

**CITY COUNCIL REGULAR MEETING  
MINUTES  
JUNE 17, 2015**

Pursuant to Public Notice, Mayor Frank Catino convened a regular meeting of the City Council on Wednesday, June 17, 2015, at 7:03 p.m., in the Council Chamber. Those present were Mayor Frank Catino, Councilman Mark Brimer, Councilwoman Lorraine Gott, Councilman Steve Osmer, City Attorney James Beadle, City Manager Courtney Barker, and City Clerk Leonor Olexa. Vice-Mayor Dominick Montanaro was absent.

Councilwoman Gott led a moment of silence and the Pledge of Allegiance.

**(TIME: 7:04) CITIZEN COMMENTS**

The following Satellite Beach residents addressed Council:

- Joanne Regan announced the August 22, 2015, 7th Annual Raj Shah Memorial Blood Drive.
- Ron Jurgutis addressed the CRA meeting.
- Mark Abraham addressed the Community Resiliency meeting.

**(TIME: 7:11) CITY COUNCIL COMMENTS**

Councilwoman Gott requested moving agenda item 6 up on the agenda; Council concurred.

Councilman Osmer attended the Space Coast League of Cities and National Florida Space Club meetings. He also mentioned the shuttle landing facility (runway) being taken over by the State and adjustments taking place at the Kennedy Space Center that would create more jobs.

**(TIME: 7:13) RECOGNITION OF LIFE-SAVING ACTION ON MEMORIAL DAY AT HIGHTOWER BEACH**

Fire Chief Don Hughes presented a Life Saving Citation Award to Firefighter/Paramedic Darren Pelecki, a Life Saving Citation Award to civilian nurse Paige Hammer, and a Commendation for Meritorious Service to Firefighter/EMT Josh Motta for their efforts in saving a drowning victim at Hightower Beach on May 25th. City Manager Barker commended Fire Chief Hughes for scheduling staff at Hightower Beach due to high public attendance during Memorial Day and rip-current conditions. Council thanked staff and Ms. Hammer for their heroic life-saving efforts.

**(TIME: 7:19) CITY MANAGER REPORT**

City Manager Barker reported on two Family Night Fun Swims; a community meeting on June 24<sup>th</sup> to discuss the Roosevelt Reconstruction Project; the Brevard County Interlocal Agreement regarding the DRS Community Center which identified that no County referendum funds were used for the Teen Zone and building space could be adjusted to provide office space for the proposed employees health clinic; FLC June 25<sup>th</sup> and 26<sup>th</sup> Legislative Committee meetings; thank-you letters received for Commander Bert Berrios and Firefighter/Paramedic Eric Tippins; and the Mid-Reach Beach Improvement Project being fully funded and awaiting the Governor's signature. She introduced summer interns [part-time] who would be assisting with the Ad Hoc Green Committee.

Mayor Catino requested adjustments to the agenda; Council concurred.

**(TIME: 7:25) PUBLIC HEARING: 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 (SECOND READING)**

Mayor Catino opened the public hearing. City Attorney Beadle read Ordinance No. 1105 by title on second reading.

**(Time: 7:25)** The following Satellite Beach resident addressed Council: Ron Jurgutis.

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

**(TIME: 7:28) DISCUSS/TAKE ACTION ON AUDIT REPORT FOR FY 13/14 BY CARR, RIGGS & INGRAM (TIME CERTAIN 7:30 P.M.)**

Debbie Goode and Yvonne Clayborne of Carr, Riggs & Ingram presented an overview of the Financial Statements Year Ended September 30, 2014. All tests were performed for compliance with Florida laws and regulations. No items of significance were revealed, and the City received a clean, unqualified opinion.

**(Time: 7:37)** The following Satellite Beach residents addressed Council: Dan Genovesi, Ron Jurgutis.

**ACTION:** Councilwoman Gott MOVED, SECOND by Councilman Brimer, to accept the FY 13/14 Financial Audit by Carr, Riggs & Ingram. VOTE: ALL YES. MOTION CARRIED.

**(TIME: 7:44) DISCUSS/TAKE ACTION ON REQUEST FOR PROPOSAL (RFP) FOR \$2,500,000 TAX EXEMPT LOAN**

Financial Advisor Nick Rocca, of Public Information Management, Inc. discussed the process of sending the RFP to a list of banks (additional banks could be added), reviewing bid results, preparing a summary, and presenting a recommendation to Council at a future meeting. Councilwoman Gott stated she would provide editorial revisions to the RFP to the City Manager [Council concurred]. Council discussed including local banks, structure of the loan (with prepayment options), rates, covenants, and loan parameters if the full \$2.5M was not needed.

**(Time: 7:47)** The following Satellite Beach resident addressed Council: John Fergus.

**ACTION:** Councilwoman Gott MOVED, SECOND by Councilman Osmer, to approve the Request for Proposal for \$2,500,000 Utility Tax Revenue Note, Series 2015. VOTE: ALL YES. MOTION CARRIED.

**(TIME: 7:52) DISCUSS/TAKE ACTION ON AGREEMENT BETWEEN THE CITY OF SATELLITE BEACH AND BREVARD COUNTY FOR A PORTION OF THE PROPERTY LOCATED AT HIGHTOWER BEACH FOR ACCESS IMPROVEMENTS TO THE LIFT STATION AS APPROVED BY FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION**

Rodney Honeycutt, Honeycutt and Associates addressed needed lift station improvements located at Hightower Beach; recapped the past year's coordination with FDEP and Brevard County; and requested Council approve the Perpetual Lift Station Agreement, Addendum, and Contract for Purchase of Easement Rights (to include Exhibit A). Councilwoman Gott detailed errors needing to be corrected on all three documents. Council discussed correction needed for improper parcel ID number, past approval for Option 2 easement for improvements to the lift station, an addendum required for reimbursement of grant funds to FCT, and requested guidance from the City Attorney regarding the contracts presented. City Attorney Beadle addressed Council's concern, felt that the documents were for the County and FCT's paper trail, and did not see a legal problem with having the Mayor sign the documents once the corrections were made.

**ACTION:** Councilwoman Gott MOVED to approve the Perpetual Lift Station Easement with the correction of the parcel ID number. Motion died for lack of a second.

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

**ACTION:** Councilman Brimer MOVED, SECOND by Councilman Osmer, according to City Attorney Beadle's recommendation, to approve the three documents in their totality from Brevard County with revisions to the parcel ID number, and authorize the Mayor to sign. VOTE: THREE YES; ONE NO (Gott). MOTION CARRIED. Councilwoman Gott stated she voted NO due to the errors and ambiguities in the contract and the addendum.

**(TIME: 8:17) DISCUSS/TAKE ACTION ON AGREEMENT BETWEEN THE CITY OF SATELLITE BEACH AND PATRICK AIR FORCE BASE FOR RIGHT OF ENTRY OUTGRANT**

Recreation Director Kerry Stoms stated that under the cooperative efforts of the P4 Initiative, an Agreement is currently underway for the City to lease the Patrick Air Force Base (PAFB) football field for youth sports organizations. It is anticipated that the Wing Commander will sign the Agreement by the end of July. The Right of Entry Outgrant allows the City to begin much-needed maintenance to prepare the fields for future league events. The PAFB field is an important component in the City's future DeSoto Improvement Project to obtain TMDL credits for state-mandated stormwater projects. Council discussed the Agreement and the need to begin work on the existing field to avoid sod replacement costs.

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

**ACTION:** Councilwoman Gott MOVED, SECOND by Councilman Osmer, to approve the Patrick Air Force Base Right of Entry Agreement. VOTE: ALL YES. MOTION CARRIED.

**(TIME: 8:21) DISCUSS/TAKE ACTION ON AD HOC GREEN COMMITTEE APPOINTMENTS**

Council discussed committee appointments, including whether members who are also serving on the Samsons Island Working Board have a dual-officeholding conflict (City Attorney Beadle advised that a truly advisory committee does not create such a conflict); and the agenda for their first meeting, including having the Mayor chair the meeting until the committee elects its own chair.

**(Time: 8:24)** The following Satellite Beach residents addressed Council: John Fergus, Dale Abrahams.

**ACTION:** Councilwoman Gott MOVED, SECOND by Councilman Brimer, to appoint Jeff Chestine, John Fergus, Josh Pause, David Vigliotti, Scott Waymire, and Eugene Mathews, to serve as primary members of the Ad Hoc Green Committee. VOTE: ALL YES. MOTION CARRIED.

**(TIME: 8:28) DISCUSS/TAKE ACTION ON FLORIDA SEA GRANT COLLEGE PROGRAM GRANT AUTHORIZATION**

City Manager Barker discussed the Florida Sea Grant that would create a GIS database of the City's buildings and critical infrastructure, and the City's partnership with Stetson University and the University of Florida, which would significantly reduce the cost to create the database. The partnership will also create a model that can be utilized to earn additional credits through the National Flood Insurance Program. Council discussed database costs.

**(Time: 8:35)** The following Satellite Beach residents addressed Council: Dale Abrahams, John Fergus.

**ACTION:** Councilwoman Gott **MOVED, SECOND** by Councilman Brimer, to authorize \$20,000 over two years for a Florida Sea Grant with Stetson University and the University of Florida to create a GIS database of City buildings and critical infrastructure. **VOTE: ALL YES. MOTION CARRIED.**

**(TIME: 8:40) DISCUSS/TAKE ACTION ON CITY COUNCIL FY 15/16 LEGISLATIVE PRIORITIES**

City Manager Barker reported legislative priorities submitted by City Council. Council discussed the following priorities: health impacts to the Indian River Lagoon, dredging the canals and infrastructure needs when addressing stormwater, Amendment 1, costs associated with relocating utilities not to be imposed on the City, and state resources for resiliency planning.

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

Council agreed to move forward with their identified legislative priorities.

**(TIME: 8:49) AGENDA ITEMS FOR THE NEXT REGULAR COUNCIL MEETING**

Council discussed agenda items for the next regular Council meeting and agreed to move award presentations, proclamations, and staff items to the top of agendas before citizen comments.

**(TIME: 8:50) APPOINTMENT TO BOARDS**

**ACTION:** Councilwoman Gott **MOVED, SECOND** by Councilman Brimer, to reappoint primary members as follows: **Tom Willett** to the Board of Adjustment, term ending July 16, 2018 and **Robert Gamin** to the Code Enforcement Board, term ending July 23, 2018. **VOTE: ALL YES. MOTION CARRIED.**

**(TIME: 8:51) ADOPTION OF MINUTES: MAY 20, 2015, REGULAR MEETING**

The minutes were postponed until the next meeting.

Mayor Catino adjourned the meeting at 8:52 p.m.



Leonor Olexa, CMC  
City Clerk

