

**CITY COUNCIL REGULAR MEETING
MINUTES
AUGUST 20, 2015**

Pursuant to Public Notice, Vice-Mayor Dominick Montanaro convened a regular meeting of the City Council on Thursday, August 20, 2015, at 7:00 p.m., in the Council Chamber. Those present were 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. Mayor Frank Catino was absent.

Councilman Brimer led a moment of silence and the Pledge of Allegiance.

(TIME: 7:01) PRESENTATION OF PROCLAMATION RECOGNIZING SEPTEMBER 12-20, 2015, AS "NATIONAL DRIVE ELECTRIC WEEK"

Vice-Mayor Montanaro read the proclamation and presented it to Josh Pritt and Brenna Kaminiski, representatives of Space Coast EV Drivers.

(TIME: 7:04) CITIZEN COMMENTS

No public comment.

(TIME: 7:04) CITY COUNCIL COMMENTS

Councilman Osmer attended the FLC Annual Conference and the Melbourne Chamber of Commerce Valor Awards Ceremony where two of our Fire Department personnel received an award for their life-saving efforts at Hightower Beach Park.

Councilman Brimer attended the FLC Annual Conference and reported on an "Aging-Friendly Communities Association" partnership opportunity between CFAL and AARP. City Manager Barker discussed the benefits of becoming a partner: future grant opportunities, essential data, and more resources. Councilman Brimer stated that FLC Executive Director Mike Sittig recommended that our City submit information on the Community Paramedic Program for a future article in the Quality Cities publication.

Vice-Mayor Montanaro asked for citizen comments; there were no comments.

Council agreed to move forward with the application for the CFAL/AARP partnership and a Community Paramedic article for the Quality Cities publication.

Councilwoman Gott attended the Valor Awards ceremony where Firefighter/Paramedic Darron Pelecki and Firefighter/EMT Joshua Motta were honored with life-saving awards for saving the lives of two girls caught in riptides at Hightower Beach Park. She also thanked Waste Management for their exceptional service.

Vice-Mayor Montanaro attended the Space Coast League of Cities meeting and the FLC Annual Conference; discussed priorities of the FLC Legislative Committees; attended the Valor Awards ceremony; and thanked the Fire Department and staff for their living-saving efforts.

(TIME: 7:16) CITY MANAGER REPORT

City Manager Barker reported on the Fall Recreation Brochure, approval of the Florida Sea Grant application, upcoming public hearing for the Goersch code enforcement case, the Satellite Beach Woman's Club letter correcting false statements made about them by three residents, and inquiries regarding Indian Harbour Beach's new emergency services communications tower.

Police Chief Jeff Pearson presented a quarterly update on his department's calls for service.

(TIME: 7:31) 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

City Attorney Beadle read Resolution No. 960 by title.

Vice-Mayor Montanaro asked for citizen comments; there were no comments.

ACTION: Councilwoman Gott MOVED, SECOND by Councilman Osmer, to adopt Resolution No. 960. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:32) 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

City Attorney Beadle read Resolution No. 958 by title.

Vice-Mayor Montanaro asked for citizen comments; there were no comments.

ACTION: Councilwoman Gott MOVED, SECOND by Councilman Osmer, to adopt Resolution No. 958. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:34) 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

City Attorney Beadle read Resolution No. 959 by title.

Vice-Mayor Montanaro asked for citizen comments; there were no comments.

ACTION: Councilman Brimer MOVED, SECOND by Councilman Osmer, to adopt Resolution No. 959. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:35) DISCUSS/TAKE ACTION ON THE SCHOOL RESOURCE OFFICER CONTRACT RENEWAL

Police Chief Jeff Pearson reported on the School Resource Officer Contract with pay adjustments (\$31,800 per officer).

Vice-Mayor Montanaro asked for citizen comments; there were no comments.

ACTION: Councilman Brimer MOVED, SECOND by Councilman Osmer, to authorize the City Manager to approve FY 15/16 School Resource Officer contract renewal.

ACTION: Councilman Brimer MOVED to amend his motion, SECOND by Councilman Osmer, to approve the FY 15/16 School Resource Officer contract renewal. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:37) DISCUSS/TAKE ACTION ON 2015 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM – FLORIDA JAG DIRECT

Police Chief Pearson reported on the 2015 FDLE JAG grant which helps fund transporting prisoners and requires all Brevard law enforcement agencies to agree to this use of these funds.

Vice-Mayor Montanaro asked for citizen comments; there were no comments.

ACTION: Councilwoman Gott MOVED, SECOND by Councilman Osmer, to approve the City's part for distributing the FY 15/16 FDLE JAG funds to the Brevard County Prisoner Transportation Program. VOTE: ALL YES. MOTION CARRIED.

Police Chief Pearson explained the benefits of the program and the budget impacts if the program was not in place.

(TIME: 7:41) DISCUSS/TAKE ACTION ON THIRD QUARTER BUDGET REPORT REVIEW

Assistant City Manager Andy Stewart presented the third quarter budget update: revenues and expenditures are in line with budgeted estimates, all departments are operating within their budget, and the City is on target for the FY 14/15 Budget.

Vice-Mayor Montanaro asked for citizen comments; there were no comments.

Council thanked Assistant City Manager Stewart and the Department heads for their diligent work on the budget.

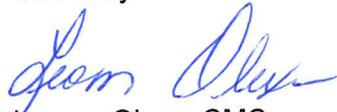
(TIME: 7:51) AGENDA ITEMS FOR NEXT REGULAR COUNCIL MEETING

Council and City Manager Barker discussed agenda items for the next regular Council meeting.

(TIME: 7:53) ADOPTION OF MINUTES: AUGUST 5, 2015, REGULAR MEETING

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

Vice-Mayor Montanaro adjourned the meeting at 7:54 p.m.


Leonor Olexa, CMC
City Clerk

