

**CITY COUNCIL REGULAR MEETING
MINUTES
OCTOBER 21, 2015**

Pursuant to Public Notice, Mayor Frank Catino convened a regular meeting of the City Council on Wednesday, October 21, 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, Assistant City Manager Andy Stewart, and City Clerk Leonor Olexa. City Manager Courtney Barker was absent.

Vice-Mayor Montanaro led a prayer and the Pledge of Allegiance.

(TIME: 7:01) PRESENTATION OF PROCLAMATION FOR OCTOBER AS DYSAUTONOMIA AWARENESS MONTH

Councilman Brimer read the proclamation and presented it to Erika Rodriguez.

(TIME: 7:02) CITIZEN COMMENTS

No public comment.

(TIME: 7:02) CITY COUNCIL COMMENTS

Vice-Mayor Montanaro attended the Keep Brevard Beautiful Beach Cleanup and the Space Coast League of Cities meeting.

Councilman Osmer attended the IEMO training and attended Monday's Meet & Greet for Brevard's Superintendent of Schools, Dr. Desmond K. Blackburn.

(TIME: 7:04) CITY MANAGER REPORT

Assistant City Manager Andy Stewart reported on the following events: 2nd Annual Food Trucks & Movie on the Green, the City's Halloween Happening, and the Satellite Beach Dog Park's Halloween Howl. He addressed Florida Senate Bill 416 (Flores) regarding utility relocation and stated that the City's lobbyist, Madison Government Affairs, will contact our legislators to oppose this bill. He also reported on a partnership among the Cities of Satellite Beach, Cocoa Beach, and Indian Harbour Beach to release a request for proposals for health clinic services, with results to be reported to Council at a future meeting.

Mayor Catino requested adjustments to the agenda; Council concurred.

(TIME: 7:08) DISCUSS/TAKE ACTION ON RESULTS OF A REQUEST FOR QUALIFICATIONS FOR MANAGEMENT AND OPERATION OF THE CITY SKATE PARK [RFQ NO. 14/15-12]

Recreation Director Kerry Stoms stated the purpose of RFQ No. 14/15-12 is to improve the Skate Park through management services, programming skate events, and renovating the Park. A committee of four City staff members reviewed the two RFQ responses and recommended that the City begin negotiations with Mark Quavillon. Council discussed the RFQ responses, preference for local management and creating an environment for all ages, proposed contract provisions, and timeframe to complete a contract for Council's approval.

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

ACTION: Councilman Brimer MOVED, SECOND by Vice-Mayor Montanaro, to approve City staff to develop a formal contract with Mark Quavillon for Skate Park management services.
VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:17) DISCUSS/TAKE ACTION ON PIGGYBACKING CLAY COUNTY BID FOR PATRICK AIR FORCE BASE SOCCER FIELD LIGHTING

Recreation Director Kerry Stoms referenced the lease agreement for use and maintenance of the PAFB field for City sports leagues and discussed the benefits of having M. Gay Constructors, Inc., repair the field's MUSCO lights. Council discussed having a long-term contract with PAFB for the field and letting further improvements wait until the long-term contract is signed.

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

ACTION: Vice-Mayor Montanaro MOVED, SECOND by Councilman Osmer, to approve the bid from M. Gay Constructors, Inc., to provide repair services in the amount of \$16,680 to the sport lighting at the Patrick Air Force Base football/soccer field and piggyback off the Clay County bid. **VOTE:** ALL YES. MOTION CARRIED.

(TIME: 7:23) DISCUSS/TAKE ACTION ON ALS TRUST/AGREEMENT

Fire Chief Don Hughes discussed the need for specialized training for paramedics providing enhanced services in our Community Paramedic Program, the latest case management/coalition meeting where the growing number of agencies comprising the Satellite Beach Senior Care Network brainstormed to address patient-resource issues and solutions, and his October presentation to the FCC Chairman about low-cost paramedic services as part of the solution to a community's healthcare problems.

Council discussed the innovative thinking that has evolved through the CFAL program initiated by Councilman Brimer and implemented by the Fire Department, and they thanked the Fire Department for the excellent services they provide to our residents.

(Time: 7:29) The following Satellite Beach resident addressed Council: Gabe Feindt.

ACTION: Councilman Brimer MOVED, SECOND by Councilman Osmer, to approve \$5,800 from the ALS Trust Fund to pay for a 40-hour Community Paramedic Education Program. **VOTE:** ALL YES. MOTION CARRIED.

(TIME: 7:41) DISCUSS/TAKE ACTION ON FRATERNAL ORDER OF POLICE CONTRACT

Assistant City Manager Andy Stewart reported that the City and the Fraternal Order of Police have held several meetings and reached agreement on an amended contract, which includes the compression pay plan in the City's FY 15/16 Budget and no opening clauses over the next three years. FOP members have ratified the contract.

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

ACTION: Vice-Mayor Montanaro MOVED, SECOND by Councilman Brimer, to approve the FOP contract as submitted and ratified by the membership. **VOTE:** FOUR YES; ONE NO (Gott). Councilwoman Gott stated she is voting NO because of errors in the contract. MOTION CARRIED.

(TIME: 7:43) DISCUSS/TAKE ACTION ON IAFF CONTRACT

Assistant City Manager Andy Stewart reported that the City and the IAFF have held several meetings and reached agreement on an amended contract, which includes the compression pay plan in the City's FY 15/16 Budget and no opening clauses over the next three years. IAFF members have ratified the contract.

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

ACTION: Councilman Brimer MOVED, SECOND by Councilman Osmer, to approve the IAFF contract as submitted and ratified by the membership. VOTE: FOUR YES; ONE NO (Gott). Councilwoman Gott stated she is voting NO because of errors in the contract. MOTION CARRIED.

(TIME: 7:45) DISCUSS/TAKE ACTION ON INTERLOCAL AGREEMENT BETWEEN BREVARD COUNTY AND THE CITY ESTABLISHING A CENTRALIZED ADDRESSING AUTHORITY

Assistant City Manager Andy Stewart reported on the Agreement between the City and Brevard County Emergency Management which provides for the County to assign street addresses in the City and maintain the Countywide database for the 9-1-1 emergency system. He stated that it would cost the City more money to create a position to do the work in-house. With development of the 100 acres requiring more address assignments in the future, Council discussed looking into a fee rate per address to help reduce costs.

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

ACTION: Vice-Mayor Montanaro MOVED, SECOND by Councilman Osmer, to approve the Interlocal Agreement between the City and Brevard County establishing a centralized addressing authority. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:49) AGENDA ITEMS FOR NEXT REGULAR COUNCIL MEETING

Council discussed agenda items for the next regular Council meeting.

(TIME: 7:49) ADOPTION OF MINUTES: SEPTEMBER 16, 2015, REGULAR MEETING

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

Councilwoman Gott addressed the poor quality of some documents that come before Council for approval and her offer to review documents for errors before they go into a Council packet. Since staff needs adequate time to submit quality documents, Council suggested postponing agenda items without deadlines if necessary. The Mayor will discuss this issue with the City Manager.

Mayor Catino adjourned the meeting at 7:53 p.m.


Leonor Olexa, CMC
City Clerk

