

CITY OF SATELLITE BEACH, FLORIDA

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INCORPORATED 1957

AGENDA

CITY COUNCIL REGULAR MEETING

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

**SEPTEMBER 7, 2016
7:00 P.M.**

- 1. CALL TO ORDER BY MAYOR CATINO**
- 2. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE LED BY COUNCILWOMAN GOTT**
- 3. PRESENTATION OF PROCLAMATIONS:**
 - RECOGNIZING SEPTEMBER 11, 2016, AS "PATRIOT DAY AND A NATIONAL DAY OF SERVICE AND REMEMBRANCE"**
 - RECOGNIZING SEPTEMBER 17-23, 2016 AS "CONSTITUTION WEEK"**
- 4. CITIZEN COMMENTS**
- 5. CITY COUNCIL COMMENTS**
- 6. CITY MANAGER REPORT**
- 7. DISCUSS/TAKE ACTION ON CITY HALL POND AND STORMWATER TREATMENT AREA SHORELINE RESTORATION PARTNERSHIP PROPOSAL WITH THE MARINE RESOURCES COUNCIL**
- 8. DISCUSS/TAKE ACTION ON AN AGREEMENT WITH ROCHELLE LAWANDALES, AICP FOR A REVIEW OF THE CITY CODE OF ORDINANCES TO INCORPORATE SUSTAINABILITY PRACTICES**

Pursuant to Section 286-0105, FSS, if an individual decides to appeal any decision made by the City Council with respect to any matter considered at this meeting, a verbatim transcript of the proceedings may be required and the individual may need to insure that a verbatim transcript of the proceedings is made. In accordance with the Americans with Disabilities Act and Section 286.26, FSS. Persons with disabilities needing special accommodation to participate in this meeting should contact the City Clerk's office.

- 9. DISCUSS/TAKE ACTION ON ORDINANCE NO. 1125, AN ORDINANCE OF THE CITY OF SATELLITE BEACH, BREVARD COUNTY, FLORIDA, VACATING THE NORTH HALF OF THAT CERTAIN ALLEY RIGHT-OF-WAY IMMEDIATELY SOUTH OF CINNAMON DRIVE AND LOCATED BETWEEN LOTS 117 AND 118, BLOCK 1, PLAT OF MICHIGAN BEACH (a/k/a 125 AND 135 CINNAMON DRIVE); PROVIDING FINDINGS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE (FIRST READING)**
- 10. DISCUSS/TAKE ACTION ON MONTECITO PHASE 2C DEVELOPMENT – SITE PLAN**
- 11. DISCUSS/TAKE ACTION ON RESULTS OF A REQUEST FOR BIDS FOR LEASE-PURCHASE OF FIRE PUMPER TRUCK (RFB NO. 15/16-07) AND AUTHORIZE THE CITY MANAGER TO EXECUTE AGREEMENTS TO SECURE FINANCING AND PURCHASE THE VEHICLE**
- 12. FISCAL YEAR 2016/2017 BUDGET:**
 - A. PUBLIC HEARING ON PROPOSED FISCAL YEAR 2016/2017 BUDGET**
 - B. ORDINANCE NO. 1126, 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 8.1518 MILLS FOR FISCAL YEAR 2016/2017; PROVIDING AN EFFECTIVE DATE (FIRST READING)**
 - C. ORDINANCE NO. 1127, AN ORDINANCE OF THE CITY OF SATELLITE BEACH, BREVARD COUNTY, FLORIDA, ADOPTING FISCAL YEAR 2016/2017 BUDGET; PROVIDING AN EFFECTIVE DATE (FIRST READING)**
- 13. PRESENTATION OF FISCAL YEAR 2015/2016 THIRD QUARTER BUDGET REPORT**
- 14. AGENDA ITEMS FOR NEXT REGULAR COUNCIL MEETING**
- 15. APPOINTMENT TO BOARDS**
- 16. ADOPTION OF MINUTES: AUGUST 17, 2016, REGULAR MEETING**