

**CITY COUNCIL REGULAR MEETING
UNAPPROVED MINUTES
MAY 20, 2015**

Pursuant to Public Notice, Vice-Mayor Dominick Montanaro convened a regular meeting of the City Council on Wednesday, May 20, 2015, at 7:03 p.m., in the Council Chamber. Those present were Vice-Mayor Dominick Montanaro, Councilman Mark Brimer, Councilwoman Lorraine Gott, Councilman Steve Osmer, City Attorney James Beadle, City Manager Courtney Barker, and City Clerk Leonor Olexa. Mayor Frank Catino was absent.

Councilman Brimer led a moment of silence and the Pledge of Allegiance.

Vice-Mayor Montanaro requested adjustments to the agenda sequence; Council concurred.

(TIME: 7:05) RECOGNITION OF POLICE DEPARTMENT EMPLOYEE AND VOLUNTEER

- **DISPATCHER OF THE YEAR: LARRY MELKONIAN**
- **OFFICER OF THE YEAR: ANTHONY HOLLAND**
- **FIVE YEARS: BILL SPIEGELHALTER**

Police Chief Jeff Pearson presented the awards and recapped their achievements. He also presented Officer Don Triebell's background/achievements and congratulated him on his promotion to Corporal. Council thanked the recipients for their exemplary service.

(TIME: 7:15) PRESENTATION OF PROCLAMATION RECOGNIZING MAY 17-23, 2015, AS "EMERGENCY MEDICAL SERVICES WEEK"

Vice-Mayor Montanaro read the proclamation recognizing May 17-23, 2015 as Emergency Medical Services Week. Fire Chief Don Hughes presented information on our Emergency Management Services, Community Paramedic Program, and new wireless technology that has aided in patient follow-up care with proven successful results.

(TIME: 7:25) CITIZEN COMMENTS

City resident Ron Jurgutis addressed the Fire and Police Departments and volunteers, the FY 13/14 audit report, and Community Resiliency data.

(TIME: 7:30) COUNCIL COMMENTS

Councilman Osmer attended the Keep Brevard Beautiful Beach Cleanup, Ashlyn Harris sendoff (2015 FIFA Women's Soccer participant), and the National Space Club meeting where they discussed the multi-user spaceport.

Councilman Brimer attended Ashlyn Harris's sendoff and thanked staff for making this a nice event.

Councilwoman Gott congratulated long-time volunteer John Baker for the recent Florida Today article about his service in removing pepper trees and suggested recognizing him for his many years of service to the City; reported on the South Beaches Coalition (SBC) change in meeting dates to occur between the TAC and TPO meetings; and requested Attorney Beadle to advise on whether the SBC Interlocal Agreement could be amended to allow City Managers to also be alternates for the elected officials (to aid with quorum issues).

Vice-Mayor Montanaro attended National Day of Prayer event, Keep Brevard Beautiful Beach Cleanup, Space Coast League of Cities meeting, and stated that the Ashlyn Harris's sendoff was a great event. He thanked the Boy Scouts for attending this evening's Council meeting.

(TIME: 7:37) CITY MANAGER REPORT

City Manager Barker reported on the Mini-Bunko Night, Brevard County School Board Impact Fee District adjustment proposals, 2015 Legislative update, Florida League of Cities "Institute for Elected

Municipal Officials” conference, Community Resiliency meeting, a thank-you note for the Building & Zoning and Police Departments, last day of school on June 1, the upcoming 21-Day Salute to the Flag (beginning June 14 through July 4), and (due to her election as President of the Space Coast Public Managers Association) the need to appoint a replacement for her as the City’s alternate member on the Space Coast League of Cities Board of Directors.

Vice-Mayor Montanaro asked for citizen comments; there were no comments.

ACTION: Councilman Brimer MOVED, SECOND by Councilwoman Gott, to appoint Councilman Steve Osmer to serve as the alternate member of the Space Coast League of Cities. VOTE: ALL YES. MOTION CARRIED.

She requested cancelling the 6/3/15 meetings to help staff prepare the budget and rescheduling the Community Redevelopment Agency and Council meetings for 6/17/15. Council agreed.

(TIME: 7:47) DISCUSS/TAKE ACTION ON ESTABLISHING AN AD HOC GREEN COMMITTEE

City resident Jeff Chestine (who had proposed a sustainability/green committee at a Town Hall meeting to provide “green” initiatives) explained the concept of a five- to seven-member committee that would provide recommendations on an environmental-sustainability plan, as well as criteria needed for committee members. City Manager Barker detailed initiatives/goals of the committee. Council discussed partnering with Indian Harbour Beach (either members of the committee or participating in the projects) and recommended looking at the Leadership in Energy and Environmental Design (L.E.E.D.) standard for businesses with existing/new buildings. Council, by consensus, agreed to move forward with the committee.

(TIME: 7:57) 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)

Vice-Mayor Montanaro read Ordinance No. 1105 by title on first reading. Assistant City Manager Andy Stewart presented an overview of the mid-year budget amendments (revenue and expenditures are in line with the adopted FY 14/15 Budget and are continuing to fund reserves) and stated that the audit report for FY 13/14 will be presented at the June 17, 2015 Council meeting. Council discussed the Satellite Beach Woman’s Club donations and the recognition signage to be installed when the beach-access project is completed. Council thanked staff for their efforts on the budget.

(Time: 8:07) The following City resident addressed Council: Ron Jurgutis.

ACTION: Councilman Brimer MOVED, SECOND by Councilwoman Gott, to approve Ordinance No. 1105 on first reading. VOTE: ALL YES. MOTION CARRIED.

(TIME: 8:11) APPROVE THE BUDGET CALENDAR FOR FY 15/16

City Manager Barker presented the Budget Calendar for FY 15/16 and requested changing the July 22nd special meeting to July 23rd; Council concurred.

(Time: 8:11) The following Satellite Beach resident addressed Council: Ron Jurgutis.

ACTION: Councilman Brimer MOVED, SECOND by Councilman Osmer, to approve the Budget Calendar for FY 15/16 as amended. VOTE: ALL YES. MOTION CARRIED.

(TIME: 8:14) DISCUSS/PROVIDE DIRECTION ON REQUEST FOR QUALIFICATIONS (RFQ NO. 14/15-07) FOR BOND COUNSEL

Assistant City Manager Andy Stewart reported on Public Financial Management’s recommendation to obtain bond counsel for financing the various capital improvements. Councilwoman Gott recommended

a change in the Request for Qualifications and Councilman Brimer inquired about public notice of the pre-bid meetings.

(Time: 8:17) The following City residents addressed Council: Ron Jurgutis and Dale Abrahams.

ACTION: Councilwoman Gott MOVED, SECOND by Councilman Osmer, to approve moving forward with RFQ No. 14/15-07 for bond counsel services as amended. VOTE: ALL YES. MOTION CARRIED.

(TIME: 8:23) DISCUSS/TAKE ACTION ON AN AGREEMENT TO ENGAGE PARRISH MEDICAL CENTER AND THEIR CONSULTANT TEAM TO CONDUCT A FEASIBILITY ANALYSIS FOR THE ESTABLISHMENT OF AN EMPLOYEE HEALTH CLINIC

City Manager Barker discussed details of the collaborative efforts of beachside municipalities to create an employees' health clinic to reduce costs of municipal health insurance plans. The clinic would be located within a portion of the Schechter Center (Police Athletic League offices). Council discussed the proposed clinic.

(Time: 8:40) The following City residents addressed Council: Ron Jurgutis and Dale Abrahams.

ACTION: Councilwoman Gott MOVED, SECOND by Councilman Osmer, to approve the conceptual plan of the employee health clinic model for the medical doctor, approve the Interlocal Agreement with Parrish Medical Center to begin the Feasibility Analysis, and direct staff to work with the Police Athletic League to create a renovation plan and budget for City Council's approval. VOTE: ALL YES. MOTION CARRIED.

Vice-Mayor Montanaro recessed the meeting at 8:50 p.m. Council reconvened at 9:00 p.m.

(TIME: 9:00) DISCUSS/TAKE ACTION ON ARCHIVESOCIAL MEDIA SOFTWARE

City Clerk Leonor Olexa reported on Florida Statute requirements of maintaining the City's social media records, ArchiveSocial media software capabilities, comparable social media software services and costs, positive feedback received from existing ArchiveSocial Media clients (municipalities), and recommended ArchiveSocial. Council discussed investment in updated technology to maintain and retrieve records.

(Time: 9:07) The following Satellite Beach resident addressed Council: Gabe Feindt.

ACTION: Councilwoman Gott MOVED, SECOND by Councilman Osmer, to authorize the City Manager to sign an Agreement between the City of Satellite Beach and ArchiveSocial to maintain the City's social media records. VOTE: ALL YES. MOTION CARRIED.

(TIME: 9:08) DISCUSS/TAKE ACTION ON ANNUAL EVALUATION OF CITY MANAGER

City Manager Barker stated the information provided in the packet included the City's accomplishments over the last year and the City Manager evaluations of each Councilmember; she thanked Council for their shared vision for the City's future and thanked dedicated staff. Councilwoman Gott addressed City Manager Barker's achievements since being hired by the City, identified her exceptional working relationships with outside agencies, emphasized her proven leadership skills that have aided the City on numerous levels, referenced a 2015 Florida City Manager survey which shows salaries of city managers and information about those cities, noted that Ms. Barker is the lowest paid City Manager of all similar-size cities in Brevard County, and recommended a salary increase to \$122,500 (average of city manager salaries of similar-size municipalities statewide).

ACTION: Councilwoman Gott MOVED to increase the City Manager's salary to \$122,500 effectively immediately. MOTION DIED FOR LACK OF A SECOND.

Council expressed their appreciation of City Manager Barker's work and her concern over staff's morale from not getting wage increases during the past economic conditions, and they proposed postponing this matter to the next meeting so that Councilwoman Gott can provide her data in writing for further discussion. City Manager Barker indicated that all employees have been brought up to at least their minimum salary range and a 2-3% increase in the next fiscal year is being evaluated to see if the budget allows.

(Time: 9:32) The following City resident addressed Council: Gabe Feindt.

(TIME: 9:35) AGENDA ITEMS FOR NEXT REGULAR COUNCIL MEETING

Council discussed agenda items for the next regular Council meeting.

(TIME: 9:37) APPOINTMENT ADJUSTMENT TO LIBRARY BOARD

City Clerk Leonor Olexa provided a follow-up report on the Library Board's recommendation to adjust alternate and primary members to bring the Board into compliance with membership requirements for Indian Harbour Beach residents.

ACTION: Councilman Brimer MOVED, SECOND by Councilman Osmer, to change Library Board appointments as follows: **Hope Ascher** from a primary member to an alternate member, term ending August 15, 2016 and **Carol Robitschek** from an alternate member to a primary member, term ending January 20, 2017. VOTE: ALL YES. MOTION CARRIED.

(TIME: 9:37) ADOPTION OF MINUTES: MAY 6, 2015, WORKSHOP MEETING AND MAY 6, 2015, REGULAR MEETING

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

Vice-Mayor Montanaro adjourned the meeting at 9:38 p.m.

Leonor Olexa, CMC
City Clerk