

**CITY COUNCIL REGULAR MEETING
MINUTES
SEPTEMBER 7, 2016**

Pursuant to Public Notice, Mayor Frank Catino convened a regular meeting of the City Council on Wednesday, September 7, 2016, at 7:00 p.m., in the Council Chamber. Those present were Mayor Frank Catino, Vice-Mayor Mark Brimer, Councilman Dominick Montanaro, 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 PROCLAMATIONS:

• **RECOGNIZING SEPTEMBER 17-23, 2016 AS “CONSTITUTION WEEK”**

Councilman Osmer read the proclamation and presented it to Shirley Jaffe, Regent of the Rufus Fairbanks Chapter of the Daughters of the American Revolution.

• **RECOGNIZING SEPTEMBER 11, 2016, AS “PATRIOT DAY AND A NATIONAL DAY OF SERVICE AND REMEMBRANCE”**

Councilman Osmer gave a brief summary of the events that took place on September 11, 2001. He then read and presented the proclamation to the City’s first responders and thanked them for their service to the community.

(TIME: 7:08) CITIZEN COMMENTS

No public comment.

(TIME: 7:08) CITY COUNCIL COMMENTS

Vice-Mayor Brimer participated in a baseball game between the City of Satellite Beach and the City of Indian Harbour Beach and stated it was a good event.

Councilman Montanaro also participated in the baseball game and thanked staff for coordinating the event. He requested to have information regarding the Keep Brevard Beautiful Beach Cleanup events on the City’s website and in the *Beachcaster*.

Mayor Catino commented on the positive comradery between the two cities at the baseball game. He stated that the Brevard County Commission appointed him to serve on the Indian River Lagoon Council Citizen’s Advisory Committee.

(TIME: 7:11) CITY MANAGER REPORT

City Manager Barker reported on the following upcoming events: Florida Coastal Cleanup, Founders Day, and 2016 Ocean Reef Beach Festival. She also reported that construction has begun for SR A1A Resurfacing Project and thanked John Barker for his \$2,000 donation to the Police and Fire Departments (\$1,000 per department). Thank-you notes were received for the Fire Department, Officer Martinez, Officer Holland, Corporal Owens, Officer McCrann, Firefighter/Paramedic Walsh, and Firefighter/Paramedic Pettingill; from the Brevard Zoo for the City’s donation to the Brevard Oyster Restoration; and from David and Kathleen Allison for the partnership on the Shell Street project.

Council agreed to adjust the sequence of the agenda items.

(TIME: 7:14) DISCUSS/TAKE ACTION ON MONTECITO PHASE 2C DEVELOPMENT – SITE PLAN

Building Official John Stone presented an overview of this item, including the Planning and Zoning Advisory Board's discussions and recommendation to approve the Site Plan. Information was provided to Council regarding City resident Gary Basham's comments on the Site Plan and the City's response. City Manager Barker and City Council discussed the Site Plan. Chip Jones, Lawyers Real Estate Advisors, on behalf of the Montecito CDD, responded to questions.

(Time: 7:26) The following Satellite Beach resident addressed Council: Gary Basham.

ACTION: Councilman Montanaro MOVED, SECOND by Councilman Osmer, to approve the Montecito Phase 2C Preliminary Development Plan. VOTE: ALL YES. MOTION CARRIED.

Council agreed to adjust the sequence of the agenda items.

(TIME: 7:34) 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)

City Attorney Beadle read Ordinance No. 1125 by title on first reading. Building Official John Stone discussed this item, and stated that utility providers, staff, and the City Attorney have reviewed the alley way and find it has no public purpose. He also stated that the Planning and Zoning Advisory Board has reviewed/recommended the request and recommended approval. Council discussed the Ordinance and notifying other property owners along that alley way of the potential to vacate their portions of the right-of-way.

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

ACTION: Councilman Montanaro MOVED, SECOND by Vice-Mayor Brimer, to approve Ordinance No. 1125 on first reading. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:39) DISCUSS/TAKE ACTION ON CITY HALL POND AND STORMWATER TREATMENT AREA SHORELINE RESTORATION PARTNERSHIP PROPOSAL WITH THE MARINE RESOURCES COUNCIL

City Manager Barker reported on this project as another City strategy to reduce pollutants that impact the Indian River Lagoon. She further detailed the benefits of the project and a partnership proposal with the Marine Resources Council to coordinate a community event to restore the shoreline areas to help prevent grass clippings/trash/fertilizer/pesticides from reaching the water. Council discussed the partnership proposal and commented that it would be a great project to get the community involved and would support good stewardship for the health of our Lagoon.

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

ACTION: Councilman Montanaro MOVED, SECOND by Councilman Osmer, to approve the Partnership Proposal with Marine Resources Council to restore the vegetation buffer along the shoreline of the City Hall Stormwater Treatment Pond with a budget of \$12,000. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:43) DISCUSS/TAKE ACTION ON AN AGREEMENT WITH ROCHELLE LAWANDALES, AICP FOR A REVIEW OF THE CITY CODE OF ORDINANCES TO INCORPORATE SUSTAINABILITY PRACTICES

City Manager Barker stated Council has previously provided direction to improve efforts in sustainability. Staff is recommending Rochelle Lawandales, AICP, to provide a report of recommendations for sections of the Code that conflict with the City's goals for sustainability. Council discussed the agreement.

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

ACTION: Vice-Mayor Brimer MOVED, SECOND by Councilman Osmer, to approve the letter of agreement with Rochelle Lawandales, AICP for \$8,000 for a review of the City Code of Ordinances to incorporate sustainability practices. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:46) 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

Assistant City Manager Suzanne Sherman stated that five bids were received and reviewed by an evaluation committee with the recommendation to award to U.S. Bancorp Government Leasing and Finance, Inc. Previously, the City signed a letter of intent to secure an in-stock fire truck from Ferrara Fire Apparatus, to be purchased using competitively bid pricing under the Houston-Galveston Area Council Public Safety Cooperative Purchasing Program. Council discussed this item and Fire Chief Hughes responded to questions.

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

ACTION: Councilman Montanaro MOVED, SECOND by Councilman Osmer, to approve award of Request for Bid No. 15/16-07 for financing of the lease-purchase of a fire pumper truck to U.S. Bancorp Government Leasing and Finance, Inc. and authorize the City Manager to execute the necessary agreements to secure the financing and purchase the vehicle from Ferrara Fire Apparatus. VOTE: ALL YES. MOTION CARRIED.

FISCAL YEAR 2016/2017 BUDGET:

Mayor Catino opened the public hearing. City Attorney Beadle read Ordinance No. 1126 and Ordinance No. 1127 by title on first readings.

(TIME: 7:54) A. PUBLIC HEARING ON PROPOSED FISCAL YEAR 2016/2017 BUDGET

City Manager Barker stated that on July 28th a budget workshop was held to present the proposed budget for FY 2016/2017. No major changes have been made to the proposed budget since that workshop. The proposed budget reduces the City's millage rate from 8.2900 to 8.1518 mills with a balanced budget of \$16,682,134.

(TIME: 7:56) 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)

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

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

Ordinance No. 1126 setting the operating millage rate of 8.1518 mills on first reading. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:57) 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)

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

ACTION: Councilman Montanaro MOVED, SECOND by Vice-Mayor Brimer, to approve Ordinance No. 1127 adopting the FY 2016/2017 Annual Budget on first reading. VOTE: ALL YES. MOTION CARRIED.

Council thanked staff for their efforts on the budget.

(TIME: 7:59) PRESENTATION OF FISCAL YEAR 2015/2016 THIRD QUARTER BUDGET REPORT

Comptroller Jennifer Howland presented the 3rd Quarter Budget Report for FY 2015/2016.

(Time: 8:10) The following Satellite Beach resident addressed Council: Gabe Feindt.

(TIME: 8:11) AGENDA ITEMS FOR NEXT REGULAR COUNCIL MEETING

Council discussed agenda items for the next regular Council meeting. Councilman Montanaro stated he would not be able to attend the next meeting.

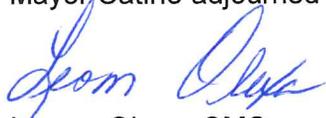
(TIME: 8:12) APPOINTMENT TO BOARDS

ACTION: Councilman Montanaro MOVED, SECOND by Councilman Osmer, to reappoint Charlie Graham to the Recreation Board as a primary member, term ending 10/01/19; and to reappoint David Vigliotti to the Samsons Island Working Board as a primary member, term ending 10/01/19. VOTE: ALL YES. MOTION CARRIED.

(TIME: 8:12) ADOPTION OF MINUTES: AUGUST 17, 2016, REGULAR MEETING

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

Mayor Catino adjourned the meeting at 8:13 p.m.



Leonor Olexa, CMC
City Clerk

