CITY COUNCIL REGULAR MEETING
MINUTES
JUNE 1, 2016

Pursuant to Public Notice, Mayor Frank Catino convened a regular meeting of the City Council on Wednesday, June 1, 2016, at 7:05 p.m., in the Council Chamber. Those present were Mayor Frank Catino, Vice-Mayor Mark Brimer, Councilwoman Lorraine Gott, Councilman Steve Osmer, City Attorney James Beadle, City Manager Courtney Barker, and City Clerk Leonor Olexa. Councilman Dominick Montanaro was absent.

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

(TIME: 7:06) CITIZEN COMMENTS
No public comments.

(TIME: 7:06) CITY COUNCIL COMMENTS
Councilman Osmer thanked the Fire Department for their services over the Memorial Day weekend.

Vice-Mayor Brimer apologized for missing recent meetings due to a heavy workload.

Mayor Catino met with a group of scientists where new technologies were discussed and commented on the natural products that could improve the Lagoon.

(TIME: 7:08) CITY MANAGER REPORT
City Manager Barker reported on the following: 55+ Club Annual Summer Picnic; Satellite High School's Family Fun Swim Nights; a meeting with Biowish Technologies on a product that may reduce nutrient loads; appreciation letters received for the Police Department and the City's participation in the Annual National Day of Prayer. She also reported that she and Assistant City Manager will be attending a conference in Orlando on June 2-3, 2016.

Fire Chief Don Hughes gave a video presentation on a Fire Truck Pull Competition that raised $2,188 for the American Cancer Society.

(TIME: 7:18) DISCUSS/TAKE ACTION ON SUSTAINABILITY BOARD RECOMMENDATION TO AMEND CODE SECTIONS CONFLICTING WITH SUSTAINABLE PRACTICES
Building Official John Stone reported that sections of the City Code conflict with sustainability practices, discussed possible Code changes, and suggested that the appropriate boards would provide recommendations.

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

ACTION: Councilwoman Gott MOVED, SECOND by Councilman Osmer, to direct staff to draft an ordinance amending code sections which conflict with sustainability practices. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:23) DISCUSS/TAKE ACTION ON THE SCHOOL RESOURCE OFFICER CONTRACT RENEWAL
Police Chief Jeff Pearson reported on the School Resource Officer Contract which includes reimbursement of $32,500 per officer and the addition of a public records retention clause. Council thanked the school resource officers for providing a great service.

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

ACTION: Vice-Mayor Brimer MOVED, SECOND by Councilman Osmer, to authorize the City Manager to approve the FY 16/17 School Resource Officer contract renewal. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:25) DISCUSS/TAKE ACTION ON STREET SWEEPING AGREEMENT BETWEEN THE CITY OF SATELLITE BEACH AND USA SERVICES OF FLORIDA, INC.

City Manager Barker reported on the new street sweeping contract that provides for quarterly services citywide, and includes the Montecito subdivision and City properties including Pelican Beach Park, the Police and Public Works Departments, and City Hall. Council discussed the contract.

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

ACTION: Councilman Osmer MOVED, SECOND by Vice-Mayor Brimer, to authorize the City Manager to sign the street sweeping contract with USA Services of Florida, Inc. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:28) DISCUSS/TAKE ACTION ON THE RECOMMENDATION TO WITHDRAW FROM THE AGREEMENT WITH BREVARD COUNTY FIRE RESCUE FOR THE SHARED USE OF A COUNTY LADDER TRUCK

City Manager Barker, Fire Chief Don Hughes, Council, and City Attorney Beadle discussed the Amendment to the Automatic Aid Agreement with Brevard County regarding the ladder truck. The partnership has been called into question by Brevard County and the Clerk of Court, creating uncertainty regarding the City's ability to maintain the Fire Department's ISO rating and adequately plan for capital needs. Other existing agreements would still require the County to provide a ladder truck to service the barrier island.

ACTION: Councilwoman Gott MOVED, SECOND by Vice-Mayor Brimer, to authorize the City Manager to give notice to Brevard County that the City of Satellite Beach wishes to withdraw from the May 2013 Amendment to the Automatic Aid Agreement regarding the use of the County ladder truck.

(Time: 7:41) The following Satellite Beach residents addressed Council: John Fergus and Gabe Feindt.

Councilwoman Gott MOVED, to amend her motion on the advice of the City Attorney, SECOND by Vice-Mayor Brimer, to authorize the City Manager to notify Brevard County that the City wishes to withdraw from the Automatic Aid Agreement as amended in March (May) 2013. Council and staff further discussed the Agreement, and Fire Chief Hughes clarified that the County-wide Mutual Aid Agreement is between all of the cities and the County. The Amended Automatic Aid Agreement is specific with the County and the City. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:46) DISCUSS/TAKE ACTION ON REUSABLE BAG INITIATIVE FOR THE CITY OF SATELLITE BEACH IN PARTNERSHIP WITH THE SURFRIDER FOUNDATION

Sustainability Board Member and Surfrider Foundation representative Josh Pause and City Manager Barker discussed the initiative, including efforts to increase awareness of the hazards of plastic bags, promote the use of reusable bags, introduce the function of the Sustainability

Board, and set up a kiosk at the David R. Schechter Community Center. The Surfrider Foundation, the Sustainability Board, and the City would partner in this endeavor and seek partnerships with the Satellite Beach Woman's Club, the Lions Club, and Publix. Council discussed the initiative.

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

ACTION: Councilwoman Gott MOVED, SECOND by Councilman Osmer, to approve the Reusable Bag Initiative with Surfrider Foundation and allocate $5,000 from the Recycling Trust Fund. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:56) DISCUSS/TAKE ACTION ON "LOVE OUR LAGOON" SIGN CAMPAIGN IN PARTNERSHIP WITH ANGLERS FOR CONSERVATION

Mike Coneen, Executive Director of Anglers for Conservation, presented a prototype sign for the campaign and stated the goal of the campaign is to partner with sponsors to provide community education to reduce pollution runoff into the Lagoon. City Manager Barker stated the Sustainability Board logo would be placed on City-sponsored signs and recommended the City's participation. Mayor Catino stated he serves on the Anglers for Conservation Board but does not have any financial gain from serving on this Board.

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

ACTION: Councilwoman Gott MOVED, SECOND by Councilman Osmer, to approve the partnership with Anglers for Conservation to sponsor the "Love Our Lagoon" sign campaign and provide $3,000 to come from the Recycling Trust Fund. VOTE: ALL YES. MOTION CARRIED.

(TIME: 8:07) DISCUSS/PROVIDE DIRECTION ON RECOGNITION OF LONG-STANDING BOARD MEMBERS

City Manager Barker requested approval to hold an annual appreciation luncheon for long-standing board members. Council discussed setting a date and agreed, by consensus, to move forward with this event.

(TIME: 8:11) DISCUSS/TAKE ACTION ON REVISED CITY MANAGER EVALUATION FORM

Councilwoman Gott reviewed the changes to the City Manager Evaluation Form. The Council and City Manager discussed whether to establish a procedure for completing the City Manager Evaluation Form.

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

ACTION: Vice-Mayor Brimer MOVED, SECOND by Councilman Osmer, to approve the revised City Manager Evaluation Form. VOTE: ALL YES. MOTION CARRIED.

(TIME: 8:21) REQUEST FROM THE CITY ATTORNEY TO REOPEN DISCUSSION ON AGENDA ITEM #9 - DISCUSS/TAKE ACTION ON THE RECOMMENDATION TO WITHDRAW FROM THE AGREEMENT WITH BREVARD COUNTY FIRE RESCUE FOR THE SHARED USE OF A COUNTY LADDER TRUCK

City Attorney Beadle stated he misunderstood the context of the Automatic Aid Agreement Amendment. He referenced Fire Chief Hughes' statement that the underlying Automatic Aid Agreement would still be in place after the Amendment, and recommended Council reconsider the motion as the previous amended motion was not in line with the City's intent.

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

ACTION: Councilwoman Gott MOVED, to amend her motion, SECOND by Vice-Mayor Brimer, to authorize the City Manager to notify Brevard County that the City wishes to withdraw from the Ladder Truck Agreement. VOTE: ALL YES. MOTION CARRIED.

(TIME: 8:24) AGENDA ITEMS FOR NEXT REGULAR COUNCIL MEETING
Council discussed agenda items for the next regular Council meeting.

(TIME: 8:24) APPOINTMENT TO BOARDS
ACTION: Vice-Mayor Brimer MOVED, SECOND by Councilman Osmer, to appoint Margie Solliday to serve as an alternate member on the Library Board, term ending June 1, 2019; and to appoint Amy Niemann to serve as a primary member on the Beautification Board, term ending June 1, 2019. VOTE: ALL YES. MOTION CARRIED.

Councilwoman Gott stated that Board of Adjustment Chair Leslie Castaldi has been appointed General Magistrate in the Eighteenth Judicial Circuit in Brevard County and has resigned from the Board. She recommended that the City present her with a plaque for her service. Council concurred.

(TIME: 8:25) ADOPTION OF MINUTES: MAY 18, 2016, REGULAR MEETING
City Manager Barker requested to postpone the minutes until the next meeting.

Mayor Catino adjourned the meeting at 8:26 p.m.

Leonor Olexa, CMC
City Clerk

CITY OF SATELLITE BEACH FLORIDA SEAL