

**CITY OF SATELLITE BEACH, FLORIDA**

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565 CASSIA BOULEVARD 32937-3116  
(321) 773-4407  
(321) 779-1388 FAX



INCORPORATED 1957

# **AGENDA**

## **CITY COUNCIL REGULAR MEETING**

**SATELLITE BEACH COUNCIL CHAMBERS  
565 CASSIA BOULEVARD, SATELLITE BEACH, FL 32937**

**JUNE 17, 2015  
7:00 P.M.**

- 1. CALL TO ORDER BY MAYOR CATINO**
- 2. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE LED BY COUNCILWOMAN GOTT**
- 3. CITIZEN COMMENTS**
- 4. CITY COUNCIL COMMENTS**
- 5. CITY MANAGER REPORT**
- 6. RECOGNITION OF LIFE-SAVING ACTION ON MEMORIAL DAY AT HIGHTOWER BEACH**
- 7. DISCUSS/TAKE ACTION ON AUDIT REPORT FOR FY 13/14 BY CARR, RIGGS & INGRAM (TIME CERTAIN 7:30 P.M.)**
- 8. DISCUSS/TAKE ACTION ON REQUEST FOR PROPOSAL (RFP) FOR \$2,500,000 TAX EXEMPT LOAN**
- 9. 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**

Pursuant to Section 286-0105, FSS, if an individual decides to appeal any decision made by the City Council with respect to any matter considered at this meeting, a verbatim transcript of the proceedings may be required and the individual may need to insure that a verbatim transcript of the proceedings is made. In accordance with the Americans with Disabilities Act and Section 286.26, FSS. Persons with disabilities needing special accommodation to participate in this meeting should contact the City Clerk's office.

**10. 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)**

**11. DISCUSS/TAKE ACTION ON AGREEMENT BETWEEN THE CITY OF SATELLITE BEACH AND PATRICK AIR FORCE BASE FOR RIGHT OF ENTRY OUTGRANT**

**12. DISCUSS/TAKE ACTION ON AD HOC GREEN COMMITTEE APPOINTMENTS**

**13. DISCUSS/TAKE ACTION ON FLORIDA SEA GRANT COLLEGE PROGRAM GRANT AUTHORIZATION**

**14. DISCUSS/TAKE ACTION ON CITY COUNCIL FY 15/16 LEGISLATIVE PRIORITIES**

**15. AGENDA ITEMS FOR NEXT REGULAR COUNCIL MEETING**

**16. APPOINTMENT TO BOARDS**

**17. ADOPTION OF MINUTES: MAY 20, 2015, REGULAR MEETING**