

CITY OF SATELLITE BEACH, FLORIDA

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INCORPORATED 1957

AGENDA

CITY COUNCIL REGULAR MEETING

**SATELLITE BEACH COUNCIL CHAMBER
565 CASSIA BOULEVARD, SATELLITE BEACH, FL 32937**

**NOVEMBER 2, 2016
7:00 P.M.**

1. **CALL TO ORDER BY MAYOR CATINO**
2. **MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE LED BY VICE-MAYOR BRIMER**
3. **PRESENTATION OF PROCLAMATION RECOGNIZING NOVEMBER 11, 2016, AS "VETERANS DAY AND A NATIONAL DAY OF SERVICE AND REMEMBRANCE"**
4. **DISCUSS/TAKE ACTION ON PROPOSAL BY KIERSTIN PAULSSON FOR INSTALLATION OF A BAT HOUSE NEAR THE SATELLITE BEACH LIBRARY**
5. **CITIZEN COMMENTS**
6. **CITY COUNCIL COMMENTS**
7. **CITY MANAGER REPORT**
8. **DISCUSS/TAKE ACTION ON AWARD OF REQUEST FOR BID NO. 16/17-01 FOR PLAYGROUND SHADE STRUCTURE**
9. **PUBLIC HEARING:**

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; PROVIDING AN EFFECTIVE DATE (SECOND READING)

10. DISCUSS/TAKE ACTION ON ACCEPTANCE OF RIGHT-OF-WAY EASEMENT AT 100 SCORPION COURT

11. 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)

12. DISCUSS/TAKE ACTION ON ORDINANCE NO. 1130, AN ORDINANCE OF THE CITY OF SATELLITE BEACH, BREVARD COUNTY, FLORIDA, AMENDING SATELLITE BEACH CITY CODE, CHAPTER 30, LAND DEVELOPMENT REGULATIONS, ARTICLE V, BUILDING REGULATIONS, DIVISION 3, FENCES AND WALLS BY CREATING FENCE HEIGHT REQUIREMENTS APPLICABLE TO PARCELS ABUTTING CANALS; PROVIDING FOR CONFLICTS CLAUSE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE (FIRST READING)

13. DISCUSS/TAKE ACTION ON ORDINANCE NO. 1131, AN ORDINANCE OF THE CITY OF SATELLITE BEACH, BREVARD COUNTY, FLORIDA, AMENDING SATELLITE BEACH CITY CODE, CHAPTER 30, LAND DEVELOPMENT REGULATIONS, ARTICLE IV, ZONING BY REMOVING TWO-STORY LIMITATIONS APPLICABLE TO SPECIFIED RESIDENTIAL ZONING DISTRICTS; PROVIDING FOR CONFLICTS CLAUSE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE (FIRST READING)

14. DISCUSS/TAKE ACTION ON ORDINANCE NO. 1134, AN ORDINANCE OF THE CITY OF SATELLITE BEACH, BREVARD COUNTY, FLORIDA, AMENDING APPROPRIATIONS OF FUNDS FOR THE FISCAL YEAR 2015/2016 BUDGET ORDINANCE NO. 1110; SAID ORDINANCE WAS PREVIOUSLY AMENDED BY ORDINANCE NO. 1118; PROVIDING AN EFFECTIVE DATE (FIRST READING)

15. DISCUSS/TAKE ACTION ON EMPLOYEE HEALTH CENTER AGREEMENTS

- INTERLOCAL AGREEMENT BETWEEN THE CITIES OF COCOA, COCA BEACH, ROCKLEDGE, AND SATELLITE BEACH**
- EMPLOYEE HEALTH CENTER SERVICES AGREEMENT**
- LEASE AGREEMENT**

- 16. AGENDA ITEMS FOR NEXT REGULAR COUNCIL MEETING**
- 17. APPOINTMENT TO BOARDS**
- 18. ADOPTION OF MINUTES: OCTOBER 5, 2016, EMERGENCY MEETING
OCTOBER 19, 2016, REGULAR MEETING
OCTOBER 25, 2016 SPECIAL MEETING (FRDAP)
OCTOBER 25, 2016, SPECIAL MEETING
(SIGNAL MAINTENANCE AND HURRICANE MATTHEW)**