CITY COUNCIL REGULAR MEETING
MINUTES
JULY 15, 2015

Pursuant to Public Notice, Mayor Frank Catino convened a regular meeting of the City Council on Wednesday, July 15, 2015, at 7:00 p.m., in the Council Chamber. Those present were Mayor Frank Catino, Vice-Mayor Dominick Montanaro, Councilman Mark Brimer, Councilwoman Lorraine Gott, Councilman Steve Osmer, City Attorney James Beadle, City Manager Courtney Barker, and City Clerk Leonor Olexa.

Mayor Catino led a moment of silence and the Pledge of Allegiance.

(TIME: 7:01) RECOGNITION OF LONG-TIME VOLUNTEER JOHN BAKER

Mayor Catino presented City resident John Baker with a plaque recognizing his long-time distinguished service removing invasive pepper trees in the City and along the barrier island (a total of 1,090 properties). He also presented him with a framed Florida Today article on his achievements. Council thanked Mr. Baker for his exceptional, dedicated service to the City.

(TIME: 7:04) CITIZEN COMMENTS

The following Satellite Beach resident addressed Council: Joanne Regan spoke about John Baker's volunteer efforts through the City's Neighbor Helping Neighbor Program.

(TIME: 7:06) CITY COUNCIL COMMENTS

Councilman Brimer thanked City Manager Barker and Councilwoman Gott for the latest *Beachcaster* edition.

Councilwoman Gott and City Manager Barker attended the South Beaches Coalition meeting.

Vice-Mayor Montanaro attended the VFW 4th of July ceremony where disabled veteran Russell Merrick was presented with a plaque honoring him for his military service. He also attended the Space Coast League of Cities meeting.

(TIME: 7:08) CITY MANAGER REPORT

City Manager Barker congratulated Ashlyn Harris (hometown hero) on the U.S. Women's Soccer Team winning the World Cup; reported on completion of right-of-way striping of Scorpion Court and the July 16th Brevard County Commission meeting on School Impact Fee amendments; provided the proposed FY 15/16 City Budget; and requested an executive meeting with Council on July 22nd to discuss union negotiations.

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

City Council agreed to hold the July 22, 2015 executive meeting.

(TIME: 7:11) DISCUSS/TAKE ACTION ON RESULTS OF REQUEST FOR QUALIFICATIONS FOR BOND COUNSEL (RFQ NO. 14/15-07)

City Manager Barker stated the Request for Qualifications is for bond counsel to provide legal services to secure $2.5M tax-exempt financing for various capital improvements. The City received two bids that were reviewed by a City-staffed selection committee, which recommends Bryant, Miller, Olive P.A. for bond counsel services.

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

ACTION: Councilwoman Gott MOVED, SECOND by Vice-Mayor Montanaro, to approve Bryant, Miller, Olive P.A. to provide bond counsel services for a $2.5M capital improvements loan. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:13) DISCUSS/TAKE ACTION ON RESULTS OF INVITATION TO BID FOR DANCE FLOOR REPLACEMENT REBID (ITB NO. 14/15-08)
City Manager Barker requested to postpone this agenda item. Bid results were over budget.

(TIME: 7:13) DISCUSS/TAKE ACTION ON ORDINANCE NO. 1107, AN ORDINANCE OF THE CITY OF SATELLITE BEACH, BREVARD COUNTY, FLORIDA, AMENDING SECTION 30-706, SATELLITE BEACH CITY CODE, ESTABLISHING AN EFFECTIVE DATE TO REMOVE NUISANCE TREES DEFINED THEREIN; PROVIDING SEVERABILITY; PROVIDING AN EFFECTIVE DATE (FIRST READING)
City Attorney Beadle read Ordinance No. 1107 by title on first reading. Council discussed having proper notification for property owners, a 90-day implementation once Ordinance No. 1107 has been adopted, working with property owners to remove identified invasive plants, and preparing an ordinance that would include plants from the *Florida Exotic Pest Plant Council's 2015 List of Invasive Plant Species* to be scheduled for a future meeting. City Manager Barker stated Surfrider Foundation has offered their assistance in this process.

(Time: 7:19) The following Satellite Beach resident addressed Council: John Baker. The following Satellite Beach non-resident addressed Council: Bill Deluca, Surfrider Foundation.

ACTION: Councilwoman Gott MOVED, SECOND by Vice-Mayor Montanaro, to approve Ordinance No. 1107 on first reading. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:22) DISCUSS/TAKE ACTION ON ORDINANCE NO. 1108, AN ORDINANCE OF THE CITY OF SATELLITE BEACH, BREVARD COUNTY, FLORIDA, AMENDING SECTION 30-416, COMMERCIAL DISTRICT, SATELLITE BEACH CITY CODE, TO AUTHORIZE BOAT STORAGE AS AN ACCESSORY USE, WITH CONDITIONS; PROVIDING SEVERABILITY; PROVIDING AN EFFECTIVE DATE (FIRST READING)
City Attorney Beadle read Ordinance No. 1108 by title on first reading. Councilwoman Gott recommended corrections to Ordinance No. 1108.

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

ACTION: Vice-Mayor Montanaro MOVED, SECOND by Councilman Brimer, to approve Ordinance No. 1108 on first reading as amended. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:24) AGENDA ITEMS FOR NEXT REGULAR COUNCIL MEETING
Council discussed agenda items for the next regular Council meeting. City Manager Barker noted the July 22nd executive meeting at 5:00 p.m., the July 23rd ethics training at 1:00 p.m., and the July 23rd special Council meeting at 7:00 p.m.

(TIME: 7:25) ADOPTION OF MINUTES: JULY 1, 2015, WORKSHOP MEETING AND JULY 1, 2015, REGULAR MEETING
ACTION: Vice-Mayor Montanaro MOVED, SECOND by Councilman Osmer, to approve the minutes as submitted. VOTE: ALL YES. MOTION CARRIED.

Mayor Catino adjourned the meeting at 7:26 p.m.

Leonor Olexa, CMC
City Clerk

CITY OF SATELLITE BEACH, FLORIDA
SEAL