

CITY OF SATELLITE BEACH

CITY COUNCIL
JUNE 17, 2015

WORKSHOP MEETING
6:30 P.M.

REGULAR MEETING
7:00 P.M.



Posted: 06/12/15

CITY OF SATELLITE BEACH, FLORIDA

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



INCORPORATED 1957

AGENDA

CITY COUNCIL WORKSHOP MEETING

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

**JUNE 17, 2015
6:30 P.M.**

- 1. CALL TO ORDER BY MAYOR CATINO**
- 2. INTERVIEW BOARD APPLICANTS**

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.

CITY OF SATELLITE BEACH
APPLICATION TO SERVE ON CITY AD HOC GREEN COMMITTEE

RECEIVED
JUN 6 1 2015

Name Jeff Chestine Home Phone 321 821 8587
Address 650 Jamaica Blvd Satellite E-mail jchestine@Tropical Realty
Business Realtor, Tropical Realty Business Phone Same homes.com
Address 1370 N A1A Satellite Beach
Education Bachelor's Math/Liberal Arts USF 1993
Relevant Experience 14 years of business to business and personal & phone sales. Strong personal interest and study of environmental concerns and solutions.

(Use additional sheets if necessary, or attach resume.)

Are you a registered voter in Brevard County? Yes No
Are you a resident of the City of Satellite Beach? Yes No
Do you hold public office? Yes No
Do you serve on a City board now? Yes No

DESCRIPTION OF CITY AD HOC GREEN COMMITTEE

Purpose: To make recommendations on a local action plan for climate change and environmental sustainability initiatives.

Membership: 5 primary members, serving from June to August 2015
Meetings: Dates and Times to be determined. Location: Council Chamber

*See reverse for additional information.

WHY DO YOU THINK YOU ARE QUALIFIED TO SERVE ON THE COMMITTEE?

Success of action plans for climate change and environmental sustainability initiatives depend largely on community outreach. My experience in sales is very good training for that.

Signature [Handwritten Signature] Date 05/29/2015

Submit completed applications to: City Clerk, 565 Cassia Boulevard, Satellite Beach, FL 32937
PHONE: 773-4407 FAX: 779-1388 E-Mail: lollexa@satellitebeach.org

Notice: Under Florida law, any written information you provide to the City, including any email address, is a public record. If you do not want your email address released in a public records request, do not: (i) send email to the City or (ii) include your email address in any application or correspondence to the City. Instead, contact the City by phone or in writing (but do not include your email address).

MAY 27 2015

CITY OF SATELLITE BEACH
APPLICATION TO SERVE ON CITY AD HOC GREEN COMMITTEE

Name John Fergus Home Phone 321-773-7075
Address 135 Maple Dr., Satellite Beach E-mail jhfergus@bellsouth.net
Business None Business Phone N/A
Address N/A
Education BS Engineering Physics, MS & PhD Geological Sciences

Relevant Experience Conducted environmental field work locally for several years. Intimate knowledge of the City based on 20+ years of volunteer involvement. 15+ years working water management issues with the SJRWMD and the City. 15+ years experience with spreadsheet and GIS analysis.

(Use additional sheets if necessary, or attach resume.)

Are you a registered voter in Brevard County? Yes X No
Are you a resident of the City of Satellite Beach? Yes X No
Do you hold public office? Yes No X
Do you serve on a City board now? Yes No X

DESCRIPTION OF CITY AD HOC GREEN COMMITTEE

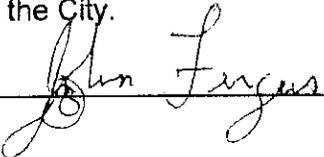
Purpose: To make recommendations on a local action plan for climate change and environmental sustainability initiatives.

Membership: 5 primary members, serving from June to August 2015
Meetings: Dates and Times to be determined. Location: Council Chamber

**See reverse for additional information.*

WHY DO YOU THINK YOU ARE QUALIFIED TO SERVE ON THE COMMITTEE?

I have been pursuing sustainability for the City for over a decade. Efforts include energy audit of City facilities by FSEC, unsuccessful 2011 pursuit of rooftop solar on City facilities. Third Florida Friendly Yard in the City.

Signature  Date 26 May 2015

Submit completed applications to: City Clerk, 565 Cassia Boulevard, Satellite Beach, FL 32937
PHONE: 773-4407 FAX: 779-1388 E-Mail: lolexa@satellitebeach.org

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JUN 10 2015

CITY OF SATELLITE BEACH
APPLICATION TO SERVE ON CITY AD HOC GREEN COMMITTEE

Name JOSH PAUSE Home Phone 321-775-4484
Address 220 PINEAPPLE STREET E-mail jsu@PINEAPPLESTUDIOS.com
Business PINEAPPLE STREET STUDIOS Business Phone _____
Address 220 PINEAPPLE STREET
Education B.S. MANAGEMENT TECH SUNT
Relevant Experience TECH @ SEBASTIAN INLET
SUPERIOR FOUNDATION

(Use additional sheets if necessary, or attach resume.)

Are you a registered voter in Brevard County? Yes No
Are you a resident of the City of Satellite Beach? Yes No
Do you hold public office? Yes No
Do you serve on a City board now? Yes No

DESCRIPTION OF CITY AD HOC GREEN COMMITTEE

Purpose: To make recommendations on a local action plan for climate change and environmental sustainability initiatives.

Membership: 5 primary members, serving from June to August 2015
Meetings: Dates and Times to be determined. Location: Council Chamber

*See reverse for additional information.

WHY DO YOU THINK YOU ARE QUALIFIED TO SERVE ON THE COMMITTEE?

PASSIONATE LOCAL VOLUNTEER WITH
RELEVANT TECH SKILLS

Signature [Signature] Date 6/10/2015

Submit completed applications to: City Clerk, 565 Cassia Boulevard, Satellite Beach, FL 32937
PHONE: 773-4407 FAX: 779-1388 E-Mail: lolaxa@satellitebeach.org

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CITY OF SATELLITE BEACH, FLORIDA

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



City Manager's Report

To: Mayor and City Council Members
From: City Manager Courtney Barker, AICP
Meeting Date: 6/17/2015

There are two nights left for the **Family Night Fun Swim** at the Satellite High School Pool! Come by **June 26th and July 10th** from 6-8pm with your inflatable toys and rafts. Cost is \$5 per family.

Informational Items:

1. We have scheduled a community meeting regarding the Roosevelt Reconstruction Project for June 24th at 6pm at the David R. Schechter Center. This meeting will allow residents to review the 40% design plans and request and changes prior to finalization. Notices have been mailed to each property between Park Avenue and Jackson Avenue.
2. The City was contacted by the Brevard County Parks and Recreation Director regarding the City's concept for a health clinic and the proposed location at the David R. Schechter Community Center. A resident contacted Brevard County Commissioner Curt Smith claiming that the City was in violation with an Interlocal Agreement with the County regarding \$500,000 of County referendum funds that were provided to the City in the acquisition and renovation of the DRS Center. The County Attorney's Office has agreed with the City that, although the scope of work in the Agreement references the Teen Zone, the Agreement does not apply to the Teen Zone, since the referendum funds were not spent on the Teen Zone. Please see the attached documentation.
3. The Florida League of Cities Legislative Committee meetings will be held on June 25 and June 26, 2015. I will be attending these Committee meetings along with most of the City Council.
4. I have received a thank you letter for Commander Berrios (see attached).
5. I have received a thank you letter for Firefighter/Paramedic Eric Tippins (see attached).

Action Items:

None at this time.

INTERLOCAL AGREEMENT

THIS INTERLOCAL AGREEMENT, entered into this 3rd day of April, 2001, by and between the BOARD OF COUNTY COMMISSIONERS, BREVARD COUNTY, FLORIDA, a political subdivision of the State of Florida, hereinafter referred to as "COUNTY" and City of Satellite Beach, a Florida Municipal Corporation, hereinafter referred to as "CITY".

WITNESSETH:

WHEREAS, on November 7, 2001, voters in the Southern portion of Brevard County approved a Parks and Recreation Referendum to acquire and construct needed recreational improvements within the South Brevard Recreation Special District.

WHEREAS, the Parks and Recreation Referendum identified twenty-one (21) projects throughout South Brevard County.

WHEREAS, one of the approved projects was the allocation of \$500,000 to assist the CITY in improving recreational facilities serving beachside residents.

NOW, THEREFORE, in consideration of the covenants herein contained, it is mutually agreed between the parties as follows:

1. **Term.** The term of this Interlocal Agreement shall be for a period of two (2) years commencing on the date of the execution of this Interlocal Agreement by both parties. The Interlocal Agreement may be automatically extended for one (1) year upon written request to the Brevard County Parks and Recreation Department Director, 2725 Judge Fran Jamieson Way, Viera, FL 32940.

2. **Duties of the County:** Upon execution of the Interlocal Agreement by both parties, the COUNTY shall contribute \$500,000 to the CITY to be used solely towards recreational

facilities and/or improvements, which shall include complete renovation of the Plaza Building for the construction of a gymnasium, meeting rooms, and recreation offices. The Plaza Building is located at 1087 and 1089 South Patrick Drive, Satellite Beach, FL.

3. **Duties of the City:** The CITY shall expend the \$500,000 solely towards recreational facilities and/or improvements, which shall include the complete renovation of the Plaza Building for the construction of a gymnasium, meeting rooms, and recreation offices. The Plaza Building is located at 1087 and 1089 South Patrick Drive, Satellite Beach, FL. There will be no interest-bearing requirement for the COUNTY'S contribution. At least thirty (30) days prior to expending any of the \$500,000 the CITY shall forward an accounting statement to the COUNTY that generally itemizes how the funds are proposed to be expended. Upon expenditure of the \$500,000, the CITY shall forward within sixty (60) days an accounting statement to the COUNTY itemizing the expenditure of funds and the specific recreational facilities and/or improvements that were completed.

4. **Public Accessibility.** All facilities and/or improvements shall be accessible to the public on a non-exclusive basis without regard to age, sex, race, religion, ability level, or basis of residence. Any fees that may be necessary to offset operating costs shall be nondiscriminatory and shall not be on the basis of residence.

5. **Site Dedication and Conversion.** All lands acquired or improved with the grant funds shall be dedicated for recreational public use for a minimum period of twenty years (20) after completion of the project. Should any of these lands be converted to other than recreational public use, the CITY shall replace the area, facilities and/or improvements at its own expense with a project of comparable scope and quality as agreed to by both parties within two (2) years. If the replacement project is not completed within two (2) years, the COUNTY shall have the right to

declare the grant funds due and payable from the CITY. Alternatively, the COUNTY may require the return of the grant funds disbursed to the CITY in lieu of a replacement project.

6. **Compliance with Statutes.** The CITY shall comply with all statutes, ordinances, rules, orders, regulations and requirements of all local, state and federal governmental bodies applicable to premises, recreational facility and any improvements, structures, or facilities placed, installed, or constructed thereon, including, but not limited to, all rules and regulations relating to the operation and maintenance of parks and recreation facilities.

7. **Indemnification and Insurance.** Each party agrees to be fully responsible for its negligent acts or omissions or tortuous acts which result in claims or suits against the CITY or COUNTY, and agrees to be liable for any damages proximately caused by said acts or omissions. Nothing herein is intended to serve as waiver of sovereign immunity by either party. Nothing herein shall be construed as consent by either party to be sued by third parties in any matter arising out of any contract.

8. **Payment of Funds.** The COUNTY shall forward the \$500,000 to the Satellite Beach City Manager, 565 Cassia Boulevard, Satellite Beach, FL 32937 and the CITY shall forward any unexpended COUNTY funds to the Brevard County Parks and Recreation Department Director, 2725 Judge Fran Jamieson Way, Viera, Florida, 32940.

9. **Attorney's Fees.** In the event of any legal action to enforce the terms of this Interlocal Agreement each party shall bear its own attorney's fees and costs.

10. **Acknowledgement.** The CITY shall erect a permanent sign in a prominent location at the completed project which shall indicate the improvements were funded by the Brevard County Parks and Recreation Referendum, South Brevard Recreation Special District. In the event the CITY erects a temporary construction sign, it shall also indicate the improvements

were funded by the Brevard County Parks and Recreation Referendum, South Brevard Recreation Special District.

11. **Audit of Books.** The COUNTY and its auditors shall be entitled to audit the books and records of the CITY to the extent that such books and records relate to the performance of this Interlocal Agreement. The CITY shall maintain such records and accounts, including property, personnel, financial records to insure proper accounting for all funds expended under this Interlocal Agreement. Said records shall be made available, upon request, for audit purposes to the COUNTY and its auditors. The CITY shall maintain such books and records for a period of three (3) years from the date of termination of this Interlocal Agreement unless a shorter period is otherwise authorized in writing.

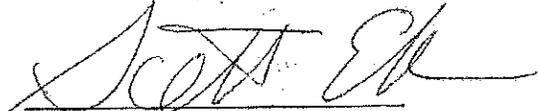
12. **Governing Law.** This Interlocal Agreement shall be deemed to have been executed and entered into within the State of Florida and this Interlocal Agreement, and any dispute arising hereunder, shall be governed, interpreted and construed according to the laws of the State of Florida.

13. **Modification.** No modification of this Interlocal Agreement shall be binding on the COUNTY or the CITY unless reduced to writing and signed by a duly authorized representative of the COUNTY and the CITY.

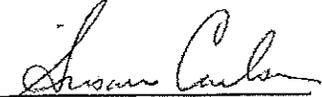
14. **Venue.** Venue for any legal action brought by any party to this Interlocal Agreement to interpret, construe or enforce this Interlocal Agreement shall be in a court of competent jurisdiction in and for Brevard County, Florida.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals on the day and year first above-written.

ATTEST:


Scott Ellis, Clerk

BOARD OF COUNTY COMMISSIONERS
BREVARD COUNTY, FLORIDA

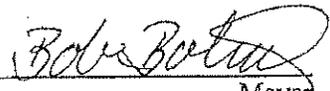
By: 
Susan Carlson, Chairman

As approved by the Board on 4/3/01.

ATTEST:


Barbara Boyens, City Clerk

THE CITY OF SATELLITE BEACH

By: 
Bob Bolin, Mayor
As approved by Council on 3/8/01.

CITY OF SATELLITE BEACH, FLORIDA

565 CASSIA BOULEVARD 32937-3197
(321) 773-4407
(321) 779-1388 FAX



INCORPORATED 1957

August 20, 2002

Brevard County
Board of County commissioners
Parks & Recreations Department
C/o: Marsha Cantrell
2725 Judge Fran Jamieson Way
Viera, FL 32940

Re: Inter-local Agreement

Dear Ms. Cantrell:

The inter-local agreement, signed and approved by the Board of County Commissioners on April 3, 2001 specifies that we submit an accounting statement within 60 days of expending those funds.

Please accept this letter as our final accounting statement. The \$500,000.00 was spent on renovating the "David R. Schechter Recreation Center" located at 1089 S. Patrick Drive.

This money was paid to PAVCO, Inc. and attached is a list of all items improved by them and a drawing of the final building renovation as per the architect.

If you need additional information, please feel free to call me anytime.

Thank you,

Brenda Raver, CGFO
Finance Director

Enc: 3 pages

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Renovation of
Existing Structures

COMMUNITY ACTIVITIES CENTER
1089 South Patrick Drive
City of Satellite Beach, FL

5/16/00

Proposed New Gym with-in existing 6,930 sq. ft. Structure	Renovation of existing Teen Zone 7,100 sq. ft. Structure	Proposed 9,500 sq. ft. Community Center with-in existing 21,940 sq. ft. Structure
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Extend block walls up to 25'
Remove and replace 69' of covered walk area
Backstops (6)
Remove and replace roof deck
Remove and replace roof beams
New sloped roof
Level conc. floor
New lighting system
Paint interior and exterior
TOTAL OPEN AIR GYM 171,793

Stadium seating 4 rows 7,500
New sport flooring system 34,650
HVAC 28,750
TOTAL ENCLOSED GYM 242,693

Install new fire sprinkler system 9,494
Remove all existing storefront
Construct 4 pair of exit doors & a new entrance lobby w/ check-in
Store bookbags
Need valuables lock-up 10,000
TOTAL ENCLOSED GYM WITH REVISED SCOPE 262,187

Restrooms 720 sq. ft. 125,000
Ample storage for gymnasium-type sports supplies 480 sq. ft.
Play area connected to the gym 300 sq. ft.
Where game spectators can eat/drink
TOTAL ENCLOSED GYM W/ 1,200 SQ. FT. ADDITION 387,187

Provide new roof system
Provide sloped roof insulation over existing deck
Repair 89' of covered walk area
Paint exterior
TOTAL TEEN CENTER IMPROVEMENTS 72,225

Install new fire sprinkler system 9,727
Remove all existing storefront
Redesign access
Store bookbags
Need valuables lock-up 10,000
TOTAL TEEN CENTER IMPROVEMENTS WITH REVISED SCOPE 91,952

Need extra storage area 300 sq. ft.
Need bigger, better custodial area 200 sq. ft. 25,000
Need better flooring
TOTAL TEEN CENTER IMPROVEMENTS WITH 500 SQ. FT ADDITION 116,952

Renovation of
Existing Structures

COMMUNITY ACTIVITIES CENTER
1089 South Patrick Drive
City of Satellite Beach, FL.

5/16/00

Provide new metal deck system over existing bar joist	
Provide new roof system	
Provide sloped roof insulation	
Remove existing asbestos tile	
Install new fire sprinkler system	
Install new Electrical/Mechanical/Plumbing Systems	
Paint interior and exterior	
Repair 142' of covered walk area	
New lay-in ceiling 9,500 sq. ft.	
Provide lighting in 12,440 sq. ft. unused area	
Demolition of large roof mech equipment	
Lobby/Reception Area 608 sq. ft.	cer tile
Three Offices 504 sq. ft.	carpet
Office Staging/Workroom 168 sq. ft.	carpet
Office Storage 196 sq. ft.	vin tile
Large Activity/Meeting Room 1,940 sq. ft.	special floor
Large Activity Storage 48 sq. ft.	vin tile
Activity/Meeting Room 1,700 sq. ft.	vin tile
Activity/Meeting Room Storage 36 sq. ft.	vin tile
Concession Area 168 sq. ft.	cer tile
Snack Area 168 sq. ft.	vin tile
Break Room 240 sq. ft.	carpet
Two Restrooms 240 sq. ft.	cer tile
Game Room 1,008 sq. ft.	vin tile
Child Care Area 976 sq. ft.	vin tile
Electrical/Mechanical 500 sq. ft.	
Circulation space 1,000 sq. ft.	cer tile
TOTAL COMMUNITY CENTER	371,307

Large Activity/Meeting Room Dividers (** or Additional 1,700 sq. ft. Meeting Room **)	50,000
Large Meeting Room Kitchenette	2,000
Large Meeting Room Store Bags	1,000
Large Meeting Room Toilet	5,000
Large Meeting Room Viewing Area	2,000
Activity Room Kitchenette	2,000
Activity Room Toilet	5,000
Study	1,000
Preschool	1,000
Store Bags	1,000
Valuables	1,000
TOTAL COMMUNITY CENTER WITH REVISED SCOPE	442,307

CONSTRUCTION COST	946,446
CONSTRUCTION OVERHEAD	94,645
CONTRACTORS PROFIT	52,055
CONTRACTORS ADMINISTRATION	54,657
CONSTRUCTION TOTAL	1,147,803
CONTINGENCY	94,645
TOTAL	1,242,448

800-231-1580 * www.childrensunr.org

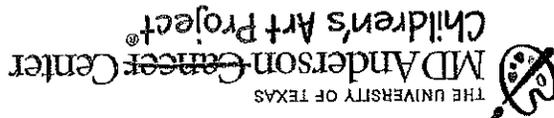
Magnolia

AGE 11 * BELLAIRE, TEXAS

Amelique

Product sales benefit the emotional, educational and recreational needs of patients.

Making life better for children with cancer since 1973!



The Children's Art Project funds a wide array of programs for children with cancer at The University of Texas MD Anderson Cancer Center. The education program, summer camps for patients and their siblings, the Child Life Program, and more are all part of our effort to make life better for the hundreds of children treated in our pediatric cancer program.

Thank You

SAT BCU Police,

Chief Pearson

Comm Services

Sherry Ruggers

Mari Johnson

Everyone was so helpful

and kind — thanks again!

Amelique



27 MAY 15

Att: Chief Pearson,

What a Professional you
have in Comm Berrios.
I had just had Surgery and
for the 1st time in my life,
was injured I had to face
a hearing for non-compliance.
I did not know what Life LINE
was - and that finger prints had
to go to FBI. - I sent them to
Berrios office. WELL Comm
Berrios was able to bail
me out in my grand state.
You must be so proud to
have him on your staff. He
is so calm - pressed to perfection
and it was wonderful to have
his help.

Sincerely Elizabeth Kuehst

I can not say enough about him!

From: BStone Yurker [<mailto:b.stone.yurker648@gmail.com>]
Sent: Wednesday, June 03, 2015 5:23 PM
To: Mobile Integrated Health Care
Subject: To: Eric Tippins

Hello, Eric,

Thank you, & all the Lift Assist officers from the Fire Dept., for your help on May 26th. I'm ever so grateful to all of you.

My bruises are slowly healing, & I'm thankful my thumb wasn't broken! I never realized how hard it is to open pill bottles & many other things with one thumb!

My Doctor (Dr. J. Salazar) has authorized the requisition for a new walker for me, from Health 1st. I'm waiting for a call-back from them for approval. The insurance will cover only one, (Co-pay is \$18.), but I must pay for a second one out-of-pocket. I'll find out the price when they call me. I have a medical equipment catalog, where I can purchase one, & I'll see who has the lesser price.

I'll let you know as soon as they call. Thank you, Eric, for your kind & courteous help. The folder you left with me, is very informative & I may need some handyman or other help later on.

Sincerely,

Bea Yurkerwich
648 Hibiscus Dr.
Sat. Bch., FL
Tele. # (321) -777-2684



CITY COUNCIL AGENDA ITEM

#7

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

To: City Manager Courtney Barker
From: Assistant City Manager Andy Stewart
Meeting Date: 6/17/2015
Department: Support Services Department

Recommended Action: Accept the FY 13/14 Financial Audit by Carr, Riggs & Ingram.

Summary: In accordance with the City Charter of the City Carr, Riggs & Ingram CPA has completed the independent audit of accounts and financial transactions of the City as of September 30th, 2014.

The report disclosed no material weaknesses or instances of noncompliance or other matters that are required to be reported under Government Auditing Standards.

The report will be presented in detail by Carr, Riggs & Ingram.

Budget Impacts: None

Attachments: Financial Statement Year Ended September 30, 2014



CITY COUNCIL AGENDA ITEM

#8

DISCUSS/TAKE ACTION ON REQUEST FOR PROPOSAL (RFP) FOR \$2,500,000 TAX-EXEMPT LOAN

To: City Manager Courtney Barker
From: Assistant City Manager Andy Stewart
Meeting Date: 6/17/2015
Department: Support Services

Recommended Action: Approve RFP for \$2,500,000 Tax-Exempt, Bank Qualified, Term Loan

Summary: Public Financial Management, Inc. (PFM) has drafted an RFP for financial institutions to provide the City with \$2,500,000 Tax-Exempt, Bank Qualified, Term Loan. The RFP identifies a tentative calendar for the loan approval as well as other specific terms and conditions of the proposed financing.

The RFP requires a maturity date of approximately 15 years with final principal payment to be due on October 1, 2030. The RFP will allow the City to receive quotes that provide the most advantageous financing for the City.

Budget Impacts: None.

Attachments: Request for Proposal for \$2,500,000 Tax-Exempt, Bank Qualified, Term Loan

**THE
CITY OF SATELLITE BEACH, FLORIDA
UTILITY TAX REVENUE NOTE, SERIES 2015
REQUEST FOR PROPOSALS
DATED JUNE 19, 2015**

As financial advisor to the City of Satellite Beach, Florida (the "City") Public Financial Management, Inc. (PFM) is seeking proposals on behalf of the City to provide the City with a not-to-exceed \$2,500,000 Tax-Exempt, Bank Qualified, Term Loan (the "Loan"). The Lender will be awarded based on overall borrowing cost and terms most favorable to the City, based on the City's sole discretion. The Loan will be a private placement and the City is not preparing a disclosure document with respect to the Loan.

A tentative calendar for the review of responses is as follows:

June 19, 2015	RFP circulated
July 9, 2015	Responses due
July 13, 2015	City staff reviews responses and selects Lender for approval
August 5, 2015	City Council Meeting – Approval of Loan and Lender
August 12, 2015	Tentative Closing Date

SUBMISSION REQUIREMENTS:

Each proposal shall include the interest rate, prepayment provisions, fees, financial reporting requirements, default rate, and other terms/conditions. An electronic copy of your response should be e-mailed to Andy Stewart (astewart@satellitebeach.org) at the City of Satellite Beach **no later than 2:00 p.m. eastern time on Thursday, July 9, 2015**. Please also send a copy of your response (via email) to the City's Financial Advisor, Public Financial Management, Inc., addressed to Jay Glover (gloverj@pfm.com) and Nicklas Rocca (roccan@pfm.com).

Any inquiries or requests concerning clarification or solicitation for additional information shall be submitted to the City's Financial Advisor in writing, via email to Jay Glover (gloverj@pfm.com) and Nicklas Rocca (roccan@pfm.com).

1. **Term:** The Loan shall have a stated maturity of approximately 15 years, final principal payment to be due on October 1, 2030. The City will accept proposals that require funds to be fully drawn down at closing and/or that allow the City to draw the funds down over 1 year as needed to fund the project.
2. **Purpose:** To finance a portion of the planning, acquisition and construction of various capital projects including a road resurfacing and stormwater projects.
3. **Principal Payments:** The principal of the Loan shall be fully amortized over the term of the loan in an amount and in the manner as set forth on the attached "Preliminary Loan Amortization Schedule" to create level annual debt service.

4. Interest Rate: Interest on the Loan shall be calculated on the basis of a three hundred sixty (360) day year comprised of twelve (12) thirty (30) day months, payable semiannually on April 1 and October 1, commencing on October 1, 2015.

5. Optional Prepayment: Please describe any prepayment options available to the City. If a prepayment penalty is required, please state the terms of the penalty.

6. Security: The Loan will be a limited obligation of the City, payable solely from and secured solely by a pledge of and first priority lien upon the Pledged Revenues, which consist of the proceeds of the City's Utilities Tax. The term "Utilities Tax" means the tax imposed by the City on each and every purchase in the City of electricity, metered and bottled gas (natural liquified petroleum gas or manufactured). Effective October 1, 2015 the rate the City charges will be increased from 6% to 10%. Based on the historical 6% collection rate, the annual revenues collected are approximately \$380,000. The increase is expected to generate an additional \$250,000 in revenues.

7. Interest to be Tax-Exempt: The City will enter into such covenants as shall be necessary, in the opinion of Bond Counsel, to assure compliance by the City with the Internal Revenue Code of 1986, as amended (the "Code"), and to qualify interest on the Loan for exclusion from gross income for federal income tax purposes as set forth in the opinion of Bond Counsel hereinafter mentioned. **The City will not accept any offer with capital adequacy or other interest rate adjustment language with respect to changes to tax law.** The only interest rate adjustment provision the City will consider is one imposed by final judgment of the IRS and due from the holder which results solely from actions or inactions of the City.

8. Loan Documents: Loan documents, including the form of Loan embodying the terms hereof and of the accepted proposal, shall be prepared by Bond Counsel for the City, who shall provide the Lender and its Counsel with drafts thereof for review and comment at least one week prior to loan closing.

9. Closing Documents: As a condition of closing the City shall deliver to the Lender the following:

- A. An Opinion of Bond Counsel or City Attorney, substantially to the effect that: 1) the City is duly authorized and empowered under the laws of Florida to issue the Loan evidencing the loan; 2) the Resolution under which the Loan is issued and secured is a valid and enforceable instrument of the City; 3) interest on the Loan is not includable in gross income for Federal income tax purposes under Section 103(a) of the Code; and 4) the Loan is a valid and binding obligation of the City and is enforceable in accordance with terms thereof;
- B. Such other documents, certificates and instruments as shall be required by Bond Counsel, to evidence compliance with, or to comply with, the provisions of the Code,

and applicable regulations thereunder, with respect to the exclusion of interest payable on the Loan from gross income for federal income tax purposes.

10. Closing: It is anticipated that closing for the Loan shall occur on or around August 12, 2015. Closing shall occur at a time and place mutually acceptable to the City and the Lender.

11. Fees and Expenses: The City shall pay all financing related costs and shall pay for the preparation and printing of the loan documents and for the filing of any required financing statements. The City shall also pay the Lender's Bank Counsel fees.

12. Other Conditions: The City will not accept proposals that require acceleration as a remedy for any events of default other than payment defaults.

13. Continuing Compliance: The City shall remit, when available, annual audited financial statements to the Lender, and any other information that the Lender shall reasonably request.

14. Rejection of Proposals: The City expressly reserves the right to reject any and all proposals received in connection with this request for proposals and thereafter to negotiate with any proposer or other bank. The City reserves the right to waive, if permitted by law, any irregularity or informality in any proposal. The basis for acceptance of any proposal shall be that which is in the best interest of the City as determined solely by the City.

15. Amendment: The City reserves the right to amend or modify this Request for Proposals via email.

Preliminary Loan Amortization Schedule *

<u>Period Ending</u>	<u>Principal</u>
10/01/2016	\$125,000
10/01/2017	\$130,000
10/01/2018	\$130,000
10/01/2019	\$135,000
10/01/2020	\$140,000
10/01/2021	\$145,000
10/01/2022	\$150,000
10/01/2023	\$155,000
10/01/2024	\$155,000
10/01/2025	\$160,000
10/01/2026	\$165,000
10/01/2027	\$170,000
10/01/2028	\$175,000
10/01/2029	\$180,000
10/01/2030	\$185,000

* Final amortization shall be set when the actual interest rate has been determined. The City reserves the right to amend the amortization schedule and size of the Loan. Final principal amount shall not exceed \$2,500,000 and final maturity shall not be later than 10/1/2030.



CITY COUNCIL AGENDA ITEM

#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

To: City Manager Courtney Barker
From: Building Official John Stone
Meeting Date: 6/17/2015
Department: Building & Zoning

Recommended Action: Motion to approve the Brevard County lift station easement agreement at the unimproved Hightower Beach property parent parcel I.D. 26-37-26-11-10.

Summary: Brevard County currently owns a 400sf (20x20) site adjacent to SR A1A and within the Hightower Beach property. This site is currently being used for a lift station serving Satellite Beach. The lift station is nearing the end of its useful life and will need to be replaced.

Honeycutt and Associates has been contracted by Brevard County to design the new lift station. As part of the design process Brevard County has requested Honeycutt and Associates look into solving a couple of existing problems to the site by easement of additional land from the City of Satellite Beach as the land owners.

On July 17, 2014 staff presented two options to City Council to address the following issues. Option 1 consisted of a 194 sf. easement with no increase in depth. This would allow the service vehicles to pull off the road but still block the sidewalk. Option 2 consisted of a 524 sf. easement that provided for entirely on-site parking of the service vehicles so as to not obstruct the traffic or pedestrian flow. Council approved option 2 at that meeting and directed staff to bring back a prepared easement reflecting this option.

The current issues with the existing site are as follows:

- When the lift station needs to be pumped out or serviced the northbound lanes of SR A1A and the East side sidewalk have to be closed due to limited space roadside and size of the vehicle.

- A portion of the existing facilities encroach on the Hightower property.

Brevard County is requesting of Satellite Beach additional land that would meet their minimum requirements in order to mitigate the encroachments and provide for off street parking of their service vehicles so as to not interrupt traffic and pedestrian flow.

Providing an easement of 524 S.F. increases the depth of the lot approximately 10 feet to the East of the subject parcel and will solve the potential road and sidewalk closure issue along SR A1A. Increasing the North side of the subject parcel approximately 8 feet mitigates the facility encroachments on the North side by placing them within the provided easement.

Because the property was acquired through a (99.80%) P2000 Florida Communities Trust (FCT) grant according to rule 62-818.015 the FCT would have to be reimbursed at the same percent for the appraised value of the land being encumbered. Additionally, the FCT would have to approve any such action by the City. Provided in your package is the approval letter from the Florida Communities Trust (FCT) for the conveyance of the easement based on the appraised value of 13, 597.75 dollars that will be provided by Brevard County to the City of Satellite Beach and subsequently paid to the FCT as reimbursement for their 99.80% contribution on the land acquisition.

Budget Impacts: None

Attachments:

- Perpetual Lift Station Easement
- FCT Addendum
- Contract for Purchase of Easement Rights
- Exhibit A (3 sheets)
- Brevard County Letter of Intent
- Brevard County Commissioners Approval Memorandum
- FCT Approval Letter

PERPETUAL LIFT STATION EASEMENT

THIS INDENTURE, made this ____ day of _____, 2015, between **City of Satellite Beach, a municipality within Brevard County, whose address is 565 Cassia Boulevard, Satellite Beach, FL 32937**, as the first party, and **Brevard County, Florida, a political subdivision of the State of Florida**, as the second party.

WITNESSETH: That the first party, in consideration of Ten Dollars (\$10.00) and other valuable consideration paid, the receipt of which is hereby acknowledged, hereby grants unto the second party, its successors and assigns, a perpetual non-exclusive Sanitary Sewer Lift Station Easement for the purpose of constructing, maintaining, access and other allied uses pertaining thereto with full right of ingress and egress for the purpose herein stated.

The land affected by the granting of this easement is located in Section 26, Township 26 South, Range 37 East, County of Brevard, State of Florida, and is more particularly described as follows:

SEE EXHIBIT "A" ATTACHED HERETO

TO HAVE AND TO HOLD said easement unto Brevard County and to its successors and assigns.

The first party does hereby covenant with the second party that it is lawfully seized and possessed of the lands above described and that it has a good and lawful right to convey it or any part thereof.

IN WITNESS WHEREOF, the first party having set their hand and seal this day and year first above written.

Signed, sealed and delivered in the presence of:

City of Satellite Beach

Witness:

Frank Catino, Mayor

(Print Name)

Witness:

(Print Name)

**STATE OF
COUNTY OF**

The foregoing instrument was acknowledged before me this ____ day of _____, 2015, by _____ of the City of Satellite Beach, who is/are personally known to me or who has produced _____ as identification and who did/did not take an oath.

WITNESS my hand and official seal at _____, County of _____, State of _____, this _____ day of _____, 2015

NOTARY PUBLIC

Type or Print Name

Commission No. _____

Commission Expires _____

Addendum

This addendum is made this May 12, 2015 and amends the CONTRACT FOR SALE AND PURCHASE between Seller: City of Satellite Beach whose address is; 565 Cassia Boulevard, Satellite Beach, FL 32937, and Buyer: Board of County Commissioners, Brevard County, Florida, 2725 Judge Fran Jamieson Way, Viera, Florida 32940:

For value received, the parties hereto agree as follows:

WHEREAS, Seller acquired the Property with funding from the Florida Communities Trust (FCT), and the Property is subject to certain limitations provided in the FCT Grant Award Agreement a/k/a the Declaration of Restrictive Covenants (as recorded in the Official Records of Brevard County, Florida Book 4086, Page 2001(the "Agreement,"); and

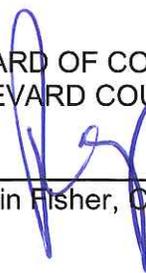
WHEREAS, as part and condition of the FCT funding, Seller provided and FCT approved a Management Plan that includes the Property, the terms of which, together with the Agreement, are hereby incorporated herein by reference; and

WHEREAS, Seller intends that the historic and natural resources, and recreational values of the Property be preserved and enhanced in accordance with the Management Plan, as it may be amended from time to time only after review and approval by FCT; and

WHEREAS, All activities by Seller and Buyer shall be consistent with the Agreement and Management Plan.

1. Seller agrees to accept a cash payment of \$13,597.75 for the purpose of reimbursing FCT as a condition of the City's responsibility associated with the Management Plan.
2. All other terms and conditions of the contract for sale and purchase between the parties shall remain in full force and effect.
3. This contract is subject to final approval by the Board of County Commissioners, Brevard County, Florida.

BOARD OF COUNTY COMMISSIONERS
BREVARD COUNTY, FLORIDA



Robin Fisher, CHAIRMAN

CITY OF SATELLITE BEACH

Frank Catino, Mayor
Date: _____

As approved by the Board: May 12, 2015

Provision made for FCT review and signature on additional page attached:



Reviewed and Approved by:

FLORIDA COMMUNITIES TRUST,
DEPARTMENT OF ENVIRONMENTAL
PROTECTION
STATE OF FLORIDA

By: _____
Rick Mercer, Director
Office of Operations

Witnesses:

Print Name: _____

Print Name: _____

Accepted as to Legal Form and Sufficiency:

Jo Spear, Trust Counsel



CONTRACT FOR PURCHASE OF EASEMENT RIGHTS

Seller: City of Satellite Beach, a municipality within Brevard County, with its address being 565 Cassia Boulevard, Satellite Beach, Florida 32937.

Buyer: Board of County Commissioners, Brevard County, Florida
2725 Judge Fran Jamieson Way, Viera, Florida 32940

Legal description of easement area being transferred:

See Attached Exhibit "A"

The transfer shall be made pursuant to the following terms and conditions and the Standards for Real Estate Transactions, on the second page of this contract.

Purchase price: \$ 13,597.75 (THIRTEEN THOUSAND FIVE HUNDRED NINETY SEVEN DOLLAR AND SEVENTY FIVE CENTS)

Closing Date: This transaction shall be fully executed and the easement document recorded upon Brevard County Board of County Commission acceptance and signature.

Buyer Acknowledges:

Warranties: The following warranties are made and shall survive closing.

- a. Seller makes no warranty as to suitability or fitness of use for a Perpetual Lift Station Easement.
- b. SELLER hereby represents and warrants to COUNTY that SELLER has not engaged or dealt with any agent, broker or finder, in regard to this Agreement or to the sale and purchase of the property contemplated hereby. SELLER hereby acknowledges and covenants that SELLER is solely responsible for any and all commissions due arising out of or connected within the sale or transfer of the property rights. SELLER hereby indemnifies COUNTY and agrees to hold COUNTY free and harmless from and against any and all liability, loss, costs, damage and expense, including but not limited to attorney's fees and costs of litigation both prior to and on appeal, which COUNTY shall ever suffer or incur because of any claim by any agent, broker or finder engaged by SELLER, including broker, whether or not meritorious, for any fee, commission or other compensation with respect to this Agreement or to the sale and purchase of the property rights contemplated hereby.

Condemnation: This property is is not being acquired under threat of condemnation. If so, this agreement includes and settles all issues of full compensation for the property being acquired, including fees and costs.

SELLER shall comply with §196.295, Fla. Stat.

Special Clauses: See attached addendum

NOT APPLICABLE

Brevard County Board of County Commission:

Seller: City of Satellite Beach

Robin Fisher, Chairman Brevard County Commission

By: _____ Date _____

Print: Frank Catino, Mayor

As approved by Brevard County Commission May 12, 2015

Agenda Item # II.A.8

Reviewed for legal form and content:

Sharon L. Wilson, County Attorney

SKETCH OF DESCRIPTION

EXHIBIT A

SHEET 1 OF 3 SHEETS

SECTION 26, TOWNSHIP 26 SOUTH, RANGE 37 EAST
PROJECT PARENT PARCEL NUMBER: 26-37-26-00-00010.0-0000.00
OWNER NAME: CITY OF SATELLITE BEACH, FL.
PURPOSE: SEWER LIFT STATION EASEMENT

NOT VALID WITHOUT THE LEGAL DESCRIPTIONS ON SHEET 2 AND THE MAP OF DESCRIPTIONS ON SHEET 3.

THIS IS NOT A SURVEY

LEGAL DESCRIPTIONS: PARCELS 801-A AND 801-B (BY SURVEYOR)

(SEE SHEET 2 FOR DESCRIPTIONS)

(SEE SHEET 3 FOR MAP OF DESCRIPTIONS)

SURVEYOR'S NOTES:

- 1) THIS IS NOT A SURVEY. THIS DOCUMENT WAS PREPARED FOR LEGAL DESCRIPTION PURPOSES ONLY, AND IS NOT AN ACTUAL FIELD SURVEY.
- 2) THE BEARING SYSTEM SHOWN HEREON IS BASED ON AN ASSUMED BEARING OF N.09°57'49"W., ALONG THE RIGHT OF WAY LINE OF STATE ROAD A-1-A.

LEGEND

Ⓞ = Centerline
 945-631 = Typical nomenclature for Deed Book and Page
 ORB. __, PG. __ = Official Records Book and Page
 3345/2234 = A typical nomenclature for official records book and page
 P.O.B. = POINT OF BEGINNING
 P.O.C. = POINT OF COMMENCEMENT
 RGE = Range
 TWP = Township
 R/W = Right-of-way
 SQ. FT. = SQUARE FEET

NOT VALID WITHOUT SIGNATURE AND THE ORIGINAL RAISED SEAL OF A FLORIDA LICENSED SURVEYOR AND MAPPER.

CERTIFIED TO: THE BREVARD COUNTY BOARD
OF COUNTY COMMISSIONERS

CERTIFIED BY: _____
DENNIS W. WRIGHT
REGISTERED LAND SURVEYOR NO. 4014
STATE OF FLORIDA

DATE 1/21/15
 ORDER NO. 24891
 FB. NO. N/A
 SCALE. 1" = 10'
 DWG.NO. A1A LEG-L.DWG

Honeycutt & Associates, Inc.
 ENGINEERS • SURVEYORS • PLANNERS
 3700 South Washington Avenue • Titusville, Florida 32780
 (321) 267-6233 Fax (321) 269-7847
 CERTIFICATE OF AUTHORIZATION NO. LB 6762



LEGAL DESCRIPTION

SHEET 2 OF 3 SHEETS

EXHIBIT A

NOT VALID WITHOUT THE TITLE PAGE SHOWING NOTES AND LEGEND ON SHEET 1 AND THE MAP OF DESCRIPTIONS ON SHEET 3

SECTION 26, TOWNSHIP 26 SOUTH, RANGE 37 EAST
PROJECT PARENT PARCEL NUMBER: 26-37-26-00-00010.0-0000.00
OWNER NAME: CITY OF SATELLITE BEACH, FL.
PURPOSE: SEWER LIFT STATION EASEMENT

THIS IS NOT A SURVEY

LEGAL DESCRIPTIONS: PARCELS 801-A AND 801-B (BY SURVEYOR)

PARCEL 801-A:

A PARCEL OF LAND LYING IN THE SOUTH 1/2 OF GOVERNMENT LOT 1, SECTION 26, TOWNSHIP 26 SOUTH, RANGE 37 EAST, BREVARD COUNTY, FLORIDA BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:
BEGINNING AT THE INTERSECTION OF THE SOUTH LINE OF THE NORTH 820.00 FEET OF THE SOUTH 1/2 OF GOVERNMENT LOT 1 OF SAID SECTION 26 WITH THE EAST RIGHT OF WAY LINE OF STATE ROAD A1A (A 100 FOOT WIDE RIGHT OF WAY) AND SAID POINT OF BEGINNING BEING THE SOUTHWEST CORNER OF THE PARCEL OF LAND DESCRIBED IN OFFICIAL RECORDS BOOK 1362, PAGE 175 OF THE PUBLIC RECORDS OF BREVARD COUNTY, FLORIDA; THENCE N.89°14'20"E., ALONG SAID SOUTH LINE OF THE NORTH 820.00 FEET OF THE SOUTH 1/2 OF GOVERNMENT LOT 1 OF SAID SECTION 26 AND ALONG THE SOUTH LINE OF SAID PARCEL DESCRIBED IN SAID OFFICIAL RECORDS BOOK 1362, PAGE 175, A DISTANCE OF 20.26 FEET TO THE SOUTHEAST CORNER THEREOF; THENCE S.80°02'11"W., 20.00 FEET TO A POINT LYING ON THE AFORESAID EAST RIGHT OF WAY LINE OF STATE ROAD A1A; THENCE N.09°57'49"W., ALONG SAID RIGHT OF WAY LINE, 3.24 FEET TO THE POINT OF BEGINNING.
CONTAINING 32 SQUARE FEET.

PARCEL 801-B:

A PARCEL OF LAND LYING IN THE SOUTH 1/2 OF GOVERNMENT LOT 1, SECTION 26, TOWNSHIP 26 SOUTH, RANGE 37 EAST, BREVARD COUNTY, FLORIDA BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:
COMMENCING AT THE INTERSECTION OF THE SOUTH LINE OF THE NORTH 820.00 FEET OF THE SOUTH 1/2 OF GOVERNMENT LOT 1 OF SAID SECTION 26 WITH THE EAST RIGHT OF WAY LINE OF STATE ROAD A1A (A 100 FOOT WIDE RIGHT OF WAY) AND SAID POINT OF COMMENCEMENT BEING THE SOUTHWEST CORNER OF THE PARCEL OF LAND DESCRIBED IN OFFICIAL RECORDS BOOK 1362, PAGE 175 OF THE PUBLIC RECORDS OF BREVARD COUNTY, FLORIDA; THENCE N.09°57'49"W., ALONG SAID RIGHT OF WAY LINE AND ALONG THE WEST LINE OF SAID PARCEL OF LAND DESCRIBED IN SAID OFFICIAL RECORDS BOOK 1362, PAGE 175, A DISTANCE OF 20.26 FEET TO THE NORTHWEST CORNER OF SAID PARCEL OF LAND DESCRIBED IN SAID OFFICIAL RECORDS BOOK 1362, PAGE 175 AND SAID POINT BEING THE POINT OF BEGINNING OF THE PARCEL OF LAND HEREIN DESCRIBED; THENCE CONTINUE N.09°57'49"W., ALONG SAID RIGHT OF WAY LINE, 6.50 FEET; THENCE N.80°02'11"E., 31.00 FEET; THENCE S.09°57'49"E., 30.00 FEET; THENCE S.80°02'11"W., 11.00 FEET TO THE SOUTHEAST CORNER OF SAID PARCEL OF LAND DESCRIBED IN SAID OFFICIAL RECORDS BOOK 1352, PAGE 175; THENCE, ALONG THE BOUNDARIES OF SAID PARCEL, THE FOLLOWING TWO COURSES AND DISTANCES: N.09°57'49"W., 20.26 FEET; S.89°14'20"W., 20.26 FEET TO THE POINT OF BEGINNING.
CONTAINING 492 SQUARE FEET.

DATE 1/21/15
ORDER NO. 24891
FB. NO. N/A
SCALE. 1" = 10'
DWG.NO. A1A LEG-L.DWG

Honeycutt & Associates, Inc.
ENGINEERS • SURVEYORS • PLANNERS

3700 South Washington Avenue • Titusville, Florida 32780
(321) 267-6233 Fax (321) 269-7847

CERTIFICATE OF AUTHORIZATION NO. LB 6762



SKETCH OF DESCRIPTION

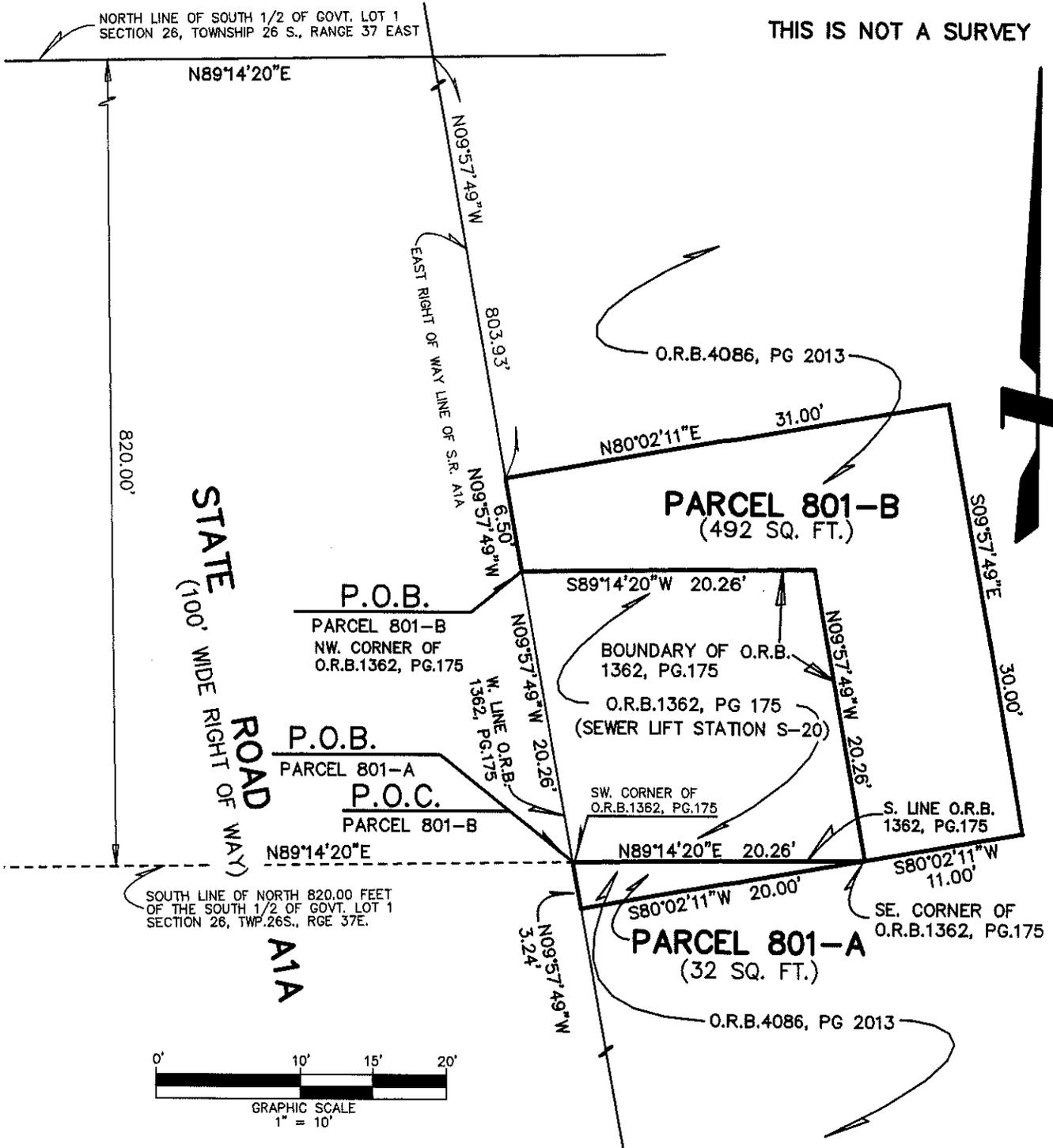
EXHIBIT A

SHEET 3 OF 3 SHEETS

SECTION 26, TOWNSHIP 26 SOUTH, RANGE 37 EAST
 PROJECT PARENT PARCEL NUMBER: 26-37-26-00-00010.0-0000.00
 OWNER NAME: CITY OF SATELLITE BEACH, FL.
 PURPOSE: SEWER LIFT STATION EASEMENT

NOT VALID WITHOUT THE TITLE PAGE SHOWING NOTES AND LEGEND ON SHEET 1 AND THE LEGAL DESCRIPTIONS ON SHEET 2

THIS IS NOT A SURVEY



DATE 1/21/15
 ORDER NO. 24891
 FB. NO. N/A
 SCALE 1" = 10'
 DWG. NO. A1A LEG-L.DWG

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 CERTIFICATE OF AUTHORIZATION NO. LB 6762

BREVARD COUNTY LIFT STATION S-20 REPLACEMENT

It is the intent of Brevard County Utility Services to replace the existing sanitary sewer station located on State Road A1A in the City's Hightower Beach Preservation area with a new state of the art submersible pump lift station located in the same general area.

The existing lift station is located mostly on a small County owned parcel, however it encroaches on the adjacent Hightower Beach parcel owned by the City. The City purchased this property with assistance from the Florida Communities Trust (FCT), under the Florida Department of Environmental Protection (FDEP). An easement is needed from the City of Satellite Beach to replace the existing lift station. City council approved the use of the lift station on a 524 square foot area of the Hightower Beach property on July 16, 2014. FCT required an appraisal to place a value on the 524 square foot easement area. The appraisal has been completed and accepted by all parties and an easement agreement has been prepared. The agreement language has been accepted by all parties; Brevard Board of County Commissioners has approved the agreement.

The proposed lift station will be below ground except for the electrical control panel, Florida Power and Light meter/disconnect, telemetry tower and operation valves. There will be a concrete driveway into the site for maintenance vehicles and will help keep the maintenance vehicles off of the shoulder of the road and sidewalk. The site will be leveled for better access and will be surrounded on three sides with a short retaining wall. A hand rail will be located on the top of the retaining wall to prevent someone from walking/falling off of the ground onto the site.



Tammy Etheridge, Clerk to the Board, 400 South Street • P.O. Box 999, Titusville, Florida 32781-0999

Telephone: (321) 637-2001
Fax: (321) 264-6972

May 13, 2015

MEMORANDUM

TO: John Denninghoff, Public Works Director

RE: Item II.A.8., Contract for Purchase of Easement Rights and Acceptance of a Perpetual Lift Station Easement from the City of Satellite Beach for Use in Improving and/or Modifying an Existing Lift Station

The Board of County Commissioners, in regular session on May 12, 2015, executed Contract for Purchase of Easement Rights and Addendum with City of Satellite Beach for perpetual lift station easement from the City to improve and/or modify an existing lift station. Enclosed are original Contract for Purchase of Easement Rights and Addendum for your action.

Upon execution of City of Satellite Beach Mayor, please return a fully-executed copy of the Addendum to this office for inclusion in the official minutes.

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
SCOTT ELLIS, CLERK

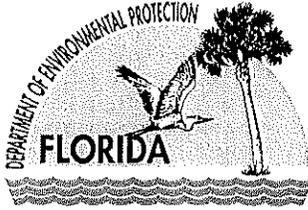
Tammy Etheridge, Deputy Clerk

/ds

Encls. (2)

cc: Interim Utility Services Director
Land Acquisition
Contracts Administration
Budget
Finance





**FLORIDA DEPARTMENT OF
ENVIRONMENTAL PROTECTION**

MARJORY STONEMAN DOUGLAS BUILDING
3900 COMMONWEALTH BOULEVARD
TALLAHASSEE, FLORIDA 32399-3000

RICK SCOTT
GOVERNOR

CARLOS LOPEZ-CANTERA
LT. GOVERNOR

JONATHAN P. STEVERSON
SECRETARY

February 26, 2015

Kerry Stoms, Recreation Director
City of Satellite Beach
1089 South Patrick Dr.
Satellite Beach, FL 32937

Subject: Management Plan Revision
Oceanfront Wildlife and Habitat Preservation/Oceanfront Preservation
FCT #98-044-P8A and 99-044-P9A

Dear Ms. Stoms:

Thank you for submitting your revision to the Management Plan for the Hightower Beach tract to Florida Communities Trust (FCT). Florida Communities Trust staff reviewed the proposed modification to the Management Plan for consistency with the original application, the Grant Award Agreement, and the approved Management Plan.

We find the proposed change to page 12 acknowledging the expansion of the sewer lift station to be consistent with the approved project and therefore have approved the revised Management Plan.

If you have any questions, please contact me at (850) 245-2683 or email at jerry.taber@dep.state.fl.us.

Sincerely,

Jerry Taber
Planner IV
Florida Communities Trust



CITY COUNCIL AGENDA ITEM

#10

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)

To: City Manager Courtney Barker
From: Assistant City Manager Andy Stewart
Meeting Date: 6/17/2015
Department: Support Services

Recommended Action: Adopt Ordinance No. 1105 amending the City of Satellite Beach FY 2014/2015 Budget on second reading.

Summary: The City adopted the FY 14/15 Budget in September 17, 2014. The annual budget is periodically reviewed and amended throughout the fiscal year to ensure financial accountability and planning. The mid-year budget amendment provides for more accurate projections of revenues/expenditures based on experienced data as of April 30, 2015.

The following Ordinance No. 1105 accounts for any significant changes and approved changes in the FY 14/15 and is balanced with total revenues of \$13,236,993.

Attachments: Ordinance No. 1105, Mid-Year Budget Amendment

#10
6-17-15

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)**

WHEREAS, revenue and expenditure estimates are made prior to the beginning of each fiscal year; and

WHEREAS, throughout the fiscal year various factors and budgeting practices affect revenues and expenditures; and

WHEREAS, a change in circumstances regarding the projected revenues and expenditures has occurred making it appropriate to amend the Fiscal Year 2014-2015 budget; and

WHEREAS, each fund budget shall not exceed their appropriations per Florida Statute 166.241; and

WHEREAS, the Fiscal Year 2014-2015 Budget previously adopted by Ordinance No. 1096 of the City of Satellite Beach is hereby amended and shown in detail as attached hereto and by reference made a part hereof as Exhibit A.

**BE IT ENACTED BY THE CITY COUNCIL OF THE CITY OF SATELLITE BEACH,
BREVARD COUNTY, FLORIDA** as follows:

SECTION 1. The City Council of the City of Satellite Beach does hereby adopt the increase in total revenues of the General Fund by \$250,120 for a total budget of \$9,903,206.

SECTION 2. The City Council of the City of Satellite Beach does hereby adopt the decrease in total revenues of the Community Services Fund by \$2,233 for a total budget of \$19,382.

SECTION 3. The City Council of the City of Satellite Beach does hereby adopt the increase in total revenues of the Stormwater Utility Fund by \$10,231 for a total budget of \$523,569.

SECTION 4. The City Council of the City of Satellite Beach does not hereby adopt any changes with respect to the Law Enforcement Trust Fund.

SECTION 5. The City Council of the City of Satellite Beach does hereby adopt the increase in total revenues of the Community Redevelopment Trust Fund by \$213,009 for a total budget of \$2,322,548.

SECTION 6. The City Council of the City of Satellite Beach does hereby adopt the increase in total revenues of the Capital Assets Fund by \$83,151 for a total budget of \$466,089.

SECTION 7. SEVERABILITY CLAUSE. In the event a court of competent jurisdiction shall hold or determine that any part of this Ordinance is invalid or unconstitutional, the remainder of the Ordinance shall not be affected thereby, and it will be presumed that the City Council for the City of Satellite Beach did not intend to enact such invalid or unconstitutional provision. It shall further be assumed that the City Council would have enacted the remainder of this Ordinance without said invalid and unconstitutional provision, thereby causing said remainder to remain in full force and effect.

SECTION 8. REPEAL OF INCONSISTENT PROVISIONS. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 9. EFFECTIVE DATE. This Ordinance shall become effective immediately upon its adoption.

SECTION 10. This Ordinance was duly passed on first reading at a regular meeting of the City Council on the 20th day of May, 2015, and adopted on the second and final reading at a regular meeting of the City Council on the ____ day of _____, 2015.

FRANK CATINO, MAYOR

ATTEST:

LEONOR OLEXA, CMC, CITY CLERK

EXHIBIT A

City of Satellite Beach
Operating Budget
Fiscal Year 2014-2015
Mid-Year Budget
Amendment



*On the path to a better
tomorrow...*



FISCAL YEAR 2014/2015 General Fund Revenues - Detailed

GENERAL FUND - 001 / DEPARTMENT DETAIL - 000

ACCT. NO.	REVENUE SOURCE	ACTUAL FY 13/14	BUDGET FY 14/15	YTD	PROPOSED BA	Amended
				As of 4/30/15 FY 14/15	Inc<Reduc> FY 14/15	Budget FY 14/15
TAXES - PROPERTY						
311.01.00	Ad Valorem Tax	5,229,663	5,601,350	5,402,485	-	5,601,350
311.02.00	Ad Valorem Tax - Delinquent	-	-	-	-	-
	Subtotal:	5,229,663	5,601,350	5,402,485	-	5,601,350
TAXES - OTHER						
312.41.00	Share of Local Option Gas Tax	412,020	416,000	195,204	-	416,000
312.51.00	Ins Prem Tax - Firefighter's Pension (175)	124,527	94,505	-	-	94,505
312.52.00	Ins Prem Tax - Police Pension (185)	114,036	79,230	-	-	79,230
315.00.00	Communications Service Tax	452,746	481,312	181,945	-	481,312
316.01.00	Local Business Tax - Current	43,679	46,500	37,790	-	46,500
316.02.00	Local Business Tax - Delinquent	-	-	-	-	-
	Subtotal:	1,147,008	1,117,547	414,939	-	1,117,547
FRANCHISE AND PERMIT FEES						
322.00.00	Board of Adjustment / Administrative Fees	1,140	1,500	-	-	1,500
322.01.00	Building Permits	144,581	130,000	82,177	15,000	145,000
322.02.00	Miscellaneous Building Permits	1,610	1,000	380	-	1,000
323.10.00	Electricity Franchise Fees	591,808	535,000	210,429	24,056	559,056
323.40.00	Gas Franchise Fees	15,215	15,000	8,363	-	15,000
323.70.00	Waste Management Franchise Fees	101,661	110,000	49,877	-	110,000
329.01.00	Beach Fire Permits	9,710	7,500	2,420	-	7,500
329.03.00	Alarm Permits	675	600	500	-	600
329.04.00	Solicitors Permits	35	-	-	-	-
	Subtotal:	866,435	800,600	354,145	39,056	839,656
INTERGOVERNMENTAL						
334.20.03	Bulletproof Vest Grant	1,406	-	-	-	-
334.20.12	FDLE JAG 2012 Police Equipment Grant	1,281	-	-	-	-
334.49.00	FL Traffic Light Maintenance Fees	11,979	12,336	-	-	12,336
335.12.00	State Revenue Sharing	287,759	282,000	163,243	-	282,000
335.14.00	Mobile Home License Tax	298	300	218	-	300
335.15.00	Alcoholic Beverage License	5,641	6,300	782	-	6,300
335.18.00	Half-Cent State Sales Tax	518,719	517,123	268,046	-	517,123
335.21.00	Firefighters Supplemental Income	5,140	5,040	1,560	-	5,040
335.49.00	Fuel Tax Refund	5,182	4,300	89	-	4,300
338.00.01	First Responder Program	46,728	-	-	-	-
338.01.00	Share of County Business Tax	3,600	1,500	6,284	4,784	6,284
339.01.00	PILOT - Hunt Community, Inc.	106,095	106,095	107,686	1,591	107,686
	Subtotal:	993,828	934,994	547,909	6,375	941,369

FISCAL YEAR 2014/2015 General Fund Revenues - Detailed

GENERAL FUND - 001 / DEPARTMENT DETAIL - 000

ACCT. NO.	REVENUE SOURCE	ACTUAL FY 13/14	BUDGET FY 14/15	YTD As of 4/30/15 FY 14/15	PROPOSED BA Inc<Reduc> FY 14/15	Amended Budget FY 14/15
CHARGES FOR SERVICES						
341.90.01	Other Charges & Fees	420	1,000	30	-	1,000
341.90.02	Copying & Record Search	5,256	3,000	3,152	153	3,153
342.10.00	School Resource Officer Agreement	62,000	62,000	41,733	-	62,000
342.20.00	Fire Inspection Service	7,705	13,800	3,045	-	13,800
343.90.00	Lot Mowing	64	100	-	-	100
347.20.00	Program Activity Fees	444,891	412,609	256,017	17,391	430,000
347.50.01	Tennis Courts	18,463	19,849	12,309	-	19,849
347.50.02	Ballfield Fees	5,235	5,425	3,618	-	5,425
347.50.03	Racquetball Courts	947	1,326	804	-	1,326
347.50.04	Pelican Beach Park (PBP) Facility Rental	23,971	23,554	13,203	-	23,554
347.50.05	Skate Park Fees	5,256	5,369	2,917	-	5,369
347.50.06	Civic Center Fees	11,639	10,025	9,322	-	10,025
347.50.07	Gym & Game Room Fees	6,514	7,031	4,529	-	7,031
347.50.08	Schechter Center Rental Fees	9,104	7,693	4,755	-	7,693
347.50.09	Dog Park Fees	10,418	9,372	6,155	-	9,372
347.50.10	PBP Clubhouse Rental	49,046	42,528	23,921	-	42,528
349.01.00	Vending Machines & PBP Vendors	732	838	864	27	865
349.02.00	Non-Resident Fees	520	600	160	-	600
	Subtotal:	662,181	626,119	386,536	17,571	643,690
FINES & FORFEITS						
351.50.01	Court Fines & Forfeits	43,183	40,000	21,360	-	40,000
351.50.02	Parking Fines	1,570	830	140	-	830
351.50.03	Police Education	2,263	2,690	1,092	-	2,690
354.00.00	Equipment Violations	308	150	112	-	150
354.01.00	Alarm Fines	165	200	-	-	200
359.01.00	Restitution	1,532	750	500	-	750
	Subtotal:	49,021	44,620	23,204	-	44,620
MISCELLANEOUS						
361.10.00	Interest on Investments	10,488	8,722	731	-	8,722
361.10.01	Interest-County Ad Valorem Tax	205	65	-	-	65
361.10.99	Interest-Gain <Loss> on Investments	(140)	-	-	-	-
364.00.00	Sale of Fixed Assets	600	-	-	-	-
366.00.00	General Donations	3,600	-	-	-	-
366.00.01	Donations for Dog Park	-	-	-	-	-
366.00.02	Fundraising Projects	295	105	160	55	160
366.12.00	Contributions/Donations to PD	2,351	1,500	800	-	1,500
366.13.00	Contributions/Donations to FD	4,298	1,000	5,987	4,987	5,987
366.14.00	Contributions/Donations to Rec	666	500	100	-	500
366.15.00	Contributions/Donations to PW	100	100	200	100	200
369.90.00	Miscellaneous Revenue	2,953	402	1,216	814	1,216
369.90.01	Insurance Proceeds	11,232	5,000	-	-	5,000

FISCAL YEAR 2014/2015 General Fund Revenues - Detailed

GENERAL FUND - 001 / DEPARTMENT DETAIL - 000

ACCT. NO.	REVENUE SOURCE	ACTUAL FY 13/14	BUDGET FY 14/15	YTD As of 4/30/15 FY 14/15	PROPOSED BA Inc<Reduc> FY 14/15	Amended Budget FY 14/15
MISCELLANEOUS (Continued)						
369.90.02	Health Ins. Premium - COBRA & Retirees	8,501	7,000	-	(7,000)	-
369.90.04	Refund Prior-Year Expense	23,401	-	407	406	406
369.90.05	Reimbursement of Expenses	-	1,500	-	-	1,500
	Subtotal:	68,550	25,894	9,601	(638)	25,256
	Subtotal Revenues:	9,016,686	9,151,124	7,138,818	62,364	9,213,488
OTHER REVENUE SOURCES						
380.00.00	Unrestricted Fund Balance	-	22,000	-	-	22,000
380.00.00	Restricted Fund Balance	-	-	-	149,868	149,868
381.01.20	Transfer from Recycling Trust Fund	-	-	-	-	-
381.06.41	Transfer from ALS Trust Fund	4,611	-	-	-	-
381.06.44	Closed Oceanfront Property Acq. Fund	-	-	-	-	-
381.01.25	Transfer from Stormwater Utility Fund	-	138,796	138,796	-	138,796
381.01.40	Transfer from Redevelopment Fund	307,929	341,166	341,169	37,888	379,054
381.01.50	Transfer from Capital Assets Fund	25,000	-	-	-	-
	Subtotal Other Revenue Sources:	337,540	501,962	479,965	187,756	689,718
	Total All Funds:	9,354,226	9,653,086	7,618,783	250,120	9,903,206

FISCAL YEAR 2014/2015 Legislative (City Council) Operating Expenditures

GENERAL FUND - 001 / DEPARTMENT DETAIL - 011

ACCT. NO.	EXPENDITURE CLASSIFICATION	ACTUAL FY 13/14	BUDGET FY 14/15	YTD As of 4/30/15 FY 14/15	PROPOSED BA Inc<Reduc> FY 14/15	Amended Budget FY 14/15
OPERATING						
511.40.00	Travel/Business Trip Expenses	9,037	9,023	4,105	-	9,023
511.52.00	Operating Expenses	101	229	238	10	239
511.52.02	Wearing Apparel	-	100	66	-	100
511.54.00	Tuition, Memberships, Publications	2,719	2,004	4,370	2,366	4,370
	Subtotal:	11,857	11,356	8,779	2,376	13,732
NON-OPERATING						
511.90.00	Mayor's Discretionary Fund	1,015	1,000	156	-	1,000
	Subtotal:	1,015	1,000	156	-	1,000
TOTAL LEGISLATIVE EXPENDITURES:		12,872	12,356	8,935	2,376	14,732

FISCAL YEAR 2014/2015 City Clerk's Office Operating Expenditures

GENERAL FUND - 001 / DEPARTMENT DETAIL - 012

ACCT. NO.	EXPENDITURE CLASSIFICATION	ACTUAL FY 13/14	BUDGET FY 14/15	YTD As of 4/30/15 FY 14/15	PROPOSED BA Inc<Reduc> FY 14/15	Amended Budget FY 14/15
PERSONNEL						
512.12.00	Salaries	121,542	127,864	65,631	1,050	128,914
512.12.01	Vacation & Sick Leave	-	2,273	1,136	-	2,273
512.13.00	Part-Time	172	-	-	-	-
512.14.00	Overtime	228	2,876	-	-	2,876
512.21.00	FICA	9,412	10,175	5,544	77	10,252
512.22.00	Retirement Contributions	5,285	6,650	3,302	53	6,703
512.23.00	Other Benefits	23,561	26,917	11,322	-	26,917
	Subtotal:	160,200	176,755	86,936	1,180	177,935
OPERATING						
512.40.00	Travel/Business Trip Expenses	3,213	3,380	1,180	-	3,380
512.41.04	Legal Ads, Recording	8,377	4,974	1,401	-	4,974
512.46.00	Equipment Maintenance	1,365	1,169	3,867	2,698	3,867
512.46.02	Motor Vehicle Maintenance	-	-	228	228	228
512.47.01	Codification	6,152	4,958	2,700	-	4,958
512.49.00	Minor Apparatus	215	200	-	-	200
512.49.03	Election Costs	12	1,226	-	-	1,226
512.52.00	Operational Supplies	335	471	345	-	471
512.54.00	Tuition, Membership, & Publications	696	710	364	-	710
	Subtotal:	20,365	17,088	10,084	2,926	20,014
CAPITAL OUTLAY						
512.64.02	Equipment	-	-	-	-	-
	Subtotal:	-	-	-	-	-
TOTAL CITY CLERK'S OFFICE EXPENDITURES:		180,565	193,843	97,019	4,106	197,949

FISCAL YEAR 2014/2015 Support Services Department Operating Expenditures

GENERAL FUND - 001 / DEPARTMENT DETAIL - 013

ACCT. NO.	EXPENDITURE CLASSIFICATION	ACTUAL FY 13/14	BUDGET FY 14/15	YTD As of 4/30/15 FY 14/15	PROPOSED BA Inc<Reduc> FY 14/15	Amended Budget FY 14/15
PERSONNEL						
513.12.00	Salaries	448,807	444,161	254,608.77	1,363	445,524
513.12.01	Vacation & Sick Leave	-	2,217	2,217.08	-	2,217
513.13.00	Part-Time Wages	-	-	-	-	-
513.14.00	Overtime	1,445	-	387.12	387	387
513.15.01	Incentives	-	-	-	-	-
513.21.00	FICA	31,911	31,847	19,704.96	128	31,975
513.22.00	Retirement Benefits	23,080	22,319	12,155.10	88	22,407
513.23.00	Other Benefits	70,740	86,190	31,877.57	-	86,190
	Subtotal:	575,983	586,734	320,950.60	1,966	588,700
OPERATING						
513.31.12	Professional Services-Payroll Processing	22,867	39,761	25,870.28	-	39,761
513.32.00	Audits	29,500	38,500	15,000.00	-	38,500
513.40.00	Travel/Business Trip Expenses	11,439	7,750	6,280.64	-	7,750
513.41.01	Internet	-	-	844.39	1,930	1,930
513.46.00	Equipment Maintenance	13,201	4,500	683.67	685	5,185
513.49.00	Minor Apparatus	3,000	2,500	1,430.37	-	2,500
513.52.00	Operational Supplies	2,988	2,000	1,791.72	-	2,000
513.54.00	Tuition, Membership, & Publications	6,080	2,748	2,774.86	252	3,000
	Subtotal:	89,075	97,759	54,675.93	2,867	100,626
CAPITAL OUTLAY						
513.64.01	Computers & Software	23,647	-	-	-	-
513.64.02	Equipment	-	-	-	-	-
	Subtotal:	23,647	-	-	-	-
TOTAL SUPPORT SERVICES DEPARTMENT EXPENDITURES:		688,705	684,493	375,626.53	4,833	689,326

FISCAL YEAR 2014/2015 General Government Services Operating Expenditures

GENERAL FUND - 001 / DEPARTMENT DETAIL - 019

ACCT. NO.	EXPENDITURE CLASSIFICATION	ACTUAL FY 13/14	BUDGET FY 14/15	YTD As of 4/30/15 FY 14/15	PROPOSED BA Inc<Reduc> FY 14/15	Amended Budget FY 14/15
PERSONNEL						
519.22.00	Retirement	428,556	370,855	370,855	-	370,855
519.23.01	Retiree & COBRA Insurance	86,045	82,218	51,652	(7,000)	75,218
519.24.00	Workers' Compensation	-	-	65,447	-	-
519.25.00	Unemployment Compensation	1,397	12,000	3,434	-	12,000
	Subtotal:	515,998	465,073	491,388	(7,000)	458,073
OPERATING						
519.31.00	Legal Services	102,448	93,160	45,721	-	93,160
519.31.02	Professional Services-Grant Writer	-	-	-	-	-
519.31.03	Professional Services-Comprehensive Plan	6,780	12,000	8,040	-	12,000
519.31.04	Engineering Services	-	-	-	-	-
519.31.05	Professional Services-New Emp'ee Medicals	2,732	825	1,780	955	1,780
519.31.07	Professional Services-Consultants	-	-	1,575	1,575	1,575
519.31.11	12/13 Wage Study	-	-	-	-	-
519.32.00	Audits	-	-	-	-	-
519.40.01	PPF Conference Expenses	407	1,000	-	-	1,000
519.40.02	GEP Conference Expenses	-	800	-	-	800
519.41.00	Communications (Beachcaster)	13,097	24,000	14,951	-	24,000
519.41.01	Internet	8,871	20,000	6,046	(2,500)	17,500
519.41.02	Telephone	35,667	34,000	21,822	-	34,000
519.41.05	Security Call Box/Cameras	2,049	1,860	1,384	-	1,860
519.42.00	Postage	8,880	8,000	8,046	2,546	10,546
519.43.00	Electricity	176,313	190,000	85,496	-	190,000
519.43.01	Sewer & Water	24,852	24,000	11,628	-	24,000
519.45.00	Insurance - Property, Liability, Auto, Flood	196,157	197,053	181,336	-	197,053
519.47.00	Printing, All Departments	3,749	3,600	2,269	-	3,600
519.47.01	Codification	-	-	-	-	-
519.47.02	Copier Rental	12,082	12,276	7,288	-	12,276
519.49.00	Minor Apparatus	1,680	600	2,120	1,521	2,121
519.49.02	Grant Expenses	-	-	599	600	600
519.49.03	Election Costs	-	-	-	-	-
519.49.06	Banking Fees	7,131	6,379	109	-	6,379
519.49.13	Bad-Debt Write Off	124	208	-	-	208
519.49.51	FDEP/ECFRPC Comm Resilience Gt	152	-	12,646	12,647	12,647
519.51.00	Office Supplies	4,991	5,351	3,608	-	5,351
519.51.01	Copier Paper	2,999	3,250	886	-	3,250
519.54.00	Tuition, Higher Education, Memberships	4,333	7,500	2,586	-	7,500
519.54.01	PPF Publications, Subscriptions	-	250	-	-	250
519.54.02	GEP Publications, Subscriptions	-	250	-	-	250
	Subtotal:	615,494	646,362	419,937	17,344	663,706

FISCAL YEAR 2014/2015 General Government Services Operating Expenditures

GENERAL FUND - 001 / DEPARTMENT DETAIL - 019

ACCT. NO.	EXPENDITURE CLASSIFICATION	ACTUAL FY 13/14	BUDGET FY 14/15	YTD As of 4/30/15 FY 14/15	PROPOSED BA Inc<Reduc> FY 14/15	Amended Budget FY 14/15
	CAPITAL OUTLAY					
519.64.01	Admin Computers/Software	-	-	-	-	-
	Subtotal:	-	-	-	-	-
	NON-OPERATING					
519.90.01	Refund Prior-Year Revenue	-	-	-	-	-
	Subtotal:	-	-	-	-	-
TOTAL GENERAL GOVERNMENT SERVICES EXPENDITURES:		1,131,492	1,111,435	911,324	10,344	1,121,779

FISCAL YEAR 2014/2015 Police Department Operating Expenditures

GENERAL FUND - 001 / DEPARTMENT DETAIL - 021

ACCT. NO.	EXPENDITURE CLASSIFICATION	ACTUAL FY 13/14	BUDGET FY 14/15	YTD As of 4/30/15 FY 14/15	PROPOSED BA Inc<Reduc> FY 14/15	Amended Budget FY 14/15
PERSONNEL						
521.12.00	Salaries	1,486,891	1,454,438	812,566	(38,966)	1,415,472
521.12.01	Vacation & Sick Leave	-	25,522	30,303	4,781	30,303
521.12.02	Holiday Pay	23,677	39,539	23,595	7,651	47,190
521.13.00	Part-Time Wages	38,737	54,873	25,066	-	54,873
521.14.00	Overtime	77,637	61,803	62,405	38,966	100,769
521.15.00	Dispatchers Shift Differential	4,607	5,766	2,723	-	5,766
521.15.01	Incentives	16,278	21,600	8,621	-	21,600
521.21.00	FICA	121,887	123,447	76,903	743	124,190
521.22.00	Retirement Contributions - City	-	299,680	292,443	2,829	302,509
521.22.00	Retirement Contributions - State (185)	320,236	79,230	-	-	79,230
521.23.00	Other Benefits	308,395	359,922	138,391	-	359,922
	Subtotal:	2,398,345	2,525,820	1,473,017	16,004	2,541,824
OPERATING						
521.35.00	Investigative Expenses	323	1,500	671	-	1,500
521.40.00	Travel/Business Trip Expenses	3,253	3,000	1,560	-	3,000
521.41.01	Internet	8,039	10,000	3,322	(1,358)	8,642
521.44.00	Equipment Rental	13,699	14,300	4,064	-	14,300
521.46.00	Equipment Maintenance	37,595	62,000	44,365	-	62,000
521.46.01	Equipment Maintenance - 911 Grant	-	-	-	-	-
521.49.00	Minor Apparatus	2,131	1,500	13	-	1,500
521.49.07	Minor Apparatus - 911 Grant	-	-	-	-	-
521.49.08	Emergency Preparedness	-	250	-	-	250
521.49.09	Crime Prevention	418	750	-	-	750
521.49.10	Emergency Response Team	326	500	-	-	500
521.52.00	Operating Expenses	11,084	12,000	9,278	-	12,000
521.52.01	Accreditation Expenses	507	500	-	-	500
521.52.02	Wearing Apparel	5,983	6,850	5,788	-	6,850
521.52.09	Purchases with Donated Money - PD	1,000	1,000	-	-	1,000
521.54.00	Tuition, Membership, Publications	2,155	2,000	1,791	-	2,000
521.54.03	State-Funded Training	-	3,000	-	-	3,000
521.54.04	City-Funded Training	5,741	6,500	4,692	-	6,500
521.54.05	City-Funded Training 911 Grant	-	-	-	-	-
	Subtotal:	92,254	125,650	75,542	(1,358)	124,292
CAPITAL OUTLAY						
521.64.01	Computers & Software	-	-	-	-	-
521.64.02	Police Equipment	-	-	-	-	-
	Subtotal:	-	-	-	-	-
TOTAL POLICE DEPARTMENT EXPENDITURES:		2,490,599	2,651,470	1,548,559	14,646	2,666,116

FISCAL YEAR 2014/2015 Fire Department Operating Expenditures

GENERAL FUND - 001 / DEPARTMENT DETAIL - 022

ACCT. NO.	EXPENDITURE CLASSIFICATION	ACTUAL FY 13/14	BUDGET FY 14/15	YTD As of 4/30/15 FY 14/15	PROPOSED BA Inc<Reduc> FY 14/15	Amended Budget FY 14/15
PERSONNEL						
522.12.00	Salaries	818,802	781,336	461,845	5,600	786,936
522.12.01	Vacation & Sick Leave	-	22,455	20,381	-	22,455
522.12.02	Holiday Pay	9,403	19,307	15,406	-	19,307
522.13.00	Part-Time Wages	2,400	24,960	-	-	24,960
522.14.00	Overtime	79,838	71,467	43,415	-	71,467
522.14.00	Mandatory Dept Training	-	4,129	-	-	4,129
522.15.01	City Incentives	64,907	57,983	36,709	-	57,983
522.15.02	State-Mandated Incentives	5,134	5,040	3,549	-	5,040
522.21.00	FICA	69,135	68,833	43,848	278	69,111
522.22.00	Retirement Contributions - City	-	223,760	215,664	1,968	225,728
522.22.00	Retirement Contributions - State (175)	245,229	94,505	-	-	94,505
522.23.00	Other Benefits	235,159	286,036	106,258	-	286,036
	Subtotal:	1,530,007	1,659,811	947,074	7,846	1,667,657
OPERATING						
522.31.06	Professional Services - Medical	8,857	6,375	5,263	-	6,375
522.34.00	Contract Services/Volunteers	19,792	20,047	11,340	-	20,047
522.40.00	Travel/Business Trip Expenses	2,559	4,045	1,079	-	4,045
522.41.01	Internet	902	-	1,022	2,455	2,455
522.46.00	Equipment Maintenance	8,348	8,000	7,087	-	8,000
522.46.02	Motor Vehicle Maintenance	15,749	19,870	3,434	-	19,870
522.49.00	Minor Apparatus	3,373	3,100	4,576	1,900	5,000
522.52.00	Operational Supplies	9,811	12,350	7,043	-	12,350
522.52.02	Wearing Apparel	3,674	4,615	2,911	-	4,615
522.52.10	Purchases with Donated Money - FD	3,125	1,004	799	-	1,004
522.54.00	Tuition, Memberships, Publications	6,699	6,965	7,143	185	7,150
	Subtotal:	82,889	86,371	51,697	4,540	90,911
CAPITAL OUTLAY						
522.64.03	Instruments & Implements	930	3,500	-	-	3,500
	Subtotal:	930	3,500	-	-	3,500
TOTAL FIRE DEPARTMENT		1,613,826	1,749,682	998,771	12,386	1,762,068

FISCAL YEAR 2014/2015 Building & Zoning Department Operating Expenditures

GENERAL FUND - 001 / DEPARTMENT DETAIL - 024

ACCT. NO.	EXPENDITURE CLASSIFICATION	ACTUAL FY 13/14	BUDGET FY 14/15	YTD As of 4/30/15 FY 14/15	PROPOSED BA Inc<Reduc> FY 14/15	Amended Budget FY 14/15
PERSONNEL						
524.12.00	Salaries	176,622	181,584	102,840	1,050	182,634
524.14.00	Overtime	383	1,285	102	-	1,285
524.21.00	FICA	13,340	13,033	8,338	77	13,110
524.22.00	Retirement Contributions	8,893	9,144	5,117	53	9,197
524.23.00	Other Benefits	26,392	42,703	12,160	-	42,703
	Subtotal:	225,630	247,749	128,558	1,180	248,929
OPERATING						
524.34.06	Other Contract Services	7,075	1,200	1,950	750	1,950
524.40.00	Travel/Business Trip Expenses	119	3,000	2,147	-	3,000
524.41.01	Internet	-	-	253	505	505
524.46.00	Equipment Maintenance	220	700	-	-	700
524.49.00	Minor Apparatus	-	159	-	-	159
524.51.01	Code Enforcement Expenses	349	50	196	150	200
524.52.00	Operating Expenses	129	200	137	-	200
524.52.02	Wearing Apparel	-	250	-	-	250
524.54.00	Tuition, Membership, Publications	1,363	1,075	2,575	1,501	2,576
	Subtotal:	9,255	6,634	7,257	2,906	9,540
TOTAL BUILDING & ZONING DEPARTMENT EXPENDITURES:		234,885	254,383	135,815	4,086	258,469

FISCAL YEAR 2014/2015 Public Works Department Operating Expenditures

GENERAL FUND - 001 / DEPARTMENT DETAIL - 039

ACCT. NO.	EXPENDITURE CLASSIFICATION	ACTUAL FY 13/14	BUDGET FY 14/15	YTD As of 4/30/15 FY 14/15	PROPOSED BA Inc<Reduc> FY 14/15	Amended Budget FY 14/15
PERSONNEL						
539.12.00	Salaries	583,631	573,514	331,816	18,014	591,528
539.12.01	Vacation & Sick Leave	1,708	6,403	12,062	5,659	12,062
539.13.00	Part-Time Wages	-	-	-	-	-
539.14.00	Overtime	5,920	5,371	6,595	6,629	12,000
539.15.01	Incentives	502	500	284	-	500
539.21.00	FICA	44,139	44,062	28,143	1,560	45,622
539.22.00	Retirement Contributions	20,956	22,852	12,095	245	23,097
539.23.00	Other Benefits	160,912	192,335	74,940	665	193,000
	Subtotal:	817,768	845,037	465,936	32,772	877,809
OPERATING						
539.40.00	Travel/Business Trip Expenses	834	1,500	557	-	1,500
539.41.01	Internet	-	-	126	350	350
539.44.00	Equipment Rentals	2,010	3,000	4,262	1,263	4,263
539.46.00	Equipment Maintenance	10,581	10,000	6,930	-	10,000
539.46.02	Motor Vehicle Maintenance	39,088	40,000	26,829	-	40,000
539.46.03	Traffic Signal (Contract)	2,532	7,000	2,244	-	7,000
539.46.04	Building & Grounds Maintenance	70,926	70,700	33,060	-	70,700
539.46.05	Contract Maintenance	149,645	138,000	92,043	-	138,000
539.46.06	Sign Maintenance	2,519	4,000	1,637	-	4,000
539.49.00	Minor Apparatus	3,009	3,000	1,742	-	3,000
539.49.11	Beautification (Public Works)	-	-	-	-	-
539.52.00	Operating Expenses	2,511	3,000	1,082	-	3,000
539.52.02	Wearing Apparel	3,986	4,000	3,033	-	4,000
539.52.03	Motor Vehicle Fuels	125,343	137,500	49,104	-	137,500
539.52.04	Mechanic's Tools	458	500	-	-	500
539.52.05	Janitorial Supplies	17,470	18,000	8,843	-	18,000
539.53.00	Road Materials & Supplies	6,859	12,000	6,165	-	12,000
539.53.01	Sidewalks and Crosswalks	6,366	11,500	3,767	-	11,500
539.54.00	Tuition, Membership, Publications	165	500	-	-	500
	Subtotal:	444,302	464,200	241,425	1,613	465,813
CAPITAL OUTLAY						
539.64.02	Equipment	4,745	-	-	-	-
539.69.00	Improvements Other Than Buildings	-	-	-	-	-
	Subtotal:	4,745	-	-	-	-
TOTAL PUBLIC WORKS DEPARTMENT EXPENDITURES:		1,266,815	1,309,237	707,361	34,385	1,343,622

FISCAL YEAR 2014/2015 Recreation Department Operating Expenditures

GENERAL FUND - 001 / DEPARTMENT DETAIL - 072

ACCT. NO.	EXPENDITURE CLASSIFICATION	ACTUAL FY 13/14	BUDGET FY 14/15	YTD As of 4/30/15 FY 14/15	PROPOSED BA Inc<Reduc> FY 14/15	Amended Budget FY 14/15
PERSONNEL						
572.12.00	Salaries	202,167	189,586	104,679	2,625	192,211
572.12.01	Vacation & Sick Leave	-	6,710	6,710	-	6,710
572.13.00	Part-Time Wages	82,465	84,485	46,721	-	84,485
572.14.00	Overtime	2,642	1,864	810	-	1,864
572.21.00	FICA	21,887	21,538	12,983	199	21,737
572.22.00	Retirement Contributions	3,775	3,785	2,121	35	3,820
572.23.00	Other Benefits	34,854	44,543	15,063	-	44,543
	Subtotal:	347,790	352,511	189,088	2,859	355,370
OPERATING						
572.34.01	Program Instructors	315,150	327,416	142,340	-	327,416
572.34.02	Program Activities	6,013	10,850	5,183	-	10,850
572.34.03	Community Activities	2,225	3,000	1,196	-	3,000
572.40.00	Travel/Business Trip Expenses	183	1,200	30	-	1,200
572.46.00	Equipment Maintenance	11,322	13,620	9,185	-	13,620
572.46.04	Building & Grounds Maintenance	332	1,780	1,644	-	1,780
572.47.00	Printing & Binding	5,255	7,500	1,868	-	7,500
572.49.00	Minor Apparatus	3,845	4,000	3,590	-	4,000
572.52.00	Operating Expenses	2,598	4,010	2,094	-	4,010
572.54.00	Tuition, Membership, Publications	174	325	36	-	325
	Subtotal:	347,097	373,701	167,167	-	373,701
CAPITAL OUTLAY						
572.64.02	Recreation Equipment	2,338	-	-	-	-
	Subtotal:	2,338	-	-	-	-
TOTAL RECREATION DEPARTMENT EXPENDITURES:		697,225	726,212	356,255	2,859	729,071

FISCAL YEAR 2014/2015 Interfund Transfers

GENERAL FUND - 001 / DEPARTMENT DETAIL - 081

ACCT. NO.	EXPENDITURE CLASSIFICATION	ACTUAL FY 13/14	BUDGET FY 14/15	YTD As of 4/30/15 FY 14/15	PROPOSED BA Inc<Reduc> FY 14/15	Amended Budget FY 14/15
INTERFUND TRANSFERS						
581.91.01	Transfer to Samsons Island Trust Fund	-	-	-	-	-
581.91.25	Transfer to Stormwater Fund	50,000	-	-	10,231	10,231
581.91.40	Transfer to Redevelopment Fund - TIF	685,802	786,780	786,780	-	786,780
581.91.40	Transfer to Redevelopment Fund Womens Club	-	-	-	149,868	149,868
581.91.50	Transfer to Capital Assets Fund	-	-	-	-	-
	Subtotal:	735,802	786,780	786,780	160,099	946,879
	TOTAL INTERFUND TRANSFERS:	735,802	786,780	786,780	160,099	946,879

FISCAL YEAR 2014/2015 Additions to Fund Balance (City Reserves)

GENERAL FUND - 001 / DEPARTMENT DETAIL - 090

ACCT. NO.	EXPENDITURE CLASSIFICATION	ACTUAL FY 13/14	BUDGET FY 14/15	YTD As of 4/30/15 FY 14/15	PROPOSED BA Inc<Reduc> FY 14/15	Amended Budget FY 14/15
	RESERVES					
590.90.01	Addition to Reserves	301,440	173,195	-	-	173,195
	TOTAL ADDITIONS TO RESERVES:	<u>301,440</u>	<u>173,195</u>	<u>-</u>	<u>-</u>	<u>173,195</u>
	TOTAL GENERAL FUND EXPENDITURES:	<u>9,354,226</u>	<u>9,653,086</u>	<u>5,926,445</u>	<u>250,120</u>	<u>9,903,206</u>

FISCAL YEAR 2014/2015 Community Services Fund

COMMUNITY SERVICES FUND - 101 / DEPARTMENT DETAIL - AS SHOWN

ACCT. NO.	REVENUE SOURCE	ACTUAL FY 13/14	BUDGET FY 14/15	YTD As of 4/30/15 FY 14/15	PROPOSED BA Inc<Decr> FY 14/15	Amended Budget FY 14/15
MISCELLANEOUS						
RECYCLING TRUST FUND						
120-361.10.00	Interest - Recycling Revenue	232	166	26	-	166
120-365.00.00	Sale of Recyclables	11,780	11,900	3,351	-	11,900
	Subtotal:	12,012	12,066	3,377	-	12,066
SAMSONS ISLAND TRUST FUND						
130-334.70.12	FIND Samsons Isl. Rec Equip	3,955	-	-	-	-
130-361.10.00	Interest - Samsons Island	5	69	-	-	69
130-366.00.00	Donations - Samsons Island	300	-	1,608	-	-
	Subtotal:	4,260	69	1,608	-	69
BEAUTIFICATION TRUST FUND						
131-361.10.00	Interest - Beautification Board	112	183	12	-	183
131-366.00.00	Donations - Beautification Board	2,390	-	100	-	-
131-366.00.02	Fundraising Projects	-	-	498	-	-
131-369.90.06	Satellite Beach Tags	484	-	370	-	-
131-369.90.07	Beautification Board Tree Sale	-	1,500	1,985	-	1,500
	Subtotal:	2,986	1,683	2,965	-	1,683
ADVANCED LIFE SUPPORT TRUST FUND						
641-342.90.00	Fire Department Classes	255	250	-	-	250
641-361.10.00	Interest - Advanced Life Support	105	194	9	-	194
641-366.00.00	Donations - Advanced Life Support	500	-	1,550	-	-
	Subtotal:	860	444	1,559	-	444
GENERAL DONATIONS TRUST FUND						
642-361.10.00	Interest -General Donations	17	271	6	-	271
642-361.10.99	Interest - Loss on Investments	(18)	5	-	-	5
642-366.00.00	Donations - General Donations	1,942	-	836	-	-
	Subtotal:	1,941	276	842	-	276
RECREATION TRUST FUND						
643-361.10.00	Interest - Recreation Trust Fund	185	127	19	-	127
643-366.00.00	Contributions / Donations	-	-	-	-	-
643-366.00.03	Donations for Tennis Improvements	167	-	455	-	-
643-366.00.04	Donations for Skate Park	202	-	260	-	-
643-366.00.05	Donations for Soccer Fields	10,000	-	-	-	-
643-369.90.04	Refund of Prior Year Expenses	200	-	-	-	-
	Subtotal:	10,754	127	734	-	127
OCEANFRONT PROPERTY ACQUISITION TRUST FUND						
644-361.10.00	Interest - Oceanfront Property Acq.	-	-	-	-	-
644-366.00.02	Fundraising	-	-	-	-	-
	Subtotal:	-	-	-	-	-
	Subtotal MISCELLANEOUS:	32,813	14,665	11,083	-	14,665

FISCAL YEAR 2014/2015 Community Services Fund

COMMUNITY SERVICES FUND - 101 / DEPARTMENT DETAIL - AS SHOWN

ACCT. NO.	REVENUE SOURCE	ACTUAL FY 13/14	BUDGET FY 14/15	YTD As of 4/30/15 FY 14/15	PROPOSED BA Inc<Decr> FY 14/15	Amended Budget FY 14/15
OTHER REVENUE SOURCES						
130-380.00.00	Fund Balance - Samsons Island	1,439	-	-	-	-
130-381.00.01	Transfer in from GF - Samsons Island	-	-	-	-	-
130-381.01.50	Transfer in from CAF - Samsons Island	-	-	-	-	-
131-380.00.00	Fund Balance - Beautification	-	-	-	-	-
641-380.00.00	Fund Balance - Advanced Life Support	5,101	-	-	-	-
642-380.00.00	Fund Balance - General Donations	2,557	6,950	-	(2,314)	4,636
643-380.00.00	Fund Balance - Recreation Trust	-	-	-	81	81
644-380.00.00	Fund Balance - Oceanfront Prop Acq.	-	-	-	-	-
	Subtotal OTHER REVENUE SOURCES:	9,097	6,950	-	(2,233)	4,717
TOTAL COMMUNITY SERVICES FUND REVENUES:		41,910	21,615	11,083	(2,233)	19,382

FISCAL YEAR 2014/2015 Community Services Fund

COMMUNITY SERVICES FUND - 101 / DEPARTMENT DETAIL - AS SHOWN

ACCT. NO.	EXPENDITURE CLASSIFICATION	ACTUAL FY 13/14	BUDGET FY 14/15	YTD As of 4/30/15 FY 14/15	PROPOSED BA Inc<Decr> FY 14/15	Amended Budget FY 14/15
OPERATING						
RECYCLING TRUST FUND						
120-537.34.05	Citywide Office Recycling	751	800	300	-	800
120-537.49.06	Banking Fees - Recycling	159	144	2	-	144
	Subtotal:	910	944	302	-	944
SAMSONS ISLAND TRUST FUND						
130-572.48.03	Public Relations - Samsons Island	555	-	-	-	-
130-572.49.00	Minor Apparatus - Samsons Island	2,399	-	-	-	-
130-572.49.06	Banking Fees - Samsons island	4	26	-	-	26
130-572.52.00	Operational Supplies - Samsons island	27	-	-	-	-
130-572.52.06	Vegetation - Samsons Island	145	-	-	-	-
130-572.64.02	Recreation Equipment	2,569	-	-	-	-
	Subtotal:	5,699	26	-	-	26
BEAUTIFICATION TRUST FUND						
131-572.48.02	Fundraising Expenses	1,718	-	2,113	-	-
131-572.49.06	Banking Fees - Beautification	77	94	1	-	94
131-572.49.12	Beautification Projects	62	1,589	335	-	1,589
	Subtotal:	1,857	1,683	2,449	-	1,683
ADVANCED LIFE SUPPORT TRUST FUND						
641-522.49.06	Banking Fees - Advanced Life Support	75	177	1	-	177
641-522.54.00	Tuition, Mbrshps, Pubs	960	-	65	-	-
641-522.55.01	CPR Training Classes - Advanced Life Supp	315	267	465	-	267
	Subtotal:	1,350	444	531	-	444
GENERAL DONATIONS TRUST FUND						
642-521.49.06	Banking Fees - General Donations	11	201	0	-	201
642-521.52.00	Operational Supplies - General Donations	2,389	3,500	2,960	-	3,500
642-521.52.02	Wearing Apparel - General Donations	2,098	2,500	320	(1,289)	1,211
	Subtotal:	4,498	6,201	3,280	(1,289)	4,912
RECREATION TRUST FUND						
643-572.48.02	Fundraising Expenses	196	85	85	-	85
643-572.49.00	Minor Apparatus - Recreation Trust	556	-	-	-	-
643-572.49.06	Banking Fees - Recreation Trust	127	123	2	-	123
	Subtotal:	879	208	87	-	208
OCEANFRONT PROPERTY ACQUISITION TRUST FUND						
644-537.49.06	Banking Fees - Oceanfront Property	-	-	-	-	-
	Subtotal:	-	-	-	-	-
	Subtotal - MISCELLANEOUS:	15,193	9,506	6,649	(1,289)	8,217

FISCAL YEAR 2014/2015 Community Services Fund

COMMUNITY SERVICES FUND - 101 / DEPARTMENT DETAIL - AS SHOWN

ACCT. NO.	EXPENDITURE CLASSIFICATION	ACTUAL FY 13/14	BUDGET FY 14/15	YTD As of 4/30/15 FY 14/15	PROPOSED BA Inc<Decr> FY 14/15	Amended Budget FY 14/15
CAPITAL OUTLAY						
130-572.64.02	Recreation Equipment	-	-	-	-	-
641-522.64.03	Fire instruments & Implements	-	-	-	-	-
642-521.64.04	Police Vehicles	-	-	-	-	-
643-572.64.02	Recreation Equipment - Soccer Field Lighting	-	-	-	-	-
	Subtotal:	-	-	-	-	-
NON-OPERATING						
641-581.91.01	Transfer to General Fund - ALS	4,611	-	-	-	-
644-581.91.01	Transfer to GF - Oceanfront Property Acq.	-	-	-	-	-
	Subtotal:	4,611	-	-	-	-
ADDITION TO RESERVES						
120-590.90.02	Reserves - Recycling Trust	11,102	12,066	-	(944)	11,122
130-590.90.02	Reserves - Samsons Island Trust	-	43	-	-	43
131-590.90.02	Reserves - Beautification Board	1,129	-	-	-	-
641-590.90.02	Reserves - Advanced Life Support Trust	-	-	-	-	-
642-590.90.02	Reserves - General Donations Trust	-	-	-	-	-
643-590.90.02	Reserves - Recreation Trust	9,875	-	-	-	-
644-590.90.02	Reserves - Oceanfront Property Acq. Trust	-	-	-	-	-
	Subtotal:	22,106	12,109	-	(944)	11,165
TOTAL COMMUNITY SERVICES FUND EXPENDITURES:		41,910	21,615	6,649	(2,233)	19,382

FISCAL YEAR 2014/2015 Stormwater Utility Fund

STORMWATER UTILITY FUND - 125 / DEPARTMENT DETAIL - 000

ACCT. NO.	REVENUE SOURCE	ACTUAL FY 13/14	BUDGET FY 14/15	YTD As of 4/30/15 FY 14/15	PROP BA Incr <Decr> FY 14/15	Amended Budget FY 14/15
INTERGOVERNMENTAL						
334.36.08	FEMA/Hazard Mitigation - North Drainage	-	-	-	-	-
334.36.09	Brevard County - North Drainage	-	-	-	-	-
334.36.10	School Board - North Drainage	-	-	-	-	-
334.36.11	DEP Sec. 319 Grant-Cassia Phase 2	-	-	-	-	-
334.36.12	DEP Sec. 319 Grant-Cassia Phase 3	-	-	-	-	-
334.36.13	Lori Laine Basin 319h Grant	(8,362)	-	-	-	-
334.36.14	Brevard Co. Agreement - Cassia Sidewalks	-	-	-	-	-
	Subtotal:	(8,362)	-	-	-	-
OPERATING						
343.70.00	Stormwater Utility Fee	314,943	512,303	481,624	-	512,303
MISCELLANEOUS						
361.10.00	Interest	233	1,035	6	-	1,035
OTHER REVENUE SOURCES						
380.00.00	Fund Balance	7,691	-	-	-	-
381.00.01	Transfer from General Fund	50,000	-	-	10,231	10,231
TOTAL STORMWATER UTILITY FUND REVENUES:		364,505	513,338	481,630	10,231	523,569

FISCAL YEAR 2014/2015 Stormwater Utility Fund

STORMWATER UTILITY FUND - 125 / DEPARTMENT DETAIL - AS SHOWN

ACCT. NO.	EXPENDITURE CLASSIFICATION	ACTUAL FY 13/14	BUDGET FY 14/15	YTD As of 4/30/15 FY 14/15	PROP BA Incr <Decr> FY 14/15	Amended Budget FY 14/15
OPERATING						
000-538.31.02	Professional Services - Grant Writer	-	-	-	-	-
000-538.31.04	Professional Services - Engineering	850	-	-	-	-
000-538.31.13	Prof Svcs-Appraisal Fees	1,750	-	-	-	-
000-538.34.04	Stormwater Management Plan	-	-	11,296	-	-
000-538.34.06	Stormwater Assessment Roll	6,102	-	-	-	-
000-538.46.08	Storm Sewer Maintenance	-	62,432	10,402	-	62,432
000-538.49.06	Banking Fees	142	573	0	-	573
000.538.52.00	Operating Expenses	1,990	-	1,598	-	-
	Subtotal:	10,834	63,005	23,296	-	63,005
CAPITAL OUTLAY						
000-538.61.06	DEP Sec. 319 Grant - Cassia Phase 2	-	-	-	-	-
000-538.61.08	FEMA/Hazard Mitigation - North Drainage	-	-	-	-	-
000-538.63.09	DEP Sec. 319 Grant - Cassia Phase 3	10,390	-	-	-	-
000-538.63.17	Lori Laine Water Basin Project	31,744	-	3,980	3,980	3,980
000-538.63.20	DeSoto Park Stormwater Improvements	-	-	-	-	-
	Subtotal:	42,134	-	3,980	3,980	3,980
NON-OPERATING						
081-538.91.01	Transfer to General Fund	-	138,796	138,796	-	138,796
081-538.91.50	Transfer to Capital Assets Fund	-	-	-	-	-
	Subtotal:	-	138,796	138,796	-	138,796
DEBT SERVICE						
082-538.71.01	Lease Principal - PNC Bank DeSoto Baffle	137,074	143,958	95,137	-	143,958
082-538.71.11	Lease Principal - 09/10 Stormwater Projects	114,827	121,836	70,192	-	121,836
082-538.72.01	Lease Interest- PNC Bank DeSoto Baffle	15,027	8,143	6,264	-	8,143
082-538.72.11	Lease Interest- 09/10 Stormwater Projects	44,609	37,600	22,812	-	37,600
	Subtotal:	311,537	311,537	194,405	-	311,537
ADDITIONS TO RESERVES						
090-590.90.02	Additions to Reserves	-	-	-	6,251	6,251
	Subtotal:	-	-	-	6,251	6,251
TOTAL STORMWATER UTILITY FUND EXPENDITURES:		364,505	513,338	360,477	10,231	523,569

FISCAL YEAR 2014/2015 Law Enforcement Trust Fund

LAW ENFORCEMENT TRUST FUND - 135 / DEPARTMENT DETAIL - 000

ACCT. NO.	REVENUE SOURCE	ACTUAL FY 13/14	BUDGET FY 14/15	YTD As of 4/30/15 FY 14/15	PROP BA Incr <Decr> FY 14/15	Amended Budget FY 14/15
	FINES & FORFEITS					
351.20.00	Confiscated Property	33	-	4,806	-	-
	MISCELLANEOUS					
361.10.00	Interest	111	2,086	11	-	2,086
	OTHER REVENUE SOURCES					
380.00.00	Fund Balance	-	-	-	-	-
TOTAL LAW ENFORCEMENT TRUST FUND REVENUES:		144	2,086	4,817	-	2,086

FISCAL YEAR 2014/2015 Law Enforcement Trust Fund

LAW ENFORCEMENT TRUST FUND - 135 / DEPARTMENT DETAIL - AS SHOWN

ACCT. NO.	EXPENDITURE CLASSIFICATION	ACTUAL FY 13/14	BUDGET FY 14/15	YTD As of 4/30/15 FY 14/15	PROP BA Incr <Decr> FY 14/15	Amended Budget FY 14/15
OPERATING						
000-521.49.00	Minor Apparatus	-	-	-	-	-
000-521.49.06	Banking Fees	76	207	1	-	207
000-521.51.00	Donations to Others	-	-	-	-	-
	Subtotal:	76	207	1	-	207
CAPITAL OUTLAY						
000.521.64.04	Police Vehicles	-	-	-	-	-
ADDITION TO RESERVES						
090-590.90.02	Additions to Reserve	67	1,879	-	-	1,879
						0
TOTAL LAW ENFORCEMENT TRUST FUND EXPENDITURES:		143	2,086	1	-	2,086

FISCAL YEAR 2014/2015 Community Redevelopment Trust Fund

COMMUNITY REDEVELOPMENT TRUST FUND - 140 / DEPARTMENT DETAIL - AS SHOWN

ACCT. NO.	REVENUE SOURCE	ACTUAL FY 13/14	BUDGET FY 14/15	YTD As of 4/30/15 FY 14/15	PROPOSED BA Incr <Decr> FY 14/15	Amended Budget FY 14/15
INTERGOVERNMENTAL						
000-334.39.04	SR 513 Landscape Improvement Grant	-	-	-	-	-
000-334.50.01	Grant-DEO TA A1A Eng Concept	25,000	-	-	-	-
000-334.70.11	South Patrick Drive Improvement	-	-	-	-	-
000-338.00.00	TIF Payment from Brevard County	377,109	443,093	424,265	-	443,093
	Subtotal:	402,109	443,093	424,265	-	443,093
MISCELLANEOUS						
000-361.10.00	Interest	4,803	4,500	486	-	4,500
000-361.10.99	Interest - Loss on investments	(616)	166	-	-	166
000-369.90.04	Refund Prior-Year Expenditures	-	-	-	-	-
	Subtotal:	4,187	4,666	486	-	4,666
OTHER REVENUE SOURCES						
000-380.00.00	Fund Balance from Redevelopment Fund	-	-	-	63,141	63,141
000-271.00.04	Reserve - Beach Access Improvements	-	400,000	-	-	400,000
000-271.00.04	Reserve - A1A Engineering and Construction	-	400,000	-	-	400,000
000-271.00.04	Reserve - Traffic Signalization Improvements	-	75,000	-	-	75,000
081-381.00.01	Transfer from GF - City TIF to Redevel. Fund	650,464	751,442	751,442	-	751,442
081-381.00.01	Transfer from GF - City Repayment of TIF	35,338	35,338	35,338	-	35,338
081-381.00.01	Transfer from GF - Women's Club	-	-	-	149,868	149,868
081-381.00.01	Transfer from GF for Capital Assets	-	-	-	-	-
	Subtotal:	685,802	1,661,780	786,780	213,009	1,874,789
TOTAL COMMUNITY REDEVELOPMENT TRUST FUND REVENUES:		1,092,098	2,109,539	1,211,531	213,009	2,322,548

FISCAL YEAR 2014/2015 Community Redevelopment Trust Fund

COMMUNITY REDEVELOPMENT TRUST FUND - 140 / DEPARTMENT DETAIL - AS SHOWN

ACCT. NO.	EXPENDITURE CLASSIFICATION	ACTUAL FY 13/14	BUDGET FY 14/15	YTD As of 4/30/15 FY 14/15	PROPOSED BA Incr <Decr> FY 14/15	Amended Budget FY 14/15
OPERATING						
000-559.12.00	Salary/Wages & Benefits - CRA Director	-	-	-	-	-
000-559.14.00	Overtime	-	-	-	-	-
000-559.19.00	Interlocal Agreement (City/CRA)	-	167,974	-	(167,974)	-
000-559.21.00	FICA Taxes	-	-	-	-	-
000-559.31.00	Legal Services	10,849	10,000	2,000	-	10,000
000-559.31.04	Engineering Services	28,828	-	1,114	-	-
000-559.31.07	Consultant Fees	2,245	1,500	2,010	-	1,500
000-559.31.10	Planning Services	-	-	-	-	-
000-559.34.07	Agreement w/ Brevard Co. for TIF Refund	117,316	101,718	-	25,256	126,974
000-559.40.00	Travel & Training	5,319	7,000	1,065	-	7,000
000-559.48.00	Business Development & Promotions	-	-	-	-	-
000-559.48.01	Façade Grant Program	13,830	-	-	-	-
000-559.49.06	Banking Fees	3,042	4,500	37	-	4,500
000-559.51.00	Office Supplies	-	-	-	-	-
000-559.52.00	Operating Supplies	7,236	15,000	272	-	15,000
000-559.54.00	Membership, & Publications	2,280	1,600	175	-	1,600
	Subtotal:	190,945	309,292	6,673	(142,718)	166,574
NON-OPERATING						
081-581.91.01	Transfer to General Fund	199,755	173,195	173,195	37,885	211,080
081-581.91.01	Transfer to GF-Interlocal (City/CRA)	108,174	-	167,974	167,974	167,974
	Subtotal:	307,929	173,195	341,169	205,859	379,054
DEBT SERVICE						
082-559.71.02	CRA Line of Credit - Principal	276,100	288,200	213,800	-	288,200
082-559.72.02	CRA Line of Credit - Interest	191,225	200,736	135,186	-	200,736
	Subtotal:	467,325	488,936	348,986	-	488,936
CAPITAL OUTLAY						
000-559.69.01	Pelican Beach Park Project	-	20,000	-	-	20,000
000-559.61.01	Property Disposition Costs	-	-	-	-	-
000-559.63.01	A1A Engineering Concept Grant (DEO Grant)	26,668	-	5,044	-	-
000-559.69.02	South Patrick Drive Improvements	-	-	-	-	-
000-559.69.03	A1A Streetscape Project	3,390	698,116	-	-	698,116
000-559.69.06	Shell Street Project (Beach Access)	10,361	400,000	10,640	149,868	549,868
000-559.69.20	A1A Corridor Concept Plan	-	-	-	-	-
000-559.69.24	Landscaping Projects	-	20,000	-	-	20,000
000-559.69.23	PBP Playground	22,339	-	-	-	-
	Subtotal:	62,758	1,138,116	15,684	149,868	1,287,984
ADDITION TO RESERVES						
090-590.90.02	Additions to Reserves	63,141	-	-	-	-
	Subtotal:	63,141	-	-	-	-
TOTAL COMMUNITY REDEVELOPMENT TRUST FUND EXPENDITURES:		1,092,098	2,109,539	712,512	213,009	2,322,548

FISCAL YEAR 2014/2015 Capital Assets Fund

CAPITAL ASSETS FUND - 150 / DEPARTMENT DETAIL - AS SHOWN

ACCT. NO.	REVENUE SOURCE	ACTUAL FY 13/14	BUDGET FY 14/15	YTD As of 4/30/15 FY 14/15	PROP BA Incr <Decr> FY 14/15	Amended Budget FY 14/15
TAXES						
000-314.10.00	Utility Tax - Electricity	440,914	367,176	208,406	-	367,176
000-314.80.00	Utility Tax - Propane	14,344	14,823	8,230	-	14,823
	Subtotal:	455,258	381,999	216,636	-	381,999
INTERGOVERNMENTAL						
000.334.20.13	FDLE JAG 2013 PD Equip Grant	-	-	-	-	-
000-334.70.10	DoE Muni Bldg Energy Update Grant	-	-	-	-	-
000-337.20.01	Brev Co EMS HoverMat Grant	8,607	-	-	-	-
	Subtotal:	8,607	-	-	-	-
MISCELLANEOUS						
000-361.10.00	Interest	1,420	939	67	-	939
000-366.00.00	Contributions / Donations	-	-	-	-	-
	Subtotal:	1,420	939	67	-	939
OTHER REVENUE SOURCES						
000-380.00.00	Fund Balance	197,354	-	-	83,151	83,151
000-383.00.00	Capital Lease Proceeds	796,140	-	-	-	-
000-388-10.00	Sale of General Capital Assets	33,000	-	-	-	-
081-381.90.01	Transfer from General Fund	-	-	-	-	-
	Subtotal:	1,026,494	-	-	83,151	83,151
TOTAL CAPITAL ASSETS FUND REVENUES:		1,491,779	382,938	216,703	83,151	466,089

FISCAL YEAR 2014/2015 Capital Assets Fund

CAPITAL ASSETS FUND - 150 / DEPARTMENT DETAIL - AS SHOWN

ACCT. NO.	EXPENDITURE CLASSIFICATION	ACTUAL FY 13/14	BUDGET FY 14/15	YTD As of 4/30/15 FY 14/15	PROP BA Incr <Decr> FY 14/15	Amended Budget FY 14/15
IMPROVEMENTS						
000-519.46.00	Equipment Maintenance	28,018	-	25,850	34,000	34,000
000-519.49.06	Banking Fees	864	881	4	-	881
000-539.63.18	Annual Street Repaving Projects	-	-	28,792	28,793	28,793
000-539.69.17	Soccer Field Lighting Project	-	-	-	-	-
000-539.69.19	Air Conditioner Replacements	-	10,000	-	-	10,000
000-572.69.15	DoE Muni Bldg Energy Update Grant	-	-	-	-	-
000-572.69.16	Football Field Expansion Project	56,128	-	-	-	-
000-572.69.18	Pelican Beach Roof Replacement	-	-	-	-	-
000-572.69.20	DRS Center Dance Floor Replacement	-	40,000	-	-	40,000
000-572.69.21	Tennis Court Resurfacing	-	33,000	-	-	33,000
000-572.69.22	Playground Replacements	-	29,119	-	-	29,119
	Subtotal:	85,010	113,000	54,646	62,793	175,793
SUPPORT SERVICES DEPARTMENT						
013-513.64.01	Administrative Computers & Software	4,181	52,000	8,025	8,025	60,025
013-513.64.02	Citywide Administrative Equipment	-	-	4,682	4,683	4,683
	Subtotal:	4,181	52,000	12,707	12,708	64,708
POLICE DEPARTMENT						
021-521.64.01	Police Computers & Software	442,583	-	-	-	-
021-521.64.02	Police Equipment	-	4,000	5,971	-	4,000
021-521.64.04	Police Vehicles	147,080	75,000	70,786	-	75,000
	Subtotal:	589,663	79,000	76,757	-	79,000
FIRE DEPARTMENT						
022-522.64.02	Fire Equipment	8,607	4,000	-	-	4,000
022-522.64.04	Fire Vehicles	409,125	-	-	-	-
	Subtotal:	417,732	4,000	-	-	4,000
PUBLIC WORKS DEPARTMENT						
039-539.64.02	Public Works Equipment	22,495	16,000	15,506	7,650	23,650
039-539.64.04	Public Works Vehicles	-	-	-	-	-
039-539.69.00	Public Works IOTB (Improvements)	8,876	-	-	-	-
	Subtotal:	31,371	16,000	15,506	7,650	23,650
RECREATION DEPARTMENT						
072-572.64.01	Recreation Computers & Software	-	-	-	-	-
072-572.64.04	Recreation Equipment	7,437	-	-	-	-
	Subtotal:	7,437	-	-	-	-
	Subtotal Departmental Capital Assets:	1,135,394	264,000	159,616	83,151	347,151

FISCAL YEAR 2014/2015 Capital Assets Fund

CAPITAL ASSETS FUND - 150 / DEPARTMENT DETAIL - AS SHOWN

ACCT. NO.	EXPENDITURE CLASSIFICATION	ACTUAL FY 13/14	BUDGET FY 14/15	YTD As of 4/30/15 FY 14/15	PROP BA Incr <Decr> FY 14/15	Amended Budget FY 14/15
DEBT SERVICE						
082-517.71.19	Lease Principal - Consolidated Debt	284,199	-	-	-	-
082-517.71.20	Lease Principal - PD '13 Dodge Charger	7,039	7,327	7,327	-	7,327
082-517.71.21	Lease Principal - Pinnacle Police RMS	18,710	56,914	42,530	-	56,914
082-517.71.22	Lease Principal - 2014 Ferrara Fire Truck	-	38,144	-	-	38,144
082-517.72.19	Lease Interest - Consolidated Debt	4,936	-	-	-	-
082-517.72.20	Lease Interest - PD '13 Dodge Charger	1,204	936	936	-	936
082-517.72.21	Lease Interest - Pinnacle Police RMS	15,297	11,100	8,480	-	11,100
082-517.72.22	Lease Interest - 2014 Ferrara Fire Truck	-	4,517	-	-	4,517
	Subtotal:	331,385	118,938	59,274	-	118,938
	Total Operating Expenditures:	1,466,779	382,938	218,890	83,151	466,089
NON-OPERATING						
081-581.91.01	Transfer to General Fund	25,000	-	-	-	-
081-581.91.11	Transfer to Comm Svc Spec Rev Fund	-	-	-	-	-
	Subtotal:	25,000	-	-	-	-
RESERVES						
090-590.90.02	Additions to Reserves	-	-	-	-	-
	Total Non-Operating & Reserves:	-	-	-	-	-
TOTAL CAPITAL ASSETS FUND EXPENDITURES:		1,491,779	382,938	218,890	83,151	466,089



CITY COUNCIL AGENDA ITEM

#11

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

To: City Manager Courtney Barker
From: Recreation Director Kerry Stoms
Meeting Date: 6/17/2015
Department: Recreation

Recommended Action: Approve Patrick Air Force Base Right of Entry Outgrant Agreement.

Summary: The City has been working diligently with representatives from Patrick Air Force Base under the P4 Initiative to enter into an Agreement in which the PAFB Football field (the recreation field just east of South Patrick Drive) can be Leased to the City for use by several youth sport organizations. Under the future Lease, the City would maintain and schedule the use of the field. According to Air Force Personnel, the 5 year Lease Agreement, will be signed off by the Wing Commander by the end of July 2015. The Wing Commander has instructed that this Agreement be in place before she leaves PAFB at the end of July.

Since it is vitally important to begin maintenance of the field prior to the end of July, the Air Force has provided this document, the Right of Entry Outgrant, which will give the City permission to enter the field and begin maintenance on the grass and sprinkler system. The Outgrant would be for one year, however, the City can cancel the Agreement with two day's notice at anytime within the year. The Outgrant does not specify the level of maintenance that the City must perform on the field, only that should the City choose to perform any maintenance prior to the 5 year Lease, this Agreement must be in place.

The use of this PAFB field is an important component in the City's future project in which the DeSoto Recreation Field is refurbished for a stormwater project. Youth sport leagues currently using the DeSoto field will have to be relocated to the PAFB field.

Budget Impacts: The addition of the field maintenance will impact the City's Public Works Department. The Recreation Department will not see a budget impact until the 5 Year Lease Agreement is in place and League activity can begin on the PAFB field.

Attachments: Right of Entry Outgrant

RIGHT OF ENTRY **OUTGRANT**

The following instructions and discussion of the Right of Entry is for the benefit of users. It is not part of the agreement, is not to be included as a part of the agreement, and, unless otherwise noted, should not be represented as anything other than an informal and non-binding discussion.

PURPOSE

This standard Right of Entry sets forth the terms the Department of the Air Force (AF) believes are necessary to pursue a request for Right-of-Entry.

The nature of a Right of Entry is to grant the temporary right to enter land for a specific purpose without having any real property or interest in it, for example, to start construction preparation before receiving a lease or easement.

The Right of Entry is limited to 12 months or 1 year from the date of signature on the instrument.

Request for rights-of-entry:

1. Will be accomplished by the installation Real Estate Office when it is within the approval authority level.
2. Will only be approved in case of real urgency and after all necessary clearances have been obtained.
3. Will only be granted if the rental, terms, and conditions of the proposed outgrant have been agreed upon.
4. Will be issued for a time period of 1 year.

INSTRUCTIONS

This standard Right of Entry template is designed for use by the Department of the Air Force for a specific temporary use. It is not to be used for grants to the Air Force. It should not be used outside the United States since installations located in foreign lands are subject to agreements with the host nation.

This standard Right of Entry template must be used without change other than filling in the identified spaces. Do not make alterations other than filling in blanks, without prior approval. This also applies to any unique, installation-specific additions. Requests for alterations should be conveyed through the Air Force Civil Engineer Center, Installations Directorate, Real Estate Transactions Division (AFCEC/CIT) at

afcec.cit.workflow@us.af.mil to be coordinated with SAF/GCN-SA. **A red-lined (Track Changes) document should be provided with all proposed changes clearly marked.** Questions regarding this document may be directed to AFCEC/CIT, or the Installation JA may direct questions to SAF/GCN-SA at afcec.saf.gcn.sa.workflow@us.af.mil.

Fill in blanks are in (blue italics or underlined) and notes are in [blue]. Some notes require a choice to be made. Information relating to specific locations must also be added to the Exhibits. The final version of the Right of Entry will have all blue notes removed and be formatted so that the final text will be black in color and properly formatted without dangling headers at the end of a page.

Certain of the provisions (headings) of this agreement may not appear to apply in every situation. Nevertheless, they should not be deleted. If they do not apply, their inclusion will do no harm. If approved to delete the provision, mark that condition as "Reserved." There is no need to renumber the document to delete these reserved conditions or exhibits.

These introductory pages must be deleted.

For tracking purposes, the footnote identifying the specific version is to be retained.

**DELETE THESE INSTRUCTIONS
BEFORE FURTHER PROCESSING**

DEPARTMENT OF THE AIR FORCE

RIGHT OF ENTRY

TO CITY OF SATELLITE BEACH

TO USE PROPERTY LOCATED ON PATRICK AFB

PREAMBLE

THE SECRETARY OF THE AIR FORCE (“Air Force” or “Government”) hereby grants to the **City of Satellite Beach** (the “Grantee”), for a period of **one (1) Year**, beginning on **the 1st of June 2015**, but revocable at the will of the Secretary of the Air Force, a Right of Entry to allow entry of Grantee, its officers, employees, agents, and invitees upon that certain property at **the proposed Satellite P4 Site**, as described on **Exhibit A** and shown on **Exhibit B**, both attached hereto and made a part of this Right of Entry (the “Property”). This Right of Entry is to be used only for the purpose of **engineering and environmental surveys and to secure and maintain the Property in good working order, as determined by the Grantee**. The Air Force and the Grantee may be referred to as “Parties” or separately as a “Party.”

THIS RIGHT OF ENTRY is granted subject to the following conditions:

1. The exercise of the privileges hereby granted shall be without cost or expense to the Government, under the general supervision and subject to the approval of the installation commander (“the Commander”), or his designated representative, and such reasonable rules and regulations as the Commander may prescribe from time to time.

2. This Right of Entry shall be exercised only at reasonable times and upon reasonable notice to the Commander’s representative on site, currently **45 CES/CEIAP**. Prior to entering the Property, the Grantee will notify the Commander’s representative by telephone (**321-494-9386**). One or more of Grantee’s employees, agents, or representatives shall accompany Grantee’s invitees while such invitees are on the Property.

3. Any property of the Government damaged or destroyed by the Grantee, its officers, employees, agents, or invitees incident to the exercise of the privileges herein granted shall be promptly repaired or replaced by the Grantee to the satisfaction of the Commander, or in lieu of such repair or replacement, the Grantee shall, if so required by the Commander, pay to the Government money in an amount sufficient to compensate for the loss sustained by the Government by reason of such damage to or destruction of Government property.

4. The Government shall not be responsible for damages to property or injuries to persons which may arise from or be incident to the exercise of the privileges granted under this Right of Entry, or for damages to the property of the Grantee or for damages to the property or injuries to the person of the Grantee's officers, employees, agents, or others who may be on the Property at their invitation or the invitation of any one of them, arising from governmental activities on the Property.

a. The Grantee agrees to assume all risks of loss or damage to property and injury or death to persons by reason of the exercise of the privileges granted herein and expressly waives all claims against the Government for any such loss, damage, personal injury or death occurring as a consequence of the conduct of activities under this Right of Entry. The Grantee further agrees, to the extent permitted by State law, to indemnify, save, hold harmless, and defend the Government against all suits, fines, claims, or actions of any sort resulting from, related to, or arising out of any activities conducted under or pursuant to this Right of Entry. This provision shall survive the expiration or termination or revocation of this Right of Entry.

b. The Grantee shall carry adequate liability and indemnity insurance to protect the Government against claims for bodily injury or death and for damage to property resulting from the activities of the Grantee under this Right of Entry. The insurer shall have no right of subrogation against the Government. The Grantee shall furnish the Government a letter of assurance relating to the adequacy of its liability and indemnity insurance coverage.

5. No alterations or construction will be done under the privileges of this Right of Entry.

6. The routes of ingress and egress for the Grantee, its officers, employees, and agents, shall be under the supervision of the Air Force caretaker representative to ensure compliance with established security procedures.

7. The Grantee will comply with the provisions of all applicable Federal, State, and local laws, rules, and regulations.

8. The Grantee will be solely responsible for compliance with all applicable environmental laws or other legal requirements in conjunction with its exercise of the privileges granted under this Right of Entry, including any taxes, fees, permits, fines, penalties, or other requirements or costs associated with any environmental compliance or violations related to its operations. The Grantee shall promptly take all steps necessary to clean up, abate, remove, or remediate any contamination for which it is responsible, including proper notification to regulatory authorities, and will promptly notify the Commander of any such events.

9. The Grantee shall comply with the City of Satellite Beach spill prevention control and countermeasure plan, and hazardous materials/wastes plan.

10. All tools, equipment, and other property taken upon or placed upon the Property by the Grantee shall remain the property of the Grantee and will be removed by the Grantee upon expiration of this Right of Entry in accordance with Paragraph 12 below. The Grantee shall be solely responsible for securing its tools, equipment, and other personal property on the Property.

11. This Right of Entry may be relinquished by the Grantee on two (2) business days' written notice to the Commander.

12. On or before the date of expiration of this Right of Entry, or its revocation, or its relinquishment by the Grantee, the Grantee shall, within such reasonable time as the Secretary of the Air Force may designate, remove all its personal property therefrom. If the Grantee shall fail or neglect to remove its property, then at the option of the Secretary of the Air Force, such property shall either become the property of the Government without compensation therefor, or the Secretary of the Air Force may cause the property to be removed at the expense of the Grantee, and no claim for damages against the Government or its officers or agents shall be created by or made on account of such removal and restoration.

13. No written communication under this Right of Entry shall be of any effect unless it is signed by the duly authorized representative of the Party giving such communication and delivered to the appropriate Party recipient as shown below.

a. Written communications to the Grantee shall be delivered by hand or by regular mail addressed:

Kerry Stoms
Recreation Director
City of Satellite Beach
1089 S Patrick Dr.
Satellite Beach FL 32937

b. Written communications to the Government shall be delivered by hand or by regular mail addressed:

45 CES/CEIAP
Attn: Real Property Officer
1224 Jupiter Street
Patrick AFB FL 32925-3343

14. Nothing in this Right of Entry shall be deemed to release the Government from any liability it may have for cleanup, abatement, removal, or remediation of existing environmental problems under any applicable Federal or State environmental laws or regulations or to obligate the Grantee to undertake such actions or make the Grantee liable therefor under this Right of Entry.

15. The Grantee has inspected and knows the condition of the Property. It is understood that the Air Force is granting this Right of Entry without any representation or obligation on the part of the Government to make any alterations, repairs, or improvements to the Property.

16. The Grantee will reimburse the Government for any utilities and services the Government provides to the Grantee during the existence of this Right of Entry. The Grantee acknowledges and agrees that the Government is under no obligation to furnish any utilities or services.

17. The Grantee shall not remove or disturb, or cause or permit to be removed or disturbed, any historical, archeological, architectural, or other cultural artifacts, relics, vestiges, remains, or objects of antiquity. In the event such items are discovered on the Property, the Grantee shall immediately notify the Commander and protect the site and the material from further disturbance until the Director gives written approval to proceed.

18. The Grantee shall not discriminate against any person because of race, color, age, sex, religion, handicap, or national origin in the conduct of its activities hereunder.

19. This Right of Entry is effective only insofar as the rights of the Government in the property involved is concerned, and the Grantee shall obtain such permission as may be necessary on account of any other existing rights.

20. The Government may authorize use of the Property by others, subject to all of the terms and conditions of this Right of Entry. The Grantee may not authorize use of the Property by others. Use of the Property by others shall not relieve the Grantee of any of its obligations hereunder.

21. This Right of Entry may only be extended, modified, or amended by mutual agreement of the Parties in writing and signed by a duly authorized representative of each of the respective Parties hereto.

22. This Right of Entry may not be transferred or assigned except as expressly provided otherwise herein.

23. Expenditure of funds by the Grantee to evaluate, secure and or maintain the Property shall be done at the Grantee's sole discretion and expense and shall not obligate the Government to issue a real property license/lease or reimburse the Grantee's expenses.

Right of Entry No. _____

This Right of Entry is not subject to Title 10 U.S.C. § 2662.

(Remainder of this page intentionally left blank)

Right of Entry No. _____

IN WITNESS WHEREOF, I have hereunto set my hand by direction of the Secretary of the Air Force this _____ day of _____, 20__.

THE UNITED STATES OF AMERICA

By: _____
THOMAS E. PHILLIPS, GS-11
Real Property Accountable Officer

This Right of Entry, together with all its terms and conditions, is hereby accepted this _____ day of _____, 20__.

CITY OF SATELLITE BEACH

By: _____
COURTNEY BARKER
Manger, City of Satellite Beach



CITY COUNCIL AGENDA ITEM

#12

DISCUSS/TAKE ACTION ON AD HOC GREEN COMMITTEE APPOINTMENTS

To: City Manager Courtney Barker

From: City Clerk Leonor Olexa

Meeting Date: 6/17/2015

Department: City Clerk's Office

Recommended Action: Council to consider the Ad Hoc Green Committee appointments.

Summary: At the May 20, 2015 Council meeting, Council approved moving forward with establishing a five-seven member an Ad Hoc Green Committee. To-date we have received three applications. Council will need to consider those applicants that have been scheduled to be interviewed at the June 17, 2015 workshop meeting.

Applicants:

- Jeff Chestine
- John Fergus
- Josh Pause

Budget Impacts: N/A

Attachments: Applications were provided within the workshop portion of the packet.



CITY COUNCIL AGENDA ITEM

#13

DISCUSS/TAKE ACTION ON FLORIDA SEA GRANT COLLEGE PROGRAM GRANT AUTHORIZATION

To: City Council
From: City Manager Courtney Barker
Meeting Date: 6/17/2015
Department: City Manager

Recommended Action: Approve the required \$10,000 per year match for the Florida Sea Grant College Program grant submittal in partnership with Stetson University and the University of Florida.

Summary: The City is proposing to partner with the Stetson University and the University of Florida to submit a grant proposal to the Florida Sea Grant College Program to create a GIS database of the City's buildings and critical infrastructure.

This grant submittal represents the next phase of the City's resiliency project. The grant authorization form provides a detailed description of the grant proposal.

Budget Impacts: The City's match to the grant proposal is \$10,000 per year for two years.

Attachments: Grant Authorization Form

City of Satellite Beach
Request for Grant Authorization
June 10, 2015

Grant Program Information

Name/Agency: Florida Sea Grant College Program

Purpose: Create a GIS Database

Total Grant Funds Available: Not known

Maximum Grant-Funded Amount: \$302,516

Required Match: \$20,000 over two years (CITY)
(\$10,000 each year starting in FY 15/16)
(Stetson Univ match: \$58,851; UF match: \$24,376)

Funding Cycle: Not known. Two years to complete project.

Application Deadline: Submitted contingent upon City Council's approval.

City's Proposed Grant Project

Title/ From the Bottom Up: Implementing Resiliency at the Local Level

Description: Staff is proposing to partner with Stetson University and the University of Florida on a Florida Sea Grant to provide the City with a GIS database for building footprints and critical infrastructure. The proposed project will greatly assist the City in taking the next steps to develop high precision geographic information systems (GIS) data, which will greatly improve flood hazard modeling and decision support for infrastructure improvement.

Justification:

A first GIS infrastructure issue that we propose to address within the City of Satellite Beach is the development of building footprints with defined first floor elevations for structures with publicly available Elevation Certificates. A building footprint layer is a GIS polygon file, typically in shapefile format, that specifically outlines the land area occupied by buildings. Building footprint layers are often manually drawn from high quality aerial photographs or in some cases through more automated methods that provide indication of the land area occupied by buildings.

Our City, like many local coastal communities, currently lacks a comprehensive GIS footprint, layer for buildings. In such communities, the standard practice for storm surge and sea level rise flood assessments is to utilize elevation at the parcel centroid as a proxy location for attributing damage to the built environment (e.g., Kirshen et al. 2012; Eastern Research Group 2013; Linhoss et al. 2015). This centroid method, while arguably instructive for assessing potential damages on a landscape scale (Kirshenet al. 2012), also introduces inherent horizontal errors that effectively prevents confident assessment of damage risks to individual buildings.

For communities with GIS infrastructure building footprints, a standard damage assessment methodology is to solve for estimated ground elevations within the building footprint. The inherent problem with this methodology involves making appropriate assessments of storm surge damage risks to the first finished floors of individual structures. For example, a structure with a finished first floor that has been elevated through concrete pier construction to a height four feet above the 1% (100-year) floodplain can be expected to experience significantly less damage from a 1% storm surge than an otherwise similar structure constructed with a first floor at grade. While this relationship is very clearly understood by floodplain managers and insurance risk assessors (FEMA 2013a), the lack of readily available geospatial datasets has largely excluded the consideration of first finished floor elevation information in previous coastal flood vulnerability assessments in support of climate change adaptation planning. This, in turn, effectively prevents confidence in resultant

benefit-cost assessments as a tool for prioritization of future flood hazard adaptation actions at the highly specific level at which municipal investment decisions must be made.

A second GIS infrastructure we propose is an update and modernization of the City's stormwater GIS data layers. This new layer will be utilized to develop custom assessments and visualization of current and future tidal penetration into stormwater conveyance systems, which can then be utilized by the City for stormwater planning and capital improvements to the drainage infrastructure.

We believe that these intensive data development methods and model visualization approaches will not only have academic interest in terms of advancing the science and practice of vulnerability assessments, but will also be highly transferable as a model for other communities throughout Florida and the nation.

The project team will develop and implement specific recommendations that can be utilized to earn additional credits through the National Flood Insurance Program's Community Rating System (CRS). We believe that this targeted linkage of local flood resilience initiatives to the CRS credit system, and the potential for reduced flood insurance rates for the City's residents, will further the already strong community support for sea level rise planning.

Total Grant Project Cost: \$302,516

Total Grant Amount: \$302,516

From Grant Funds: \$199,289

From Matching Funds: \$103,227

Key Staff Person(s): Courtney Barker, Allen Potter

Recommendation to City Council

Authorize City staff to provide a match of \$20,000 over two years for a grant application to the Florida Sea Grant College Program in the amount of \$302,516 with Stetson University and the University of Florida for the purpose of creating a GIS modeling layer of the City's buildings and critical infrastructure.

#15
6-17-15

AGENDA

CITY COUNCIL
PROPOSED REGULAR MEETING

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

JULY 1, 2015
7:00 P.M.

1. CALL TO ORDER BY MAYOR CATINO
2. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE LED BY COUNCILMAN OSMER
3. CITIZEN COMMENTS
4. CITY COUNCIL COMMENTS
5. CITY MANAGER REPORT
6. DISCUSS/TAKE ACTION ON RESULTS OF REQUEST FOR QUALIFICATIONS NO. 14/15-07 FOR BOND COUNSEL
7. DISCUSS/TAKE ACTION ON ORDINANCE NO. 1103, AN ORDINANCE OF THE CITY OF SATELLITE BEACH, BREVARD COUNTY, FLORIDA, REVISING THE FUTURE LAND USE MAP BY DELETING THE TOWN CENTER MIXED-USE DISTRICT AND AMENDING THE FUTURE LAND USE ELEMENT OF THE 1998 COMPREHENSIVE PLAN, AS AMENDED, BASED ON THE CITY'S UPDATED DATA AND ANALYSIS; REVISING AND UPDATING EXISTING GOALS, OBJECTIVES AND POLICIES IN ACCORDANCE WITH THE MANDATES SET FORTH IN CHAPTER 163, FLORIDA STATUTES, AUTHORIZING TRANSMITTAL OF THESE AMENDMENTS TO THE EAST CENTRAL FLORIDA REGIONAL PLANNING COUNCIL, STATE LAND PLANNING AGENCY, AND OTHER APPLICABLE AGENCIES FOR REVIEW AND COMMENT AS REQUIRED BY FLORIDA STATUTES; PROVIDING A CONFLICTS CLAUSE AND SEVERABILITY CLAUSE, AND PROVIDING AN EFFECTIVE DATE (FIRST READING)
8. DISCUSS/TAKE ACTION ON ORDINANCE NO. XXXX, AMENDING THE CITY CODE REGARDING THE GENERAL MIXED USE LAND DEVELOPMENT REGULATIONS
9. AGENDA ITEMS FOR NEXT REGULAR COUNCIL MEETING
10. APPOINTMENT TO BOARDS
11. ADOPTION OF MINUTES:

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.



CITY COUNCIL AGENDA ITEM

#16

APPOINTMENT TO BOARDS

To: City Manager Courtney Barker
From: City Clerk Leonor Olexa
Meeting Date: 6/17/2015
Department: City Clerk's Office

Recommended Action: Council to consider Board reappointments.

Summary: Below is a list of Board appointments, reappointments, and vacancies:

Board Reappointments:

- Tom Willett – Board of Adjustment – primary member (07/16/18)
- Robert Gamin – Code Enforcement Board – primary member (07/23/18)

Current Board Vacancies:

- **Beautification Board:** two (2) alternate member positions
- **Board of Adjustment:** one (1) alternate member position
- **General Employee Pension Plan Board of Trustees:** one (1) primary member position
- **Planning and Zoning Advisory Board:** one (1) alternate member position
- **Recreation Board:** two (2) primary and one (1) alternate member positions
- **Samsons Island Working Board:** two (2) alternate member positions

Budget Impacts: N/A

Attachments: Attendance logs for the following Boards:

- Board of Adjustment
- Code Enforcement Board

Board of Adjustment

Last Name	First Name	04/07/14	05/05/14	06/02/14	07/07/14	08/04/14	09/08/14	10/06/14	11/03/14	12/01/14	01/05/15	02/02/15	03/02/15	04/06/15	05/04/15	06/01/15
Castaldi (Chair)	Leslie		X		X		X						X			
Willett (V-Chair)	Tom		X		X		A						X			
Vosburgh	David		X		A		X						X			
Coolong	Richard		X		X		X						A			
Farson	Ken		X		X		X						X			
McLendon (Alt)	Suzanne		A		A		X						X			
vacant (Alt)																

Attendance =	0	5	0	4	0	5	0	0	0	0	0	0	5	0	0	0
# Members =	0	1	0	2	0	1	0	0	0	0	0	0	1	0	0	0

Gray = canceled

<p>X = Present A = Absent * = No quorum</p>

Code Enforcement Board

Last Name	First Name	Appt Date	Term Date	05/27/14	06/24/14	07/22/14	08/26/14	09/09/14	09/23/14	10/28/14	11/25/14	12/23/14	01/27/15	02/24/15	03/24/15	04/28/15	05/26/15
Ralph (Chair)	Richard	10/02/96	08/01/17	X				X									
Gamin (Vice-Chair)	Robert	05/17/00	07/23/15	X				X									
Regan	Joanne	03/05/14	03/06/17	X				X									
Kiesel	Eileen	07/21/10	08/01/16	X				X									
Kirby	Martha	09/03/14	09/03/17					X									
Rozos	Michael	09/03/14	09/03/17					X									
Rudloff	Alex	04/15/09	04/02/15	A				X									

Attendance =

4 0 0 0 7 0 0 0 0 0 0 0 0 0 0 0 0

Members =

5 0 0 0 7 0 0 0 0 0 0 0 0 0 0 0 0

Gray = Cancelled

<p>X = Present A = Absent * = No quorum</p>

City of Satellite Beach
June 2015

May '15

S	M	T	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

July '15

S	M	T	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	1 CANCELLED BOA	2	3 1:30 p.m. IAFF CANCELLED CRA CANCELLED City Council	4	5 9:00 a.m. Beautification Board	6
7	8 4:30 p.m. South Beach Coalition 7:00 p.m. SCLC	9 CANCELLED Recreation Board 6:00 p.m. Resiliency Project - Civic Center	10	11	12	13
14 Flag Day	15 7:00 p.m. PZAB	16 6:00 p.m. Samsons Island	17 6:00 p.m. CRA 6:30 p.m. City Council Workshop 7:00 p.m. City Council	18 7:00 p.m. CRAAB	19	20
21	22 7:00 p.m. CPAB	23 7:00 p.m. CEB	24 6:00 p.m. Community Mtg. Roosevelt Project At DRS Center	25	26	27
28	29	30				

City of Satellite Beach

July 2015

June '15

S	M	T	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

August '15

S	M	T	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			1 6:00 p.m. CRA 7:00 p.m. City Council	2	3 CANCELLED Beautification Board. HOLIDAY	4 Independence Day
5	6	7	8	9	10	11
12	13 4:30 p.m. South Beach Coalition 7:00 p.m. SCLC	14 6:00 p.m. Library Board 6:15 p.m. Recreation Board	15 7:00 p.m. City Council	16 7:00 p.m. CRAAB	17	18
19	20 7:00 p.m. PZAB	21 6:00 p.m. Samsons Island	22	23 1:00 p.m. Ethics Training-Civic Ctr 7:00 p.m. City Council Special Meeting	24	25
26	27 7:00 p.m. CPAB	28 7:00 p.m. CEB	29	30	31	