPOINTMENT TO BOARDS

ACTION: Vice-Mayor Montanaro **MOVED, SECOND** by Councilman Brimer, to reappoint regular board members as follows: **Kay LeRoux** to the Beautification Board, term ending May 1, 2018 and **Alex Rudloff** to the Code Enforcement Board, term ending April 2, 2018. **VOTE: ALL YES. MOTION CARRIED.**

ACTION: Vice-Mayor Montanaro **MOVED, SECOND** by Councilman Brimer, to appoint **Steven Terry** to serve as a regular member on the Planning and Zoning Advisory Board, term ending April 1, 2018. **VOTE: ALL YES. MOTION CARRIED.**

(TIME: 8:17) ADOPTION OF MINUTES: MARCH 18, 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 8:18 p.m.


Leonor Olexa, CMC
City Clerk



Courtney Barker

From: Jeff Pearson
Sent: Monday, March 09, 2015 9:35 AM
To: Courtney Barker
Subject: FW: Satellite Beach Guidance and Resource Officer

Not sure if I sent this to you or not yet.

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: Creatura.Paul@Satellite [<mailto:Creatura.Paul@Brevardschools.org>]
Sent: Friday, March 06, 2015 2:15 PM
To: Jeff Pearson
Subject: FW: Satellite Beach Guidance and Resource Officer

From: Eller, Carrie@Satellite
Sent: Thursday, March 05, 2015 9:22 AM
To: Elliott, Mark@Satellite(Principal)
Cc: Creatura.Paul@Satellite; Herr, Ilene@Satellite(AP)
Subject: FW: Satellite Beach Guidance and Resource Officer

Nice support letter. We really do make a difference in our community. The last Alterman student graduated last year.

From: ↴
Sent: Thursday, March 05, 2015 7:56 AM
To: Eller, Carrie@Satellite
Subject: Satellite Beach Guidance and Resource Officer

Just wanted to send you a short note to let you know that you and Sgt. Paul have my undying gratitude and loyalty. You helped [redacted] at her most difficult time. Roy and I [redacted] would never have known she was suicidal if you hadn't taken action that day. I will never forget the diligence, kindness and support you offered her.

I know Satellite Beach is focused on pot, when the real issue is the increasing violence and our evaporating filters of right and wrong when it comes to violent behavior. Revenge killing is something that happens in Mexican cartels or the Mafia, not in our neighborhood. I have full confidence that the guidance office, police department and others will implement useful solutions. In this instance, it was a set of kids without parents or peers to tell them that killing someone over pot was a bad idea. The kids were disconnected from society and reality. I don't know how you fix that.

Back to the point of my letter - just know I support you and Sgt. Paul.

Thanks,
Victoria

Jackie Gloger

From: ContactUs@email.microsoftonline.com
Sent: Thursday, March 19, 2015 10:59 AM
To: Courtney Barker
Subject: A message from Carol Late

You have received the following message through the Contact Us form on your Web site:

From: Carol Late
Phone: 777 4145
E-mail: clate2@bellsouth.net

Message:

I had a very POSITIVE experience to day at Pelican Bch. A food truck was there, a bunch of craft tents and the joy-to-shop at veggie booth. I also was there over the weekend with relatives enjoying the beach. Tourists told me we were lucky to have such a clean beach with services provided. Yes, parking was busy but it is everywhere here these past two wks.

You wouldn't believe how many cell phone cameras were clicking away when a flock of about 20 single file pelicans flew overhead. Click, click click! Couldn't have planned it better.

Please forward this to Kerry also. Thanks Carol Late



**THANK YOU CITY OF SATELLITE BEACH
RECREATION DEPARTMENT**

Goodwill Industries of Central Florida extends a HUGE Thank You to the City of Satellite Beach Recreation Department. *Because of the generosity of the local community, we collected 1833 pounds of donations during the City-Wide Yard Sale held on Saturday, March 7, 2015.* The donations will be sold in our local retail stores. The proceeds will be used to fund vocational training for people in our community with barriers to employment.

Based on the average value of a pound of donated goods, we have learned that it takes roughly 24 pounds of donations to provide services to one individual.

***Therefore, the community's donations will provide services for
76 people in our local area!***

*Thank you so much for your participation.
Your donation is a wonderful example of what collaborative efforts
Can produce and I look forward to working with you again.*

Goodwill is pleased to help you, help others, in our community. For more information about Goodwill and its impact, please visit www.GoodwillCFL.org.

Best Regards,

A handwritten signature in black ink, appearing to read 'Monique A. Boyd', is written over a faint, larger version of the same signature.

Monique A. Boyd
Donor Development Manager
Goodwill Industries of Central Florida