

**CITY COUNCIL REGULAR MEETING
MINUTES
SEPTEMBER 2, 2015**

Pursuant to Public Notice, Mayor Frank Catino convened a regular meeting of the City Council on Wednesday, September 2, 2015, at 7:00 p.m., in the Council Chamber. Those present were Mayor Frank Catino, Vice-Mayor Dominick Montanaro, Councilman Mark Brimer, Councilman Steve Osmer, City Attorney James Beadle, City Manager Courtney Barker, and City Clerk Leonor Olexa. Councilwoman Lorraine Gott was absent.

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

(TIME: 7:01) PRESENTATION OF PROCLAMATION RECOGNIZING SEPTEMBER 11, 2015, AS "PATRIOT DAY AND A NATIONAL DAY OF SERVICE AND REMEMBRANCE"

Police Chief Jeff Pearson read the proclamation.

(TIME: 7:02) CITIZEN COMMENTS

The following Satellite Beach resident addressed Council:

- Ron Jurgutis addressed the bid process and a CRA meeting.

(TIME: 7:04) CITY COUNCIL COMMENTS

Vice-Mayor Montanaro attended the 7th Annual Raj S. Shah Memorial Blood Drive that had over 120 participants donating blood. He commended Joanne Regan for all her efforts in making this a successful event.

(TIME: 7:05) CITY MANAGER REPORT

City Manager Barker reported on the Turtle Krawl 5K Run/Walk, the Space Coast EV Drivers Electric Vehicle event, a \$1,000 donation received from John and Sadie Baker for the Community Paramedic Program; requested delaying a resolution encouraging the County to place an infrastructure sales tax on the ballot for voter approval, in order to obtain further information; announced the Brevard County Legislative Delegation meeting date change to September 23; and requested Council's approval of the City's legislative priorities, with Councilman Osmer to present the priorities at the meeting.

(Time: 7:09) The following Satellite Beach resident addressed Council: Dale Abrahams.

Council, by consensus, agreed to have Councilman Osmer present the legislative priorities at the Brevard County Legislative Delegation meeting.

(TIME: 7:10) DISCUSS/TAKE ACTION ON MOVING FORWARD WITH A REQUEST FOR QUALIFICATIONS FOR MANAGEMENT AND OPERATION OF THE CITY SKATE PARK

Recreation Director Kerry Stoms discussed the need to secure a management service to improve the Skate Park facilities, bring new and exciting skate/BMX programs and events to the park, and create a "pro-shop" on site. Council discussed the RFQ process, subsequent contract, liability insurance, and new legislation that no longer requires liability waivers.

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

ACTION: Vice-Mayor Montanaro MOVED, SECOND by Councilman Brimer, to approve the Request for Qualifications for Skate Park management. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:14) PUBLIC HEARING: DISCUSS/TAKE ACTION ON ORDINANCE NO. 1103, AN ORDINANCE OF THE CITY OF SATELLITE BEACH, BREVARD COUNTY, FLORIDA, DELETING THE TOWN CENTER MIXED-USE DISTRICT AND ALLOWING MIXED-USE AS AN ACCESSORY USE IN THE COMMERCIAL ZONING DISTRICT, REVISING THE FUTURE LAND USE MAP AND AMENDING THE FUTURE LAND USE ELEMENT OF THE 1998 COMPREHENSIVE PLAN, AS AMENDED, OCTOBER 1, 2014, BASED ON THE CITY'S UPDATED DATA AND ANALYSIS OF THE COMPREHENSIVE PLAN; REVISING AND UPDATING EXISTING GOALS, OBJECTIVES AND POLICIES IN ACCORDANCE WITH THE MANDATES SET FORTH IN CHAPTER 163, FLORIDA STATUTES; AUTHORIZING TRANSMITTAL OF THESE AMENDMENTS TO THE EAST CENTRAL FLORIDA REGIONAL PLANNING COUNCIL, STATE LAND PLANNING AGENCY, AND OTHER APPLICABLE AGENCIES FOR REVIEW AND COMMENT AS REQUIRED BY FLORIDA STATUTES; PROVIDING A CONFLICTS CLAUSE AND SEVERABILITY CLAUSE, AND PROVIDING AN EFFECTIVE DATE (SECOND READING)

Mayor Catino opened the public hearing. City Attorney Beadle read Ordinance No. 1103 by title on second reading.

(Time: 7:15) The following Satellite Beach resident addressed Council: Ron Jurgutis.

ACTION: Councilman Brimer MOVED, SECOND by Councilman Osmer, to adopt Ordinance No. 1103 on second reading. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:17) PUBLIC HEARING: DISCUSS/TAKE ACTION ON ORDINANCE NO. 1106, AN ORDINANCE OF THE CITY OF SATELLITE BEACH, BREVARD COUNTY, FLORIDA, AMENDING SECTION 30-416(a) AND (b)(11), COMMERCIAL DISTRICT, SATELLITE BEACH CITY CODE, TO AUTHORIZE RESIDENTIAL USE AS AN ACCESSORY USE, WITH CONDITIONS; REPEALING SECTION 30-416(c)(13), SATELLITE BEACH CITY CODE, WHICH PROVIDED RESIDENTIAL USE AS A CONDITIONAL USE AND RENUMBERING; AMENDING SECTION 30-416(e)(4), SATELLITE BEACH CITY CODE, REGARDING MAXIMUM BUILDING HEIGHT; AMENDING SECTION 30-424(c), SATELLITE BEACH CITY CODE, TO PROVIDE FOR OFF-STREET PARKING REGULATIONS FOR MIXED COMMERCIAL/ RESIDENTIAL DEVELOPMENT; PROVIDING SEVERABILITY; PROVIDING EFFECTIVE DATE (SECOND READING)

Mayor Catino opened the public hearing. City Attorney Beadle read Ordinance No. 1106 by title on second reading.

(Time: 7:18) The following Satellite Beach resident addressed Council: Ron Jurgutis.

ACTION: Councilman Brimer MOVED, SECOND by Councilman Osmer, to adopt Ordinance No. 1106 on second reading. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:20) DISCUSS/TAKE ACTION ON FY 2015/2016 EMPLOYEE HEALTHCARE PLAN RENEWAL

City Manager Barker presented an employee healthcare plan proposal which detailed the current fully-insured model and associated cost increases, a partially self-insured model with potential benefits of reducing costs, and healthcare plan bid results for FY 15/16. She recommended a graded funding renewal from Cigna. Gehring Group Representative Shaun Fleming was available to answer questions. Council discussed costs of future claims and forecasting for appropriate plan adjustments, as well as working toward implementing a healthcare clinic.

(Time: 7:39) The following Satellite Beach resident addressed Council: Ron Jurgutis.

ACTION: Councilman Osmer MOVED, SECOND by Vice-Mayor Montanaro, to approve the graded funding renewal option from Cigna as the City's employee healthcare provider for FY 15/16. VOTE: ALL YES. MOTION CARRIED.

FY 2015/2016 BUDGET:

(TIME: 7:46) A. PUBLIC HEARING ON PROPOSED FY 2015/2016 BUDGET

City Manager Barker presented the proposed FY 15/16 Budget, which reflected the Unions' (IAFF and FOP) agreement to have the 175/185 payments applied to the City's contributions to Fire and Police Pensions; the first of three annual compression increases; 2% salary increase for employees; creation of a Health Insurance Fund to manage the partially self-insured healthcare model; and donations received from the Soccer League, the Satellite Beach Woman's Club, and numerous residents which have helped offset capital costs for soccer field lighting, Shell Street improvements, and the Community Paramedic Program.

(Time: 7:54) The following Satellite Beach residents addressed Council: Ron Jurgutis. The following Satellite Beach non-resident addressed Council: Joel Wilson.

Mayor Catino commented on the numerous hours of staff time spent on working toward a more financially-responsible healthcare plan, and the benefits the community would receive from installing soccer-field lighting. Council thanked staff for their efforts on the budget.

(TIME: 8:01) B. ORDINANCE NO. 1109, AN ORDINANCE OF THE CITY OF SATELLITE BEACH, BREVARD COUNTY, FLORIDA, ADOPTING THE FINAL LEVYING OF AD VALOREM TAXES BY ESTABLISHING AN OPERATING MILLAGE RATE OF 8.2900 MILLS FOR FISCAL YEAR 2015/2016; PROVIDING AN EFFECTIVE DATE (FIRST READING)

City Attorney Beadle read Ordinance No. 1109 by title on first reading.

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

ACTION: Councilman Brimer MOVED, SECOND by Councilman Osmer, to approve Ordinance No. 1109 on first reading. VOTE: ALL YES. MOTION CARRIED.

(TIME: 8:02) C. ORDINANCE NO. 1110, AN ORDINANCE OF THE CITY OF SATELLITE BEACH, BREVARD COUNTY, FLORIDA, ADOPTING FY 2015/2016 BUDGET; PROVIDING AN EFFECTIVE DATE (FIRST READING)

City Attorney Beadle read Ordinance No. 1110 by title on first reading.

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

ACTION: Councilman Brimer MOVED, SECOND by Vice-Mayor Montanaro, to approve Ordinance No. 1110 on first reading. VOTE: ALL YES. MOTION CARRIED.

APPOINTMENT TO BOARDS

ACTION: Vice-Mayor Montanaro MOVED, SECOND by Councilman Brimer, to reappoint primary members as follows: **Brenda Spletter** to the Library Board, term ending October 5, 2018; **Clint Braswell** to the Recreation Board, term ending October 3, 2018; **Brian Gilcher** to the Samsons Island Working Board, term ending October 3, 2018; and **Salvatore Lauricella** to

the Samsons Island Working Board, term ending October 3, 2018. VOTE: ALL YES. MOTION CARRIED.

ACTION: Vice-Mayor Montanaro MOVED, SECOND by Councilman Osmer, to appoint **Donnie Torok** to serve as a primary member of the General Employee Pension Plan Board of Trustees, term ending September 2, 2018. VOTE: ALL YES. MOTION CARRIED.

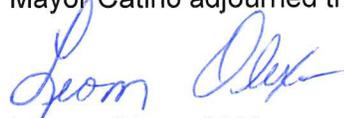
AGENDA ITEMS FOR NEXT REGULAR COUNCIL MEETING

Council discussed agenda items for the next regular Council meeting.

ADOPTION OF MINUTES: JULY 23, 2015, SPECIAL MEETING AND AUGUST 20, 2015, REGULAR MEETING

ACTION: Councilman Brimer MOVED, SECOND by Vice-Mayor Montanaro, 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

