

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**

**MAY 4, 2016
7:00 P.M.**

- 1. CALL TO ORDER BY MAYOR CATINO**
- 2. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE LED BY COUNCILMAN MONTANARO**
- 3. PRESENTATION OF PROCLAMATIONS:**
 - RECOGNIZING MAY 7, 2016, AS "NATIONAL EXPLOSIVE ORDNANCE DISPOSAL DAY"**
 - RECOGNIZING MAY 18-22, 2016, AS "EMERGENCY MEDICAL SERVICES WEEK"**
- 4. CITIZEN COMMENTS**
- 5. CITY COUNCIL COMMENTS**
- 6. CITY MANAGER REPORT**
- 7. PUBLIC HEARING:**

DISCUSS/TAKE ACTION ON ORDINANCE NO. 1113, AN ORDINANCE OF THE CITY OF SATELLITE BEACH, BREVARD COUNTY, FLORIDA, AMENDING THE INFRASTRUCTURE, COASTAL MANAGEMENT-CONSERVATION, INTERGOVERNMENTAL COORDINATION, AND CAPITAL IMPROVEMENTS ELEMENTS OF THE 1998 COMPREHENSIVE PLAN, AS AMENDED, SEPTEMBER 2, 2015, BASED ON THE CITY'S UPDATED DATA AND ANALYSIS OF THE COMPREHENSIVE PLAN; REVISING AND UPDATING EXISTING GOALS,

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.

OBJECTIVES AND POLICIES IN ACCORDANCE WITH THE MANDATES SET FORTH IN CHAPTER 163, FLORIDA STATUTES; AUTHORIZING TRANSMITTAL OF THESE AMENDMENTS TO THE EAST CENTRAL FLORIDA REGIONAL PLANNING COUNCIL, STATE LAND PLANNING AGENCY, AND OTHER APPLICABLE AGENCIES FOR REVIEW AND COMMENT AS REQUIRED BY FLORIDA STATUTES; PROVIDING A CONFLICTS CLAUSE AND SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE (SECOND READING)

8. PUBLIC HEARING:

DISCUSS/TAKE ACTION ON ORDINANCE NO. 1116, AN ORDINANCE OF THE CITY OF SATELLITE BEACH, BREVARD COUNTY, FLORIDA, AMENDING THE SATELLITE BEACH PERSONNEL POLICY SECTION 12.01 (JOB CLASSIFICATION LEVELS) TO ADD JOB CLASSIFICATION FOR FULL-TIME SPECIAL EVENTS AND VOLUNTEER COORDINATOR AND SALARY RANGE; AND PROVIDING AN EFFECTIVE DATE (SECOND READING)

9. PUBLIC HEARING:

DISCUSS/TAKE ACTION ON ORDINANCE NO. 1118, AN ORDINANCE OF THE CITY OF SATELLITE BEACH, BREVARD COUNTY, FLORIDA, AMENDING THE FY 2015-2016 BUDGET ORDINANCE NO. 1110; AND PROVIDING AN EFFECTIVE DATE (SECOND READING)

10. DISCUSS/TAKE ACTION ON AN AGREEMENT BETWEEN THE CITY OF SATELLITE BEACH AND SURFLINE/WAVETRACK, INC. FOR SURF WEBCAMS

11. DISCUSS/TAKE ACTION ON AN AGREEMENT BETWEEN THE CITY OF SATELLITE BEACH AND TD BANK, N.A. FOR BANKING SERVICES (RFP NO. 15/16-01)

12. DISCUSS/TAKE ACTION ON ADDING VETERAN'S DAY AS A CITY HOLIDAY

13. AGENDA ITEMS FOR NEXT REGULAR COUNCIL MEETING

14. APPOINTMENT TO BOARDS

**15. ADOPTION OF MINUTES: APRIL 20, 2016, SPECIAL MEETING
APRIL 20, 2016, REGULAR MEETING**