

**CITY COUNCIL REGULAR MEETING
MINUTES
AUGUST 17, 2016**

Pursuant to Public Notice, Mayor Frank Catino convened a regular meeting of the City Council on Wednesday, August 17, 2016, at 7:00 p.m., in the Council Chamber. Those present were Mayor Frank Catino, Vice-Mayor Mark Brimer, Councilwoman Lorraine Gott, Councilman Dominick Montanaro, Councilman Steve Osmer, City Attorney James Beadle, City Manager Courtney Barker, and City Clerk Leonor Olexa.

Vice-Mayor Brimer led a moment of silence and the Pledge of Allegiance.

(TIME: 7:01) CITIZEN COMMENTS

No public comment.

(TIME: 7:01) CITY COUNCIL COMMENTS

Councilwoman Gott commented on the great work being done by the Public Works staff.

Councilman Montanaro attended the Space Coast League of Cities and the Brevard County Commission meetings, as well as the Seahawks Football Opening Day and the Raj S. Shah Memorial Blood Drive. He thanked Joanne Regan for coordinating the blood drive.

Mayor Catino attended the Space Coast League of Cities and Florida Today/Brevard County School Board Superintendent meetings and the Seahawks Football Opening Day. He referenced thank-you letters received regarding the Police Department and thanked Police Chief Jeff Pearson for the great service the department provides to the City.

(TIME: 7:02) CITY MANAGER REPORT

City Manager Barker reported on Oyster Mat-Making Workshops; Florida Sun Meeting on solar energy; Ethics Training recently completed; and a press conference regarding the Florida Friendly Lawns Program. She further stated that the City is currently seeking bids for the financing of a new fire truck and staff has located an existing truck for purchase and is requesting to send a letter of intent to hold the vehicle. Council discussed this item and Operations Commander/Fire Marshal David Abernathy responded to questions.

(Time: 7:07) The following Satellite Beach resident addressed Council: Joanne Regan.

ACTION: Councilman Montanaro MOVED, SECOND by Councilman Osmer, to approve the letter of intent for the fire truck. VOTE: ALL YES. MOTION CARRIED.

Council agreed to adjust the sequence of the agenda items.

(TIME: 7:10) DISCUSS/TAKE ACTION ON THE PROPOSED INTERLOCAL AGREEMENT WITH BREVARD COUNTY AGREEING TO THE SALES TAX REFERENDUM FOR THE INDIAN RIVER LAGOON, AND THE DISBURSEMENT OF FUNDS TO THE COUNTY TO IMPLEMENT THE SAVE OUR LAGOON PLAN

Mayor Catino stated he attended the Brevard County Commission meeting and commented that there were a lot of citizens in support of this being placed on the ballot.

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

ACTION: Councilman Montanaro MOVED, SECOND by Councilman Osmer, to approve the proposed Interlocal Agreement with Brevard County/agreeing to the Sales Tax Referendum for the Indian River Lagoon and agree to allow the funds to be disbursed into the Save Our Lagoon Fund to allow Brevard County to manage those funds through the Citizens' Oversight Committee for the implementation of the Save Our Lagoon Plan. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:12) DISCUSS/TAKE ACTION ON ESTABLISHING RESOLUTIONS AND INTERLOCAL AGREEMENTS WITH AUTHORIZED ENERGY FINANCING PROGRAM ADMINISTRATORS FOR THE PROPERTY ASSESSED CLEAN ENERGY PROGRAM UNDER SECTION 163.08, FLORIDA STATUTES INCLUDING:

- RESOLUTION NO. 974, A RESOLUTION OF THE CITY OF SATELLITE BEACH, BREVARD COUNTY, FLORIDA, EXPRESSING THE CITY'S SUPPORT AND INTENTION TO CREATE WITHIN ITS BOUNDARIES, THE "RENEWPACE PROGRAM" A VOLUNTARY PROGRAM PROVIDING INTERESTED PROPERTY OWNERS WITH THE OPPORTUNITY TO FINANCE ENERGY EFFICIENCY IMPROVEMENTS ON THEIR PROPERTY BY REPAYMENT THROUGH NON-AD VALOREM ASSESSMENTS ON THEIR PROPERTY TAX BILL; AUTHORIZING THE MAYOR OF THE CITY OF SATELLITE BEACH TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE FLORIDA GREEN FINANCE AUTHORITY FOR ADMINISTRATION OF THE RENEWPACE PROGRAM IN THE CITY OF SATELLITE BEACH; AND PROVIDING AN EFFECTIVE DATE
- RESOLUTION NO. 975, A RESOLUTION OF THE CITY OF SATELLITE BEACH, BREVARD COUNTY, FLORIDA, TO PROVIDE A MECHANISM FOR THE FINANCING OF ENERGY CONSERVATION AND EFFICIENCY IMPROVEMENTS, RENEWABLE ENERGY IMPROVEMENTS, AND WIND RESISTANCE IMPROVEMENTS; AUTHORIZING THE EXECUTION OF A NON-EXCLUSIVE INTERLOCAL SUBSCRIPTION AGREEMENT WITH THE FLORIDA PACE FUNDING AGENCY FOR AN INITIAL TERM OF THREE YEARS ENDING SEPTEMBER 30, 2017; PURSUANT TO WHICH THE FLORIDA PACE FUNDING AGENCY WILL ADMINISTER A FINANCING PROGRAM FOR SUCH IMPROVEMENTS WITHIN THE MUNICIPAL BOUNDARIES OF THE CITY; AUTHORIZING AND DIRECTING CITY OFFICIALS, OFFICERS, EMPLOYEES AND AGENTS TO TAKE SUCH ACTIONS AS MAY BE NECESSARY OR DESIRABLE IN FURTHERANCE OF THE PURPOSES OF THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE
- RESOLUTION NO. 976, A RESOLUTION OF THE CITY OF SATELLITE BEACH, BREVARD COUNTY, FLORIDA, CREATING A PROPERTY ASSESSED CLEAN ENERGY PROGRAM AND JOINING THE CLEAN ENERGY GREEN CORRIDOR PROGRAM IN ACCORDANCE WITH SECTION 163.08, FLORIDA STATUTES; ADOPTING AN INTERLOCAL AGREEMENT PURSUANT TO SECTION 163.01, FLORIDA STATUTES RELATING TO THE CORRIDOR; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE

City Attorney Beadle read Resolution Nos. 974, 975, and 976 by title and recommended a correction to Resolution No. 975's title to read as follows: ...THREE YEARS ENDING SEPTEMBER 30, 20179... Council discussed the resolutions and concurred with the change. City Council and City Manager Barker thanked the Sustainability Board and Board Member John Fergus for his work on this item.

(Time: 7:15) The following non-Satellite Beach residents addressed Council: Jay Neil, Florida Association of Insurance Reform and Devesh Nirmul, Senior Director of Renew Financial.

ACTION: Councilman Montanaro MOVED, SECOND by Councilwoman Gott, to adopt Resolution Nos. 974 and 976 as presented and Resolution No. 975 as amended. VOTE: ALL YES. MOTION CARRIED.

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

ACTION: Councilwoman Gott MOVED, SECOND by Councilman Montanaro, to authorize the Mayor to sign the three Interlocal agreements regarding RenewPACE, Florida PACE Funding Agency, and Ygrene Works. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:20) DISCUSS/TAKE ACTION ON AN AGREEMENT WITH TEAM PAIN FOR SKATE PARK IMPROVEMENTS (RFP NO. 15/16-04)

City Attorney Beadle provided revised language to SGC 3.07 of the Agreement. City Manager Barker reported on Council's priority to renovate the Skate Park and stated that Team Pain Enterprises, Inc. was selected as the contractor through the Request for Proposals process that the Evaluation Committee will remain involved as advisors during the project design, and that a 180 day timeline for substantial completion is included in the Agreement. Council discussed the agreement and thanked all involved for their efforts.

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

ACTION: Councilwoman Gott MOVED, SECOND by Councilman Osmer, to authorize the City Manager to sign the contract with Team Pain Enterprises, Inc. for skate park improvements. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:22) AGENDA ITEMS FOR NEXT REGULAR COUNCIL MEETING

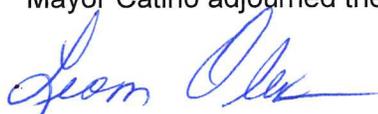
Council discussed agenda items for the next regular Council meeting.

(TIME: 7:23) ADOPTION OF MINUTES: JULY 28, 2016, SPECIAL MEETING, AUGUST 3, 2016, WORKSHOP MEETING, AND AUGUST 3, 2016, REGULAR MEETING

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

Councilwoman Gott stated the new gopher tortoise signs near the burn area are having a positive impact. Mayor Catino stated discussions will be underway on future educational signs for wildlife habitat in that area.

Mayor Catino adjourned the meeting at 7:25 p.m.



Leonor Olexa, CMC
City Clerk

