

CITY OF SATELLITE BEACH, FLORIDA

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INCORPORATED 1957

AGENDA

CITY COUNCIL REGULAR MEETING

**SATELLITE BEACH COUNCIL CHAMBERS
565 CASSIA BOULEVARD, SATELLITE BEACH, FL 32937**

**AUGUST 20, 2015
7:00 P.M.**

1. **CALL TO ORDER BY MAYOR CATINO**
2. **MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE LED BY COUNCILMAN BRIMER**
3. **PRESENTATION OF PROCLAMATION RECOGNIZING SEPTEMBER 12-20, 2015, AS "NATIONAL DRIVE ELECTRIC WEEK"**
4. **CITIZEN COMMENTS**
5. **CITY COUNCIL COMMENTS**
6. **CITY MANAGER REPORT**
7. **DISCUSS/TAKE ACTION ON RESOLUTION NO. 960, A RESOLUTION OF THE CITY OF SATELLITE BEACH, BREVARD COUNTY, FLORIDA, URGING THE OBAMA ADMINISTRATION AND CONGRESS TO PRESERVE THE CURRENT TAX-EXEMPT STATUS OF INTEREST EARNED ON MUNICIPAL BONDS AND REJECT ANY PROPOSAL THAT WOULD REDUCE OR ELIMINATE THE FEDERAL TAX EXEMPTION ON INTEREST EARNED ON MUNICIPAL BONDS; PROVIDING AN EFFECTIVE DATE**
8. **DISCUSS/TAKE ACTION ON RESOLUTION NO. 958, A RESOLUTION OF THE CITY OF SATELLITE BEACH, BREVARD COUNTY, FLORIDA, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$2,500,000 PRINCIPAL AMOUNT OF CITY OF SATELLITE**

BEACH, FLORIDA UTILITY TAX REVENUE NOTE, SERIES 2015 FOR THE PURPOSE OF FINANCING A PORTION OF THE PLANNING, ACQUISITION, AND CONSTRUCTION OF VARIOUS CAPITAL PROJECTS, INCLUDING ROAD RESURFACING AND STORMWATER PROJECTS; PLEDGING UTILITY TAX REVENUES TO SECURE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SUCH NOTE; MAKING SUCH DETERMINATIONS AS ARE REQUIRED TO AFFORD SUCH NOTE "BANK QUALIFIED" STATUS; MAKING CERTAIN COVENANTS AND AGREEMENTS FOR THE BENEFIT OF THE HOLDER OF SUCH NOTE; AUTHORIZING CERTAIN OFFICIALS AND EMPLOYEES OF THE CITY TO TAKE ALL ACTIONS REQUIRED IN CONNECTION WITH THE SALE, ISSUANCE AND DELIVERY OF SUCH NOTE; MAKING CERTAIN COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH; AND PROVIDING AN EFFECTIVE DATE

- 9. DISCUSS/TAKE ACTION ON RESOLUTION NO. 959, A RESOLUTION OF THE CITY OF SATELLITE BEACH, BREVARD COUNTY, FLORIDA, ADOPTING THE 2015 UPDATE OF THE BREVARD PREPARES LOCAL HAZARD MITIGATION STRATEGY (LMS) PLAN; PROVIDING AN EFFECTIVE DATE**
- 10. DISCUSS/TAKE ACTION ON THE SCHOOL RESOURCE OFFICER CONTRACT RENEWAL**
- 11. DISCUSS/TAKE ACTION ON 2015 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM – FLORIDA JAG DIRECT**
- 12. FY 2014/2015 3RD QUARTER BUDGET UPDATE**
- 13. AGENDA ITEMS FOR NEXT REGULAR COUNCIL MEETING**
- 14. ADOPTION OF MINUTES: AUGUST 5, 2015, REGULAR MEETING**