

**CITY COUNCIL REGULAR MEETING
MINUTES
MAY 6, 2015**

Pursuant to Public Notice, Mayor Frank Catino convened a regular meeting of the City Council on Wednesday, May 6, 2015, at 7:01 p.m., in the Council Chamber. Those present were Mayor Frank Catino, Vice-Mayor Dominick Montanaro, Councilman Mark Brimer, Councilwoman Gott, Councilman Steve Osmer, City Attorney James Beadle, City Manager Courtney Barker, and City Clerk Leonor Olexa.

Vice-Mayor Montanaro led a prayer and the Pledge of Allegiance.

(TIME: 7:03) CITIZEN COMMENTS

None.

Mayor Catino requested adjustments to the agenda; Council concurred.

(TIME: 7:04) CITY MANAGER REPORT

City Manager Barker reported on the Rhythm in Motion Dance Recital, signups for the FLC Policy Committees, the 2015 Summer Activity Brochure, Shell Street improvement project moving forward, and a thank-you email from a resident for the Public Works Department. She also reported that the Recreation Department will be hosting a send-off event for Ashlyn Harris, who will be part of the United States Women's Soccer Team participating in the World Cup and requested looking into naming one of the soccer fields in Ashlyn's honor; Council concurred.

She also reported that the Satellite Beach 2015 Relay for Life team raised \$2,549.30 to benefit the American Cancer Society and thanked the following people who helped make this event a great success: Former Councilwoman Martha Kirby, the Satellite Beach Woman's Club, the Lion's Club, the 55+ Club, City residents, and City staff.

(TIME: 7:10) CITY COUNCIL COMMENTS

Councilwoman Gott thanked Up and Running Fitness and staff for the "Move Your Mutt 2-Miler" event held at the Satellite Beach Dog Park [proceeds to benefit the Brevard Aiding Shelter Animals Project].

Vice-Mayor Montanaro attended the 2014 Employee of the Year Awards luncheon and congratulated the employee award winners. He also attended the Lion's Club/PAL Pancake Breakfast and thanked them for a wonderful event.

(TIME: 7:13) PRESENTATION BY GIRL SCOUT TROOP 156 ON THE VALUE OF OYSTERS IN THE INDIAN RIVER LAGOON

The Girl Scout Juniors, Troop 156 gave a PowerPoint presentation on the value of oysters in the Indian River Lagoon (IRL), which has received the Bronze Award Project. The Girl Scouts identified the current problems in the IRL, partnered with the Florida Institute of Technology for this project, created and installed oyster mats, collected data, and analyzed the water quality. This project has proven the benefits that oyster mats have in the IRL through water filtration and providing a mini-reef for marine life to thrive.

(Time: 7:21) The following non-resident addressed Council: Richard Charbonneau.

Council thanked Girl Scout Troop 156 for their efforts in helping improve IRL water quality.

(TIME: 7:23) PRESENTATION BY WASTE MANAGEMENT

Dina Reider-Hicks, Waste Management Public Affairs Manager, discussed WM's environmental commitment through increasing recycling and using compressed natural-gas-fueled trucks, their use of cutting-edge technology (DriveCam/GPS-based routing/Onboard Computing System), their safety enhancements through their Waste Watch Program which coordinates with law enforcement, and their exploring organic recycling for potential economic savings to the community. Council discussed the service and technology provided by WM. Dina Reider-Hicks, Senior Consultant George Gelecko, and Route Manager Ryan Cranford were available to answer questions.

(Time: 7:36) The following Satellite Beach residents addressed Council: Larry Whitney and Dale Abrahams. The following Satellite Beach non-resident addressed Council: Richard Charbonneau.

Council thanked Waste Management for providing their update on current services.

(TIME: 7:47) DISCUSS/TAKE ACTION ON EXPENDITURE FROM RECREATION TRUST FUND FOR PURCHASE OF ITEMS FOR THE DESOTO TENNIS COURTS

Recreation Director Kerry Stoms reported on the upcoming resurfacing of the tennis courts and the need to replace rollers and squeegees to aid in keeping debris and water off the courts. Council discussed court utilization during the repaving project.

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

ACTION: Councilwoman Gott MOVED, SECOND by Vice-Mayor Montanaro, to approve an expenditure of up to \$1,500 to come from the Recreation Trust Fund for the purchase of rollers and squeegees for the tennis courts. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:50) PUBLIC HEARING: 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 (SECOND READING)

Mayor Catino opened the public hearing. City Attorney Beadle read Ordinance No. 1104 by title on second reading. Mayor Catino addressed how the tax would be used for infrastructure improvements.

(Time: 7:51) The following Satellite Beach resident addressed Council: Dale Abrahams. The following Satellite Beach non-resident addressed Council: Richard Charbonneau.

ACTION: Councilwoman Gott MOVED, SECOND by Councilman Brimer, to adopt Ordinance No. 1104 on second reading. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:56) AGENDA ITEMS FOR NEXT REGULAR COUNCIL MEETING

Council discussed agenda items for the next regular Council meeting.

(TIME: 7:56) APPOINTMENT TO BOARDS

It was noted that the Library Board currently has more primary members from Indian Harbour Beach than permitted for that Board. Staff will contact the Librarian to see if one of those primary members can be changed to an alternate member and report back to Council.

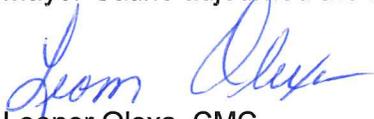
ACTION: Vice-Mayor Montanaro MOVED, SECOND by Councilman Brimer, to reappoint primary board members as follows: **Leslie Castaldi** to the Board of Adjustment, term ending June 1, 2018; **Dorothy Guinn** to the Library Board, term ending June 30, 2018; and **Michael Hensley** to the Recreation Board, term ending June 1, 2018. VOTE: ALL YES. MOTION CARRIED.

ACTION: Vice-Mayor Montanaro MOVED, SECOND by Councilman Brimer, to appoint **Daniel Hamblin** to serve as a primary member on the Samsons Island Working Board, term ending May 6, 2018; and to appoint **Michele Jones** to serve as an alternate member on the Planning and Zoning Advisory Board, term ending May 6, 2018. VOTE: ALL YES. MOTION CARRIED.

(TIME: 8:04) ADOPTION OF MINUTES: APRIL 1, 2015, WORKSHOP MEETING; APRIL 1, 2015, REGULAR MEETING; AND APRIL 15, 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 8:05 p.m.



Leonor Olexa, CMC
City Clerk

