

**CITY COUNCIL REGULAR MEETING
MINUTES
SEPTEMBER 16, 2015**

Pursuant to Public Notice, Mayor Frank Catino convened a regular meeting of the City Council on Wednesday, September 16, 2015, at 7:00 p.m., in the Council Chamber. Those present were Mayor Frank Catino, 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.

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

(TIME: 7:01) PRESENTATION OF PROCLAMATIONS:

- **RECOGNIZING KIRA CREATURA AS THE FLORIDA POLICE ATHLETIC LEAGUE GIRL OF THE YEAR FOR 2015**

Mayor Catino read the proclamation and presented it to Kira Creatura. Police Chief Jeff Pearson presented Kira Creatura with a Police Department patch recognizing all of the work she has accomplished over the years through the PAL program. Mayor Catino thanked Sergeant Paul Creatura for his efforts in the PAL program.

- **RECOGNIZING OCTOBER AS MANUFACTURING MONTH IN BREVARD**

Mayor Catino read the proclamation and presented it to Economic Development Commission representative Jolie Roslin. Ms. Roslin presented information on manufacturing within the County.

(TIME: 7:11) CITIZEN COMMENTS

The following Satellite Beach resident addressed Council: Gabe Feindt expressed appreciation for the recent *Beachcaster* about departmental services, thanked Paramedic Melanie Drake for her outstanding health services, expressed gratitude for the outpouring of support from friends and City Hall staff, and thanked City Council for their years of volunteer service to the City.

(TIME: 7:13) CITY COUNCIL COMMENTS

Councilman Brimer expressed his appreciation for the information provided in the *Beachcaster*.

Councilwoman Gott commented that Gabe Feindt earned the outpouring of support he received.

Vice-Mayor Montanaro attended the Space Coast League of Cities meeting and thanked staff for organizing the event.

(TIME: 7:15) CITY MANAGER REPORT

City Manager Barker reported on the following events: Ocean Conservancy and Keep Brevard Beautiful Coastal Cleanup, 13th Annual Super Bunko, Help Restore the Indian River Lagoon, and Long Dogger's Kids Marathon. She also mentioned a thank-you letter for use of the City's beach wheelchair, congratulated the Friends of the Library for a successful summer reading program, announced that the Space Coast Transportation Planning Organization is beginning a partner meeting on a Pathways Project, and asked to schedule Council's attendance at the November 19-20, 2015 FLC Legislative Conference.

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

Council agreed to allow staff to schedule their attendance.

FY 2015/2016 BUDGET:

(TIME: 7:20) A. PUBLIC HEARING ON PROPOSED FY 2015/2016 BUDGET

Mayor Catino opened the public hearing. City Manager Barker stated there were no changes in the budget since the last meeting. Mayor Catino thanked staff for their work on the health care program to transition into a partially self-insured plan.

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

(TIME: 7:23) 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 (SECOND READING)

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

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

ACTION: Councilman Brimer MOVED, SECOND by Vice-Mayor Montanaro, to adopt Ordinance No. 1109 on second reading. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:24) C. ORDINANCE NO. 1110, AN ORDINANCE OF THE CITY OF SATELLITE BEACH, BREVARD COUNTY, FLORIDA, ADOPTING FY 2015/2016 BUDGET; PROVIDING AN EFFECTIVE DATE (SECOND READING)

City Attorney Beadle read Ordinance No. 1110 by title on second reading. Vice-Mayor Montanaro thanked staff for their efforts on the budget and on improvements to the health care plan.

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

ACTION: Councilman Brimer MOVED, SECOND by Councilman Osmer, to adopt Ordinance No. 1110 on second reading. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:26) DISCUSS/TAKE ACTION ON ORDINANCE NO. 1111, AN ORDINANCE OF THE CITY OF SATELLITE BEACH, BREVARD COUNTY, FLORIDA, AMENDING THE SATELLITE BEACH PERSONNEL POLICY SECTION 12.01 (JOB CLASSIFICATION LEVELS) TO ADD JOB CLASSIFICATION DEPUTY RECREATION DIRECTOR AND SALARY RANGE; TO ADD JOB CLASSIFICATION FOR COMPTROLLER AND SALARY RANGE; AND PROVIDING AN EFFECTIVE DATE (FIRST READING)

City Attorney Beadle read Ordinance No. 1111 by title on first reading. City Manager Barker stated the Comptroller position is already in place and the Deputy Recreation Director will allow staff training for the transition when Recreation Director Kerry Stoms retires in 2016.

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

ACTION: Councilwoman Gott MOVED, SECOND by Councilman Brimer, to adopt Ordinance No. 1111 on first reading. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:28) DISCUSS/TAKE ACTION ON AD HOC GREEN COMMITTEE SUSTAINABILITY ACTION PLAN

City Manager Barker introduced Green Committee members present (Chairman Jeff Chestine, Vice-Chair John Fergus, and David Vigliotti) and reported on the draft Sustainability Action Plan that she said the Green Committee has diligently worked on over the last few months. She recommended creating a permanent sustainability board, having a budget to hire interns from

FIT to work on the initial sustainability assessment, changing the name from Ad Hoc Green Committee to Sustainability Board, and allowing a volunteer with environmental expertise to serve as liaison to the Board. Council concurred with appointing the liaison and felt the permanent board would provide a forum for citizens to give their input/ideas.

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

ACTION: Councilwoman Gott MOVED, SECOND by Councilman Brimer, to accept the Green Committee's Sustainability Action Plan and make the Green Committee a permanent board, to be named the Sustainability Board. VOTE: ALL YES. MOTION CARRIED.

Council thanked the Board members and felt this was an important mission for the City. An ordinance will be drafted establishing the Board and will be presented at a future meeting.

(TIME: 7:39) DISCUSS/TAKE ACTION ON ELECTRIC VEHICLE CHARGING STATION AT PELICAN BEACH PARK

Public Works Director Allen Potter and volunteer John Fergus presented the quotes provided by vendors SemaConnect and NovaCHARGE for an electric vehicle (EV) charging station at Pelican Beach Park. They recommended SemaConnect as the better service package, which would provide 5-year warranty, 5-year services, and 5-year deferred credit-card-processing fees at a cost of \$4,091. Council discussed the quote and other issues related to the proposed charging station. City Manager Barker stated a follow-up report would be provided on the cost per kilowatt hour, and the Police Department will provide a plan to address illegally parked vehicles at the EV charging station.

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

ACTION: Councilwoman Gott MOVED, SECOND by Vice-Mayor Montanaro, to approve the purchase of a charging station from SemaConnect for installation at Pelican Beach Park. VOTE: ALL YES. MOTION CARRIED.

(TIME: 8:07) AGENDA ITEMS FOR NEXT REGULAR COUNCIL MEETING

Council discussed agenda items for the next regular Council meeting.

(TIME: 8:08) ADOPTION OF MINUTES: SEPTEMBER 2, 2015, WORKSHOP MEETING AND SEPTEMBER 2, 2015, REGULAR MEETING

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

Mayor Catino adjourned the meeting at 8:09 p.m.


Leonor Olexa, CMC
City Clerk

