

**CITY COUNCIL SPECIAL MEETING
MINUTES
JULY 23, 2015**

Pursuant to Public Notice, Mayor Frank Catino convened a special meeting of the City Council on Thursday, July 23, 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 Manager Courtney Barker, and City Clerk Leonor Olexa.

(TIME: 7:00) DISCUSS/TAKE ACTION ON AGREEMENTS BETWEEN THE CITY OF SATELLITE BEACH AND PATRICK AIR FORCE BASE

- LICENSE TO MAINTAIN AND UTILIZE THE SOCCER FIELD
- MEMORANDUM OF AGREEMENT FOR THE MANAGEMENT AND USE OF THE PELICAN COAST SOCCER FIELD

Recreation Director Kerry Stoms reported the following: the five-year License allows the City to schedule sports activities and maintain the Pelican Coast field; the Memorandum of Agreement details the responsibilities of each party; costs currently for the DeSoto Park field would be transferred to the Pelican Coast field; and infrastructure would be addressed once a 15-year lease has been executed.

(Time: 7:03) The following City resident addressed Council: Dale Abrahams.

ACTION: Councilwoman Gott MOVED, SECOND by Councilman Osmer, to approve the Department of the Air Force License and Memorandum of Agreement. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:10) DISCUSS/TAKE ACTION ON PRESENTATION OF FY 15/16 BUDGET

Department heads presented their departments' functions, accomplishments for FY 14/15, goals for FY 15/16, and unfunded needs. City Manager Barker reviewed the Council's 2015 goals and accomplishments to date and presented her proposed FY 15/16 Budget, including a 2% COLA adjustment for employees, implementation of year 1 of 4 to address pay compression, increased General Fund Reserves, more funding for stormwater maintenance and repair, substantial funding for repaving and road infrastructure; maintaining current departmental operating budgets, and an 8.2900 millage rate. City Manager Barker and staff responded to questions/comments from Council. Councilwoman Gott expressed her gratitude for the exceptional services of staff/departments, and recommended that the next *Beachcaster* focus on the services provided by each department; Council concurred.

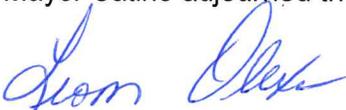
Mayor Catino asked for citizen comments; there were no comments. Council thanked City Manager Barker and staff for their efforts on the budget.

(TIME: 9:00) DISCUSS/TAKE ACTION ON SETTING PROPOSED MILLAGE FOR FY 15/16

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

ACTION: Councilman Brimer MOVED, SECOND by Councilman Osmer, to set the tentative millage rate at 8.2900 mills. VOTE: ALL YES. MOTION CARRIED.

Mayor Catino adjourned the meeting at 9:02 p.m.


Leonor Olexa, CMC
City Clerk

