

**CITY COUNCIL REGULAR MEETING
MINUTES
MAY 4, 2016**

Pursuant to Public Notice, Mayor Frank Catino convened a regular meeting of the City Council on Wednesday, May 4, 2016, at 7:08 p.m., in the Council Chamber. Those present were Mayor Frank Catino, Vice-Mayor Mark Brimer, Councilwoman Lorraine Gott, Councilman Dominick Montanaro, Councilman Steve Osmer, City Attorney James Beadle, City Manager Courtney Barker, and City Clerk Leonor Olexa.

Councilman Montanaro led a prayer and the Pledge of Allegiance.

(TIME: 7:09) PRESENTATION OF PROCLAMATIONS:

- **RECOGNIZING MAY 7, 2016, AS “NATIONAL EXPLOSIVE ORDNANCE DISPOSAL DAY”**
- **RECOGNIZING MAY 18-22, 2016, AS “EMERGENCY MEDICAL SERVICES WEEK”**

Councilman Osmer read the National Explosive Ordnance Disposal proclamation and presented it to Air Force Explosive Ordnance Disposal members Capt. Justin Schultz, MSgt. Mathew Rigsby, and MSgt Michael Bramble. Council thanked them for their service.

Council postponed the Emergency Medical Services proclamation to the May 18th meeting.

(TIME: 7:14) CITIZEN COMMENTS

No public comments.

(TIME: 7:14) CITY COUNCIL COMMENTS

Councilman Osmer attended Recreation Director Kerry Stoms' retirement party and thanked staff for their efforts on a well-attended event.

Vice-Mayor Brimer attended the Department of Health Florida Injury Prevention Advisory Council meeting and commented on reduced State funding for fall prevention. He also attended Recreation Director Stoms' retirement party and the Indian River Lagoon Regional Compact meeting.

Councilwoman Gott attended Recreation Director Stoms' retirement party. She commented on redundancies in the City Manager's evaluation form and will provide a revised form to Council; asked when the new website will be ready (approximately six months). She also discussed the volume of well-qualified applicants wanting to serve on the Sustainability Board and recommended increasing the number of members allowed.

Councilman Montanaro attended the DeLaura Middle School meeting, the Surfside Elementary School ribbon cutting event for the new playground equipment, and the Code Enforcement Board meeting. He recommended the City recognize long-standing volunteers who serve on the City's boards.

Mayor Catino attended the Town Hall meeting, the City of Cocoa Beach meeting where he presented information on the City's Sustainability Board, and commented on a meeting with Colonel Wallace regarding P4 Initiatives and the military housing area.

(TIME: 7:26) CITY MANAGER REPORT

City Manager Barker reported on the following: a Rhythm and Motion annual dance recital; UF's Institute of Food and Agricultural Sciences Brevard County Extension workshop on native

landscaping; Brevard County's support of the Indian River Lagoon Compact; a meeting with Colonel Wallace; partnering with Patrick Air Force Base to draft a letter requesting that FDOT reduce the speed limit on Highway A1A; FPL's proposed rate increase; and reviewed thank-you letters received for exceptional services provided by Public Works Director Allen Potter, and for the proactive problem-solving services of City Manager Courtney Barker, Building Official John Stone, and Fire Commander Dave Abernathy.

(TIME: 7:35) 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, 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)

Mayor Catino opened the public hearing. City Attorney Beadle read Ordinance No. 1113 by title on second reading. Councilwoman Gott recommended changes to Ordinance No. 1113 as follows: 1. (5th WHEREAS clause) delete the words "and the City of Satellite Beach Land Development Regulations"; 2. (6th WHEREAS clause) delete the words "City's Local Planning Agency" and add the words "Comprehensive Planning Advisory Board"; 3. (7th WHEREAS clause) delete the words "Local Planning Agency" and add the words "Comprehensive Planning Advisory Board"; and 4. (Ordinance No. 1113, Exhibit A, Section 5-1 – Coastal Management/Conservation Element, Goals, Objectives and Policies, Goal 1) add a hyphen to the added language "and City-initiated Adaptation Action Areas (AAAs)". Council concurred with the changes.

Mayor Catino asked for citizen comments; there were no comments.

ACTION: Councilman Montanaro MOVED, SECOND by Councilman Osmer, to adopt Ordinance No. 1113 on second reading as amended. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:43) 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)

Mayor Catino opened the public hearing. City Attorney Beadle read Ordinance No. 1116 by title on second reading.

Mayor Catino asked for citizen comments; there were no comments.

ACTION: Vice-Mayor Brimer MOVED, SECOND by Councilman Montanaro, to adopt Ordinance No. 1116 on second reading. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:44) 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)

Mayor Catino opened the public hearing. City Attorney Beadle read Ordinance No. 1118 by title on second reading.

Mayor Catino asked for citizen comments; there were no comments.

ACTION: Vice-Mayor Brimer MOVED, to adopt Ordinance No. 1118 on second reading. Councilwoman Gott requested the following changes: include more budget amendment detail in the staff report, highlight the budget amendments in red within the Exhibit for clarity, and include the Health Insurance Fund reference within the Ordinance to read: "SECTION 7. The City Council of the City of Satellite Beach does not hereby adopt any changes with respect to the Health Insurance Fund."; Council concurred. Vice-Mayor Brimer MOVED to amend his motion, SECOND by Councilwoman Gott, to adopt Ordinance No. 1118 on second reading as amended. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:51) DISCUSS/TAKE ACTION ON AN AGREEMENT BETWEEN THE CITY OF SATELLITE BEACH AND SURFLINE/WAVETRACK, INC. FOR SURF WEBCAMS

City Manager Barker stated the Agreement would provide webcam services from Surfline/Wavetrak, Inc. and would provide enhanced services to the City. Council discussed the Agreement language in Sections 2.3 and 4.1, the number of cameras being installed, accessibility of dune crossovers, and the limitation of liability language. City Attorney Beadle addressed Council's questions.

Mayor Catino asked for citizen comments; there were no comments.

ACTION: Councilwoman Gott MOVED, SECOND by Councilman Osmer, to authorize the City Manager to sign the Agreement with Surfline/Wavetrak, Inc. for surf webcams. VOTE: ALL YES. MOTION CARRIED.

(TIME: 8:08) 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)

City Manager Barker reported on Council's previous award of banking services to TD Bank, N.A., discussed the reduction of monthly fees, and recommended approval to sign the Agreement and Certificate of Resolution. Council discussed the 89% reduction in monthly fees and commented on the cost-saving results of the RFP.

Mayor Catino asked for citizen comments; there were no comments.

ACTION: Councilman Montanaro MOVED, SECOND by Vice-Mayor Brimer, to authorize the Mayor to sign the Certificate of Resolution and the City Manager to sign the Agreement for banking services with TD Bank, N.A. VOTE: ALL YES. MOTION CARRIED.

(TIME: 8:10) DISCUSS/TAKE ACTION ON ADDING VETERANS DAY AS A CITY HOLIDAY

City Manager Barker reported on Councilwoman Gott's previous recommendation to make Veterans Day an official City holiday, and discussed the following points: the (IAFF/FOP) Unions' agreement with addition of the holiday, local agencies being closed for Veterans Day, the City's location near Patrick Air Force Base, and the positive message this would send to the community. Council discussed having active/retired military members living in the City, and that

this would show respect for those who serve/served in the Armed Forces. City Manager Barker stated that funds would be budgeted for FY 16/17. Council agreed to add Veterans Day as a City holiday.

Mayor Catino asked for citizen comments; there were no comments.

ACTION: Councilman Montanaro MOVED, SECOND by Councilwoman Gott, to approve the addition of Veterans Day as a City holiday. VOTE: ALL YES. MOTION CARRIED.

(TIME: 8:13) AGENDA ITEMS FOR NEXT REGULAR COUNCIL MEETING

Council discussed agenda items for the next regular Council meeting.

(TIME: 8:14) APPOINTMENT TO BOARDS

ACTION: Councilman Montanaro MOVED, SECOND by Vice-Mayor Brimer, to appoint primary member David Floyd, to the Sustainability Board, term ending May 4, 2019. VOTE: ALL YES. MOTION CARRIED.

ACTION: Councilwoman Gott MOVED, SECOND by Councilman Montanaro, to reappoint primary member Dale Howlett to the Planning and Zoning Advisory Board, term ending May 1, 2019. VOTE: ALL YES. MOTION CARRIED.

ACTION: Councilman Montanaro MOVED, SECOND by Vice-Mayor Brimer, to appoint alternate member Peter Rogers, to the Samsons Island Working Board, term ending May 4, 2019. VOTE: ALL YES. MOTION CARRIED.

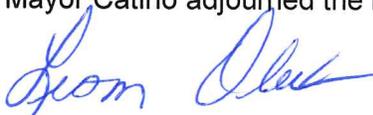
Council requested staff to come back with a recommendation to recognize long-standing board volunteers (picnic/luncheon).

(TIME: 8:18) ADOPTION OF MINUTES: APRIL 20, 2016, SPECIAL MEETING AND APRIL 20, 2016, REGULAR MEETING

Councilwoman Gott requested to delete the following sentence under the City Manager report: "Council discussed Vice-Mayor Brimer's conflict with the May 2, 2016 meeting."; Council concurred.

ACTION: Councilman Osmer MOVED, SECOND by Councilman Montanaro, to approve the minutes as amended. VOTE: ALL YES. MOTION CARRIED.

Mayor Catino adjourned the meeting at 8:20 p.m.



Leonor Olexa, CMC
City Clerk

