

**CITY COUNCIL REGULAR MEETING  
MINUTES  
MAY 18, 2016**

Pursuant to Public Notice, Mayor Frank Catino convened a regular meeting of the City Council on Wednesday, May 18, 2016, at 7:00 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 Osmer led a moment of silence and the Pledge of Allegiance.

**(TIME: 7:01) PRESENTATION OF PROCLAMATION RECOGNIZING MAY 15-21, 2016, AS "EMERGENCY MEDICAL SERVICES WEEK"**

Vice-Mayor Brimer read the proclamation and presented it to Fire Commander Dave Abernathy. Council thanked the Fire Department for their exceptional service to the community.

**(TIME: 7:03) CITIZEN COMMENTS**

No public comments.

**(TIME: 7:04) CITY COUNCIL COMMENTS**

Councilman Osmer attended the Town Hall meetings and commented on the good input/questions received from the residents.

Vice-Mayor Brimer attended the Town Hall meeting and thanked staff for their efforts.

Councilwoman Gott thanked City Manager Barker and Information Specialist Adam Schultz for their efforts in resolving the sound system issues at the Town Hall meetings.

Councilman Montanaro attended the National Day of Prayer, the Town Hall meetings, the Citizens Police Academy graduation, and the Honor Flight send-off for 25 veterans who went to Washington DC; of the 25, 21 are WWII veterans and 4 served in the Korean War. He thanked Brigadier General Wayne Monteith for partnering with the City in P4 Initiative projects.

Mayor Catino attended the National Day of Prayer, the Town Hall meetings, and the Citizens Police Academy graduation, where he received a lot of positive feedback from participants.

**(TIME: 7:08) CITY MANAGER REPORT**

City Manager Barker reported on the following: Police Athletic League Mini-Bunko Night, Recreation Department/Satellite Beach Library *Storywalk*, Sea Turtle Preservation Society's sea turtle walks, the upcoming Annual 21-Day Salute to the Flag, appreciation letters received for the Fire Department, the *Beachcaster*, Cinnamon Park playground equipment replacement, and schools to be out soon for the summer. She also commented on the City Manager evaluation.

**(TIME: 7:11) APPROVE THE BUDGET CALENDAR FOR FY 2016-2017**

City Manager Barker presented the Budget Calendar for FY 2016-2017.

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

**ACTION:** Councilman Montanaro MOVED, SECOND by Vice-Mayor Brimer, to approve the Budget Calendar for FY 2016-2017. VOTE: ALL YES. MOTION CARRIED.

**(TIME: 7:13) DISCUSS/TAKE ACTION ON AN AGREEMENT BETWEEN THE CITY OF SATELLITE BEACH AND WASTE MANAGEMENT FOR SOLID WASTE SERVICES (RFP NO. 15/16-03)**

City Manager Barker reported that two proposals were received for solid waste services, an evaluation committee recommended entering into negotiations with Waste Management, Inc. of Florida (WM), and staff has worked with RCG Consulting, Inc. to negotiate a contract. Assistant City Manager Suzanne Sherman presented the negotiation results, including a letter from the Mayor describing service enhancements and a packet of information from WM to be mailed to all residents. An amended contract was provided at the meeting, and City Manager Barker discussed the amendments. Council discussed the contract and thanked staff, David Schechter and Michael Chase (resident members of the evaluation committee), and Waste Management.

**(Time: 7:39)** The following Satellite Beach resident addressed Council: Joanne Regan.

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

**ACTION:** Councilwoman Gott MOVED, SECOND by Councilman Montanaro, to authorize the City Manager to sign the amended Solid Waste Contract with Waste Management Inc. of Florida. VOTE: ALL YES. MOTION CARRIED.

**ACTION:** Councilwoman Gott MOVED, SECOND by Councilman Montanaro, to approve the letter going out with the Mayor's signature. VOTE: ALL YES. MOTION CARRIED.

**(TIME: 7:45) DISCUSS/TAKE ACTION ON THE RESULTS OF A REQUEST FOR PROPOSALS FOR SKATE PARK IMPROVEMENTS (RFP NO. 15/16-04)**

City Manager Barker reported that only one contractor attended the mandatory meeting and submitted a proposal in response to the RFP for Skate Park improvements. The evaluation committee and City Engineer David King reviewed the proposal and recommended the selection of Team Pain. Council discussed the project.

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

**ACTION:** Councilman Montanaro MOVED, SECOND by Councilman Osmer, to approve the Skate Park Evaluation Committee's recommendation to select Team Pain as the contractor for the Skate Park renovations and authorize the City Manager to enter into negotiations. Councilman Montanaro MOVED to amend his motion, SECOND by Councilman Osmer, to also retain the evaluation committee members as advisors throughout project design. VOTE: ALL YES. MOTION CARRIED.

**(TIME: 7:53) DISCUSS/TAKE ACTION ON THE REPLACEMENT OF THE FIRE DEPARTMENT'S ALL TERRAIN VEHICLE (ATV) UNIT**

City Manager Barker stated that the Fire Department's ATV used for water rescues has significant corrosion on the metal frame and is unusable. Staff has obtained three quotes and recommends a purchase from Route 1 Motorsports. Council and Fire Commander Dave Abernathy discussed ATV maintenance and the corrosion caused by environmental salt.

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

**ACTION:** Councilman Montanaro MOVED, SECOND by Councilman Osmer, to authorize the purchase of an All-Terrain Vehicle unit from Route 1 Motorsports in the amount of \$11,500

come from the Fund Balance of the Capital Assets Fund. VOTE: ALL YES. MOTION CARRIED.

**(TIME: 7:56) DISCUSS/TAKE ACTION ON RESOLUTION NO. 969, A RESOLUTION OF THE CITY OF SATELLITE BEACH, BREVARD COUNTY, FLORIDA, SUPPORTING THE INITIATIVE OF THE SPACE COAST AND TREASURE COAST REGIONAL LEAGUE OF CITIES 'INDIAN RIVER LAGOON REGIONAL COMPACT; ONE LAGOON-ONE COMMUNITY-ONE VOICE'; AND PROVIDING FOR AN EFFECTIVE DATE**

City Attorney Beadle read Resolution No. 969 by title. Councilman Montanaro stated that Volusia League of Cities will be joining this Compact.

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

**ACTION:** Councilwoman Gott MOVED, SECOND by Vice-Mayor Brimer, to adopt Resolution No. 969. VOTE: ALL YES. MOTION CARRIED.

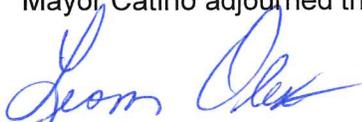
**(TIME: 7:58) AGENDA ITEMS FOR NEXT REGULAR COUNCIL MEETING**

Council discussed agenda items for the next regular Council meeting and Councilwoman Gott requested the following additions: the revised City Manager Evaluation Form, increasing Sustainability Board membership, and establishing a process to recognize long-standing board members. Councilman Montanaro stated he will be unable to attend the next meeting.

**(TIME: 7:59) ADOPTION OF MINUTES: MAY 4, 2016, WORKSHOP MEETING AND MAY 4, 2016, REGULAR MEETING**

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

Mayor Catino adjourned the meeting at 8:01 p.m.

  
Leonor Olexa, CMC  
City Clerk

