

**CITY COUNCIL SPECIAL MEETING
MINUTES
OCTOBER 25, 2016**

Pursuant to Public Notice, Mayor Frank Catino convened a special meeting of the City Council on Tuesday, October 25, 2016, at 6:30 p.m., in the Council Chamber. Those present were Mayor Frank Catino, Councilwoman Lorraine Gott, Councilman Dominick Montanaro, Councilman Steve Osmer, City Manager Courtney Barker, and City Clerk Leonor Olexa. Vice-Mayor Mark Brimer was absent.

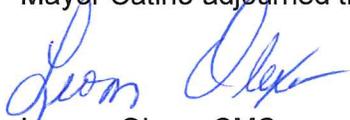
(TIME: 6:30) DISCUSS/TAKE ACTION ON THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION'S NOTICE OF GRANT APPLICATION FOR THE FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM FOR FY 17/18

Recreation Director Cassie Warthen reported on the Florida Recreation Development Assistance Program (FRDAP) grant opportunity that if approved, would provide a state match of 75% with a City match of 25% and she requested approval to submit the grant application. City Manager Courtney Barker and City Council discussed the grant and budgeted costs for the project.

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

ACTION: Councilwoman Gott **MOVED, SECOND** by Councilman Osmer, to authorize the Recreation Department to submit the FRDAP grant application in the amount of \$112,500 for improvements to the Satellite Beach Sports and Recreation Park, total project cost of \$150,000 and a City match of \$37,500, to come from the Capital Assets Fund. **VOTE: ALL YES. MOTION CARRIED.**

Mayor Catino adjourned the meeting at 6:36 p.m.


Leonor Olexa, CMC
City Clerk

