

**CITY COUNCIL REGULAR MEETING
MINUTES
AUGUST 5, 2015**

Pursuant to Public Notice, Mayor Frank Catino convened a regular meeting of the City Council on Wednesday, August 5, 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.

Vice-Mayor Montanaro led a prayer and the Pledge of Allegiance.

(TIME: 7:01) CITIZEN COMMENTS

The following Satellite Beach residents addressed Council:

- Ron Jurgutis addressed public comment at CRA meetings and contributions from the Satellite Beach Woman's Club (SBWC).
- Dale Abrahams addressed SBWC contributions and City's budget, Shell Street project, and a Brevard County Commission meeting.

City Manager Barker corrected the misstatements and stated the SBWC wanted to provide their donation to assist with improvements to the Shell Street beach access and also addressed the requirement of the City to have \$1M in reserves, which the City has been working very diligently to accomplish over the last two years.

(TIME: 7:10) CITY COUNCIL COMMENTS

Councilman Osmer reported attending the change of command at Patrick Air Force Base and stated that both outgoing Brigadier General Nina Armagno and incoming Brigadier General Wayne Monteith had positive comments about the great relationship they have with the community. He also participated in a beach walk (Mobilize Brevard) with Bob Gabordi, Florida Today, who spoke highly of the City with the successful beach cleanup efforts of Ethan Shoda.

(TIME: 7:13) CITY MANAGER REPORT

City Manager Barker announced the upcoming Raj S. Shah Memorial Blood Drive, Florida League of Cities conference on August 12-14, 2015, thank-you letters received for Police Officer Don Triebell (for assisting a resident) and Fire Captain/Paramedic Jeff Dangler and Firefighter/Paramedic Rhiannon Iverson (for exceptional service on a medical call), and an email about the successful Fire Prevention Program. She suggested moving the August 19th Council meeting to August 20th to allow Councilmembers to attend the Melbourne Chamber of Commerce Valor Awards event, where Firefighter/Paramedic Darron Pelecki and Joshua Motta will be presented Life Saving Medals for the Hightower Beach Park Memorial Day rescue.

Mayor Catino asked for citizen comments; there were no comments. Council agreed to move the August 19th meeting to August 20th.

City Manager Barker requested Council's approval to send a letter to the Economic Development Commission thanking them for assisting with the P4 Initiative with PAFB.

Mayor Catino asked for citizen comments; there were no comments. Council agreed to send the thank you letter to EDC.

(TIME: 7:16) DISCUSS/TAKE ACTION ON BOND COUNSEL ENGAGEMENT LETTER WITH BRYANT MILLER OLIVE P.A.

City Manager Barker presented the engagement letter from Bryant Miller Olive P.A. to provide bond counsel services for the Capital Projects Note, Series 2015, to be signed by the City Manager.

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

ACTION: Councilwoman Gott MOVED, SECOND by Councilman Brimer, to approve the bond counsel engagement letter with Bryant Olive Miller P.A. Councilwoman Gott clarified the proper name of the firm.

ACTION: Councilwoman Gott MOVED to amend her motion, SECOND by Councilman Brimer, to approve the bond counsel engagement letter with Bryant Miller Olive P.A. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:18) DISCUSS/TAKE ACTION ON RESULTS OF REQUEST FOR PROPOSALS FOR UTILITY TAX REVENUE NOTE, SERIES 2015 (RFP NO. 14/15-09)

City Manager Barker reported that proposals were received from multiple qualified lenders for the utility tax note for road and stormwater projects. Public Financial Management, Inc. (City's financial advisor) has reviewed all proposals and recommends TD Bank to provide the loan, which will have no pre-payment penalty and a 2.97% fixed rate for the term of the loan. PFM representative Nick Rocca was present to answer questions.

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

ACTION: Councilwoman Gott MOVED, SECOND by Vice-Mayor Montanaro, to approve TD Bank as the loan provider for the \$2.5M Utility Tax Revenue Note. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:20) PUBLIC HEARING: 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 EFFECTIVE DATE (SECOND READING)

Mayor Catino opened the public hearing. City Attorney Beadle read Ordinance No. 1105 by title on second reading.

ACTION: Councilwoman Gott MOVED, SECOND by Vice-Mayor Montanaro, to adopt Ordinance No. 1107 on second reading.

(Time: 7:21) The following Satellite Beach residents addressed Council: Marion Atkinson and Gail Whipple.

Council discussed the residents' concerns regarding mature (non-propagating) Melaleuca trees and agreed that all aspects of this issue should be addressed more fully before Ordinance No. 1107 is adopted. Councilwoman Gott and Vice-Mayor Montanaro withdrew their motion and second. Council agreed to have staff revise Ordinance No. 1107 and Resolution No. 957 for discussion at a future meeting.

(TIME: 7:35) PUBLIC HEARING: 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 EFFECTIVE DATE (SECOND READING)

Mayor Catino opened the public hearing. City Attorney Beadle read Ordinance No. 1108 by title on second reading.

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

ACTION: Councilwoman Gott MOVED, SECOND by Councilman Brimer, to adopt Ordinance No. 1108 on second reading. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:36) DISCUSS/TAKE ACTION ON RESOLUTION NO. 956, A RESOLUTION OF THE CITY OF SATELLITE BEACH, BREVARD COUNTY, FLORIDA, IMPOSING AN ANNUAL STORMWATER UTILITY ASSESSMENT FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015, 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. 956 by title.

(Time: 7:37) The following Satellite Beach resident addressed Council: Dale Abrahams.

ACTION: Councilwoman Gott MOVED, SECOND by Vice-Mayor Montanaro, to adopt Resolution No. 956. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:39) DISCUSS/TAKE ACTION ON RESOLUTION NO. 957, A RESOLUTION OF THE CITY OF SATELLITE BEACH, BREVARD COUNTY, FLORIDA, ESTABLISHING A ONE-TIME PROGRAM FOR REMOVAL OF EXISTING NUISANCE TREES AS REQUIRED BY ORDINANCE NO. 1107 OF THE CITY; PROVIDING AN EFFECTIVE DATE

Council agreed to postpone this agenda item for revisions to be consistent with changes to Ordinance No. 1107.

(TIME: 7:39) AGENDA ITEMS FOR NEXT REGULAR COUNCIL MEETING

Council discussed agenda items for the next regular Council meeting.

(TIME: 7:39) APPOINTMENT TO BOARDS

Councilwoman Gott addressed Florida Statute's requirement for five members on the Firefighters and Police Pension Plan Board of Trustees. [The attendance log had identified six active/inactive members who served over the last year, but the board roster shows the correct five members.]

ACTION: Councilman Gott MOVED, SECOND by Vice-Mayor Montanaro, to ministerially approve Bill Mayer to serve a three-year term on the Firefighters and Police Pension Plan Board of Trustees, term ending 07/24/18. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:43) ADOPTION OF MINUTES: 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 7:44 p.m.



Leonor Olexa, CMC
City Clerk

