

**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 6:45 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: 6:45) DISCUSS/TAKE ACTION ON AN INTERLOCAL AGREEMENT TO AMEND EXISTING BREVARD COUNTY SIGNAL MAINTENANCE CONTRACT

Public Works Director Allen Potter stated that Brevard County has requested to extend the Agreement with additional changes to update City Manager and Brevard County Section Supervisor information, and add SR A1A and Shearwater Parkway to the list of signals. He also stated that budget impacts are based on preventative maintenance, repairs and inspections, and he further commented that the Agreement has been cost effective for the City. Council discussed the Agreement.

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

ACTION: Councilman Montanaro MOVED, SECOND by Councilwoman Gott, to authorize the City Manager to sign the Agreement to amend existing contract with Brevard County for signal maintenance. VOTE: ALL YES. MOTION CARRIED.

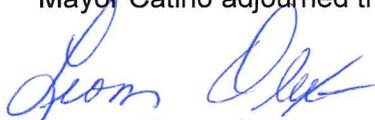
(TIME: 6:48) DISCUSS/TAKE ACTION ON CITY UPDATE OF HURRICANE MATTHEW DEBRIS CLEAN-UP EFFORTS

City Manager Barker and Public Works Director Allen Potter reported on the requirements of FEMA for debris pick up, limited equipment resources due to the impacts felt along the eastern coastline, continued staff efforts to have Brevard County provide their required service for debris cleanup and to resolve communication issues from Brevard County, coordinating with local municipalities for an Interlocal Agreement which would provide an alternative method for future storm debris cleanup, and further discussed a proposal for residential debris pick up to be temporarily staged at the DeSoto fields for Brevard County pick up as well as directing Public Works to collect smaller piles of debris. Council discussed the need to have debris removed from residential homes, building City reserves for this very purpose, and requested that every effort be taken to remove the debris in accordance with FEMA guidelines.

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

ACTION: Councilwoman Gott MOVED, SECOND by Councilman Osmer, to authorize the City Manager to use Unrestricted Reserve Funds not to exceed \$20,000 for Hurricane Matthew debris removal. VOTE: ALL YES. MOTION CARRIED.

Mayor Catino adjourned the meeting at 7:08 p.m.


Leonor Olexa, CMC
City Clerk

