

**CITY COUNCIL REGULAR MEETING
MINUTES
APRIL 6, 2016**

Pursuant to Public Notice, Vice-Mayor Mark Brimer convened a regular meeting of the City Council on Wednesday, April 6, 2016, at 7:06 p.m., in the Council Chamber. Those present were Vice-Mayor Mark Brimer, Councilwoman Lorraine Gott, Councilman Dominick Montanaro, City Attorney James Beadle, City Manager Courtney Barker, and City Clerk Leonor Olexa. Mayor Frank Catino and Councilman Steve Osmer were absent.

Vice-Mayor Brimer led a moment of silence and the Pledge of Allegiance.

(TIME: 7:07) CITIZEN COMMENTS

No public comments.

(TIME: 7:08) CITY COUNCIL COMMENTS

No Council comments.

(TIME: 7:08) CITY MANAGER REPORT

City Manager Barker reported on the following events: Lil' Sports Super Hero Challenge, Annual Run For It 5k, and the PAL/Lion's Club Pancake Breakfast. She also reported on the City of Indian Harbour Beach update on the coyote issue, and a thank-you email received for Fire Department Community Paramedic Melanie Drake.

City Manager Barker requested a special meeting for the Charter Review Committee to present their report. Vice-Mayor Brimer asked for citizen comments; there were no comments. Council agreed to an April 20, 2016 special meeting.

City Manager Barker requested a Special Edition *Beachcaster* to address issues concerning the Lagoon (fertilizer application requirements, City's clean-up efforts, and how the community can help). Vice-Mayor Brimer asked for citizen comments; there were no comments. Council, by consensus, approved a Special Edition *Beachcaster*.

(TIME: 7:14) PRESENTATION BY GEHRING GROUP, INC. ON HEALTH INSURANCE SELF-INSURED PLAN UPDATE

Gehring Group Senior Benefits Consultant Shawn Fleming presented an employee health plan update that addressed the following: City's partially self-funded plan, benefits of specific stop loss and aggregate stop loss insurance, current data on plan performance, and strategic planning options for health clinic. Council discussed the benefits of the existing plan, asked for an update on the next steps regarding the clinic, and thanked the Gehring Group for their services to the City. City Manager Barker reported on an upcoming health clinic meeting with other local municipalities.

Vice-Mayor Brimer asked for citizen comments; there were no comments.

(TIME: 7:26) 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)

Recreation Director Kerry Stoms reported on an invitation to bid (ITB No. 14/15-08 - REBID) which resulted in the City receiving one bid from Brandon Stillion, Inc. for the replacement of the dance floor and subfloor in the amount of \$90,720. [Original invitation to bid ITB No. 14/15-06 resulted in bids submitted incorrectly.] At that time, the subfloor appeared to be in decent

condition; however, since then, there is evidence of water damage with extreme deterioration. Brandon Stillion, Inc. has indicated that he would honor his bid for replacement of subfloor and dance floor and would adjust the cost according to actual labor and materials used. Council discussed the project timeline to complete the floors as it relates to upcoming exercise/dance class schedules; questioned the contractor's expertise in replacing dance floors/subfloors; and recommended a 15-year CIP schedule for dance floor replacement to avoid future subfloor deterioration. Recreation Director Stoms stated the project would be completed before the summer classes begin; the contractor has done good work at Pelican Beach Clubhouse and would schedule future dance floor replacement at the 15-year mark.

Vice-Mayor Brimer asked for citizen comments; there were no comments.

ACTION: Councilwoman Gott MOVED, SECOND by Councilman Montanaro, to approve the bid selection of Brandon Stillion, Inc. for the replacement of the dance floors and subfloors in the David R. Schechter Community Center and approve a budget amendment for \$90,720 to come from the Capital Assets Fund. VOTE: ALL YES. MOTION CARRIED.

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)

Vice-Mayor Brimer stated staff has requested postponing this agenda item for further review.

Council agreed to adjust the sequence of agenda items 9 and 10.

(TIME: 7:33) DISCUSS/TAKE ACTION ON THE 2015 ROAD RESURFACING PROGRAM – CHANGE ORDER #1

City Manager Barker reported on the 2015 Road Resurfacing Program Change Order No. 1 as follows: due to an estimated \$51,171.36 underrun of the original contract work, staff is requesting a time extension of nine days to allow additional work to include milling and resurfacing of both City Hall driveways between the Cassia Boulevard ditch bridges and the parking lot with an estimated cost of \$14,007. Councilwoman Gott questioned the project timeline for milling and road resurfacing of Hedgecock Court, Temple Street, and Trinidad Drive; City Manager Barker stated she would provide an updated schedule from Public Works Director Allen Potter regarding the streets in question.

Vice-Mayor Brimer asked for citizen comments; there were no comments.

ACTION: Councilman Montanaro MOVED, SECOND by Councilwoman Gott, to approve the 2015 Road Resurfacing Program – Change Order No. 1. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:36) DISCUSS/TAKE ACTION ON STAFF PROPOSAL TO APPLY ANY SAVINGS FROM ROAD RESURFACING PROJECTS TO ADDITIONAL PROJECTS

City Manager Barker reported on the cost savings from the 2015 Road Resurfacing Program. Staff is requesting to use the cost savings to expand the original contract scope of work to include the City Hall/Civic Center driveways or other roadways within the City. Council discussed using estimated cost savings for milling and road resurfacing of City Hall/Civic Center driveways and parking lot, and any other roadways within the City that can be done within the project costs allocated.

Vice-Mayor Brimer asked for citizen comments; there were no comments.

ACTION: Councilman Montanaro MOVED, SECOND by Councilwoman Gott, to approve use of the savings from the Road Resurfacing Program for additional road resurfacing projects. VOTE: ALL YES. MOTION CARRIED.

Council agreed to adjust the sequence of agenda items 11 and 12.

(TIME: 7:38) 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

City Attorney Beadle read Resolution No. 967 by title. Councilwoman Gott recommended amending Section 1 to replace the word "are" with "is"; Council concurred.

Vice-Mayor Brimer asked for citizen comments; there were no comments.

ACTION: Councilman Montanaro MOVED, SECOND by Councilwoman Gott, to adopt Resolution No. 967 as amended. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:39) 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

City Manager Barker requested approval to piggyback off of the bid and services of Brevard County Engineering Consultant Atkins North America, Inc. to perform a bathymetric survey and assess the volume of muck in the City's canals. The goal of the project is to have data ready for engineering and permitting with Brevard County should the state provide funding for muck removal. Walker Dawson, Senior Coastal Engineer with Atkins North America, Inc. stated this project would provide data of color-coded banded mapping (bathymetric survey) of muck depth and volume; he was available to answer questions. Matt Culver of the Brevard County Natural Resources Office stated muck removal projects are ongoing, the County is seeking state funding when available, and looking at shovel ready projects; he was available to answer questions. Council discussed the benefits of obtaining the vital data for future muck removal and seeking opportunities for funding to improve the Lagoons.

(Time: 7:46) The following Satellite Beach resident addressed Council: John Fergus.

ACTION: Councilman Montanaro MOVED, SECOND by Councilwoman Gott, to approve piggybacking off of the bid and services of Brevard County Engineering Consultant Atkins North America, Inc., to perform a Muck Removal Assessment of Canals within the City of Satellite Beach; and approve a budget amendment in the amount of \$25,360 to come from the General Fund Unrestricted Reserves. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:48) AGENDA ITEMS FOR NEXT REGULAR COUNCIL MEETING

Council discussed agenda items for the next regular Council meeting and identified the April 20th special meeting regarding the Charter Review Committee's recommended amendments to the City Charter.

(TIME: 7:49) APPOINTMENT TO BOARDS

City Clerk Leonor Olexa reported on the Sustainability and Library Boards member attendance, Board of Adjustment Member Richard Coolong's resignation, board applicant Stephen Nieroda, and board reappointments.

ACTION: Councilman Montanaro MOVED, to appoint Stephen Nieroda to the Board of Adjustment as a primary member to fill the remaining term of Board Member Richard Coolong, term ending on 06/01/16; and to appoint him to the Recreation Board as a primary member, term ending 04/05/19. Councilwoman Gott addressed moving Board of Adjustment Alternate Member Suzanne McLendon to a primary position. City Clerk Olexa stated that Ms. McLendon has asked to remain as an alternate member due to her travel schedule. City Attorney Beadle stated the Board of Adjustment would be subject to dual office holding. Councilman Montanaro rescinded Stephen Nieroda's appointment on the Recreation Board until the City Attorney could establish whether Mr. Nieroda could serve on both boards. After further Council discussion, Councilman Montanaro MOVED, to amend his motion, SECOND by Councilwoman Gott, to appoint Stephen Nieroda as a primary member to both the Board of Adjustment and Recreation Board contingent upon approval by the City Attorney. VOTE: ALL YES. MOTION CARRIED.

ACTION: Councilwoman Gott MOVED, to remove Barbara Stasko from the Library Board and replace her with Hope Ascher as a primary member. City Manager Barker stated Barbara Stasko has served several years on the Library Board and recommended allowing her to serve out her remaining term (05/05/16). Councilwoman Gott MOVED, to amend her motion, SECOND by Councilman Montanaro, upon (Barbara Stasko) vacating primary member's position, appoint Hope Ascher as a primary member of the Library Board, term beginning 06/01/16. City Clerk Olexa asked for clarification of the existing term and beginning term date. Councilwoman Gott MOVED, to amend her motion, SECOND by Councilman Montanaro, with a term date of 05/05/19. VOTE: ALL YES. MOTION CARRIED.

City Attorney Beadle asked for clarification of the appointment of Stephen Nieroda to the Board of Adjustment and Recreation Board appointment and the intention of not being able to serve on both boards. **ACTION:** Councilman Montanaro MOVED, SECOND by Councilwoman Gott, made a motion to clarify to only appoint Stephen Nieroda to the Recreation Board contingent upon approval of the City Attorney. VOTE: ALL YES. MOTION CARRIED.

ACTION: Councilman Montanaro MOVED, SECOND by Councilwoman Gott, to remove Scott Waymire from the Sustainability Board due to excessive unexcused absences in accordance with the City Boards Handbook. VOTE: ALL YES. MOTION CARRIED.

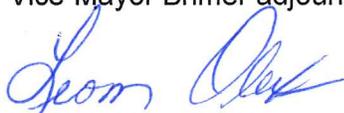
ACTION: Councilwoman Gott MOVED, SECOND by Councilman Montanaro, to reappoint primary member Nancy Woodman to the Beautification Board, term ending May 7, 2019. VOTE: ALL YES. MOTION CARRIED.

(TIME: 8:03) ADOPTION OF MINUTES: MARCH 16, 2016, REGULAR MEETING

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

City Manager Barker reported on the proposed Town Hall meeting dates and requested for Council to review and provide any dates that conflict with their schedules.

Vice-Mayor Brimer adjourned the meeting at 8:05 p.m.


Leonor Olexa, CMC
City Clerk

