

**CITY COUNCIL REGULAR MEETING
MINUTES
AUGUST 3, 2016**

Pursuant to Public Notice, Mayor Frank Catino convened a regular meeting of the City Council on Wednesday, August 3, 2016, at 7:05 p.m., in the Council Chamber. Those present were Mayor Frank Catino, Vice-Mayor Mark Brimer, Councilwoman Lorraine Gott, Councilman Dominick Montanaro, City Attorney James Beadle, City Manager Courtney Barker, and City Clerk Leonor Olexa. Councilman Steve Osmer was absent.

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

(TIME: 7:05) PROCLAMATION ENCOURAGING SUPPORT OF MERRITT ISLAND NATIONAL WILDLIFE REFUGE AND EDUCATION CENTER CAMPAIGN

Mayor Catino read and presented the proclamation to Chris Fairey, President of the Merritt Island Wildlife Association.

(TIME: 7:08) CITIZEN COMMENTS

The following Satellite Beach residents addressed Council:

- John Silvers inquired about submitting an application to change the City Code.
- Joanne Regan announced the upcoming Raj S. Shah Memorial Blood Drive.

(TIME: 7:14) CITY COUNCIL COMMENTS

Councilman Montanaro thanked Ms. Regan for her efforts on the blood drive.

(TIME: 7:14) CITY MANAGER REPORT

City Manager Barker reported on the following: school starts again on August 10th; a thank-you letter received for Fire-Paramedic Eric Tippins; three members of City Council and City Manager will be attending the Florida League of Cities Conference August 18th-21st and Assistant City Manager Suzanne Sherman will be acting city manager; and Ethics Training will be held on August 15th.

City Manager Barker stated the Sustainability Board has requested to become a strategic partner with the Brevard Indian River Lagoon Coalition, which is a citizen-led nonprofit organization dedicated to the restoration of the Indian River Lagoon.

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

ACTION: Councilwoman Gott MOVED, SECOND by Councilman Montanaro, to approve the Sustainability Board becoming a strategic partner with the Brevard Indian River Lagoon Coalition. VOTE: ALL YES. MOTION CARRIED.

City Attorney Beadle provided an update on the court's decision on the Goersch variance case. Council discussed whether to appeal the decision.

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

ACTION: Councilwoman Gott MOVED, SECOND by Councilman Montanaro, to appeal to the 5th District Court of Appeal. VOTE: ALL YES. MOTION CARRIED.

Council agreed to adjust the sequence of the agenda items.

(TIME: 7:27) DISCUS/TAKE ACTION ON PARTNERSHIP WITH KEEP BREVARD BEAUTIFUL FOR THE LAGOON FRIENDLY LAWN PROGRAM

City Manager Barker introduced summer interns Jaylan Holmes, Joanna LaTorre, and Megan Comunale who presented information on the Smart Yard Program. City Manager Barker reported on the Lagoon Friendly Lawns Program. Keep Brevard Beautiful representatives Tony Sasso, Executive Director and Allison Arteaga, Volunteer and Events Coordinator presented information regarding their website and the Program, and responded to questions. Council thanked the summer interns for their excellent work on the Smart Yard Program.

(Time: 7:40) The following Satellite Beach residents addressed Council: Larry Whitney and Jeff Chestine.

ACTION: Vice-Mayor Brimer MOVED, SECOND by Councilman Montanaro, to approve the partnership with Keep Brevard Beautiful for the Lagoon Friendly Lawn Program and authorize the expenditure of funds not to exceed \$1,400 from the Recycling Trust Fund for the program. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:49) DISCUSS/TAKE ACTION ON THE PURCHASE OF PARK BENCHES FROM PLAY MART, INC., USING THE SATELLITE BEACH LION'S CLUB DONATION

Recreation Director Cassie Warthen reported on funds donated by the Satellite Beach Lion's Club and requested to use these funds to purchase park benches, with additional funds to come from the Recreation Trust Fund. Council thanked the Lion's Club for their donation.

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

ACTION: Councilman Montanaro MOVED, SECOND by Vice-Mayor Brimer, to approve the purchase of three park benches and engraving from Play Mart, Inc. in the amount of \$2,593 to come from the Recreation Trust Fund. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:51) DISCUSS/TAKE ACTION ON THE AMERICAN ASSOCIATION OF RETIRED PERSONS (AARP) INITIATIVES AS FOLLOWS:

Fire Chief Don Hughes reported on the benefits of the American Association of Retired Persons (AARP) Age-Friendly Community Initiative. Council commented on the benefits that this Initiative will have for the community.

- **APPLICATION FOR AARP NETWORK OF AGE-FRIENDLY COMMUNITIES**

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

ACTION: Vice-Mayor Brimer MOVED, SECOND by Councilman Montanaro, to authorize the City Manager to submit the AARP application and authorize the Mayor to sign a letter of commitment. VOTE: ALL YES. MOTION CARRIED.

- **RESOLUTION NO. 972, A RESOLUTION OF THE CITY OF SATELLITE BEACH, BREVARD COUNTY, FLORIDA, SUPPORTING THE WORLD HEALTH ORGANIZATION'S AGE-FRIENDLY CITIES AND COMMUNITIES PROGRAM AND APPROVING THE CITY'S ENROLLMENT INTO THE AARP AGE-FRIENDLY COMMUNITIES INITIATIVE; PROVIDING FOR TRANSMITTAL; PROVIDING FOR AUTHORIZATION; AND PROVIDING AN EFFECTIVE DATE**

City Attorney Beadle read Resolution No. 972 by title.

(Time: 7:53) The following Satellite Beach resident addressed Council: John Fergus.

ACTION: Councilwoman Gott MOVED, SECOND by Vice-Mayor Brimer, to adopt Resolution No. 972. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:56) DISCUSS/TAKE ACTION ON AMENDMENTS TO THE FLORIDA DEPARTMENT OF TRANSPORTATION TRAFFIC SIGNAL MAINTENANCE AND COMPENSATION AGREEMENT

Public Works Director Allen Potter reported on the changes to the Agreement which includes FDOT taking on more responsibility and the required inspection period for all mast arms extending from one year to two.

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

ACTION: Councilman Montanaro MOVED, SECOND by Councilwoman Gott, to authorize the City Manager to sign the Florida Department of Transportation Traffic Signal Maintenance and Compensation Agreement. VOTE: ALL YES. MOTION CARRIED.

(TIME: 8:00) DISCUSS/TAKE ACTION ON RESOLUTION NO. 971, A RESOLUTION OF THE CITY OF SATELLITE BEACH, BREVARD COUNTY, FLORIDA, IMPOSING AN ANNUAL STORMWATER UTILITY ASSESSMENT FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016, 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 Beadle read Resolution No. 971 by title.

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

ACTION: Councilman Montanaro MOVED, SECOND by Councilwoman Gott, to adopt Resolution No. 971. VOTE: ALL YES. MOTION CARRIED.

(TIME: 8:02) DISCUSS/TAKE ACTION ON RESOLUTION NO. 973, A RESOLUTION OF THE CITY OF SATELLITE BEACH, BREVARD COUNTY, FLORIDA, SUPPORTING A SPECIAL ASSESSMENT MILLAGE FOR INDIAN RIVER LAGOON (IRL) RESTORATION; SUPPORTING THE IRL RESTORATION PLAN DEVELOPED BY THE BREVARD COUNTY NATURAL RESOURCES DEPARTMENT; AND PROVIDING FOR AN EFFECTIVE DATE

City Attorney Beadle read Resolution No. 973 by title. Council discussed the importance of restoring the health of the Indian River Lagoon.

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

ACTION: Councilwoman Gott MOVED, SECOND by Councilman Montanaro, to adopt Resolution No. 973. VOTE: ALL YES. MOTION CARRIED.

(TIME: 8:05) AGENDA ITEMS FOR NEXT REGULAR COUNCIL MEETING

Council discussed agenda items for the next regular Council meeting.

(TIME: 8:05) APPOINTMENT TO BOARDS

City Council discussed the City Boards Handbook and Board configurations.

ACTION: Councilman Montanaro MOVED, SECOND by Vice-Mayor Brimer, to appoint Larry Whitney to the Board of Adjustment as a primary member, term ending 08/03/19. VOTE: ALL YES. MOTION CARRIED.

ACTION: Councilwoman Gott MOVED, SECOND by Councilman Montanaro, to reappoint Rodney Smith to the Comprehensive Planning Advisory Board as a primary member, term ending 08/15/19. VOTE: ALL YES. MOTION CARRIED.

ACTION: Councilman Montanaro MOVED, SECOND by Councilwoman Gott, to reappoint Pat Patton to the Library Board as an alternate member, term ending 08/15/19; and reappoint Duane Swenson to the Recreation Board as a primary member, term ending 08/15/19. VOTE: ALL YES. MOTION CARRIED.

(TIME: 8:10) ADOPTION OF MINUTES: JULY 20, 2016, REGULAR MEETING

ACTION: Councilman Montanaro MOVED, SECOND by Vice-Mayor Brimer, to approve the minutes as submitted. VOTE: ALL YES. MOTION CARRIED.

Mayor Catino adjourned the meeting at 8:11 p.m.


Leonor Olexa, CMC
City Clerk

