

CITY OF SATELLITE BEACH

CITY COUNCIL
MAY 6, 2015

WORKSHOP MEETING
6:45 P.M.

REGULAR MEETING
7:00 P.M.



CITY OF SATELLITE BEACH, FLORIDA

565 CASSIA BOULEVARD 32937-3116
(321) 773-4407
(321) 779-1388 FAX



INCORPORATED 1957

AGENDA

CITY COUNCIL WORKSHOP MEETING

**SATELLITE BEACH COUNCIL CHAMBER
565 CASSIA BOULEVARD, SATELLITE BEACH, FL 32937**

**MAY 6, 2015
6:45 P.M.**

- 1. CALL TO ORDER BY MAYOR CATINO**
- 2. INTERVIEW BOARD APPLICANTS**

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.

CITY OF SATELLITE BEACH
APPLICATION TO SERVE ON CITY BOARDS

RECEIVED

APR 06 2015

Name Daniel M. Hamblin Home Phone 321-610-8417

Address 33 Emerald Ct, Satellite Beach 32937 E-mail dan.hamblin@yahoo.com

Business Space Coast Launch Services, CCAFS, FL Business Phone 321-476-2761

Address 1613 SAB Rd, CCAFS, Cape Canaveral 32920

Education B.S. Business Admin, Grantham University

Relevant Experience Retired USAF, lived in Satellite Beach since 2011, avid wildlife and water enthusiast, served on various Enlisted & Senior Enlisted Committees -

Quarterly & Annual Awards Panels, Habitat for Humanity Volunteer Coordinator

(Use additional sheets if necessary, or attach resume.)

Are you a registered voter in Brevard County? ^{verified 4/6/15} Yes No

Are you a resident of the City of Satellite Beach? Yes No

Do you hold public office? Yes No

Do you serve on a City board now? Yes No

PLEASE CHECK THE BOARD(S) BELOW YOU ARE INTERESTED IN, AND RANK MULTIPLE SELECTIONS.

(See reverse for board descriptions.)

- BEAUTIFICATION BOARD
- BOARD OF ADJUSTMENT*
- CODE ENFORCEMENT BOARD*
- COMMUNITY REDEVELOPMENT AGENCY (CRA) ADVISORY BOARD
- COMPREHENSIVE PLANNING ADVISORY BOARD*
- LIBRARY BOARD
- PENSION PLAN BOARD OF TRUSTEES (GENERAL EMPLOYEES) *
- PENSION PLAN BOARD OF TRUSTEES (FIREFIGHTERS AND POLICE) *
- PLANNING AND ZONING ADVISORY BOARD*
- RECREATION BOARD
- SAMSONS ISLAND WORKING BOARD

*Board members must file financial disclosure statements.

WHY DO YOU THINK YOU ARE QUALIFIED TO SERVE ON THE BOARD(S) YOU SELECTED?

Avid Kayaker & Paddleboard water enthusiast, interested in being part of the community to help however I can.

WOULD YOU CONSIDER SERVING ON A BOARD NOT SELECTED ABOVE? YES NO

Signature Daniel M. Hamblin Date 4/1/2015

Submit completed applications to: City Clerk, 565 Cassia Boulevard, Satellite Beach, FL 32937
PHONE: 773-4407 FAX: 779-1388 E-Mail: lalex@satellitebeach.org

Notice: Under Florida law, any written information you provide to the City, including any email address, is a public record. If you do not want your email address released in a public records request, do not: (i) send email to the City or (ii) include your email address in any application or correspondence to the City. Instead, contact the City by phone or in writing (but do not include your email address).

CITY OF SATELLITE BEACH
APPLICATION TO SERVE ON CITY BOARDS

RECEIVED

APR 13 2015

Name Michele Jones Home Phone 407-721-7743
Address 208 Cassia Blvd E-mail jones.mcaroline@gmail.com
Business Brevard County Emergency Mgmt Business Phone 321-418-1998
Address 1746 Cedar St, Rockledge, FL 32955
Education Masters in Public Administration
Relevant Experience Resume Attached

(Use additional sheets if necessary, or attach resume.)

Are you a registered voter in Brevard County? ^{11/13/15 Verified X/m} Yes No
Are you a resident of the City of Satellite Beach? Yes No
Do you hold public office? Yes No
Do you serve on a City board now? Yes No

PLEASE CHECK THE BOARD(S) BELOW YOU ARE INTERESTED IN, AND RANK MULTIPLE SELECTIONS.
(See reverse for board descriptions.)

- BEAUTIFICATION BOARD
- BOARD OF ADJUSTMENT*
- CODE ENFORCEMENT BOARD*
- 1 COMMUNITY REDEVELOPMENT AGENCY (CRA) ADVISORY BOARD
- 2 COMPREHENSIVE PLANNING ADVISORY BOARD*
- LIBRARY BOARD
- PENSION PLAN BOARD OF TRUSTEES (GENERAL EMPLOYEES) *
- PENSION PLAN BOARD OF TRUSTEES (FIREFIGHTERS AND POLICE) *
- PLANNING AND ZONING ADVISORY BOARD*
- RECREATION BOARD
- 3 SAMSONS ISLAND WORKING BOARD

*Board members must file financial disclosure statements.

WHY DO YOU THINK YOU ARE QUALIFIED TO SERVE ON THE BOARD(S) YOU SELECTED?

Previously assisted with Red Cross BoD as part of job responsibilities;
educational background and high level of interest

WOULD YOU CONSIDER SERVING ON A BOARD NOT SELECTED ABOVE? YES NO

Signature Michele Jones Date 4/10/15

Submit completed applications to: City Clerk, 565 Cassia Boulevard, Satellite Beach, FL 32937
PHONE: 773-4407 FAX: 779-1388 E-Mail: lolaxa@satellitebeach.org

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Michele K. Jones

jones.mkaroline@gmail.com | 407.721.7743

Experience

Brevard County Emergency Management**October 2014 – Present***Homeland Security Coordinator*

- Oversees emergency management training and exercise coordination for Brevard
- Updates and implements the multi-year training and exercise plan
- Manages all shelter coordination, to include cold night and post-impact sheltering
- Lead developer and coordinator in liaising with Palm Bay Public Works for the tornado tabletop exercise
- Coordinated and developed a multi-jurisdictional, multi-agency Infectious Disease Drill involving fire, law enforcement, emergency medical service (EMS), and local hospital

Brevard County Emergency Management**January 2014 – October 2014***Operations Planner*

- Co-developer of the Brevard Operations Base SharePoint to provide situational awareness and develop a common operating picture for response operations
- Lead developer and coordinator for the 2014 Brevard County Statewide Hurricane Exercise to test the Brevard Operations Base with over 80 participants
- Updated and built upon existing infrastructure for ESF, Liaison and Municipal Desktop Guidebooks and met with each of the sixteen municipalities individually to provide an orientation to the Brevard Operations Base SharePoint
- Coordinated updates and enhanced programmatic areas of the Comprehensive Emergency Management Plan (CEMP) and assisted with the Local Mitigation Strategy
- Updated or developed 12 standard operating procedures for the department
- Coordinated the FEMA Integrated Public Alert Warning System (IPAWS) memorandum of agreement for Brevard County to be designated an IPAWS Alert Authorized User
- Emergency Management Duty Officer, Launch Coordinator and Community Outreach Representative

American Red Cross Mid-Florida Region**March 2013 – January 2014***Disaster Program Manager*

- Managed and lead over 190 volunteers to provide preparedness, response and recovery services to Brevard and Osceola counties
- Increased Brevard volunteer meeting attendance from 12 to 43 (Sept. 2013)
- Increased membership in Osceola County from zero to 11 actively engaged volunteers
- Recruited and trained ten leadership volunteers to assist in Red Cross disaster services
- Co-developer of the Brevard Shelter Book, developed the Osceola Shelter Book
- Developed staffing matrix to determine number needed to staff Brevard Evacuation Shelters, 90% of primary shelters are staffed by assigned volunteers
- Feeding capacity has been increased by 5,000 meals per day in Brevard County
- Successfully organized the surveying of 45 Osceola County Shelters, in one day, in coordination with Emergency Management and the School Board of Osceola County
- Taken a leadership role within the Brevard VOAD to assist in the development of their strategic plan, mission focus and membership growth
- Conducted and developed round-robin sheltering workshop, to be replicated regionally
- Involved in disaster planning for the region, to include the Event Based Volunteer Plan, the Regional Disaster Plan and the Disaster Action Team Manual

Michele K. Jones

jones.mkaroline@gmail.com | 407.721.7743

American Red Cross Mid-Florida Region**December 2011 – March 2013***Emergency Services Officer Assistant*

- Recruited, trained and retained volunteers in Orange, Lake and Seminole counties
- Developed presentations for community preparedness education
- Contributory in the development of a Red Cross Club in the Villages and initial management of a Red Cross Club at the University of Central Florida
- Sole communications contact during two disaster responses for the region to include providing interviews for the media, developing fundraising collateral and photographing disaster scenes
- Developed and produced key communications materials, including press releases, print advertisements, and marketing materials
- Maintained social media platforms and provided continuous contact with constituents, increased followership on Twitter by 11.6% over four months

Department of Veterans Affairs**November 2010 – December 2011***Medical Reimbursement Technician***Central Florida Educators FCU****January 2010 – November 2010***Teller*

Education

University of Central Florida**December 2014**

- Masters of Public Administration
- Graduate Certificate, Emergency Management and Homeland Security

University of Central Florida**May 2011**

- Bachelor of Arts, Public Administration
- Bachelor of Arts, Interpersonal and Organizational Communication
- Minor, Emergency Management and Homeland Security

Seminole County Fire Department**January 2010 – August 2010***Domestic Security Grant Intern*

- Assisted with handling, maintaining, and balancing grant-related budget issues
- Researched and articulated grant requests, particularly concerning the Urban Area Security Initiative (UASI) and State Homeland Security Grant Program (SHSGP)
- Performed gap analysis and created asset equipment inventory lists for items purchased by the UASI fund

Professional Memberships and Designations

- Florida Associate Emergency Manager, Florida Emergency Preparedness Association

Professional Memberships and Designations

- Florida Emergency Preparedness Association
- American Association for Public Administrators
- Pi Alpha Alpha – International Honor Society for Public Affairs and Administration

CITY OF SATELLITE BEACH, FLORIDA

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AGENDA

CITY COUNCIL REGULAR MEETING

**SATELLITE BEACH COUNCIL CHAMBERS
565 CASSIA BOULEVARD, SATELLITE BEACH, FL 32937**

**MAY 6, 2015
7:00 P.M.**

1. **CALL TO ORDER BY MAYOR CATINO**
2. **MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE LED BY VICE-MAYOR MONTANARO**
3. **CITIZEN COMMENTS**
4. **CITY COUNCIL COMMENTS**
5. **CITY MANAGER REPORT**
6. **PRESENTATION BY GIRL SCOUT TROOP 156 ON THE VALUE OF OYSTERS IN THE INDIAN RIVER LAGOON**
7. **PRESENTATION BY WASTE MANAGEMENT**
8. **DISCUSS/TAKE ACTION ON EXPENDITURE FROM RECREATION TRUST FUND FOR PURCHASE OF ITEMS FOR THE DESOTO TENNIS COURTS**
9. **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)

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.

10. AGENDA ITEMS FOR NEXT REGULAR COUNCIL MEETING

11. APPOINTMENT TO BOARDS

**12. ADOPTION OF MINUTES: APRIL 1, 2015, WORKSHOP MEETING
 APRIL 1, 2015, REGULAR MEETING
 APRIL 15, 2015, REGULAR MEETING**



City Manager's Report

To: Mayor and City Council Members
From: City Manager Courtney Barker, AICP
Meeting Date: 5/6/2015

The **Rhythm in Motion Dance Recital** will be held **May 17, 2015 at the Eau Gallie High School Auditorium** at 2:00 p.m. The theme of this year's recital will be "Stay Tuned...." Tickets can be purchased at the Satellite Beach Recreation Department beginning May 1st.

Informational Items:

1. The Florida League of Cities is requesting our elected officials to begin signing up for Policy Committees. The FLC has an online form to sign up for these committees. Please contact staff to sign up. The Policy Committees are the following:
 - a. Energy, Environmental, and Natural Resources
 - b. Finance, Taxation, and Personnel
 - c. Growth Management and Economic Affairs
 - d. Transportation and Intergovernmental Relations
 - e. Urban Administration
2. The 2015 Summer Activity Brochure is available at the Recreation Department of online at www.satellitebeachrecreation.org. Summer is rapidly approaching so be sure to check out the Summer Activity Brochure and sign up for one of our many programs our Recreation Department has to offer. Registration is also available online.
3. Congratulations to the American Cancer Society for its successful Relay for Life of South Brevard Beaches held at the Satellite High School Stadium on Saturday and Sunday, April 25-26, 2015. The City would like to thank all those that participated in the event. The City of Satellite Beach team consisted of City residents and employees, the Satellite Beach Woman's Club, 55+ Club, and the Lion's Club. The City of Satellite Beach Relay for Life Team raised \$2,511.30 to help in the fight against cancer. On behalf of the Mayor and City Council, I would like to individually recognize several people who were instrumental in making our team a success. (To be announced at meeting)
4. The City issued a "notice to proceed" for May 4, 2015 to the contractor for the Shell Street improvement project from Palmetto Avenue to Volunteer Way, and work is anticipated to start the week of May 4, 2015.
5. I received a thank you note for the Public Works Department (see attached).

Action Items: None.

Leonor Olexa

From: Courtney Barker
Sent: Friday, May 01, 2015 8:42 AM
To: Leonor Olexa
Subject: FW: Public Works

For my report!

Courtney Barker, AICP
City Manager
City of Satellite Beach, FL
565 Cassia Blvd
Satellite Beach, FL 32937
Phone: (321) 773-4407
Fax: (321) 779-1388
Email: cbarker@satellitebeach.org

From: Betsy Bracewell [<mailto:betsbrace@yahoo.com>]
Sent: Friday, May 01, 2015 8:27 AM
To: Courtney Barker
Subject: Public Works

Ms Barker,

Just a quick note to let you know that you have an awesome Public Works department. I run regularly around Satellite Beach. As a runner you get to see numerous things that others miss in this busy world. Whenever I have seen anything broken, missing or just not right, I have stopped at Public Works and they have taken care of it. They always greet me with a smile and are friendly and professional.

Thank you,
Betsy Bracewell
695 Barcelona Ct



CITY COUNCIL AGENDA ITEM

#8

DISCUSS/TAKE ACTION ON EXPENDITURE FROM RECREATION TRUST FUND FOR PURCHASE OF ITEMS FOR THE DESOTO TENNIS COURTS

To: City Manager Courtney Barker
From: Recreation Director Kerry Stoms
Meeting Date: 5/6/2015
Department: Recreation

Recommended Action: Approve an expenditure of up to \$1,500 to come from the Recreation Trust Fund for the purchase of tennis court items.

Summary: All eight tennis courts will be resurfaced in May of this year. There are several items that tennis court staff have identified as important to replace or repair in order to extend the life of the court surface and improve the level of play. The cost of these items would not exceed \$1,500. There is currently \$40,375 in the Recreation Trust Fund.

Budget Impacts: \$1,500 reduction to the Recreation Trust Fund.

Attachments: None.



CITY COUNCIL AGENDA ITEM

#9

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)

To: City Manager Courtney Barker
From: Assistant City Manager Andy Stewart
Meeting Date: 5/6/2015
Department: Support Services

Recommended Action: Adopt Ordinance No. 1104 on second reading.

Summary: On April 1, 2015 the City Council adopted Ordinance No. 1102 increasing the utility tax on the sale and purchase of electricity, metered natural gas, liquid petroleum gas and manufactured gas from 6% to 10%. The purpose of the increase was to fund various Capital Improvements by issuing tax-exempt financing (i.e. bonds, notes and leases).

Ordinance No. 1104 amends the effective date of the utility tax increase from July 1, 2015 to October 1, 2015. The amendment gives the City ample time to meet the notification requirements of all utility companies and notify the Department of Revenue of the utility tax increase. The amendment also allows for the increase to take affect at the beginning of the City's new fiscal year.

Budget Impacts: No Budget Impacts

Attachments: Ordinance No. 1104

#9
5-6-15

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)

WHEREAS, the City Council of the City of Satellite Beach recently increased the tax on each and every purchase of electricity, metered natural gas, liquified petroleum gas (either metered or bottled), and manufactured gas (either metered or bottled) from 6% to 10%; and

WHEREAS, the effective date provided in recently adopted Ordinance No. 1102 provided an effective date of July 1, 2015, based upon staff discussions with representatives of Florida Power & Light; and

WHEREAS, it was subsequently determined the effective date should be October 1, 2015 as provided in s. 166.233, Florida Statutes.

NOW, THEREFORE, BE IT ENACTED BY THE CITY COUNCIL OF THE CITY OF SATELLITE BEACH, FLORIDA, as follows:

SECTION 1. The Satellite Beach City Code, is hereby amended to read as follows:

ARTICLE IV. UTILITY TAX

Sec. 58-159. EFFECTIVE DATE OF TAX

The effective date of the tax levied under this Ordinance shall commence with meter readings and sales on October 1, 2015.

SECTION 2. The rate increase from 6% to 10% on each and every purchase of electricity, metered natural gas, liquified petroleum gas (either metered or bottled), and manufactured gas (either metered or bottled) that was approved by Ordinance No. 1102 is ratified and confirmed.

SECTION 3. This Ordinance shall take effect immediately upon its adoption.

SECTION 4. SEVERABILITY CLAUSE. In the event a court of competent jurisdiction shall hold or determine that any part of this Ordinance is invalid or unconstitutional, the remainder of the Ordinance shall not be affected thereby and it will be presumed that the City Council for the City of Satellite Beach did not intend to enact such invalid or unconstitutional provision. It shall further be assumed that the City Council would have enacted the remainder of this Ordinance without said invalid and unconstitutional provision thereby causing said remainder to remain in full force and effect.

SECTION 5. REPEAL OF INCONSISTENT PROVISIONS. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 6. This Ordinance was duly passed on first reading at a regular meeting of the City Council on the 15th day of April, 2015 and adopted on the second and final reading at a regular meeting of the City Council on the _____ day of _____, 2015.

FRANK P. CATINO, MAYOR

ATTEST:

LEONOR OLEXA, CMC, CITY CLERK

#10
5-6-15

AGENDA

CITY COUNCIL PROPOSED REGULAR MEETING

**SATELLITE BEACH COUNCIL CHAMBERS
565 CASSIA BOULEVARD, SATELLITE BEACH, FL 32937**

**MAY 20, 2015
7:00 P.M.**

- 1. CALL TO ORDER BY MAYOR CATINO**
- 2. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE LED BY COUNCILMAN BRIMER**
- 3. CITIZEN COMMENTS**
- 4. CITY COUNCIL COMMENTS**
- 5. CITY MANAGER REPORT**
- 6. RECOGNITION OF POLICE DEPARTMENT EMPLOYEE AND VOLUNTEER**
 - DISPATCHER OF THE YEAR: LARRY MELKONIAN**
 - OFFICER OF THE YEAR: ANTHONY HOLLAND**
 - FIVE YEARS: BILL SPIEGELHALTER**
- 7. DISCUSS/TAKE ACTION ON ESTABLISHING AN AD HOC SUSTAINABILITY COMMITTEE**
- 8. DISCUSS/TAKE ACTION ON ORDINANCE NO. 1105, AN ORDINANCE OF THE CITY OF SATELLITE BEACH, BREVARD COUNTY, FLORIDA, AMENDING THE FY 2014-2015 BUDGET ORDINANCE NO. 1096; PROVIDING AN EFFECTIVE DATE (FIRST READING)**
- 9. DISCUSS/TAKE ACTION ON ANNUAL EVALUATION OF CITY MANAGER**
- 10. AGENDA ITEMS FOR NEXT REGULAR COUNCIL MEETING**
- 11. ADOPTION OF MINUTES:**

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.



CITY COUNCIL AGENDA ITEM

#11

APPOINTMENT TO BOARDS

To: City Manager Courtney Barker

From: City Clerk Leonor Olexa

Meeting Date: 5/6/2015

Department: City Clerk's Office

Recommended Action: Council to consider Board appointments and reappointments.

Summary: Below is a list of Board appointments, reappointments, and vacancies:

Board Reappointments:

- Leslie Castaldi – Board of Adjustment – Primary Member (06/01/18)
- Dorothy Guinn – Library Board – Primary or Alternate Member (06/30/18)
- Michael Hensley – Recreation Board – Primary Member (06/01/18)

New Appointments:

- Daniel Hamblin
- Michele Jones

Current Board Vacancies:

- **Beautification Board:** two (2) alternate member positions
- **Board of Adjustment:** one (1) alternate member position
- **General Employees Pension Plan Board of Trustees:** one (1) regular member position
- **Planning and Zoning Advisory Board:** two (2) alternate member positions
- **Recreation Board:** two (2) regular and one (1) alternate member positions
- **Samsons Island Working Board:** one (1) regular and two (2) alternate member positions

Budget Impacts: N/A

Attachments: Attendance logs for the following Boards:

- Board of Adjustment
- Library Board
- Recreation Board

Library Board

Last Name	First Name	01/14/14	03/11/14	05/13/14	07/08/14	09/09/14	11/20/14	01/13/15	03/10/15
Ascher	Hope	X		X		X	X	X	
Guinn	Dorothy	X		X		X	X	X	
Late	Carol	X		X		A	X	X	
Reynolds-Mixon	Sharon	A		X		X	X	A	
Spletter	Brenda	X		A		X	A	X	
Stasko	Barbara	A		A		X	A	X	
Watson	Lucia	X		X		X	X	X	
Patton (Alt)	Pat	X		X		X	X	A	
Robitschek (Alt)	Carol	X		X		X	X	X	

Attendance =	7	0	7	0	8	7	7	0
# Members =	9	0	9	0	9	9	9	0

Gray = Cancelled

<p>X = Present A = Absent * = No quorum</p>

Recreation Board

Last Name	First Name	03/11/14	04/08/14	05/13/14	06/10/14	07/08/14	08/12/14	09/09/14	10/09/14	11/11/14	12/09/14	01/13/15	02/10/15	03/10/15	04/14/15
Braswell	Clint	X		X	X		X	X			X		A		
Graham	Charlie										X		X		
Hensley	Michael	X		X	X		X	X			X		X		
Hindsley	Marty	X		X	X		X	X			A		X		
McNatt	Colleen	A		X	A		X	A			X		A		
Perduto	Jennifer	X		A	X		X	A			A		A		
Swenson	Duane	X		X	X		X	X			X		X		
Landis (Alt)	Margaret	A		A	A		A	A			A		A		
Straayer (Alt)	James	X		A	A		A	A			X		X		

Attendance = 5 0 5 5 0 6 4 0 0 5 0 4 0 0
 # Members = 7 0 7 7 0 7 7 0 0 8 0 8 0 0

Gray = Cancelled

X = Present
 E = Excused
 * = No quorum



CITY COUNCIL AGENDA ITEM

#12

ADOPTION OF MINUTES: **APRIL 1, 2015, WORKSHOP MEETING**
 APRIL 1, 2015, REGULAR MEETING
 APRIL 15, 2015, REGULAR MEETING

To: City Manager Courtney Barker
From: City Clerk Leonor Olexa
Meeting Date: 5/6/2015
Department: City Clerk's Office

Recommended Action: Council to consider approving the minutes.

Summary: The minutes will be provided next week prior to the meeting for review.

Budget Impacts: N/A

Attachments:

- April 1, 2015, workshop meeting minutes
- April 1, 2015, regular meeting minutes
- April 15, 2015, regular meeting minutes

April '15

S	M	T	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

City of Satellite Beach

May 2015

June '15

S	M	T	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					1 9:00 a.m. Beautification Board	2
3	4 CANCELLED BOA	5	6 6:00 p.m. CRA 6:45 p.m. City Council Wrkshp. 7:00 p.m. City Council	7 Nat'l. Day of Prayer 3:00 p.m. City Hall	8	9
10	11	12 6:15 p.m. Recreation Board	13	14	15	16
17	18 CANCELLED PZAB	19 6:00 p.m. Samsons Island	20 7:00 p.m. City Council	21 7:00 p.m. CRAAB	22	23
24	25 Memorial Day HOLIDAY	26 CANCELLED CEB 7:00 p.m. CPAB	27	28 2:00 p.m. Retirement Boards	29	30
31						

May '15

S	M	T	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

City of Satellite Beach

June 2015

July '15

S	M	T	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	1	2	3 6:00 p.m. CRA 7:00 p.m. City Council	4	5 9:00 a.m. Beautification Board	6
7	8 7:00 p.m. BOA	9 6:15 p.m. Recreation Board	10	11	12	13
14 Flag Day	15 7:00 p.m. PZAB	16 6:00 p.m. Samsons Island	17 7:00 p.m. City Council	18 7:00 p.m. CRAAB	19	20
21	22 7:00 p.m. CPAB	23 7:00 p.m. CEB	24	25	26	27
28	29	30				