

**CITY COUNCIL REGULAR MEETING
MINUTES
OCTOBER 7, 2015**

Pursuant to Public Notice, Mayor Frank Catino convened a regular meeting of the City Council on Wednesday, October 7, 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.

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

**(TIME: 7:01) PRESENTATION OF PROCLAMATION RECOGNIZING OCTOBER AS
"BREAST CANCER AWARENESS MONTH"**

Councilman Brimer read the proclamation and presented it to Breast Friends representative Melanie Arnold and American Cancer Society volunteers Lana Saal, Tammy Gagnon, and Pearl Spires.

(TIME: 7:04) CITIZEN COMMENTS

No public comment.

(TIME: 7:04) CITY COUNCIL COMMENTS

Councilman Osmer attended the coastal beach cleanup and stated that our city is kept very clean compared to other beachside communities. He commended the Fire Department for the number of calls they receive and the outstanding service they provide to our citizens.

Mayor Catino reported receiving positive comments from Dave Allison regarding the most recent *Beachcaster* publication and the exceptional services of project supervisor Robert Settembrino for his efforts on the Shell Street project.

Vice-Mayor Montanaro attended the Brevard County legislative delegation meeting and thanked Councilman Osmer for his presentation on behalf of the City. He thanked Public Works for their work on Kale Street, congratulated the Police Department for receiving the Excelsior Award, and thanked the Fire Department for their innovation with the Community Paramedic Program, which has been providing exceptional care to our residents.

Councilwoman Gott stated she was glad to get the positive feedback from the *Beachcaster* information, and expressed her gratitude for the exceptional services that City employees provide to the community. She attended the South Beaches Coalition meeting.

(TIME: 7:11) CITY MANAGER REPORT

City Manager Barker reported on the following: 2nd Annual National Costume Swap Day, Friends of the Library Garage Sale, PAL/Lions Club Pancake Breakfast, 2nd Annual Vintage Volkswagen Show, a thank-you note for Evidence Technician Patti Noe for exemplary service (attached), Tourism Development Council Beach Committee meeting regarding the Mid-Reach Beach Renourishment Project, and Waste Management contract to be up soon for renewal.

She reported that the Police Department has received the prestigious Excelsior Award for a perfect evaluation during their latest 3-year re-accreditation review (marking 15 continuous years of accreditation) and noted that the Department was the first law-enforcement agency in Brevard to be accredited and is now the first to receive the Excelsior Award.

She presented a Sustainability Plan Assessment scope-of-services and asked Council to enter into an agreement with Florida Institute of Technology to create baseline data for future sustainable improvements. Council discussed the assessment and data as they relate to green initiatives.

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

ACTION: Vice-Mayor Montanaro MOVED, SECOND by Councilman Brimer, to compensate the Florida Institute of Technology up to \$5,000 for an Assessment intern.

ACTION: Vice-Mayor Montanaro MOVED to amend his motion, SECOND by Councilman Brimer, to add: at 8 hours per week at \$20 per hour. VOTE: ALL YES. MOTION CARRIED.

Councilwoman Gott requested that the exceptional thank-you note regarding Evidence Tech Patti Noe be read into the record.

Mayor Catino requested adjustments to the agenda; Council concurred.

(TIME: 7:20) DISCUSS/TAKE ACTION ON RESOLUTION NO. 961, A RESOLUTION OF THE CITY OF SATELLITE BEACH, BREVARD COUNTY, FLORIDA, SUPPORTING THE CURRENT VERSION OF THE DRAFT BILL ENTITLED MISUSE OF PUBLIC OFFICE ACT; PROVIDING AN EFFECTIVE DATE

City Attorney Beadle read Resolution No. 961 by title. Councilwoman Gott felt this Resolution was probably long overdue and a good idea.

(Time: 7:21) The following Satellite Beach resident addressed Council: Matt Reed.

ACTION: Councilwoman Gott MOVED, SECOND by Councilman Brimer, to adopt Resolution No. 961. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:23) DISCUSS/TAKE ACTION ON RESULTS OF AN INVITATION TO BID FOR ROOSEVELT AVENUE IMPROVEMENTS AND 2015 ROAD RESURFACING PROGRAM [ITB NO. 14/15-10]

City Manager Barker summarized the ITB, which included reconstruction and landscaping of Roosevelt Avenue, street resurfacing, and stormwater pipe replacement. City Engineer David King was available to answer questions. Council discussed the bids received, the planned projects, and project funding allocations.

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

ACTION: Councilwoman Gott MOVED, SECOND by Councilman Brimer, to:

1. Award Part A and Alternate A2 to Masci Corporation in the amount of \$1,066,116.86;
2. Award Part B to Jobear Contracting, Inc. in the amount of \$878,673.68; and
3. Reject Part C.

VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:31) PUBLIC HEARING: DISCUSS/TAKE ACTION ON ORDINANCE NO. 1107, AN ORDINANCE OF THE CITY OF SATELLITE BEACH, BREVARD COUNTY, FLORIDA, AMENDING SECTION 30-706, SATELLITE BEACH CITY CODE, ESTABLISHING AN EFFECTIVE DATE TO REMOVE NUISANCE TREES DEFINED THEREIN; INCLUDING

LIMITED GRANDFATHER PROVISION; PROVIDING SEVERABILITY; PROVIDING EFFECTIVE DATE (SECOND READING)

Mayor Catino opened the public hearing. City Attorney Beadle read Ordinance No. 1107 by title on second reading. Council discussed Ordinance requirements and deadlines and concurred with City Manager Barker's proposal to send thank-you letters to John Baker and other citizens whose input resulted in adjustments to this process.

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

ACTION: Councilman Brimer MOVED, SECOND by Vice-Mayor Montanaro, to adopt Ordinance No. 1107 on second reading. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:36) DISCUSS/TAKE ACTION ON RESOLUTION NO. 957, A RESOLUTION OF THE CITY OF SATELLITE BEACH, BREVARD COUNTY, FLORIDA, ESTABLISHING A ONE-TIME REIMBURSEMENT PROGRAM FOR REMOVAL OF CERTAIN NUISANCE TREES; PROVIDING AN EFFECTIVE DATE

City Attorney Beadle read Resolution No. 957 by title. Vice-Mayor Montanaro stated this was a good opportunity to utilize the Recycling Trust Fund to help our residents needing assistance in removing nuisance trees.

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

ACTION: Councilman Brimer MOVED, SECOND by Vice-Mayor Montanaro, to adopt Resolution No. 957. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:38) PUBLIC HEARING: 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 FOR DEPUTY RECREATION DIRECTOR AND SALARY RANGE; TO ADD JOB CLASSIFICATION FOR COMPTROLLER AND SALARY RANGE; AND PROVIDING AN EFFECTIVE DATE (SECOND READING)

Mayor Catino opened the public hearing. City Attorney Beadle read Ordinance No. 1111 by title on second reading.

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

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

(TIME: 7:39) DISCUSS/TAKE ACTION ON RESOLUTION NO. 962, A RESOLUTION OF THE CITY OF SATELLITE BEACH, BREVARD COUNTY, FLORIDA, ENCOURAGING THE BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS TO RECONSIDER THE RECOMMENDATIONS OF BREVARD COUNTY'S BLUE RIBBON ADVISORY COMMITTEE FOR TRANSPORTATION INFRASTRUCTURE AND ENCOURAGE THE ESTABLISHMENT OF TWO OR MORE OF FUNDING RECOMMENDATIONS FOR ROADWAY MAINTENANCE AND CAPACITY IMPROVEMENTS; PROVIDING AN EFFECTIVE DATE

City Attorney Beadle read Resolution No. 962 by title. City Manager Barker stated that local city managers felt the need to support Brevard County regarding an additional gas tax, impact fees, and infrastructure sales tax. The resolution would give Brevard County the flexibility to consider their advisory committee's recommendation regarding funding sources for capacity and maintenance improvements and would have the City take some of the effects of this issue. If a

gas tax is approved, an Interlocal Agreement would have to be negotiated, and the City would seek additional gas-tax funding to pay down the City's infrastructure loans. Council discussed the impacts of the resolution and the content of resolutions adopted by other local municipalities.

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

ACTION: Vice-Mayor Montanaro MOVED, SECOND by Councilman Brimer, to adopt Resolution No. 962. VOTE: THREE YES; TWO NO (Gott and Osmer). MOTION CARRIED.

(TIME: 7:51) DISCUSS/TAKE ACTION ON AGREEMENT BETWEEN THE CITY OF SATELLITE BEACH AND THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM FOR DEVELOPMENT OF LAND FOR PUBLIC RECREATION PURPOSES FOR FY 15/16 [CINNAMON PARK]

Recreation Director Kerry Stoms reported the City was awarded a \$41,500 grant from the Florida Recreation Development Assistance Program (FRDAP) for Cinnamon Park playground improvements. Council discussed the Agreement and project timeframe.

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

ACTION: Vice-Mayor Montanaro MOVED, SECOND by Councilman Osmer, to approve the Agreement between the City of Satellite Beach and the Florida Department of Environmental Protection for improvements to the Cinnamon Park playground. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:55) DISCUSS/TAKE ACTION ON A REQUEST FOR PROPOSAL FOR BANKING SERVICES

City Manager Barker stated that City staff recommends issuing an RFP for banking services to seek the best services and rates possible.

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

ACTION: Vice-Mayor Montanaro MOVED, SECOND by Councilman Brimer, to approve the Request for Proposal for banking services. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:57) APPOINTMENT TO BOARDS

ACTION: Councilwoman Gott MOVED, SECOND by Councilman Osmer, to reappoint primary members **Bill Mayer** to the Beautification Board, term ending November 1, 2018, and **Carol Late** to the Library Board, term ending August 1, 2018. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:58) AGENDA ITEMS FOR NEXT REGULAR COUNCIL MEETING

Council discussed agenda items for the next regular Council meeting.

Mayor Catino adjourned the meeting at 7:59 p.m.


Leonor Olexa, CMC
City Clerk



From: Courtney Barker
Sent: Wednesday, September 16, 2015 7:43 PM
To: Jeff Pearson
Subject: Fwd: Patty Noe

Courtney Barker, AICP
City Manager
City of Satellite Beach, FL
565 Cassia Blvd
Satellite Beach, FL 32937
Phone: (321)773-4407

----- Original message -----

From: Dennis Hart <surfhart1@aol.com>
Date: 9/3/2015 10:40 AM (GMT-05:00)
To: Courtney Barker <cbarker@satellitebeach.org>
Subject: Patty Noe

Ms. Barker, I am sure I don't have to tell you about your employee, Patty Noe. She helped me find a boys bike for an underprivileged 14 year old boy who attends Delaura. If you could have seen the look on this boys face when I handed over his bike it was worth a thousand words. Please pass along my thanks to your staff in PD for her help. She refused to accept any credit and since she couldn't find a bike available offered her sons bike to this boy. His parents were almost crying and he had a smile ear to ear. Patty is wonderful. I have been living in Satellite Beach since 1962 and this is the kindest act I have witnessed.