

**MINUTES OF SPECIAL MEETING  
CITY COUNCIL  
COMMUNITY REDEVELOPMENT AGENCY  
SEPTEMBER 27, 2011**

Pursuant to Public Notice, Mayor Ferrante convened a special meeting of the City Council and the City Council seated as the Community Redevelopment Agency on Tuesday, September 27, 2011, at 6:00 p.m., in the Council Chamber. Those present were Mayor Joseph R. Ferrante, Vice-Mayor Mike Chase, Councilman Bill Higginson, Councilman Jeffrey Fleis, Councilman Scott Rhodes, City Manager Michael P. Crotty, City Attorney James P. Beadle, Deputy City Clerk Leonor Olexa, and City Clerk Barbara Montanaro.

Also present were Finance Director Brenda Raver and Community Development Director Laura Canady.

Mayor Ferrante called the meeting to order and led the pledge of allegiance.

**RESPONSE LETTER TO JOINT LEGISLATIVE AUDITING COMMITTEE'S JULY 8, 2011 CORRESPONDENCE**

Mayor Ferrante stated Council has promised to respond to the Joint Legislative Auditing Committee (JLAC) by the end of September, and the sixteen-page document being considered is the proposed response.

City Manager Crotty stated the proposed response is a joint effort by staff and the City Attorney, with editing by Ms. Gott for clarity.

City Attorney Beadle presented the proposed response to JLAC.

Council discussed the various sections of the proposed response in detail.

Mayor Ferrante asked for public comments; the following individuals addressed Council:

- Ron Jurgutis, 620 Ocean Street, stated that receiving the letter last night does not allow time to carefully review it for comment. He requested that Council not take action on the letter at this meeting. As a resident in the CRA he does not like the reference to blight.
- Lloyd French, 240 Colonial Court, raised a point of order regarding the Resolution under the CRA portion of the agenda. Mr. French questioned why the City would quote regulations to JLAC and the reference to Home Rule. He questioned how paid professionals could miss the problems with the CRA expenditures.
- Don McLendon, 695 Fountain Boulevard, spoke about the acquisition of the Sunrise property.
- Ed Kinberg, 245 Hedgecock Court, objected to the videotaping of the meeting by a Councilman. He stated that a number of citizens will send their comments to JLAC because they did not have time to prepare to make comments at this meeting. He referred to comments in the CRA AC minutes from 2007.

Council discussed the pros and cons of delaying action on the proposed response letter beyond the September 30 target date.

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Council asked that a cover letter be drafted which includes the comments about the City on the last page of the proposed response.

**ACTION:** Councilman Fleis MOVED, SECOND Vice-Mayor Chase, to draft a cover letter that captures page 16 of the proposed response and forward the letter and proposed response letter to the Joint Legislative Auditing Committee. VOTE: FOUR AYES (Ferrante, Chase, Fleis, and Higginson; ONE NAY (Rhodes). MOTION CARRIED.

*COUNCIL CONVENED AS THE COMMUNITY REDEVELOPMENT AGENCY FOR THE FOLLOWING AGENDA ITEMS:*

**RESPONSE LETTER TO JOINT LEGISLATIVE AUDITING COMMITTEE'S JULY 8, 2011 CORRESPONDENCE**

This item has been discussed and approved by the City Council; now the Community Redevelopment Agency must take action on it.

Mayor Ferrante asked for public comments; there were no comments.

**ACTION:** Vice-Mayor Chase MOVED, SECOND Councilman Higginson, to draft a cover letter that captures page 16 of the proposed response and forward the letter and proposed response letter to the Joint Legislative Auditing Committee. VOTE: FOUR AYES (Ferrante, Chase, Fleis, and Higginson; ONE NAY (Rhodes). MOTION CARRIED.

**RESOLUTION NO. 914, A RESOLUTION OF THE CITY OF SATELLITE BEACH, BREVARD COUNTY, FLORIDA, IMPLEMENTING YEAR END FUND BALANCE RESERVES FOR PROJECTS IN THE COMMUNITY REDEVELOPMENT FUND; PROVIDING AN EFFECTIVE DATE; PROVIDING FOR REPEAL OF RESOLUTION IN CONFLICT HEREWITH; AND PROVIDING FOR ADOPTION**

City Attorney Beadle read Resolution No. 914 by title.

Resolution No. 914 implements year-end fund balances for Community Redevelopment Agency (CRA) projects. Under Section 163.387(7)(d), Florida Statutes, funds remaining in the trust fund shall be appropriated to a specific development project that will be completed within three years from the date of such appropriation.

Mayor Ferrante asked for public comments; there were no comments

**ACTION:** Vice-Mayor Chase MOVED, SECOND Councilman Higginson, adopt Resolution No. 914. VOTE: ALL AYES. MOTION CARRIED.

Mayor Ferrante adjourned the public hearing at 7:15 p.m.

Barbara Montanaro  
City Clerk