

**CITY COUNCIL REGULAR MEETING
MINUTES
JUNE 15, 2016**

Pursuant to Public Notice, Mayor Frank Catino convened a regular meeting of the City Council on Wednesday, June 15, 2016, at 7:00 p.m., in the Council Chamber. Those present were Mayor Frank Catino, Vice-Mayor Mark Brimer, Councilman Dominick Montanaro, Councilman Steve Osmer, City Attorney James Beadle, City Manager Courtney Barker, and City Clerk Leonor Olexa. Councilwoman Lorraine Gott was absent.

Vice-Mayor Brimer led a moment of silence and the Pledge of Allegiance.

(TIME: 7:01) CITIZEN COMMENTS

No public comments.

(TIME: 7:01) CITY COUNCIL COMMENTS

Mayor Catino stated Rodney Smith recently suffered a stroke. He also expressed sympathy to the Rohmann family for the recent passing of Robert Rohmann, a well-known local fisherman and surfer. Mayor Catino attended the Florida Institute of Technology and Space Coast League of Cities (SCLC) Indian River Lagoon Summit meeting.

Councilman Osmer attended the SCLC meeting and the Florida National Space Club luncheon where Frank DiBello, Space Florida President & CEO addressed the state providing funding to help bring space-related companies to Florida.

Councilman Montanaro attended the SCLC meeting where Brigadier General Wayne Monteith spoke on the future of launches.

(TIME: 7:05) CITY MANAGER REPORT

City Manager Barker reported on the following: a benefit for Robert Rohmann; the Satellite Beach Youth Musical production "Seussical the Musical Jr"; a Public Service Commission service hearing on Florida Power and Light's requested rate increase (which includes fracking); the Florida League of Cities Policy Committee sign ups; thank-you notes received for Sergeant Anderson and the Fire Department; and the Statement of Financial Interests forms which are due by July 1st.

Police Chief Jeff Pearson presented resident Carlo Arbore with a plaque recognizing him for his \$200,000 donation to the Police and Fire Departments (\$100,000 per department). Mr. Arbore expressed his appreciation for the services he and his family have received over the years. Council thanked Mr. Arbore.

(TIME: 7:13) DISCUSS/TAKE ACTION ON AN AGREEMENT BETWEEN THE CITY OF SATELLITE BEACH AND MARK QUAVILLON FOR SKATEPARK MARKETING SERVICES (RFQ NO. 14/15-12)

Assistant City Manager Suzanne Sherman presented information on RFQ No. 14/15-12 for management and operations of the Skatepark and the upcoming Skatepark renovations. Staff is recommending approving a contract for marketing services to include branding, event management, and the use of website/social media to promote the Skatepark. A revised page 4 (Section 5.5) was provided. Council discussed the Skatepark renovations and marketing services contract.

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

ACTION: Councilman Montanaro MOVED, SECOND by Councilman Osmer, to authorize the City Manager to sign the Contract with Mark Quavillon for Skatepark marketing services. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:19) DISCUSS/TAKE ACTION ON ORDINANCE NO. 1119, AN ORDINANCE OF THE CITY OF SATELLITE BEACH, BREVARD COUNTY, FLORIDA, AMENDING SECTIONS 30-416(b) AND 30-416(d), SATELLITE BEACH CITY CODE, TO CHANGE SELF-STORAGE FACILITIES FROM PROHIBITED USES TO ALLOWED USES, WITH RESTRICTIONS, IN THE CITY'S "C-COMMERCIAL" ZONING DISTRICT; PROVIDING SEVERABILITY; PROVIDING FOR REPEAL OF INCONSISTENT PROVISIONS; AND PROVIDING AN EFFECTIVE DATE (FIRST READING)

City Attorney Beadle read Ordinance No. 1119 by title on first reading. Building Official John Stone reported on the applicants' request, and Council discussed the requested code change. Applicant representative Bruce Moia, MBV Engineering, responded to questions. City Attorney Beadle stated he was representing the seller in this transaction.

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

ACTION: Vice-Mayor Brimer MOVED, SECOND by Councilman Osmer, to approve Ordinance No. 1119 on first reading. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:29) DISCUSS/TAKE ACTION ON THE CONSTRUCTION OF LIGHTING ALONG STATE ROAD A1A

- **JOINT PARTICIPATION AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND THE CITY OF SATELLITE BEACH**
- **RESOLUTION NO. 970, A RESOLUTION OF THE CITY OF SATELLITE BEACH, BREVARD COUNTY, FLORIDA, AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION OF LIGHTING ON STATE ROAD A1A; AND PROVIDING AN EFFECTIVE DATE**

City Attorney Beadle read Resolution No. 970 by title. City Manager Barker reported on the purpose of the agreement and project as it relates to the installation of lighting along State Road A1A. Council discussed the benefits of the project.

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

ACTION: Councilman Montanaro MOVED, to approve the Joint Participation Agreement with the Florida Department of Transportation for the installation of pedestrian lighting. City Attorney Beadle recommended including both the agreement and the resolution in the motion. Councilman Montanaro MOVED, to amend his motion, SECOND by Vice-Mayor Brimer, to also adopt Resolution No. 970. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:32) DISCUSS/TAKE ACTION ON A DRUG-FREE WORKPLACE POLICY

Assistant City Manager Suzanne Sherman reported on the Drug-Free Workplace Policy revisions and stated the Policy has been reviewed by City Labor Attorney Wayne Helsby and has also been reviewed by both unions with no objections received. Council discussed the Policy.

(Time: 7:37) The following Satellite Beach resident addressed Council: Joanne Regan.

ACTION: Councilman Montanaro MOVED, SECOND by Councilman Osmer, to approve the revised Drug-Free Workplace Policy to be in compliance with the current laws. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:39) AGENDA ITEMS FOR NEXT REGULAR COUNCIL MEETING

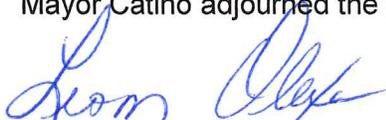
Council discussed agenda items for the next regular Council meeting.

(TIME: 7:39) ADOPTION OF MINUTES: MAY 18, 2016, REGULAR MEETING, JUNE 1, 2016, WORKSHOP MEETING, AND JUNE 1, 2016, REGULAR MEETING

Mayor Catino stated a revised June 1, 2016 regular meeting minutes were provided.

ACTION: Councilman Montanaro MOVED, SECOND by Councilman Osmer, to approve the June 1, 2016 meeting minutes as submitted. Councilman Montanaro MOVED, to amend his motion, SECOND by Councilman Osmer, to approve all three sets of minutes as submitted. VOTE: ALL YES. MOTION CARRIED.

Mayor Catino adjourned the meeting at 7:40 p.m.


Leonor Olexa, CMC
City Clerk

