

CITY OF SATELLITE BEACH, FLORIDA

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



INCORPORATED 1957

AGENDA

CITY COUNCIL REGULAR MEETING

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

**APRIL 6, 2016
7:00 P.M.**

- 1. CALL TO ORDER BY VICE-MAYOR BRIMER**
- 2. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE LED BY VICE-MAYOR BRIMER**
- 3. CITIZEN COMMENTS**
- 4. CITY COUNCIL COMMENTS**
- 5. CITY MANAGER REPORT**
- 6. PRESENTATION BY GEHRING GROUP, INC. ON HEALTH INSURANCE SELF-INSURED PLAN UPDATE**
- 7. DISCUSS/TAKE ACTION ON AWARD OF BID AND A BUDGET AMENDMENT TO FUND THE RECONSTRUCTION OF THE DAVID R. SCHECHTER COMMUNITY CENTER DANCE FLOOR (ITB NO. 14/15-08 - REBID)**
- 8. DISCUSS/TAKE ACTION ON AN AGREEMENT BETWEEN THE CITY OF SATELLITE BEACH AND T.D. BANK, N.A. FOR BANKING SERVICES (RFP NO. 15/16-01)**
- 9. DISCUSS/TAKE ACTION ON STAFF PROPOSAL TO APPLY ANY SAVINGS FROM ROAD RESURFACING PROJECTS TO ADDITIONAL PROJECTS**

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.

- 10. DISCUSS/TAKE ACTION ON THE 2015 ROAD RESURFACING PROGRAM – CHANGE ORDER #1**
- 11. DISCUSS/TAKE ACTION TO PIGGYBACK OFF OF AN AGREEMENT WITH THE BREVARD COUNTY ENGINEERING CONSULTANT ATKINS NORTH AMERICA INC., TO PERFORM A MUCK REMOVAL ASSESSMENT (PHASE I) OF CITY CANALS**
- 12. DISCUSS/TAKE ACTION ON RESOLUTION NO. 967, A RESOLUTION OF THE CITY OF SATELLITE BEACH, BREVARD COUNTY, FLORIDA, RELATING TO WATER CONSERVATION; MAKING FINDINGS; DECLARING APRIL 2016, AS WATER CONSERVATION MONTH; PROVIDING FOR DISTRIBUTION OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE**
- 13. AGENDA ITEMS FOR NEXT REGULAR COUNCIL MEETING**
- 14. APPOINTMENT TO BOARDS**
- 15. ADOPTION OF MINUTES: MARCH 16, 2016, REGULAR MEETING**