

**COUNCIL MINUTES
JULY 20, 2011**

Pursuant to public notice Mayor Ferrante convened a special meeting of the City Council at 5:45 p.m. on Wednesday, July 20, 2011, in the Council Chamber. Those present were Mayor Joseph Ferrante, Vice-Mayor Mike Chase, Councilman Jeffrey Fleis, Councilman Scott Rhodes, City Manager Michael P. Crotty, City Attorney James Beadle, and City Clerk Barbara Montanaro. Councilman William Higginson attended by telephone.

PUBLIC HEARING

RESOLUTION NO. 911, A RESOLUTION OF THE CITY OF SATELLITE BEACH, BREVARD COUNTY, FLORIDA, IMPOSING AN ANNUAL STORMWATER UTILITY ASSESSMENT FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2011, AGAINST ALL REAL PROPERTY WITHIN THE CITY LIMITS OF SATELLITE BEACH, BREVARD COUNTY, FLORIDA; PROVIDING FOR CLASSIFICATIONS OF PROPERTY; PROVIDING FOR CERTIFICATION OF ANNUAL STORMWATER UTILITY ASSESSMENT ROLL; PROVIDING AN EFFECTIVE DATE

City Attorney James Beadle read Resolution No. 911 by title.

Mayor Ferrante opened the public hearing on Resolution No. 911.

City Manager Michael Crotty stated that Resolution No. 911 establishes the stormwater utility assessment for the fiscal year beginning October 1, 2011. The fee is \$65.00 a year for a single-family unit, the same fee since 2009. The Stormwater Utility Assessment has funded stormwater projects since the mid 1990s. Since 2000, there have been fifteen projects funded through the Stormwater Utility that have totaled over \$5 Million. Many grants, including the 319 grants, require a municipality to have a stormwater utility fee in order to be eligible for grants.

Mayor Ferrante asked for public comments; there were no comments.

ACTION: Councilman Higginson MOVED, SECOND Vice-Mayor Chase, to adopt Resolution No. 911. VOTE: ALL AYES. MOTION CARRIED.

Mayor Ferrante recessed the meeting at 6:50 p.m.

Barbara Montanaro
City Clerk