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5-6-15

**CITY COUNCIL WORKSHOP MEETING  
UNAPPROVED MINUTES  
APRIL 1, 2015**

Pursuant to Public Notice, Mayor Frank Catino convened a workshop meeting of the City Council on Wednesday, April 1, 2015, at 6:52 p.m., in the Council Chamber. Those present were Mayor Frank Catino, Vice-Mayor Dominick Montanaro, Councilman Mark Brimer, Councilman Steve Osmer, City Manager Courtney Barker, and City Clerk Leonor Olexa. Councilwoman Lorraine Gott was absent.

**(TIME: 6:50 P.M.) INTERVIEW BOARD APPLICANT**

Council interviewed the following applicant:

- Steven Terry

Mayor Catino stated that board appointments would be made at the regular Council meeting following the workshop.

Mayor Catino adjourned the meeting at 6:56 p.m.

Leonor Olexa, CMC  
City Clerk

**CITY COUNCIL REGULAR MEETING  
UNAPPROVED MINUTES  
APRIL 1, 2015**

Pursuant to Public Notice, Mayor Frank Catino convened a regular meeting of the City Council on Wednesday, April 1, 2015, at 7:00 p.m., in the Council Chamber. Those present were Mayor Frank Catino, Vice-Mayor Dominick Montanaro, Councilman Mark Brimer, Councilman Steve Osmer, City Attorney James Beadle, City Manager Courtney Barker, and City Clerk Leonor Olexa. Councilwoman Lorraine Gott was absent.

Mayor Catino led a moment of silence and the Pledge of Allegiance.

**(TIME: 7:01) CITIZEN COMMENTS**

Satellite Beach resident Dan Genovesi inquired about City taxes and the schedule for Park Avenue road improvements.

**(TIME: 7:08) CITY COUNCIL COMMENTS**

Councilman Osmer attended ethics training and Council's Town Hall meeting and reported on the upcoming transition of PAFB Commander from Major General Nina Armagno to Brigadier General Wayne Monteith.

Councilman Brimer reported receiving numerous positive comments about Council's Town Hall meetings and also stated he attended the Satellite High School (SHS) Town Hall meeting.

Vice-Mayor Montanaro attended the Legislative Session in Tallahassee, ethics training, Council's Town Hall meeting, and SHS Town Hall meeting; commented on a newspaper article and the dynamic differences among municipalities; and thanked staff for their coordination efforts in making the Town Hall meetings such a success and the large number of residents who attended and provided their input.

Mayor Catino thanked residents and staff for their participation at the Town Hall meetings. He attended the SHS Town Hall meeting and thanked Police Chief Jeff Pearson for his participation.

**(TIME: 7:16) CITY MANAGER REPORT**

City Manager Barker reported on Flashlight Egg Hunt, Breakfast with the Easter Bunny, Easter sunrise services, PAL garage and bike sale, Town Hall meeting, City Manager annual evaluation, City participation with Relay For Life, future reductions to FPL electricity rates, City's receipt of the Distinguished Budget Award for FY 14/15, thank-you letters for SRO Sergeant Paul Creatura's exemplary service, City staff's work at Pelican Beach Park, donations of garage sale items provided to Goodwill (attachments), increase of vendors at the Farmer's Market, and Brevard County meeting on muck removal.

**(TIME: 7:27) DISCUSS/TAKE ACTION ON AGREEMENT BETWEEN THE CITY OF SATELLITE BEACH AND THE SATELLITE BEACH WOMAN'S CLUB FOR THE USE OF A DONATION**

City Manager Barker reported on an agreement between the City and the Satellite Beach Woman's Club (SBWC) which provided for their donation to be held in emergency reserves to aid the City until reserves could be increased to recommended standards; the City has increased its reserves and no longer needs to keep their funds in reserves. The SBWC approved the City to use the funds toward the Shell Street beach-access improvement project. Council thanked the SBWC for being instrumental in beach access improvements and emphasized the importance of creating a sign which would recognize their contributions toward the Shell Street project.

**(Time: 7:28)** The following Satellite Beach resident addressed Council: Dale Abrahams.

**ACTION:** Vice-Mayor Montanaro MOVED, SECOND by Councilman Brimer, to 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 and authorizing the City Manager to sign the agreement. VOTE: ALL YES. MOTION CARRIED.

Council thanked SBWC President Rebecca Castillo for their generous donation.

**(TIME: 7:33) 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)**

Mayor Catino opened the public hearing. City Attorney Beadle read Ordinance No. 1102 by title on second reading. City Manager Barker recapped the economic impacts of capital improvement projects that were previously stopped, creating current critical infrastructure needs which must be addressed to prevent greater repair costs in the future. Council concurred and discussed positive feedback from residents to move forward with infrastructure needs and street-paving improvements.

**(Time: 7:34)** The following Satellite Beach residents addressed Council: Dale Abrahams, Dan Genovesi, Gordon Clarke, David Omler, and Gabe Feindt.

**ACTION:** Councilman Brimer MOVED, SECOND by Vice-Mayor Montanaro, to adopt Ordinance No. 1102 on second reading. VOTE: ALL YES. MOTION CARRIED.

**(TIME: 7:58) DISCUSS/TAKE ACTION ON AGREEMENT BETWEEN THE CITY OF SATELLITE BEACH AND PUBLIC FINANCIAL MANAGEMENT, INC. FOR FINANCIAL ADVISORY SERVICES**

At their January 21, 2015 meeting, City Council approved the results of the RFP for Financial Advisory Services. Accordingly, staff recommended approval of the Agreement between the City and Public Financial Management, Inc. (PFM). Council discussed contract services and having financial options provided to identify the best solution for the City's needs. PFM Managing Director James Glover was present to answer questions.

**(Time: 7:59)** The following Satellite Beach resident addressed Council: Dale Abrahams.

**ACTION:** Vice-Mayor Montanaro MOVED, SECOND by Councilman Osmer, to approve the Public Financial Management, Inc. Agreement for Financial Advisory Services. VOTE: ALL YES. MOTION CARRIED.

**(TIME: 8:02) DISCUSS/TAKE ACTION ON SUBMITTING A SECTION 319(H) GRANT APPLICATION FOR THE DESOTO STORMWATER TREATMENT RETROFIT PROJECT**

Public Works Director Allen Potter reported on pollution (nutrient) reduction requirements, the revised grant application which added monitoring costs associated with the project, and an extension allowed due to short notice of the application submittal process. Council discussed the benefits of grant funding to reduce project costs, the positive impacts of the previous grant writers in obtaining grant funds for mandated projects, and the need to gain input from residents during the

design phase of the project. Mr. Potter thanked volunteer John Fergus for his help on the grant application.

**(Time: 8:05)** The following Satellite Beach resident addressed Council: Dale Abrahams.

**ACTION:** Vice-Mayor Montanaro MOVED, SECOND by Councilman Osmer, to authorize staff to submit a Section 319(h) grant application in the amount of up to \$950,000 to construct stormwater system improvements in the DeSoto Parkway drainage basin, with a total project cost of up to \$950,000 and a City match of up to \$389,500 to come from the Stormwater Utility Fund or the Capital Assets Fund. VOTE: ALL YES. MOTION CARRIED.

**(TIME: 8:16) AGENDA ITEMS FOR THE NEXT REGULAR COUNCIL MEETING**

Council discussed agenda items for the next regular Council meeting.

**(TIME: 8:16) APPOINTMENT TO BOARDS**

**ACTION:** Vice-Mayor Montanaro MOVED, SECOND by Councilman Brimer, to reappoint regular board members as follows: **Kay LeRoux** to the Beautification Board, term ending May 1, 2018 and **Alex Rudloff** to the Code Enforcement Board, term ending April 2, 2018. VOTE: ALL YES. MOTION CARRIED.

**ACTION:** Vice-Mayor Montanaro MOVED, SECOND by Councilman Brimer, to appoint **Steven Terry** to serve as a regular member on the Planning and Zoning Advisory Board, term ending April 1, 2018. VOTE: ALL YES. MOTION CARRIED.

**(TIME: 8:17) ADOPTION OF MINUTES: MARCH 18, 2015, REGULAR MEETING**

**ACTION:** Vice-Mayor Montanaro MOVED, SECOND by Councilman Osmer, to approve the minutes as submitted. VOTE: ALL YES. MOTION CARRIED.

Mayor Catino adjourned the meeting at 8:18 p.m.

Leonor Olexa, CMC  
City Clerk

**CITY COUNCIL REGULAR MEETING  
UNAPPROVED MINUTES  
APRIL 15, 2015**

Pursuant to Public Notice, Mayor Frank Catino convened a regular meeting of the City Council on Wednesday, April 15, 2015, at 7:00 p.m., in the Council Chamber. Those present were Mayor Frank Catino, Vice-Mayor Dominick Montanaro, Councilman Mark Brimer, Councilwoman Lorraine Gott, City Attorney James Beadle, City Manager Courtney Barker, and City Clerk Leonor Olexa. Councilman Steve Osmer was absent.

Mayor Catino led a moment of silence and the Pledge of Allegiance.

**(TIME: 7:01) CITIZEN COMMENTS**

The following Satellite Beach nonresident addressed Council: Richard Charbonneau thanked staff and Sheriff Ivey for their presentation on safety.

**(TIME: 7:03) CITY COUNCIL COMMENTS**

Vice-Mayor Montanaro attended the Space Coast League of Cities meeting and the retirement ceremony for Chaplain Larry Booth. He thanked Chaplain Booth for his service to the City and the community.

Mayor Catino attended an Economic Development Commission meeting, the Satellite High School Crime Topics and Crime Prevention meeting hosted by Sheriff Wayne Ivey and Police Chief Jeff Pearson, and the Brevard County meeting on muck removal in the canals which were both very informative.

**(TIME: 7:05) CITY MANAGER REPORT**

City Manager Barker reported on the To Write Love on Her Arms Run For It 5K event, Beautification Board plant sale, PAL/Lion's Club Pancake Breakfast, 10th Annual American Cancer Society's Relay For Life events, a thank-you letter from a resident for the Community Paramedic Program and the Stop By & Say Hi Program (attached), *Tampa Bay News* article regarding communities addressing climate change, Rip Current Warning signs to be posted at beach crossovers provided/funded by Brevard County Ocean Rescue/Parks and Recreation Department and the Tourism Development Council, and a citizen initiative to establish an Ad Hoc Sustainability "Green" Committee that would address environmental issues and provide proactive recommendations to City Council. City resident Jeff Chestine addressed nitrogen runoff from residential lawns and detailed a model program from Delaware (Livable Lawns) that focused on cleaning up the river. Council agreed to have staff provide further detail at the next Council meeting and recommended inviting Indian Harbour Beach to participate.

**(TIME: 7:13) PRESENTATION OF PROCLAMATION RECOGNIZING APRIL 21, 2015 AS MOTHERS AGAINST DRUNK DRIVERS (MADD) POWERTALK 21 DAY**

Police Chief Jeff Pearson read the proclamation.

**(TIME: 7:16) DISCUSS/TAKE ACTION ON RESOLUTION NO. 955, A RESOLUTION OF THE CITY OF SATELLITE BEACH, BREVARD COUNTY, FLORIDA, REGARDING REIMBURSEMENT OF CERTAIN COSTS RELATING TO THE CONSTRUCTION OF VARIOUS CAPITAL IMPROVEMENTS GENERALLY DESCRIBED HEREIN; AND PROVIDING AN EFFECTIVE DATE**

City Attorney Beadle read Resolution No. 955 by title. City Manager Barker stated the Resolution will ensure the City is reimbursed from tax-exempt proceeds for expenditures relating to the planned capital improvement projects.

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

**ACTION:** Vice-Mayor Montanaro MOVED, SECOND by Councilman Brimer, to adopt Resolution No. 955. VOTE: ALL YES. MOTION CARRIED.

**(TIME: 7:18) DISCUSS/TAKE ACTION ON ORDINANCE NO. 1104, AN ORDINANCE OF THE CITY OF SATELLITE BEACH, BREVARD COUNTY, FLORIDA, AMENDING SECTION 58-159 OF THE SATELLITE BEACH CITY CODE, BY AMENDING THE EFFECTIVE DATE OF THE RATE INCREASE FOR THE 10% UTILITY TAX ON THE SALE AND PURCHASE OF ELECTRICITY, METERED NATURAL GAS, LIQUID PETROLEUM GAS AND MANUFACTURED GAS; RATIFYING PREVIOUS RATE INCREASE; PROVIDING AN EFFECTIVE DATE (FIRST READING)**

City Attorney Beadle read Ordinance No. 1104 by title on first reading. City Manager Barker stated Ordinance No. 1104 will correct previously adopted Ordinance No. 1102 which provided a 90-day public notice (Florida Statute requires a 120-day public notice). Councilman Brimer recommended changing the effective date commencement to "...and sales after on October 1, 2015".

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

**ACTION:** Vice-Mayor Montanaro MOVED, SECOND by Councilman Brimer, to approve Ordinance No. 1104 as amended. VOTE: ALL YES. MOTION CARRIED.

**(TIME: 7:20) AGENDA ITEMS FOR THE NEXT REGULAR COUNCIL MEETING**

Council discussed agenda items for the next regular Council meeting, including discussion on establishing an Ad Hoc Sustainability "Green" Committee.

Mayor Catino adjourned the meeting at 7:20 p.m.

Leonor Olexa, CMC  
City Clerk