

**CITY COUNCIL REGULAR MEETING
MINUTES
OCTOBER 19, 2016**

Pursuant to Public Notice, Mayor Frank Catino convened a regular meeting of the City Council on Wednesday, October 19, 2016, at 7:00 p.m., in the Council Chamber. Those present were Mayor Frank Catino, Vice-Mayor Mark Brimer, Councilwoman Lorraine Gott, Councilman Dominick Montanaro, 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 PROCLAMATIONS:

- **RECOGNIZING OCTOBER AS “NATIONAL BREAST CANCER AWARENESS MONTH”**

The proclamation will be mailed.

- **RECOGNIZING OCTOBER AS “DYSAUTONOMIA AWARENESS MONTH”**

The proclamation will be mailed.

- **RECOGNIZING OCTOBER 16-22 AS “NATIONAL FRIENDS OF THE LIBRARIES WEEK”**

Mayor Catino read and presented the proclamation to Marie Whiting and Marie Gerlach, members of the Friends of the Satellite Beach Library. Beth Davison, Satellite Beach Woman's Club presented a check to the Friends of the Satellite Beach Library and thanked them for their service to the community.

- **RECOGNIZING OCTOBER 23-31 AS “NATIONAL RED RIBBON WEEK”**

The proclamation will be mailed.

(TIME: 7:03) CITIZEN COMMENTS

None.

(TIME: 7:04) CITY COUNCIL COMMENTS

Councilman Osmer thanked the Police, Fire, and Public Works Departments for their efforts during Hurricane Matthew. He also thanked City Manager Barker for providing information on Facebook to keep the community informed during the storm. He further stated he will be attending the Advanced Institute for Elected Municipal Officials training and he will not be able to attend the November 16th Council meeting.

Vice-Mayor Brimer also thanked the City Manager and staff for their first class efforts/services during the storm.

Councilwoman Gott thanked the City Manager, Department Heads, and staff who went through great efforts both pre- and post-storm, and also thanked the Fire Department for assisting those residents who could not put up their hurricane shutters. She expressed her appreciation for the cards she has received from staff.

Councilman Montanaro thanked the City Manager for the live video streaming and stated he has received a lot of positive comments and also thanked the staff for their great efforts during the storm. He stated he will not be able to attend the November 2nd Council meeting.

Mayor Catino stated that he received a lot of great comments regarding storm information updates on the City Manager's Facebook page, and thanked City Manager Barker and staff for the exceptional job done during the storm.

(TIME: 7:10) CITY MANAGER REPORT

City Manager Barker reported on the following regarding Hurricane Matthew: received a lot of positive feedback from the updates provided on Facebook and will compile information to report at the next meeting, working with Florida Power and Light to provide enhanced updates on power after a storm, working to resolve hurricane debris pick-up (FEMA requirements for reimbursement) with Brevard County, and working to create an Interlocal Agreement with other municipalities for hurricane debris pick-up. Councilwoman Gott suggested finding a way to also reach those residents that do not use Facebook to provide storm information, and also suggested creating a blog.

City Manager Barker reported on the following upcoming events: Halloween Happenings and Satellite Beach Founders Day Parade. A thank you note was received for Officer Triebell. She also reported that a letter will be sent to area residents regarding the Sports Park controlled burn that will begin over the next two months; a special Council meeting will be held on October 25th; Mayor Catino was nominated for the Marine Resources Council Maggy Bowman Award for Outstanding Service to the Indian River Lagoon by an Elected Official, however Commissioner Jim Barfield won the award and John Fergus was also nominated for an award; and a meeting on the Lagoon will be held at FIT on October 26th.

City Attorney Beadle reported on pending litigation on the Goersch case and requested approval from Council to hold an executive session on November 2nd.

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

ACTION: Vice-Mayor Brimer MOVED, SECOND by Councilman Osmer, to approve an executive session scheduled for November 2, 2016. VOTE: ALL YES. MOTION CARRIED.

Mayor Catino stated the next two agenda items are postponed to the November 2nd meeting.

(POSTPONED TO THE NOVEMBER 2, 2016 MEETING) DISCUSS/TAKE ACTION ON ACCEPTANCE OF RIGHT-OF-WAY EASEMENT AT 100 SCORPION COURT

(POSTPONED TO THE NOVEMBER 2, 2016 MEETING) PUBLIC HEARING: DISCUSS/TAKE ACTION ON ORDINANCE NO. 1119, AN ORDINANCE OF THE CITY OF SATELLITE BEACH, BREVARD COUNTY, FLORIDA, AMENDING SECTIONS 30-416(b) AND 30-416(d), SATELLITE BEACH CITY CODE, TO CHANGE SELF-STORAGE FACILITIES FROM PROHIBITED USES TO ALLOWED USES, WITH RESTRICTIONS, IN THE CITY'S "C-COMMERCIAL" ZONING DISTRICT; PROVIDING SEVERABILITY; PROVIDING FOR REPEAL OF INCONSISTENT PROVISIONS; AND PROVIDING AN EFFECTIVE DATE (SECOND READING)

(TIME: 7:24) DISCUSS/TAKE ACTION ON ORDINANCE NO. 1128, AN ORDINANCE OF THE CITY OF SATELLITE BEACH, BREVARD COUNTY, FLORIDA, UPDATING THE FIVE-YEAR SCHEDULE OF CAPITAL IMPROVEMENTS OF THE CITY'S COMPREHENSIVE PLAN AS MANDATED BY FLORIDA STATUTES SECTION 163.3177(3)(b); PROVIDING A CONFLICTS CLAUSE AND SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE (FIRST READING)

City Attorney Beadle read Ordinance No. 1128 by title on first reading. Ben Smith, LaRue Planning and Management Services, Inc., reported on the proposed changes to the Five-Year

Schedule of Capital Improvements projects and expenditures that are associated with adopted level of service standards in the Comprehensive Plan.

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

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

No. 1128 on first reading. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:27) DISCUSS/TAKE ACTION ON AN EVALUATION AND APPRAISAL LETTER REGARDING THE COMPREHENSIVE PLAN

Ben Smith, LaRue Planning and Management Services, Inc., reported on the requirement to send the Evaluation and Appraisal letter that states the City's Comprehensive Plan is consistent with State requirements.

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

ACTION: Councilwoman Gott MOVED, SECOND by Vice-Mayor Brimer, to approve the evaluation and appraisal letter. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:29) DISCUSS/TAKE ACTION ON THE CIVIC CENTER RENOVATIONS WORK ORDER WITH QUENTIN L. HAMPTON AND ASSOCIATES

Public Works Director Allen Potter stated the proposed renovations will improve compliance with the Americans with Disabilities Act, the proposal will update the facility while still preserving existing features of the building, and the work will be done in phases. Council discussed the proposed renovations. City Manager Barker and Public Works Director Potter responded to questions.

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

ACTION: Councilwoman Gott MOVED, SECOND by Councilman Osmer, to authorize the City Manager to sign Work Order No. 2016-2 with Quentin L. Hampton Associates. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:36) PUBLIC HEARING: DISCUSS/TAKE ACTION ON ORDINANCE NO. 1124, AN ORDINANCE OF THE CITY OF SATELLITE BEACH, BREVARD COUNTY, FLORIDA, AMENDING SATELLITE BEACH CITY CODE, CHAPTER 50, SOLID WASTE, TO REFLECT NEW SOLID WASTE CONTRACTOR AND NEW CONTRACT; DELETING CONTRACT TERMS FROM ORDINANCE; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE (SECOND READING)

Mayor Catino opened the public hearing. City Attorney Beadle read Ordinance No. 1124 by title on second reading. Mayor Catino thanked Assistant City Manager Suzanne Sherman for her efforts on the contract.

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

ACTION: Councilman Montanaro MOVED, SECOND by Vice-Mayor Brimer, to adopt Ordinance No. 1124 on second reading. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:38) PUBLIC HEARING: DISCUSS/TAKE ACTION ON ORDINANCE NO. 1129, AN ORDINANCE OF THE CITY OF SATELLITE BEACH, BREVARD COUNTY, FLORIDA, AMENDING SATELLITE BEACH CITY CODE, CHAPTER 26, ENVIRONMENT, BY CREATING A NEW ARTICLE VIII, ENTITLED "ENVIRONMENTAL PROTECTIONS" TO INCLUDE PROVISIONS PROHIBITING EXPANDED POLYSTYRENE (STYROFOAM) AT CITY EVENTS AND SPECIAL EVENTS ON CITY PROPERTY FOR WHICH THE CITY IS A SPONSOR; PROHIBITING THE PURCHASE OF EXPANDED POLYSTYRENE BY CITY; CREATING SECTION 26-144: PURPOSE AND INTENT; SECTION 26-145: DEFINITIONS; SECTION 26-146: PROHIBITING THE SALE, USE AND OTHER ACTIVITIES REGARDING EXPANDED POLYSTYRENE FOOD SERVICES ARTICLES WITHIN THE CITY; SECTION 26-147: PROHIBITING THE PURCHASE OF EXPANDED POLYSTYRENE BY THE CITY; PROVIDING FOR CONFLICTS CLAUSE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE (SECOND READING)

Mayor Catino opened the public hearing. City Attorney Beadle read Ordinance No. 1129 by title on second reading.

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

ACTION: Councilwoman Gott MOVED, SECOND by Councilman Osmer, to adopt Ordinance No. 1129 on second reading. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:39) AGENDA ITEMS FOR NEXT REGULAR COUNCIL MEETING

Council discussed agenda items for the next regular Council meeting.

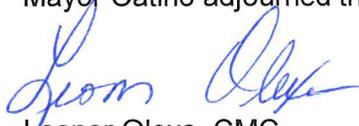
(TIME: 7:40) APPOINTMENT TO BOARDS

ACTION: Councilman Montanaro MOVED, SECOND by Councilman Osmer, to reappoint Kenneth Farson to the Board of Adjustment as a primary member, term ending 11/01/19. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:41) ADOPTION OF MINUTES: SEPTEMBER 21, 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 7:42 p.m.


Leonor Olexa, CMC
City Clerk

