CITY OF SATELLITE BEACH

CITY COUNCIL
APRIL 1, 2015

BOARD INTERVIEW
6:50 P.M.

REGULAR MEETING
7:00 P.M.

Posted: 03/27/15

CITY OF SATELLITE BEACH, FLORIDA

565 CASSIA BOULEVARD 32937-3116
(321) 773-4407
(321) 779-1388 FAX

INCORPORATED 1957

AGENDA

CITY COUNCIL WORKSHOP MEETING

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

APRIL 1, 2015
6:50 P.M.

1. **CALL TO ORDER BY MAYOR CATINO**
2. **INTERVIEW BOARD APPLICANT**

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.

CITY OF SATELLITE BEACH

APPLICATION TO SERVE ON CITY BOARDS & COMMITTEES

RECEIVED
MAR 02 2015

Name Steven L. Terry **Home Phone** 321-794-5372

Address 388 Cherry Ct., Satellite Beach, FL 32937 **E-mail** sterry@sena-tech.com

Business SENA-TECH, LLC **Business Phone** 321-600-4990

Address 1767 S. Patrick Dr. Suite B, Indian Harbour Beach, FL 32937

Education Satellite High School and Universal Technical Institute (UTI)

Relevant Experience Small business owner and long-time resident of Satellite Beach, FL

(Use additional sheets if necessary, or attach resume)

Are you a registered voter?	Yes ✓	No ____
Are you a resident of the City?	Yes ✓	No ____
Do you hold public office?	Yes ____	No ✓
Do you serve on a City board/committee now?	Yes ____	No ✓

PLEASE CHECK THE BOARD(S)/COMMITTEES(S) YOU ARE INTERESTED IN, AND RANK MULTIPLE SELECTIONS.
(SEE SECOND SHEET OF THIS FORM FOR BOARD/COMMITTEE DESCRIPTIONS)

BEAUTIFICATION BOARD 3
*BOARD OF ADJUSTMENT ____
*CODE ENFORCEMENT BOARD ____
COMMUNITY REDEVELOPMENT AGENCY ADVISORY COMMITTEE 2
*COMPREHENSIVE PLANNING ADVISORY BOARD ____
*GENERAL EMPLOYEES RETIREMENT PLAN BOARD OF TRUSTEES ____
LIBRARY BOARD ____
*PLANNING AND ZONING ADVISORY BOARD 1
*POLICE OFFICERS AND FIREFIGHTERS RETIREMENT PLAN BOARD OF TRUSTEES ____
RECREATION BOARD ____
SAMSONS ISLAND PARK COMMITTEE ____

*MEMBERS ARE REQUIRED TO FILE A STATEMENT OF FINANCIAL INTEREST (FORM 1).

WHY DO YOU THINK YOU ARE QUALIFIED TO SERVE ON THE BOARD(S)/COMMITTEE(S) YOU SELECTED?

I love living and working in our beachside community. I am a dynamic and concerned citizen looking to get more involved in decisions that effect our City.

WOULD YOU CONSIDER SERVING ON A BOARD/COMMITTEE NOT SELECTED ABOVE? YES ____ NO ✓

Signature _____ Date 2/27/2015

Submit completed applications to: City Clerk, 565 Cassia Boulevard, Satellite Beach, FL 32937
PHONE: 773-4407 FAX: 779-1388 E-Mail: lolexa@satellitebeach.org

Notice: under Florida law, any information you provide to the city, including any email address(es), are public records. If you do not want your email address(es) released in response to a public records request, do not do either of the following: (i) send electronic mail (email) to the city, or (ii) include your email address(es) in any correspondence to, or application filed with, the city. Instead, contact the city by phone or in writing (but do not include your email address in any such writing).

Posted: 03/27/15

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 CHAMBERS
565 CASSIA BOULEVARD, SATELLITE BEACH, FL 32937

APRIL 1, 2015
7:00 P.M.

1. **CALL TO ORDER BY MAYOR CATINO**
2. **MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE LED BY COUNCILWOMAN GOTT**
3. **CITIZEN COMMENTS**
4. **CITY COUNCIL COMMENTS**
5. **CITY MANAGER REPORT**
6. **DISCUSS/TAKE ACTION ON AGREEMENT BETWEEN THE CITY OF SATELLITE BEACH AND THE SATELLITE BEACH WOMAN'S CLUB FOR THE USE OF A DONATION**
7. **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)

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.

8. DISCUSS/TAKE ACTION ON AGREEMENT BETWEEN THE CITY OF SATELLITE BEACH AND PUBLIC FINANCIAL MANAGEMENT, INC. FOR FINANCIAL ADVISORY SERVICES

9. DISCUSS/TAKE ACTION ON SUBMITTING A SECTION 319(H) GRANT APPLICATION FOR THE DESOTO STORMWATER TREATMENT RETROFIT PROJECT

10. AGENDA ITEMS FOR NEXT REGULAR COUNCIL MEETING

11. APPOINTMENT TO BOARDS

12. ADOPTION OF MINUTES: MARCH 18, 2015, 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.

City Manager's Report

To: Mayor and City Council Members

From: City Manager Courtney Barker, AICP

Meeting Date: 4/1/2015

Join us for an exciting **Flashlight Egg Hunt** on **April 2, 2015!** Children in 1st through 6th grades hunt eggs unassisted at this exciting night time event. Bags will be provided for your eggs, but bring your own flashlight. Cost is $7 per child and tickets can be purchased at the Recreation Department by **April 1st**. Arrive at DeSoto Soccer Field by 8:45pm to begin promptly at 9pm.

Have **Breakfast with the Easter Bunny**! On **April 4th**, Infants through 1st grade will enjoy donuts and juice, hunt for eggs, and watch the Bunny arrive on the Fire Truck. The event is held at 10am at Pelican Beach Park. The cost is $7 per child. Purchase tickets in advance at the Recreation Department. Don't wait, this event sells out!

On **April 3rd & 4th**, **PAL** will be holding their **Garage and Bike sale** at the Teen Zone 8am-1pm. Call (321) 777-8336 to donate items or for more information.

A **community meeting** is scheduled for Monday, **March 30, 2015** at the Satellite Beach Public Library Community Room, at 7:00 p.m.

Police Chief Jeff Pearson, Brevard County Sheriff Wayne Ivey, and State Attorney Phil Archer will host a **Town Hall meeting** on Tuesday, **March 31, 2015,** at the Satellite High School Auditorium, at 6:00 p.m. to discuss crime trends and crime prevention.

<u>Informational Items:</u>

1. I have provided a letter and form to you to complete for my annual evaluation. My contract requires an annual evaluation to be completed each year by April 30th. Therefore, please complete the form and I will schedule a meeting with you to review your comments by April 30th. I will then place the results of this review on the May 6, 2015 City Council meeting. I have attached the letter and form to this report as well.

2. The City of Satellite Beach will have a Relay for Life Team for their annual event at Satellite High School on the weekend of April 25th and 26th. We will have a fundraising event at Pelican Beach Park on April 17th from 5-7pm. We will provide you with more information as we work out the details. I have attached some information regarding Relay for Life.

3. We received a notice from Florida Power and Light that electricity rates will be decreasing due to fuel savings from the reduction in natural gas costs. This rate reduction will take place in May 2015. Please see the attached email from Nancy Flickinger.

4. The City has received the Distinguished Budget Presentation Award from the Government Finance Officers Association (GOFA) for our FY 14/15 Budget. Congratulations to our Finance Team, City Council, and our Department Heads for a job well done! Attached is the Government Finance Officers Association letter and certificate for the Award.

5. I have received a complimentary letter from a former Satellite High School parent regarding our School Resource Officer, Sergeant Paul Creatura. Please see the attached.

6. I have received a complimentary letter regarding Pelican Beach Park and the work of our staff. Please see the attached.

7. Our farmers market now has 26 vendors, with a total income of $6,866. We began the market with one vendor! Congratulations to Jacqueline Gilcher and Kerry Stoms for making this market such a success!

8. We have received a thank you letter from Goodwill regarding the donations we made as a result of the Citywide garage sale. Great job to the Recreation Department for such a successful event!

<u>Action Items:</u>

None at this time.

March 27, 2015

TO: City Council

FROM: Courtney Barker, City Manager

SUBJECT: Annual City Manager Evaluation

Attached to this memorandum is a copy of the City Manager Evaluation form. In accordance with the terms of the City Charter and Section 6 of the Employment Agreement between the City Manager and the City, the City Council is required to evaluate the performance of the City Manager on an annual basis no later than September 15th. In Section 1(c) of the City Manager's Employment Agreement, April 30th has been established as the anniversary date and Section 3 establishes that the City Council shall evaluate City Manager's performance at least annually on or before City Manager's anniversary date.

It is respectfully requested that the members of Council complete their evaluation and submit it to City Clerk Leonor Olexa by Wednesday, April 29, 2015.

I encourage and welcome the opportunity to review with each individual Councilmember their evaluation of me. I believe that this provides for effective dialogue between the Manager and each member of the City Council.

Should you have any questions, please feel free to contact me.

Respectfully submitted,

Courtney Barker, City Manager

Attach.

cc: Leonor Olexa, City Clerk

CITY OF SATELLITE BEACH
CITY MANAGER EVALUATION

Numerically rate each item on the evaluation sheet based on the following scale:
(1) poor (2) fair (3) good (4) very good (5) excellent
[Note: If rater has not observed a particular item/issue, enter N/O (not observed).]

City Manager:_____ Date:_____

Organizational Management:

1. Plans and organizes work that implements City Council policies. _____
2. Establishes and maintains effective professional relationships with Department Heads; demonstrates knowledge of departmental operations. _____

Comments: _____

_____

Fiscal Management:

1. Prepares the annual budget in conformance with Council guidelines. _____
2. Administers the adopted budget within approved revenues and expenditures. _____
3. Ensures the most economic use of manpower, materials, and equipment. _____
4. Prepares reports for Council with up-to-date data on expenditures and revenues. _____

Comments: _____

_____

Planning:

1. Establishes a planning process that anticipates future needs and problems. _____
2. Establishes reasonable goals/objectives for the City and each department. _____
3. Achieves goals/objectives which are the direct responsibility of the City Manager in a timely and professional manner. _____
4. Assists and coordinates with Council and staff in implementing all City goals/objectives. _____

Comments: _____

_____

Staffing:

1. Recruits and retains competent personnel for City positions. _____
2. Initiates corrective action to improve job performance, when needed. _____
3. Effectively manages personnel issues including, but not limited to, employee insurance, fringe benefits, promotions, pensions, and union negotiations. _____

Comments: _____

_____

Supervision:

1. Encourages Department Heads to make decisions within their own jurisdictions without City Manager approval, yet maintains appropriate control of operations. _____
2. Instills confidence and initiative in subordinates and emphasizes support, rather than restrictive controls, for their programs. _____
3. Assumes responsibility for staff performance. _____

Comments: _____

_____

Relations with Council:

1. Responds to requests for information or assistance by Councilmembers. _____
2. Adequately informs the Council of current issues. _____
3. Accepts and responds to constructive criticism and advice. _____
4. Carries out the directives of the Council as a whole, rather than those of any individual Councilmember. _____

Comments: _____

_____

Reports:

1. Provides Council with reports on matters important to the City. _____
2. Reports are accurate and comprehensive. _____
3. Produces reports through own initiative, as well as when requested by Council. _____

Comments: _____

_____

Citizen and Intergovernmental Relations:

1. Handles citizens' questions and complaints in a prompt and professional manner. _____
2. Demonstrates willingness to meet with City residents and businesses to discuss issues of concern; initiates follow-up as appropriate. _____
3. Cooperates with neighboring communities and maintains open communication with other municipalities on matters affecting the City. _____

Comments: _____

_____

Professional Characteristics:

1. Invests sufficient time and effort in job performance. _____
2. Demonstrates willingness to attend seminars/conferences to stay informed of new legislation and other professional matters. _____
3. Maintains professional personal appearance. _____
4. Professionally represents the City to other units of government and professional and civic organizations. _____

Comments: _____

_____

Council Observations:

1. What are the City Manager's strongest points and finest accomplishments over the past year? In what can she take the greatest pride?

   _____

   _____

   _____

2. What areas are most in need of improvement? Why? Do you have any constructive, positive ideas as to how the City Manager can improve these areas?

   _____

   _____

   _____

3. Two things the City Manager does now that I would most like her to continue:

   a. _____

   _____

   b. _____

   _____

4. Two things the City Manager does now that I would most like her to discontinue:

   a. _____

   _____

   b. _____

   _____

5. Two things the City Manager does not do now that I would like her to do:

   a. _____

   _____

   b. _____

   _____

_____
Signature

_____
Printed Name

American Cancer Society

Relay For Life

What Is Relay?

- Overnight relay-style event
- Teams of people camp out around a track
- Members of each team take turns walking around the track for the duration of the event – because "cancer never sleeps"
- Food, games and activities provide entertainment and fundraising opportunities
- Family-friendly environment for the entire community
- Each team member is asked to raise a minimum of $100 in donations prior to the event. Additional incentive prizes are awarded to those who raise in excess of $250.

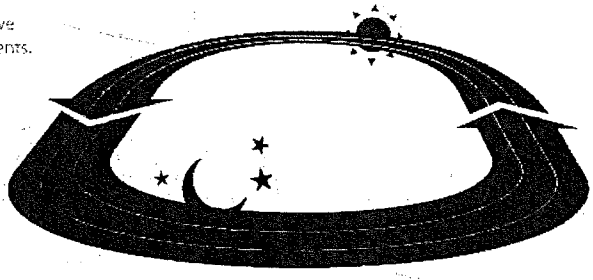
Why We Do It

Few things are as devastating as dealing with cancer. The courage, dignity and spirit of those fighting the disease is both inspirational and humbling. **YOU can make a difference in the fight against cancer.**

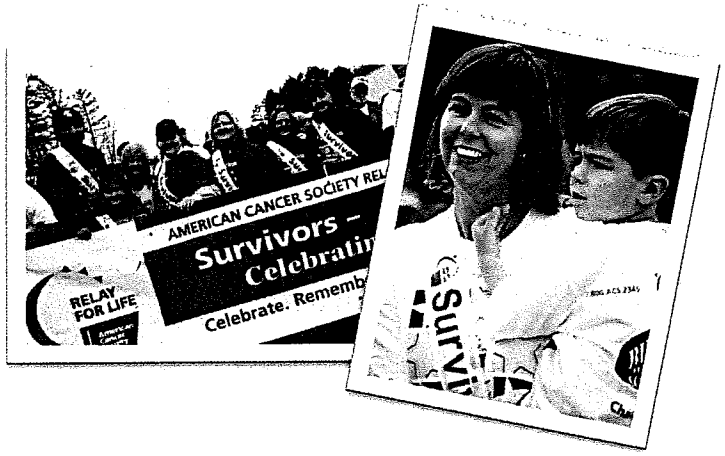
What Happens at a Relay Event

There are many moments that create the Relay experience. Specific details vary by event. But all events share these key moments.

1. Relayers are welcomed in the OPENING CEREMONY.
2. Relay starts with the SURVIVOR LAP, when survivors walk to celebrate their victory over cancer.
3. The CAREGIVER LAP recognizes those who have given care to cancer patients.
4. All of the Relay teams are invited to walk together during the OPENING LAP.
5. Luminaria bags and candles are lit during the LUMINARIA CEREMONY to honor loved ones who have passed or are fighting the disease.
6. INDIVIDUAL WALKING is observed throughout the night with FAMILY GAMES, ACTIVITIES, and ENTERTAINMENT.
7. The FIGHT BACK CEREMONY helps close the event. Relayers take a final lap and pledge to take action and spread awareness of cancer research, treatments, and prevention.



American Cancer Society



Survivors Lap

Relay starts with a Survivors Lap – an inspirational time when survivors are invited to circle the track together and help everyone celebrate the victories we've achieved over cancer. We also recognize and celebrate caregivers at Relay For Life. These individuals give their time, love, and support to friends, family, neighbors, and coworkers who face cancer.

Luminaria Ceremony

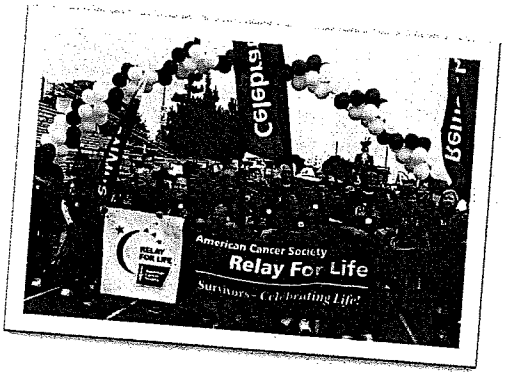
After dark, we honor people who have been touched by cancer and remember loved ones lost to the disease during the Luminaria Ceremony. Candles are lit inside bags filled with sand, each one bearing the name of a person touched by cancer, and participants often walk a lap in silence.

Fight Back Ceremony

Last, there is a Fight Back Ceremony, where we make a personal commitment to save lives by taking up the fight against cancer. That personal commitment may be to do something as simple as getting a screening test, quitting smoking, or talking to elected officials about cancer. By taking action, people are personally taking steps to save lives and fight back against a disease that takes too much.

Visit RelayForLife.org

Contact:
American Cancer Society Office
321.253.0361



Relay for Life of South Brevard Beaches
April 25th & 26th 2015 @ Satellite High School Stadium

Dear Business Owner,

I am asking for your support for the **Relay For Life of South Brevard Beaches**. Relay For Life is the American Cancer Society's signature activity. It is a community-based, volunteer-driven activity designed to increase awareness as well as raise funds. Relay For Life represents the hope that those lost to cancer will never be forgotten, that those who are currently fighting cancer get all the support they need, & that eventually one day, **cancer will be eliminated.**

Relay For Life culminates in a community-centered, family-friendly celebration. Over 9,000 communities in Florida sponsor Relay, including 12 in Brevard County. Teams that have raised money all year celebrate with the community at large. There are many activities such as luminaria lighting ceremonies, children's games, food booths, bands, and contests.

There is NO better **tax-deductible** way to create positive awareness for your business as a caring, responsible supporter of the community for all your current and future customers!

How can YOU help?

1) Sponsorship: Be a leader and become a sponsor for the Relay for Life in our community. Spread a positive image by supporting a cause that affects **1 in 3** people. Your logo/name will appear on signs around the track, the event banner, or shirts worn by every participant!

2) Register a Team: A team consists of a group of people who share the belief that they can do something together to fight cancer. Your team won't go it alone, there is a great support structure in place to help you every step of the way. Teams are forming now, so don't delay!

3) Join the Committee: The committee is composed of many different people that plan and execute the actual event. The success of the event depends on having new committee members bring fresh ideas to the event each year.

4) Make a Donation: Monetary support, as well as in-kind donations, are the backbone of the event. Gift baskets, gift certificates and gift cards are examples of ways you can help.

5) Host an Event: Would your facilities make a good location for an after-hours event? Could your company host a fundraiser? These are both great ways to involve friends, customers, employees and their families in a united effort to support the fight to end cancer.

6) Purchase Luminaria: Honor someone who is/has battled cancer or honor the memory of a loved one. Luminaries are lit during the event. Order at **www.relayforlife.org/southbrevardbeachesfl**

7) Register A Survivor: Cancer survivors and their caregivers are vital to our Relay. They are treated to a meal, given a special shirt and honored with special recognition, often finding strength from each other. Sign up someone today at **www.relayforlife.org/southbrevardbeachesfl**

Community Manager: Michelle Mason (321)253-0361 x5757
or email Michelle.Mason@cancer.org

www.relayforlife.org/southbrevardbeachesfl

Celebrate. Remember. Fight Back.

AMERICAN CANCER SOCIETY PROGRAMS

The American Cancer Society's free, comprehensive patient services and programs help with the emotional, physical and psychological needs associated with cancer. We are available 24 hours a day, 7 days a week. Please call 1-800-277-2345.

Information

Day-to-Day Help

Emotional Support

LOOK GOOD... FEEL BETTER

Our **LOOK GOOD...FEEL BETTER** licensed volunteer cosmetologists teach cancer patients techniques to help restore their appearance and self-image during chemotherapy and radiation treatments.

HOPE LODGES

The American Cancer Society's **HOPE LODGES** offer lodging and emotional support for cancer patients. In Florida, there are **HOPE LODGES** located in Gainesville and Tampa. Other resources may be available for outpatient lodging.

RESOURCES, INFORMATION AND GUIDANCE

Our **RESOURCES, INFORMATION, AND GUIDANCE** service assists people in making informed decisions by providing:

- Answers to questions about cancer, prevention, detection and symptoms.
- Information about quality-of- life issues, including pain management.
- Referrals to local, state and national resources.
- Help identifying financial assistance for lodging during eligible out-of-town treatment, cancer-related pain medications and transportation to and from eligible cancer treatment.

REACH TO RECOVERY

REACH TO RECOVERY provides support and education to individuals dealing with the emotional and physical effects of breast cancer. Trained breast cancer survivors serve as role models to breast cancer patients after breast surgery. **Early support** is provided to women facing a breast cancer diagnosis on a one-to-one basis.

ROAD TO RECOVERY

Every day, cancer patients need rides to treatment. Some may not be able to drive themselves, and family and friends cannot always help. Through **ROAD TO RECOVERY** trained volunteer drivers transport patients to and from cancer treatment. Other transportation resources for treatment may also be available.

I CAN COPE

I CAN COPE is a free educational program for people facing cancer – either personally or as a caregiver. This program provides participants with reliable information, peer support and practical coping skills.

CANCER RESOURCE ROOMS

CANCER RESOURCE ROOMS are available in local communities. In addition to cancer information, free donated items such as wigs, bras and turbans may also be available. Quantities are limited.

The American Cancer Society is the nationwide community-based voluntary health organization dedicated to eliminating cancer as a major health problem by preventing cancer, saving lives and diminishing suffering from cancer, through research, education, advocacy, and service.

A YEAR IN THE LIFE
OF THE AMERICAN CANCER SOCIETY IN FLORIDA

EVERY DAY, THE AMERICAN CANCER SOCIETY IS SAVING LIVES. HERE ARE SOME WAYS WE MAKE AN IMPACT EACH YEAR.

2,114,568
VISITS ARE MADE TO CANCER.ORG.

60,115
CALLS ARE ANSWERED.

Our trained cancer information specialists offer information, answers, and support to those who call our 24-hour information line at 1-800-227-2345.

291,027
ONLINE CANCER SURVIVORS NETWORK℠ SESSIONS ARE HELD.

797 VISITS
ARE MADE TO BREAST CANCER PATIENTS BY OUR REACH TO RECOVERY® VOLUNTEERS.

19,118
NIGHTS OF FREE OR REDUCED-RATE LODGING ARE PROVIDED
TO CANCER PATIENTS AND THEIR FAMILIES TRAVELING AWAY FROM HOME FOR TREATMENT.

34,304
trips taking cancer patients to treatment are provided by American Cancer Society Road To Recovery® volunteers and other transportation programs.

7,862
CANCER PATIENTS WHO ARE UNINSURED OR ON MEDICAID RECEIVE ASSISTANCE.

American Cancer Society®

These programs and services are made possible by our generous supporters. To learn more about how you can help us finish the fight against cancer, visit cancer.org or call 1-800-227-2345.

cancer.org | 1.800.227.2345

BBB ACCREDITED CHARITY
bbb.org/charity

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Jackie Gloger

From: Flickinger, Nancy <Nancy.Flickinger@fpl.com>
Sent: Wednesday, March 11, 2015 5:57 PM
To: Courtney Barker; Christine Fain
Cc: Gaetjens, Bart
Subject: FPL to reduce rates in May due to fuel savings

Dear Courtney/Christine,

I am writing to share some good news about your electric rates. We expect to reduce your rates – again – starting May 1.

On March 9, we filed a request with the Florida Public Service Commission (PSC) to reduce customer rates thanks to projected fuel savings due primarily to lower natural gas costs. The rate decrease is expected to take effect in May.

We project that the 2015 bill impact for the City of Satellite Beach will be a decrease of approximately 1.98% or $2,116 compared with current rates.

(As always, your total electric costs reflect both rates and actual electricity usage.)

Residential electric bills are also going down. In fact, our typical residential customer bill will be approximately 30 percent lower than the national average and, for nearly six years, the lowest of Florida's electric utilities.

You can count on FPL to deliver energy that's both clean and affordable. The investments we've made to modernize our system are paying off for you. We have converted older, oil-fired power plants to clean, modern energy centers that run on U.S.-produced natural gas. Since 2001, our fuel-efficiency investments have reduced our use of foreign oil by 99 percent and saved our customers billions of dollars on fuel costs. We have also invested in zero-emissions nuclear and we recently announced plans to triple our solar energy capacity, helping us continue to rank among the cleanest electric utilities nationwide.

We hope this information is helpful to you. I will be in touch again when our rate reduction is finalized by the PSC in April. In the meantime, if you have any questions, please do not hesitate to reach out to me. FPL appreciates the opportunity to provide you with affordable, reliable, clean energy and we value your business.

Sincerely,

Nancy Flickinger
Nancy LD Flickinger C.E.M./C.E.A. | o 321 726-4952 | c 772 486-1124
Governmental Account Manager | 9001 Ellis Road | Melbourne, FL 32904

Government Finance Officers Association
203 North LaSalle Street, Suite 2700
Chicago, Illinois 60601-1210
312.977.9700 *fax:* 312.977.4806

March 2, 2015

Paul Stewart
Assistant City Manager
City of Satellite Beach
565 Cassia Blvd.
Satellite Beach, FL 32937

Dear Mr. Stewart:

A Panel of independent reviewers has completed its examination of your budget document. We are pleased to inform you that the panel has voted to award your budget document the Distinguished Budget Presentation Award for the current fiscal period. This award is the highest form of recognition in governmental budgeting. Its attainment represents a significant achievement by your organization.

The Distinguished Budget Presentation Award is valid for one year. To continue your participation in the program, it will be necessary to submit your next annual budget document to GFOA within 90 days of the proposed budget's submission to the legislature or within 90 days of the budget's final adoption. Enclosed is an application form to facilitate a timely submission. This form should be submitted with four copies of your budget accompanied by the appropriate fee.

Each program participant is provided with confidential comments and suggestions for possible improvements to the budget document. Your comments are enclosed. We urge you to carefully consider the suggestions offered by our reviewers as you prepare your next budget.

When a Distinguished Budget Presentation Award is granted to an entity, a Certificate of Recognition for Budget presentation is also presented to the individual or department designated as being primarily responsible for its having achieved the award. Enclosed is a Certificate of Recognition for Budget Preparation for:

City Manager

Continuing participants will find a certificate and brass medallion enclosed with these results. First-time recipients will receive an award plaque that will be mailed separately and should arrive within eight to ten weeks. Enclosed is a camera-ready reproduction of the award for inclusion in your next budget. If you reproduce the camera-ready in your next budget, it should be accompanied by a statement indicating continued compliance with program criteria.

The following standardized text should be used:

Government Finance Officers Association
203 North LaSalle Street, Suite 2700
Chicago, Illinois 60601-1210
312.977.9700 *fax:* 312.977.4806

The Government Finance Officers Association of the United States and Canada (GFOA) presented a Distinguished Budget Presentation Award to **City of Satellite Beach, Florida** for its annual budget for the fiscal year beginning **October 1, 2014**. In order to receive this award, a governmental unit must publish a budget document that meets program criteria as a policy document, as an operations guide, as a financial plan, and as a communications device.

This award is valid for a period of one year only. We believe our current budget continues to conform to program requirements, and we are submitting it to GFOA to determine its eligibility for another award.

A press release is enclosed.

The Government Finance Officers Association encourages you to make arrangements for a formal presentation of the award. If you would like the award presented by a member of your state or provincial finance officers association, we can provide the name of a contact person for that group.

We appreciate your participation in this program and we sincerely hope that your example will encourage others in their efforts to achieve and maintain excellence in governmental budgeting. The most current list of award recipients (with hyperlinks) can be found on GFOA's website at www.gfoa.org. If we can be of further assistance, please contact the Technical Services Center.

Sincerely,

Stephen J. Gauthier, Director
Technical Services Center

Enclosure

Government Finance Officers Association
203 North LaSalle Street, Suite 2700
Chicago, Illinois 60601-1210
312.977.9700 *fax:* 312.977.4806

March 2, 2015

PRESS RELEASE

For Further Information Contact
Stephen J. Gauthier (312) 977-9700

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Chicago--The Government Finance Officers Association of the United States and Canada (GFOA) is pleased to announce that **City of Satellite Beach, Florida** has received the GFOA's Distinguished Budget Presentation Award for its budget.

The award represents a significant achievement by the entity. It reflects the commitment of the governing body and staff to meeting the highest principles of governmental budgeting. In order to receive the budget award, the entity had to satisfy nationally recognized guidelines for effective budget presentation. These guidelines are designed to assess how well an entity's budget serves as:

- a policy document
- a financial plan
- an operations guide
- a communications device

Budget documents must be rated "proficient" in all four categories, and the fourteen mandatory criteria within those categories, to receive the award.

When a Distinguished Budget Presentation Award is granted to an entity, a Certificate of Recognition for Budget Presentation is also presented to the individual or department designated as being primarily responsible for its having achieved the award. This has been presented to **City Manager**

For budgets beginning in 2013, 1,424 participants received the Award. Award recipients have pioneered efforts to improve the quality of budgeting and provide an excellent example for other governments throughout North America.

The Government Finance Officers Association is a major professional association servicing the needs of more than 18,000 appointed and elected local, state, and provincial-level government officials and other finance practitioners. It provides top quality publications, training programs, services, and products designed to enhance the skills and performance of those responsible for government finance policy and management. The association is headquartered in Chicago, Illinois, with offices in Washington D.C. The GFOA's Distinguished Budget Presentation Awards Program is the only national awards program in governmental budgeting.

Washington, DC Office
1301 Pennsylvania Avenue, N.W., Suite 309 • Washington, DC 20004 • 202.393.8020 • *fax:* 202.393.0780
www.gfoa.org

GOVERNMENT FINANCE OFFICERS ASSOCIATION

Distinguished Budget Presentation Award

PRESENTED TO

City of Satellite Beach

Florida

For the Fiscal Year Beginning

October 1, 2014

Executive Director

The Government Finance Officers Association of the United States and Canada

presents this

CERTIFICATE OF RECOGNITION FOR BUDGET PREPARATION

to

City Manager
City of Satellite Beach, Florida

The Certificate of Recognition for Budget Preparation is presented by the Government Finance Officers Association to those individuals who have been instrumental in their government unit achieving a Distinguished Budget Presentation Award. The Distinguished Budget Presentation Award, which is the highest award in governmental budgeting, is presented to those government units whose budgets are judged to adhere to program standards.

Executive Director

Date **March 02, 2015**

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 at her most difficult time. Roy and I 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

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.

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

Jackie Gloger

From: Kerry Stoms
Sent: Friday, March 13, 2015 12:31 PM
To: Courtney Barker
Cc: Jacqueline Gilcher
Subject: RE: market

This is amazing! Jacqueline does a significant amount of work to ensure Satellite Beach has an outstanding market.

Kerry Stoms
Recreation Director
Florida Notary Public
City of Satellite Beach
1089 S Patrick Dr.
Satellite Beach FL 32937
Office 321.773.6458
Fax 321.777.5207

Please Note: Under Florida law, most communications to and from the City are public records. Your emails, including your email address may be subject to public disclosure.

From: Jacqueline Gilcher
Sent: Friday, March 13, 2015 12:29 PM
To: Kerry Stoms
Subject: market

> We have hit our one year anniversary for the Market. Beginning with 1 vendor, then 3 and finally now 26. Total income $6,866

Jacqueline Gilcher

Special Events/Volunteer Coordinator
Florida Notary Public
City of Satellite Beach Recreation Dept.
1089 S Patrick Dr |Satellite Beach FL 32937
Office: 321.773.6458
Fax: 321.777.5207

Please Note: Florida has a broad public records law. As a result, any written communication created or received by City of Satellite Beach officials and employees will be made available to the public and media, upon request, unless otherwise exempt. Under Florida law, e-mail addresses are public records. If you do not want your e-mail address released in response to a public records request, do not send electronic mail to this office. Instead, contact our office by phone or in writing.

Goodwill donation drives

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,

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

CITY COUNCIL AGENDA ITEM #6

DISCUSS/TAKE ACTION ON AGREEMENT BETWEEN THE CITY OF SATELLITE BEACH AND THE SATELLITE BEACH WOMAN'S CLUB FOR THE USE OF A DONATION

To: City Manager Courtney Barker

From: Assistant City Manager Andy Stewart

Meeting Date: 4/1/2015

Department: Support Services

Recommended Action: 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.

Summary: On June 25, 2013, City Council approved an agreement with the Woman's Club to allow the City to use a donation of $150,000 for temporary reserves for two years and then apply the donation to the Shell Street Beach Access project.

The City is no longer in the position to need these funds for temporary reserves. Therefore, we have asked the Woman's Club to amend our agreement to use the funds this year for the Shell Street Beach Access project.

The Woman's Club has graciously approved the use of the $150,000 for the Shell Street Project. We are now requesting City Council's approval.

Budget Impacts: $150,000 in revenue for a capital project.

Attachment:
- The agreement approved on June 25, 2013
- The proposed agreement

AGREEMENT

THIS AGREEMENT entered into the 25th day of June, 2013, by and between the CITY OF SATELLITE BEACH, a Florida municipal corporation, 565 Cassia Boulevard, Satellite Beach, Florida 32937 (hereinafter "the CITY"), and the GFWC SATELLITE BEACH WOMAN'S CLUB, INC., f/k/a SATELLITE BEACH WOMAN'S CLUB, INC., a Florida non-profit corporation, P.O. Box 372282, Satellite Beach, Florida, 32937 (hereinafter "SBWC").

WITNESSETH:

WHEREAS, the parties previously entered into an agreement approved on August 2, 2000, which agreement facilitated SBWC raising monies to assist the CITY in the purchase of oceanfront properties ("the current agreement"); and

WHEREAS, the funds raised by SBWC pursuant to the current agreement totaled $149,868, which funds are currently held in a restricted fund by the CITY ("the funds"); and

WHEREAS, the current agreement provided that all funds raised pursuant thereto would be utilized by the CITY to assist in the purchase of oceanfront property, with any remaining funds to be "utilized to enhance/improve the oceanfront properties purchased"; and

WHEREAS, the CITY has determined that it is not foreseeable the CITY, either on its own or through the CITY's Community Redevelopment Agency (CRA), will acquire any further oceanfront properties in that approximately 40% of all oceanfront property located within the CITY is currently owned/managed by the CITY; and

WHEREAS, there is a question whether the current agreement authorizes the use of the funds for enhancement/improvement of oceanfront properties other than for any properties acquired with funds raised under the current agreement; and

WHEREAS, the parties wish to clarify the current agreement to reflect that such funds can be utilized for such purposes; and

WHEREAS, the CITY approached SBWC to allow the funds to be earmarked in the CITY budget for the next two budget years as emergency reserves, specifically any beachfront emergency repairs to publicly owned property or rights of way and dunes restoration, with the funds to be reallocated to their current restricted fund for uses authorized by this Agreement after two years; and

WHEREAS, SBWC has agreed to the CITY's request to allow the funds to be allocated for emergency reserves for the next two budget years.

NOW, THEREFORE, the parties mutually agree as follows:

1. RECITATIONS. The foregoing recitations are true and correct and by this reference incorporated herein.

2. EMERGENCY RESERVES. The CITY will allocate the funds for each fiscal year as emergency reserves for two years. After two years, the funds will no longer be allocated as reserves and shall be re-established by the CITY as a restricted fund for the uses authorized by this Agreement.

3. USE OF THE FUNDS. The parties agree that once the funds are re-established as a restricted fund, the funds may thereafter be utilized by the CITY to enhance/improve any oceanfront properties owned by the CITY or the CRA, including as matching funds for grants. All future public improvements on oceanfront properties using these funds shall incorporate a sign recognizing the SBWC as the donor to the project and CITY.

4. NOTICES. All notices, requests, demands and other communications which are required or may be given under this agreement shall be in writing and shall be deemed to have been duly given if personally delivered or by depositing same in first class mail, postage prepaid by certified mail to the following addresses:

CITY:	City Manager City of Satellite Beach 565 Cassia Boulevard Satellite Beach, FL 32937
SBWC:	President GFWC Satellite Beach Woman's Club, Inc. P.O. Box 372282 Satellite Beach, FL 32937

or to such other addresses by notice in writing to the other parties.

5. TERM. This Agreement shall terminate at such time as the funds have been exhausted for the uses set forth in Paragraph 3.

6. BINDING EFFECT. This Agreement, including the exhibits and all documents and papers delivered pursuant hereto, and any written amendments hereto executed by the parties to this agreement constitute the entire agreement between the parties and supersedes all prior agreements and understandings, oral or written, among the parties to this agreement with respect to the subject matter hereof. This agreement may be amended only by written agreement approved and executed with the same formalities as this Agreement by both of the parties.

7. DELIVERY OF DOCUMENTS. The parties to this Agreement will execute and deliver or cause to be executed and delivered such additional or further transfers, assignments, endorsements or other instruments as the other party may reasonably request for the purpose of carrying out the matters contemplated by this agreement.

8. GOVERNING LAW. The validity, construction and enforcement of and the remedies under this agreement shall be governed in accordance with the laws of the State of Florida, and venue of any proceeding shall be Brevard County, Florida.

9. SAVINGS CLAUSE. The invalidity or unenforceability of any particular provision of this Agreement shall not affect the other provisions, and this Agreement shall be construed in all respects as if such invalid or unenforceable provisions were omitted.

IN WITNESS WHEREOF the parties hereto have caused this agreement to be signed on the date first written above.

CITY OF SATELLITE BEACH

By: _____
Its: City Manager

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 24th day of June, 2013, by COURTNEY BARKER as CITY MANAGER for CITY OF SATELLITE BEACH.

(SEAL)

_____
Leonor M. Olexa, Notary Public

LEONOR M. OLEXA
MY COMMISSION # EE 171632
EXPIRES: June 15, 2016
Bonded Thru Notary Public Underwriters

Personally known X
OR Produced Identification ____
Type of Identification Produced ____

GFWC SATELLITE BEACH WOMAN'S CLUB, INC.

By: Susan J. Myers
Its: President

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 25th day of June, 2013, by SUSAN J. MYERS as PRESIDENT for the GFWC SATELLITE BEACH WOMAN'S CLUB, INC.

(SEAL)

Leonor M. Olexa, Notary Public

LEONOR M. OLEXA
MY COMMISSION # EE 171632
EXPIRES: June 15, 2016
Bonded Thru Notary Public Underwriters

Personally known ____
OR Produced Identification ✓
Type of Identification Produced FL Driver's Lic.

PROPOSED AGREEMENT

THIS AGREEMENT entered into the ____ day of_____ , 2015, by and between the CITY OF SATELLITE BEACH, a Florida municipal corporation, 565 Cassia Boulevard, Satellite Beach, Florida 32937 (hereinafter "the CITY"), and the GFWC SATELLITE BEACH WOMAN' S CLUB, INC., f/k/a SATELLITE BEACH WOMAN' S CLUB, INC., a Florida non-profit corporation, P.O. Box 372282, Satellite Beach, Florida, 32937 (hereinafter "SBWC").

WITNESSETH:

WHEREAS, the parties previously entered into an agreement approved on August 2, 2000, which agreement facilitated SBWC raising monies to assist the CITY in the purchase of oceanfront properties ("the agreement"); and

WHEREAS, that agreement was modified June 25, 2013, which modification authorized the $150,000 raised by SBWC to assist in purchasing oceanfront property to be budgeted as emergency reserves for two years, and upon the non-allocation of the funds as emergency reserves, to allow the funds to be used to enhance/improve oceanfront properties owned by the City or the Satellite Beach Community Redevelopment Agency (CRA); and

WHEREAS, the City no longer needs to budget the funds raised by SBWC as emergency reserves, and the City/CRA can fund certain beach access improvements currently being made to Shell Street.

NOW, THEREFORE, the parties mutually agree as follows:

1. RECITATIONS. The foregoing recitations are true and correct and by this reference incorporated herein.

2. EMERGENCY RESERVES. The $150,000 raised by SBWC will no longer be included in the City budget as emergency reserves upon the execution of this agreement.

3. USE OF THE FUNDS. The parties acknowledge and agree the $150,000 raised by SBWC will be utilized by the City/CRA for purposes of offsetting the costs of the beach access improvements currently being made to Shell Street the estimated cost of which is $548,748.55. This project shall include a sign recognizing the SBWC as the donor to the project and CITY.

4. NOTICES. All notices, requests, demands and other communications which are required or may be given under this agreement shall be in writing and shall be deemed to have been duly given if personally delivered or by depositing same in first class mail, postage prepaid by certified mail:

CITY:	City Manager City of Satellite Beach 565 Cassia Boulevard Satellite Beach, FL 32937
SBWC:	President GFWC Satellite Beach Woman's Club, Inc. P.O. Box 372282 Satellite Beach, FL 32937

or to such other addresses such by notice in writing to any other parties.

5. TERM. This Agreement shall terminate at such time as the funds have been utilized for the purpose set forth in Paragraph 3.

6. BINDING EFFECT. This Agreement, including the exhibits and all documents and papers delivered pursuant hereto, and any written amendments hereto executed by the parties to this agreement constitute the entire agreement between the parties and supersedes all prior agreements and understandings, oral or written, among the parties to this agreement with respect to the subject matter hereof. This agreement may be amended only by written agreement approved and executed with the same formalities as this Agreement by both of the parties.

7. DELIVERY OF DOCUMENTS. The parties to this Agreement will execute and deliver or cause to be executed and delivered such additional or further transfers, assignments, endorsements or other instruments as the other party may reasonably request for the purpose of carrying out the matters contemplated by this agreement.

8. GOVERNING LAW. The validity, construction and enforcement of and the remedies under this agreement shall be governed in accordance with the laws of the State of Florida, and venue of any proceeding shall be Brevard County, Florida.

9. SAVINGS CLAUSE. The invalidity or unenforceability of any particular provision of this Agreement shall not affect the other provisions, and this Agreement shall be construed in all respects as if such invalid or unenforceable provisions were omitted.

IN WITNESS WHEREOF the parties hereto have caused this agreement to be signed on this the first date first above written.

Witnesses:

CITY OF SATELLITE BEACH

_____

By: _____
Its: City Manager

_____

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this ___ day of _____, 2015, by COURTNEY BARKER as CITY MANAGER for CITY OF SATELLITE BEACH.

(SEAL)

_____
Leonor M. Olexa, Notary Public

Personally known _____
OR Produced Identification _____
Type of Identification Produced _____

Witnesses:

GFWC SATELLITE BEACH WOMAN'S CLUB, INC.

_____

By: _____
Its: President

_____

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this ___ day of _____, 2013, by REBECCA CASTILLO as PRESIDENT for the GFWC SATELLITE BEACH WOMAN'S CLUB, INC., a not for profit corporation.

(SEAL)

_____
Leonor M. Olexa, Notary Public

Personally known _____
OR Produced Identification _____
Type of Identification Produced _____

CITY COUNCIL AGENDA ITEM #7

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)

To: City Manager Courtney Barker

From: Assistant City Manager Andy Stewart

Meeting Date: 4/1/2015

Department: Support Services

Recommended Action: Adopt Ordinance No. 1102 on second reading.

Summary: On January 21, 2015 City Staff made a presentation to the City Council regarding the City's critical infrastructure needs specifically roads and stormwater.

City Staff at the January City Council meeting presented a funding plan that included increasing the City utility tax on electricity and gas from 6% to 10%. The increase to the electricity and gas tax would bring the tax in line with other municipalities in Brevard County while also providing a funding source to address these critical infrastructure needs before they fail and require even more funding in the future to replace.

The City Council has been proactive in informing the general public of this plan at various Town Hall meetings held throughout the City within the past two months. In addition, the City has published the March – April 2015 Beachcaster that outlines the specifics of the utility tax increase and infrastructure needs of the City that was sent to all City residents.

Ordinance No. 1102 proposes increasing the utility tax on electricity and gas from 6% to 10% to address these critical infrastructure needs.

Budget Impacts: Additional Revenue per fiscal year estimated at $255,939.

Attachments:
- Ordinance No. 1102
- Resident feedback on Ordinance No. 1102

#7
4-1-15

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)

WHEREAS, the City Council of the City of Satellite Beach has reviewed the current capital needs of the City, which specifically identified the backlog of road, drainage and stormwater maintenance and capital improvement needs; and

WHEREAS, these needs exceed the current and foreseeable annual revenues available to the City to address same; and

WHEREAS, the City Council has determined that increasing the current utility tax to ten (10%) percent and earmarking the funds generated by the increase to pay for the identified projects through a loan is in the best interest of the residents of the City.

NOW, THEREFORE, BE IT ENACTED BY THE CITY OF SATELLITE BEACH, FLORIDA, as follows:

SECTION 1. The Satellite Beach Code is hereby amended to read as follows:

ARTICLE IV. UTILITY TAX

Sec. 58-151. LEVY; PAYMENT BY PURCHASERS

(a) There is hereby levied by the City of Satellite Beach, Brevard County, Florida, on each and every purchase of electricity, metered natural gas, liquefied petroleum gas (either metered or bottled), and manufactured gas (either metered or bottled), a tax of ten (10%) percent, which tax in every case shall be paid by the purchaser to the seller of the subject goods and services at the time of paying the charge therefor.

Sec. 58-159. EFFECTIVE DATE OF TAX

The effective date of the tax levied under this ordinance shall commence with meter readings and sales after July 1, 2015.

SECTION 2. This Ordinance shall take effect immediately upon its adoption.

SECTION 3. SEVERABILITY CLAUSE. In the event a court of competent jurisdiction shall hold or determine that any part of this Ordinance is invalid or

unconstitutional, the remainder of the Ordinance shall not be affected thereby and it will be presumed that the City Council for the City of Satellite Beach did not intend to enact such invalid or unconstitutional provision. It shall further be assumed that the City Council would have enacted the remainder of this Ordinance without said invalid and unconstitutional provision thereby causing said remainder to remain in full force and effect.

SECTION 4. REPEAL OF INCONSISTENT PROVISIONS. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 5. This Ordinance was duly passed on first reading at a regular meeting of the City Council on the 4th day of March, 2015 and adopted on the second and final reading at the regular meeting of the City Council on the ____ day of _____, 2015.

_____
FRANK P. CATINO, MAYOR

ATTEST:

_____
LEONOR OLEXA, CMC, CITY CLERK

Jackie Gloger

From: Richard Wellman <wellman.rich@gmail.com>
Sent: Thursday, January 08, 2015 7:40 AM
To: Courtney Barker
Subject: Meeting with Montecito residents

Hi Courtney,

Happy New Year! When may we expect a notice to the residents here in Montecito about your meeting at 7:00 pm on the 28th, reference the plans for the 101 acres south east of our properties.

Best regards,

Rich Wellman
Chairman, Montecito CDD board of Supervisors

Jackie Gloger

From: gary hilliard <1987army@gmail.com>
Sent: Wednesday, January 21, 2015 6:25 PM
To: Courtney Barker
Subject: Additional discussion topics at Council meeting at Montecito Clubhouse...

Dear City Manager Barker,

An additional topic that would good discuss at the Meeting at the Montecito Clubhouse would be:

The City volunteering to have the Department of Public Works maintain the lawn and brushes along the Shearwater Drive/Parkway and South Patrick Drive walls and gate areas of Montecito to enhance the appearance of the community and the City. It would be good to have exact future costs to the community available so residents can digest the proposal. It has been mentioned we would not have to pay the City until our finances have stabilized.

Gary Hilliard
604 Mission Bay Drive

PS. Thank you for your cooperation.

Jackie Gloger

From: Bob Schweiger <rts5491@cfl.rr.com>
Sent: Monday, February 02, 2015 10:29 AM
To: Courtney Barker
Subject: Meeting Follow-up

Dear Courtney,

I am a little tardy with this but I wanted to let all of you folks there at the City Council and the Staff functions know how much I appreciated the presentations you put on the other night at our Montecito club house. Your candor and sincere desire to make yourself available to help Satellite Beach residents get the most out of living here is truly appreciated. I have come from knowing relatively little about our city government to a feeling that my elected and appointed officials are there to help me if I need it. I also came away with the feeling that all of you are doing the best you can to improve all aspects of Satellite Beach with the often limited means at hand. My only regret is that I have no current issues or problems with the way the township is run so I cannot avail myself of my newly found friends at City Hall.
Keep up the good work!

Sincerely
Bob and Toni Schweiger
Montecito Residents

Jackie Gloger

From: weemsejw@aol.com
Sent: Wednesday, February 04, 2015 10:13 AM
To: Courtney Barker
Subject: KUDOS - Januray 28 Meeting

Courtney,

Just a quick thank you for the January 28 meeting at the Montecito Clubhouse. The meeting was extremely informative and I especially appreciated the "we are here to help you" message. Thank you also for inviting our comments and ideas. I walked away feeling "connected".
I was extremely impressed with the positive attitudes and professionalism displayed by the you, the Mayor, Council and staff.

I wanted to make sure my email address: weemsejw@aol.com is included on your contact/distribution list. I am interested in participating in a letter writing campaign you deem appropriate to better our community.

Thank you again for a job well done.

Janet Throckmorton
239 Montecito Drive
Satellite Beach

Jackie Gloger

From: Tony & Jimmie <astrazzo@cfl.rr.com>
Sent: Friday, February 06, 2015 10:25 AM
To: Courtney Barker
Subject: roosevelt avenue

KINDLY INCLUDE THE REPAVING OF ROOSERVELT AVENUE IN YOUR ROAD REPAIR PLAN. IT IS THE MOST USED STREET IN SATELLITE BEACH AND THE ONE MOST NEED OF REPLACING. WE HAVE APPEALED TO THE COUNCIL ON SEVERAL OCCASIONS IN THE PAST, BUT IT HAS NOT BEEN INCLUDED IN THE CITY'S PLAN. PLEASE DISCUSS THIS AT THE NEIGHBORHOOD MEETING ON FEB. 11. THANK YOU. MR. AND MRS. ANTHONY STRAZZO, 710 MAR BRISA COURT, SATELLITE BEACH.

Jackie Gloger

From: Julia Swales <juleanne@cfl.rr.com>
Sent: Thursday, February 26, 2015 9:36 PM
To: Frank Catino; Courtney Barker
Subject: Satellite Beach meeting 2/26/15

Hello,

Thank you for holding the city counsel meeting and for the opportunity for local citizens to learn about upcoming projects and plans. I attended the meeting tonight and it was informative, but I have a couple of questions and concerns.

1. If there are repairs/maintenance that were put "on the back burner" because of the economy, how come we are using funds for projects that would make our city "nice", instead of using the funds for repairs and maintenance, until we get caught up? It was mentioned that road repairs were long over due and at a critical stage because if they are not repaired now, it will cost more to repair them in the future. So why are we using money to put trees for shade along A1A and adding bathrooms at city parks, when the critical, urgent and immediate necessity is to repair roads. I am not criticizing; I am just trying to understand why money would be spent on beautification projects when there is an obvious and critical drainage and paving concern.

2. If Patrick AFB asked Satellite Beach to take over a park and maintain it for them, then why are we paying for it? I heard that Satellite Beach will have to pay for a lease for this property, and I'm sure we will be paying for the beautification too. Since the AFB is asking Satellite Beach for help, then why aren't they paying us? I know it will be a park for Satellite Beach residences to enjoy, but I'm sure the AFB has families that will utilize it too. I believe someone from the city stated the lease is "almost free", how much is "almost free" and will this be paid out of your proposed 4% utility tax increase?

3. Will the residences of Satellite Beach have an opportunity to vote on your proposed utility tax increase, and if so, when?

Please excuse me if this email is abrupt and too straight to the point. I thank you for your time, attention and your anticipated response.

Sincerely,

Julia

You responded

Jackie Gloger

From: kgcento@aol.com
Sent: Friday, February 27, 2015 2:48 PM
To: Courtney Barker
Cc: kgcento@aol.com
Subject: Fwd: Mid-Reach-Project
Attachments: Scans_023258.pdf

Hello Mr. Barker,
I am in receipt of your February 25, 2015 letter regarding the upcoming meeting and updates of our Satellite Beach Community.

Unfortunately, I will not be able to attend the meeting but did want to take this opportunity to raise up a topic that has me and many owners of our Eastwind Condominium concerned .

The issue at hand, is the deterioration of our Beach and what is the City doing to get the Federal Government to maintain our coast as it is their responsibility to do so.

I am attaching the letter I received from the Department of the Army and while it explains the source of where the sand may be coming from, it does not address the dire need to do so as soon as possible and they are looking at the Fiscal Year 2017.

This should not be acceptable to the City of Satellite Beach.

I would appreciate it if this matter is addressed and discussed during your upcoming meeting.

Also, if possible, I would appreciate receiving the minutes of the meeting.

Sincerely,
Ken G Cento

-----Original Message-----
From: Ken Cento <kcento@charliefrymyer.com>
To: paul.e.stodola <paul.e.stodola@usace.army.mil>
Cc: kgcento <kgcento@aol.com>
Sent: Mon, Feb 16, 2015 12:54 pm
Subject: Mid-Reach-Project

Hello Mr. Stodola,

I am in receipt of Mr. Eric Summa's letter of February 11, 2015 regarding the Mid-Reach-Project.

I appreciated receiving an update as to what was being done about our beach which continues to deteriorate each day and with every Hurricane Season our properties on the Beach are in jeopardy.

I do not see a problem using the proposed use of commercial quarries as an additional source of sand if it will take care of the erosion problem and protect our dunes and beaches. I am however quite concern as to the delay that is being proposed to take care of the issue at hand. What can home owners do to expedite the delay? Whom can we contact in Washington D.C. to address this problem? Would contacting our Congress men & women help?

Thank you for your assistance and any additional information you can provide would be most welcomed.

Sincerely,

Courtney Barker

From: gary hilliard [1987army@gmail.com]
Sent: Wednesday, January 14, 2015 8:28 PM
To: Courtney Barker
Subject: Request issues to be discussed on Jan. 28 at Montecito Clubhouse...

Dear City Manager Barker,

Thank you for the opportunity to bring up issues at our Jan. 28 meeting at our Montecito Clubhouse. I would like two issues discussed,

1. The installing of the sidewalk on Highway A1A between Shearwater Drive/Parkway Southbound and Scorpion Way on the Westbound side of the highway to give residents of Montecito and others to have a safe walkway to the Publix Mall and Satellite Junior and Senior High Schools. As now we have to cross the Highway twice to get to the Mall or Schools. MPO Liaison-Brevard County FDOT Lorena Valencia and Lorena Cucek have communicated with me about this sidewalk project but we have yet to hear about the City Council support.

2. Second issue is why the City does not maintain the appearance of the "Welcome to Satellite Beach" sign on South Patrick Drive outside the Montecito Wall. The sign is in disrepair and the brushes are not cut and it looks unsightly.

Thank you and I look forward to these and others issues to be discussed.

Gary Hilliard
604 Mission Bay Drive
Satellite Beach, FL

PS, If you have any questions of me please call 321 610-8263.

Jackie Gloger

From: Sara Shafer <sara.shafer308@gmail.com>
Sent: Tuesday, March 10, 2015 5:51 PM
To: Courtney Barker
Subject: Town Hall Meeting 2/26/15

Dear Courtney!

I just wanted to drop you a note to tell you how very impressive the meeting was - clearly you have such a good handle on what's happening and you and Frank and everyone involved have the best interests of our dear little city as the number one priority.

I was cleaning out my pantry the other day and found a 1996 publication (Business and Services Directory) put out by the city - I'm going to drop it off to you as I'm sure you would love to see it! I also found a "Drainage Basins and Drainage System Layout" prepared by a Mark Hermanns. There's no date on it but it could be circa 1996 as well!

Thanks for what you are doing.

Best wishes,
Sara Shafer

P.S. I'm the cook and volunteer secretary at the Fire Department and your presentation there was equally impressive!

Jackie Gloger

From: Jennifer <jathomas02@msn.com>
Sent: Friday, March 13, 2015 4:33 AM
To: Courtney Barker
Subject: Park Avenue, Satellite Beach

Good Morning:

I am new to the area and received yesterday a copy of the Beachcaster. I note there are several streets designated for re-pavement; however, I do not note Park Avenue on the list.

When is repaving of this street scheduled?

I ask because it is a through fare from South Patrick to A1A, and I note that it is one of the less maintained streets in the city. Are there any plans to revitalize this street, so that it is maintained at least as well as the other streets in the area?

Any information that you can provide is greatly appreciated.

Thank you for your help, and I hope that you have a nice day.

Jennifer

Jackie Gloger

From: Bill & Nancy Manley <bmanley1957@att.net>
Sent: Wednesday, March 18, 2015 11:13 PM
To: Courtney Barker; Andy Stewart; Frank Catino; Dominick Montanaro; Mark Brimer; Lorraine Gott
Subject: Roosevelt Avenue Reconstruction

Distinguished Council Members and Managers;

My family has lived on Price Court for 27 years. I happened to see the article (News 13) "Utility tax hike proposed for Satellite Beach". I spoke to Mike Crotty on a couple of occasions, once being over 20 years ago now, and said that Roosevelt Ave needed re-paving. Mike explained that it wasn't a simple re-paving and that it had to be tore up and re-done. I Understand it is a big job but it is WAY over due and needs to be done badly, especially the east end.

So I for one support the recommended tax hike of approx $100 per year. Heck, I will throw in $200 if it gets the job done. I would even double the $200 if Price Court is also re-paved! (and I typically vote Republican, go figure...).

People want zero taxes and wonder why our roads and infrastructure are in such bad shape. It is a problem across America. It is time to get Roosevelt Ave fixed. Count me in and thanks for listening.

Best Regards,
Bill Manley
230 Price Court
Satellite Beach
321-777-8551

Courtney Barker

From: Janelle Messmer [jmessmer@mainstream-engr.com]
Sent: Wednesday, March 18, 2015 9:07 AM
To: Courtney Barker; Allen Potter
Subject: I Support Ultility Tax Increase to Restore Infrastructure

As a resident who lives on Price Court off of Roosevelt Avenue, I am extremely excited about the Roosevelt Ave reconstruction plan, especially in regards to the emphasis on "walkable roadways" and the initiative to provide more (and larger) sidewalks on both sides of the road for walking/biking. The new sidewalks down on Cassia Blvd are lovely, and I hope something similar will be accomplished on Roosevelt.

One suggestion that I have would be to **use native plants** if the City is planning on installing landscaping as a part of this effort. It looks like the city did a pretty good job with this down on Cassia, as I am seeing sea grapes, gumbo limbos, and coontie plants down there. Native plants make the community and landscape some much more authentic and natural looking. I feel like this is especially important in a beachside community where there are so many houses, people, and concrete... and so little natural landscape left.

Maple Street Natives in Melbourne is a great source for native plants.

Regards,

Janelle Messmer
Project Manager
Mainstream Engineering
Direct (321) 305-5368
Fax (321) 631-3552

NOTICE This e-mail and/or the attached documents may contain technical data within the definition of the International Traffic in Arms Regulations and/or Export Administration Regulations, and are subject to the export control laws of the U.S. Government. Transfer of this data by any means to a foreign person, whether in the United States or abroad, without an export license or other approval from the U.S. Department of State or Commerce, as applicable, is prohibited. No portion of this e-mail and/or correspondence its attachment(s) may be reproduced without written consent of Mainstream Engineering Corporation. Any views expressed in this message are those of the individual sender, except where the message states otherwise and the sender is authorized to state them to be the views of any such entity. The information contained in this message and or attachments is intended only for the person or entity to which it is addressed and may contain confidential and/or privileged material. If you are not the intended recipient or believe that you may have received this document in error, please notify the sender and delete this e-mail and any attachments immediately.

Jackie Gloger

From: dick ross <ross325@gmail.com>
Sent: Monday, March 23, 2015 2:03 PM
To: Courtney Barker
Subject: Community Meeting Topic

I plan to attend the neighborhood meeting on March 30th at the Library. While I look forward to learning about the planned new development of DeSoto Park I have an additional topic for your consideration.

I'd like for the City Council to pass a ban on unsolicited flyers being placed on doors or dropped in driveways. I travel frequently and it is always disheartening to come home to lawn service and other advertising tied to my front door or tossed onto my driveway. I can stop my mail and newspaper delivery but this practice leaves my house shouting "no one home!" while I am away. To encourage compliance and to facilitate enforcement, I think the ban should be accompanied by a fine for each instance of violation. I know that this is not the most pressing issue in our city but I don't understand why these advertisers should be allowed to litter private property.

Thanks for your consideration.

CITY COUNCIL AGENDA ITEM

#8

DISCUSS/TAKE ACTION ON AGREEMENT BETWEEN THE CITY OF SATELLITE BEACH AND PUBLIC FINANCIAL MANAGEMENT, INC. FOR FINANCIAL ADVISORY SERVICES

To: City Manager Courtney Barker

From: Assistant City Manager Andy Stewart

Meeting Date: 4/1/2015

Department: Support Services

Recommended Action: Approve the Public Financial Management, Inc. Agreement for Financial Advisory Services.

Summary: The City Council approved a Request for Proposal (RFP) for Financial Advisory Services on January 21, 2015 and accepted the recommendation to select Public Financial Management, Inc. (PFM) for financial advisory services on March 18, 2015.

If the contract for services agreement is approved by the City Council, City staff would be able to utilize PFM's financial advisory services on an as needed basis. The City is not obligated to utilize the financial advisor and would only pay for services if requested by the City based on contracted amounts.

Budget Impacts: Depends on services requested; funding out of the General Fund, Support Services department.

Attachment: Public Financial Management, Inc. Agreement for Financial Advisory Services

PUBLIC FINANCIAL MANAGEMENT, INC.
AGREEMENT FOR FINANCIAL ADVISORY SERVICES

This agreement, made and entered into this ___ day of _____, _____, by and between the City of Satellite Beach, Florida ("Client") and Public Financial Management, Inc., (hereinafter called the "Financial Advisor" or "PFM") sets forth the terms and conditions under which the Financial Advisor shall provide services.

WHEREAS, Client is desirous of obtaining the services of a financial advisor to develop and assist in implementing Client's strategies to meet its current and long-term operations, financial obligations, capital financing needs and render assistance in respect to debt transactions; and

WHEREAS, PFM is capable of providing the necessary financial advisory services, and agrees to provide same as set forth herein.

NOW, THEREFORE, in consideration of the above mentioned premises and intending to be legally bound hereby, Client and PFM agree as follows:

I. SCOPE OF SERVICES

PFM shall provide, upon request of the Client, services related to financial planning, budget and strategic advice and planning, policy development and services related to debt issuance, examples of which, not intended to be exclusive, are set forth in Exhibit A to this Agreement. This Agreement, and the services to be provided to Client under this Agreement, are non-exclusive.

II. WORK SCHEDULE

The services of the Financial Advisor shall commence after the execution of this Agreement after a request for services is made by the Client.

Services which are not related to a particular transaction shall be completed as agreed between the Client and the Financial Advisor.

III. FINANCIAL ADVISORY COMPENSATION

For the services described, PFM's professional fees and expenses shall be paid as follows:

1. For services related to financial planning, policy development and financial analysis, PFM shall receive hourly rates as listed below. Fees for support staff are included in the hourly rates for professionals. Services will be billed monthly. In lieu of hourly rates, the City can also elect a $6,000 annual retainer for non-transactional work.

Experience Level Hourly Rate

Managing Director/Director	$185
Senior Managing Consultant	$185
Senior Analyst/Analyst	$175

2. For services related to the issuance of General Obligation Bonds, Revenue Bonds and Taxable Bonds, PFM will be paid a per bond fee as follows:

Par Amounts:	$0 to $20,000,000:	$0.90 per $1,000 bond, plus
	From $20,000,001 to $35,000,000	$0.70 per $1,000 bond, plus
	Over $35,000,001	$0.55 per $1,000 bond

A minimum fee of $17,500 for general obligation bonds, revenue bonds and taxable bonds will apply. A maximum fee of $36,750 for general obligation bonds, revenue bonds and taxable bonds will apply.

3. For services related to bank loans, lines of credit, private loans and similar debt instruments, PFM will be paid a fee as follows:

Par Amounts:	$0 to $20,000,000:	$0.90 per $1,000 of debt, plus
	From $20,000,001 to $35,000,000	$0.70 per $1,000 of debt, plus
	Over $35,000,001	$0.55 per $1,000

A minimum fee of $15,000 will apply to these transactions, with a maximum fee not to exceed $20,000.00.

Reimbursable Expenses

In addition to fees for services, PFM will be reimbursed the lesser of $750.00 or actual costs per issue for necessary, reasonable, and documented out-of-pocket expenses incurred, including travel, meals, lodging, telephone, mail, and other ordinary cost and any actual extraordinary cost for graphics, printing, data processing and computer time which are incurred by PFM. Notwithstanding the foregoing, all such items will be billed at cost for travel to New York City. Appropriate documentation will be provided.

Photocopies will be billed at $.10/page for black and white and $1.00/page for color.
Facsimiles will be billed at $1.00/page.
Long-distance and conference calls will be billed at actual cost.
Postage, courier and overnight delivery will be billed at actual cost.
Travel and mileage will be billed in accordance with §112.061, Florida Statutes.

Special Services

Special Services described in Exhibit A will be subject to separate, mutually acceptable fee structures.

IV. TERMS AND TERMINATION

The effective date of this Agreement shall be after approval by Client's City Council, execution of the contract by appropriate parties, and shall thereafter run for a three (3) year term with the option to renew for three (3) additional one year periods. Notwithstanding the foregoing, Client may terminate this agreement for any reason upon providing PFM a minimum of ninety (90) days prior written notice.

V. NON-ASSIGNABILITY

PFM shall not assign any interest in this Agreement or subcontract any of the work performed under the Agreement without the prior written consent of the Client.

VI. INFORMATION TO BE FURNISHED TO THE FINANCIAL ADVISOR

All information, data, reports, and records in the possession of the Client necessary for carrying out the work to be performed under this Agreement shall be furnished to the Financial Advisor and the Client shall cooperate with the Financial Advisor in all reasonable ways.

VII. NOTICES

All notices given under this Agreement shall be in writing, sent by registered United States mail, with return receipt requested, addressed to the party for whom it is intended, at the designated below. The parties designate the following as the respective places for giving notice, to-wit:

CITY OF SATELLITE BEACH, FLORIDA
Andy Stewart
Assistant City Manager
Support Services Department
565 Cassia Blvd
Satellite Beach, FL 32937

PUBLIC FINANCIAL MANAGEMENT, INC.
300 S. Orange Ave
Suite 1170
Orlando, FL 32801
Attn: James W. Glover, Managing Director

VIII. TITLE TO WORK

All documents, except functioning or dynamic financial models, prepared or generated by PFM pursuant to this Agreement shall be the property of the Client. Subject to the exception described above, upon termination of this Agreement, Financial Advisor shall deliver to the Client

copies of any and all material pertaining to this Agreement. Further, all documents generated by PFM pursuant to the terms of this agreement shall be non-proprietary to PFM, and shall be subject to the Public Records Law of the State of Florida. For purposes of this agreement, "documents" shall have the same meaning as the term "public records" contained in §119.011(12), Florida Statutes.

IX. FINANCIAL ADVISOR'S REPRESENTATIVES

1. Assignment of Named Individuals

The professional employees of PFM set forth in Exhibit B shall provide the services set forth in this Agreement: PFM shall, from time to time, amend team members:

2. Changes in Staff Requested by the Client

The Client has the right to request, for any reason, PFM to replace any member of the advisory staff. Should the Client make such a request, PFM shall promptly suggest a substitute for approval by the Client.

X. INDEMNIFICATION

PFM shall indemnify and hold Client, its elected and appointed agents, officials, employees, and independent contractors harmless from all damages, losses, suits, claims, causes of action and costs, including attorney's fees for injury, death or damages of any kind or nature whatsoever to Client, its employees, agents, independent contractors, invitees or the property of such persons, or to any third person or their property, specifically including all losses related to services performed by PFM under and related to this agreement, suffered or incurred by such persons in connection with the PFM's performance of its duties and obligations under this Agreement.

XI. INSURANCE

PFM shall maintain insurance coverage with policy limits not less than stated in Exhibit C. All insurance required by this agreement must be obtained through an insurance company authorized to do business in the State of Florida, and current certificates of such insurance shall be filed with the City prior to PFM commencing work under this Agreement. All such policies shall contain riders naming the City as an additional insured and requiring the City be provided with not less than thirty (30) days written notice prior to cancellation of any policy(ies).

XII. INDEPENDENT CONTRACTOR

The Financial Advisor, its employees, officers and representatives at all times shall be independent contractors and shall not be deemed to be employees, agents, partners, servants and/or

joint venturers of Client by virtue of this Agreement or any actions or services rendered under this Agreement.

XIII. ATTORNEY'S FEES

In the event any litigation arises out of this transaction or under this Agreement, the prevailing party shall be entitled to reasonable attorney's fees and costs, including attorney's fees for any appeal.

XIV. ENTIRE AGREEMENT

This agreement, including the exhibits and all documents and papers delivered pursuant hereto, and any written amendments hereto executed by the parties to this agreement constitute the entire agreement between the parties and supersedes all prior agreements and understandings, oral or written, among the parties to this agreement with respect to the subject matter hereof. Neither this agreement nor any term hereof may be amended, changed, waived, discharged or terminated other than by a written agreement executed by all of the parties hereto. This Agreement shall be binding upon the parties, their heirs, personal representatives, administrators, executors, assigns and successors in interest to the extent not otherwise inconsistent with this Agreement.

XV, GOVERNING LAW

The validity, construction and enforcement of and the remedies under this agreement shall be governed in accordance with the laws of the State of Florida, and venue of any proceeding shall be Brevard County, Florida.

IN WITNESS THEREOF, the Client and PFM have executed this Agreement as of the day and year herein above written.

ATTEST:

CITY OF SATELLITE BEACH, FLORIDA

By: _____
Leonor Olexa, City Clerk

_____
Courtney Barker, City Manager

Date: _____

ATTEST:

PUBLIC FINANCIAL MANAGEMENT, INC.

By: _____
(Witness Name & Title)

_____
James W. Glover, Managing Director

Date: _____

EXHIBIT A

1. Services related to the Financial Planning and Policy Development upon request of the Client:

- Assist the Client in the formulation of Financial and Debt Policies.
- Review current debt structure, identifying strengths and weaknesses of structure so that future debt issues can be designed to maximize ability to finance future capital needs. This will include, but not be limited to, reviewing existing debt for the possibility of refunding that debt to provide the Client with savings.
- Analyze future debt capacity to determine the Client's ability to raise future debt capital.
- Assist the Client in the development of the Client's Capital Improvement program by identifying sources of capital funding for infrastructure needs.
- Assist the Client with the development of the Client's financial planning efforts and process by assessing capital needs, identifying potential revenue sources, analyze financing alternatives such as pay-as-you-go, lease/purchasing, short-term vs. long-term financings, assessments, user fees, impact fees, developer contributions, public/private projects, and grants and provide analysis of each alternative as required as to the budgetary and financial impact.
- Review the reports of accountants, independent engineers and other project feasibility consultants to ensure that such studies adequately address technical, economic, and financial risk factors affecting the marketability of any proposed revenue debt issues; provide bond market assumptions necessary for financial projections included in these studies; attend all relevant working sessions regarding the preparations, review and completion of such independent studies; and provide written comments and recommendations regarding assumptions, analytic methods, and conclusions contained therein.
- Attend meetings with Client's staff, consultants and other professionals and the Client.
- Review underwriter's proposals and submit a written analysis of same to the Client.

- Assist the Client in preparing financial presentations for public hearings and/ or referendums.

- Provide special financial services as requested by the Client.

2. Services Related to Debt Transactions (Includes short term financings, notes, loans, letters of credit, line of credit and bonds). Upon the request of the Client:

- Analyze financial and economic factors to determine if the issuance of bonds is appropriate.

- Develop a financing plan in concert with Client's staff which would include recommendations as to the timing and number of series of bonds to be issued.

- Assist the Client by recommending the best method of sale, either as a negotiated sale, private placement or a public sale. In a public sale, make recommendation as to the determination of the best bid. In the event of a negotiated sale, assist in the solicitation, review and evaluation of any investment banking proposals, and provide advice and information necessary to aid in such selection.

- Advise as to the various financing alternatives available to the Client.

- Develop alternatives related to debt transaction including evaluation of revenues available, maturity schedule, cash flow requirements and all tax implications and requirements.

- Evaluate benefits of bond insurance and/or security insurance for debt reserve fund.

- If appropriate, develop credit rating presentation and coordinate with the Client the overall presentation to rating agencies.

- Assist the Client in the procurement of other services relating to debt issuance such as printing, paying agent, registrar, etc.

- Identify key bond covenant features and advise as to the financial consequences of provisions to be included in bond resolutions regarding security, creation of reserve funds, flow of funds, redemption provisions, additional parity debt tests, etc.; review and comment on successive drafts of bond resolutions.

- Review the requirements and submit analysis to bond insurers, rating agencies and other professionals as they pertain to the Client's obligation.

- Review the terms, conditions and structure of any proposed debt offering undertaken by the Client and provide suggestions, modifications and enhancements where appropriate and necessary to reflect the constraints or current financial policy and fiscal capability.

- Coordinate with Client's staff and other advisors as respects the furnishing of data for offering documents, it being specifically understood that Financial Advisor is not responsible for the inclusion or omission of any material in published offering documents.

- Provide regular updates of tax-exempt bond market conditions and advise the Client as to the most advantageous timing for issuing its debt.

- Advise the Client on the condition of the bond market at the time of sale, including volume, timing considerations, competing offerings, and general economic considerations.

- Assist and advise the Client in negotiations with investment banking groups regarding fees, pricing of the bonds and final terms of any security offering, and make in writing definitive recommendations regarding a proposed offering to obtain the most favorable financial terms based on existing market conditions.

- Arrange for the closing of the transaction including, but not limited, to bond printing, signing and final delivery of the bonds.

3. Special Services. Upon request of the Client and subject to separate, mutually acceptable fee structures:

PFM or its affiliates may provide other services which shall include, but not be limited to, the following:

a. Investment of bond proceeds, including escrow structuring and procurement
b. Arbitrage rebate and post-issuance compliance
c. Interest rate swap advisory services
d. Management and Budget Consulting services

EXHIBIT B

Professional Employees:

James Glover, Managing Director
David Moore, Managing Director
Marissa Wortman, Senior Managing Consultant
Nick Rocca, Senior Managing Consultant
Luis Carmona, Analyst
Natalie Newland, Analyst

EXHIBIT C

Insurance Statement

Public Financial Management, Inc. ("PFM") has a complete insurance program, including property, casualty, comprehensive general liability, automobile liability and workers compensation. PFM maintains professional liability and fidelity bond coverages which total $15 million and $10 million, respectively. PFM also carries a $2 million cyber liability policy.

Our Professional Liability policy is a "claims made" policy and our General Liability policy claims would be made by occurrence.

Deductibles/SIR:
Automobile $250 comprehensive & $500 collision
Cyber Liability $50,000
General Liability $0
Professional Liability (E&O) $1,000,000
Financial Institution Bond $75,000

Insurance Company & AM Best Rating
Professional Liability (E&O)..... Indian Harbor Insurance Company; and
..... Continental Casualty Company; (both are A)
Financial Institution Bond ..... Federal Insurance Company; (A++)
Cyber Liability..... Indian Harbor Insurance Company (A)
General Liability..... Great Northern Ins. Company; (A++)
Automobile Liability ..... Federal Insurance Company
Excess /Umbrella Liability ..... Federal Insurance Company
Workers Compensation ..... Pacific Indemnity Company; (A++)
& Employers Liability

CITY COUNCIL AGENDA ITEM #9

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

To: City Manager Courtney Barker

From: Public Works Director Allen Potter

Meeting Date: 4/1/2015

Department: Public Works

Recommended Action: Authorize staff to submit a Section 319(h) grant application in the amount of $920,000 to construct stormwater system improvements in the DeSoto Parkway Drainage Basin, with a total project cost of $920,000 and a City match of $377,300 to come from the Stormwater Utility Fund or the Capital Assets Fund.

Background: The City has used numerous 319h grants in the past to leverage funding for stormwater projects to meet State-mandated pollution (nutrient) reduction goals. This grant would assist in furthering that endeavor and would reduce the City's financial obligation by 59%.

Summary: The DeSoto practice field provides the only large parcel available to the City in which to construct a stormwater retention pond. A pending agreement for use of an athletic field in Pelican Coast makes this project feasible. This project will provide final treatment for water leaving the existing DeSoto treatment train. It is estimated to provide the City with 7% and 10% of the total nitrogen and phosphorus reductions, respectively, needed to meet the TMDLs. Combined with existing projects and programs, this will provide the City 55% and 80% of the nitrogen and phosphorus credits, respectively, needed to meet the BMAP Phase 2 targets; and 27% and 40%, respectively, needed to meet the TMDLs set forth by the FDEP.

This grant application process has been disrupted by changes in eligibility criteria and lack of timely notification that the grant cycle was open, with an application due date two months earlier than what has been traditional for over a decade. Virginia Barker of Brevard County Natural Resources Management Office has worked with FDEP and EPA to address the eligibility issue and associated complications. The City has received a short extension of the March 31, 2015 due date because of the stated issues. The City Engineer is working to complete critical calculations that are expected to be available by the April 1, 2015 City Council Meeting.

Budget Impacts: Estimated total project cost is $920,000. If approved, the 319h grant would provide 59% of the funding, thereby reducing the City's estimated cost to $377,200.

Attachments: 319h Grant Application

DRAFT

(Engineering calculations not completed – Anticipate revised version Wednesday evening)

Request for Grant Authorization

March 27, 2015

Grant Program Information

Name/Agency: **Section 319 Nonpoint Source Management Program/FDEP & US EPA**

Purpose: Provide federal EPA funds to implement stormwater-management best-management practices (BMPs). Funds may be used only for implementation activities, not for planning, development, or research.

Total Grant Funds Available: $5 to $6 million anticipated statewide (half of which will be available only "for projects/activities that are identified in or otherwise implement 'comprehensive EPA approved watershed plans' or adopted 'basin management action plans' (BMAP)).

Maximum Grant-Funded Amount: no maximum

Required Match: 40%
(41% gets extra points)

Funding Cycle: Awards announced spring-summer 2016; summer-fall 2016 contracts awarded; September 30, 2019 "contract requirements shall be completed"

Application Deadline: Must be **received in Tallahassee by close of business March 31, 2015**
FDEP has granted an extension.

City's Proposed Grant Project

Title/ Description: **DeSoto Stormwater Treatment Retrofit Project**
The project will (1) construct a 2.5-acre retention pond on the practice field at DeSoto Park, (2) install a biosorption activated medium (BAM) wall between the pond and the DeSoto canal, (3) install pipes to connect the pond to the entire 300-acre DeSoto drainage basin, (4) install education signage, and (5) conduct pre- and post-monitoring of system performance.

Justification: The DeSoto practice field provides the only large parcel available to the City in which to construct a stormwater retention pond. A pending agreement for use of an athletic field in Pelican coast makes this project feasible. This project will provide final treatment for water leaving the existing DeSoto treatment train. It is estimated to provide the City with 7% and 10% of the total nitrogen and phosphorus reductions, respectively, needed to meet the TMDLs. Combined with existing projects and programs, this will provide the City 55% and 80% of the nitrogen and phosphorus credits, respectively, needed to meet the BMAP Phase 2 targets; and 27% and 40%, respectively, needed to meet the TMDLs.

Total Grant Project Cost: $920,000

Total Grant Amount: $920,000
From Grant Funds: $542,700
From Matching Funds: $377,300
(41% match provides 10 added points)

Additional Cost: Pre-construction monitoring program, estimated $20,000 to $30,000, prior to contract award to guide engineering design of the project. Estimated O&M is $10,300 annually.

Key Staff Person: Allen Potter

Recommendation to City Council

Authorize staff to submit a Section 319(h) grant application in the amount of **$920,000** to construct stormwater system improvements in the DeSoto Parkway Drainage Basin, with a **total project cost of $920,000** and **City match of $377,300** to come from the stormwater utility or the capital assets fund.

#10
4-1-15

AGENDA

CITY COUNCIL
PROPOSED REGULAR MEETING

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

APRIL 15, 2015
7:00 P.M.

1. **CALL TO ORDER BY MAYOR CATINO**
2. **MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE LED BY COUNCILMAN OSMER**
3. **CITIZEN COMMENTS**
4. **CITY COUNCIL COMMENTS**
5. **CITY MANAGER REPORT**
6. **AGENDA ITEMS FOR NEXT REGULAR COUNCIL MEETING**
7. **APPOINTMENT TO BOARDS**
8. **ADOPTION OF MINUTES:**

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.

CITY COUNCIL AGENDA ITEM #11

APPOINTMENT TO BOARDS

To: City Manager Courtney Barker

From: City Clerk Leonor Olexa

Meeting Date: 4/1/2015

Department: City Clerk's Office

Recommended Action: Council to consider Board appointments and reappointments.

Summary: At the March 18, 2015 Council meeting, City Council adopted Ordinance No. 1101, which made changes to the number of Board members serving on the Comprehensive Planning Advisory Board (CPAB) (five regular and 2 alternate members). Currently, CPAB has 10 regular members and no alternates. Council will need to determine the process of attrition that will best transition/reduce the number of CPAB members to be in line with the current requirements.

Below is a list of Board appointments, reappointments, and vacancies:

Board Reappointments:
- Kay LeRoux – Beautification Board – Regular Member (05/01/18)
- Alex Rudloff – Code Enforcement Board – Regular Member (04/02/18)

New Appointments:
- Steven Terry

Current Board Vacancies:
- **Beautification Board**: two (2) alternate member positions
- **Board of Adjustment:** one (1) alternate member position
- **General Employees Pension Plan Board of Trustees:** one (1) regular member position
- **Planning and Zoning Advisory Board**: one (1) regular and two (2) alternate member positions
- **Recreation Board**: two (2) regular and one (1) alternate member positions
- **Samsons Island Working Board**: one (1) regular and two (2) alternate member positions

Budget Impacts: N/A

Attachments: Attendance logs for the following Boards:
- Beautification Board
- Code Enforcement Board
- Comprehensive Planning Advisory Board

Beautification Board

Last Name	First Name	05/02/14	06/06/14	07/04/14	08/01/14	09/05/14	09/19/14	10/03/14	10/24/14	11/14/14	12/05/14	01/02/15	02/06/15	03/06/15
Kraemer	Judie	X	X		X	X	X	X	X	X	X	X	X	X
Mayer	Bill	X	A		X	A	X	X	X	X	X	X	X	X
Nau	Kathy	A	X		X	X	A	X	X	X	A	A	X	X
LeRoux	Kay	X	X		X	X	X	X	X	X	X	X	X	X
Woodman	Nancy		X		X	X	X	X	X	X	X	X	X	X
Attendance =		4	4	0	5	4	4	5	5	5	4	5	5	5
# Members =		5	5	0	5	5	5	5	5	5	5	4	5	5

Gray - Cancelled

X = Present
A = Absent
*** = No quorum**

Code Enforcement Board

Last Name	First Name	Appt Date	Term Date	04/22/14	05/27/14	06/24/14	07/22/14	08/26/14	09/09/14	09/23/14	10/28/14	11/25/14	12/23/14	01/27/15	02/24/15	03/24/15
Ralph (Chair)	Richard	10/02/96	08/01/17		X				X							
Gamin (Vice-Chair)	Robert	05/17/00	07/23/15		X				X							
Regan	Joanne	03/05/14	03/06/17		X				X							
Kiesel	Eileen	07/21/10	08/01/16		X				X							
Kirby	Martha	09/03/14	09/03/17						X							
Rozos	Michael	09/03/14	09/03/17						X							
Rudloff	Alex	04/15/09	04/02/15		A				X							
Attendance =				0	4	0	0	0	7	0	0	0	0	0	0	0
# Members =				0	5	0	0	0	7	0	0	0	0	0	0	0

Gray = Cancelled

X = Present
A = Absent
*** = No quorum**

Comprehensive Planning Advisory Board

Last Name	First Name	04/28/14	05/28/14	06/23/14	07/28/14	08/25/14	09/22/14	10/27/14	11/24/14	12/22/14	01/26/15	02/23/15	03/23/15
Daleiden	David, Chair	X	X	X		X		X				X	X
Haddock	Casey	A	A	X		A							
Eginton	Richard	A	X	X		X		X				X	X
Badarack	Michael, Vice-Chair	A	A	A		A							
Fergus	John	X	X										
Johnson	Mark	X	X										
Glass	Douglas											X	A
Johnson	Neal											X	A
LaMotte	Alan	X	X	X		X		X				X	X
L'Heureux	Christina							X				X	A
Lindeman	Ken	A	X	X		X		X				X	X
McRoberts	Lisa Crawford	X	X	X		X		A				X	A
Wells	Jacqui												
Morsics	Amanda											X	A
Smith	Rodney	X	X	A		X		X				X	X
Attendance =		6	8	6	0	6	0	6	0	0	0	10	5
# Members =		10	10	8	0	8	0	7	0	0	0	10	10

X = Present
A = Absent
*** = No quorum**

#12
4-1-15

CITY COUNCIL REGULAR MEETING
UNAPPROVED 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

March '15

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 2015

May '15

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 CANCELLED CRA Board 7:00 p.m. City Council	**2**	**3** 9:00 a.m. Beautification Board	**4**
5	**6** CANCELLED BOA	**7**	**8**	**9**	**10**	**11**
12	**13**	**14** 6:15 p.m. Recreation Board	**15** 7:00 p.m. City Council	**16** CANCELLED CRAAC	**17**	**18**
19	**20** CANCELLED PZAB	**21** 6:00 p.m. Samsons Island	**22**	**23**	**24**	**25**
26	**27** CANCELLED CPAB	**28** 7:00 p.m. CEB	**29**	**30**		

April '15

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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		

City of Satellite Beach

May 2015

June '15

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 9:00 a.m. Beautification Board	2
3	4 7:00 p.m. BOA	5	6 6:00 p.m. CRA Board 7:00 p.m. City Council	7	8	9
10	11	12 6:15 p.m. Recreation Board	13	14	15	16
17	18 CANCELLED PZAB	19 6:00 p.m. Samsons Island	20 7:00 p.m. City Council	21 7:00 p.m. CRAAC	22	23
24	25 Memorial Day HOLIDAY	26 CANCELLED CEB 7:00 p.m. CPAB	27	28 2:00 p.m. Retirement Boards	29	30
31						