

**CITY COUNCIL REGULAR MEETING  
MINUTES  
NOVEMBER 4, 2015**

Pursuant to Public Notice, Mayor Frank Catino convened a regular meeting of the City Council on Wednesday, November 4, 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, City Manager Courtney Barker, and City Clerk Leonor Olexa.

Councilman Brimer led a moment of silence and the Pledge of Allegiance.

**(TIME: 7:01) PRESENT CERTIFICATE OF APPRECIATION HONORING RECREATION BOARD MEMBER MARTY HINDSLEY FOR HIS 15 YEARS OF EXEMPLARY SERVICE TO THE CITY**

After expressing appreciation for Marty Hindsley's willingness to serve on several boards/non-profit organizations that have positively affected the community (Brevard Commission on Aging representing United Way, Founding Member of the 55+ Club, Brevard Homeless Coalition Member, and appointed by Governor Scott to the Housing Authority of Brevard County), Mayor Catino presented a certificate awarded to Mr. Hindsley for 15 years of volunteer service on the Recreation Board and thanked him for exemplary service to the City.

**(TIME: 7:03) PRESENTATION OF PROCLAMATION RECOGNIZING NOVEMBER 11, 2015 AS "VETERANS DAY AND A NATIONAL DAY OF SERVICE AND REMEMBRANCE"**

All veterans in the audience were asked to stand while Councilman Osmer read the proclamation and presented it to VFW Representatives Henry Lavan and Gerry Geraneo.

**(TIME: 7:07) CITIZEN COMMENTS**

No public comment.

**(TIME: 7:07) CITY COUNCIL COMMENTS**

Councilwoman Gott stated that Veterans Day is recognized as a holiday by many governments, but not Satellite Beach. She will talk with City Manager Barker and provide information to Council to consider making this a City holiday.

Vice-Mayor Montanaro thanked Marty Hindsley for his instrumental contribution to the 55+ Club and his service on the Recreation Board.

Councilman Brimer also thanked Mr. Hindsley for all he has done over the years.

Councilman Osmer stated that local hero Ashlyn Harris has been signed to the Orlando Pride soccer team and looks forward to seeing her play.

Mayor Catino attended multiple FDOT meetings on the SR A1A Improvement project, and felt that input provided by the City and Indian Harbour Beach will have positive results.

**(TIME: 7:10) CITY MANAGER REPORT**

City Manager Barker reported on the following events: Annual Founder's Day and Marketplace, Satellite High La Crosse pancake breakfast and car wash, Satellite Beach Lion's Club Annual Golf Tournament for Sight, and two successful events (Movie on the Green with food trucks and Space Coast VW Festival). She also stated that Assistant City Manager Andy Stewart will be leaving the City on December 4 to become Town Manager of Kitty Hawk, North Carolina, and Suzanne Sherman will be his replacement. She thanked him for his service to the City; reported on the Brevard County School District Capital Outlay Committee meeting on 2016

improvements scheduled for Sea Park Elementary; and provided an update on efforts by Councilmembers, the City's lobbying firm, and staff regarding Utility Relocation Bill (SB 416).

City Manager Barker reviewed the City's position on the six-cent Local Option Gas Tax (LOGT), indicated that Brevard County Commissioner Jim Barfield has scheduled a legislative intent agenda for discussion, and requested Council's approval to speak for the City at the meeting. Councilwoman Gott stated that she would support this request as long as the City Manager makes it clear that the City is supporting it because the additional funds would help our taxpayers by allowing us to pay off our infrastructure loan early.

**(Time: 7:20)** The following Satellite Beach resident addressed Council: Gabe Feindt.

Council agreed, by consensus, to the City Manager's request.

City Manager Barker requested Council's approval for her and Vice-Mayor Montanaro to attend FLC Legislative Action Days scheduled for February 2-3, 2016, in Tallahassee.

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

**ACTION:** Councilwoman Gott MOVED, SECOND by Councilman Brimer, to authorize Vice-Mayor Montanaro and City Manager Barker to attend the FLC Legislative Action Days. VOTE: ALL YES. MOTION CARRIED.

**(TIME: 7:24) PRESENTATION OF GRANT FUNDS RECEIVED BY THE FLORIDA RECREATION DEPARTMENT ASSISTANCE PROGRAM FOR IMPROVEMENTS TO THE CINNAMON PARK PLAYGROUND**

Sebastian Inlet State Park Manager Kevin Jones presented a \$41,500 FRDAP check for playground equipment, picnic area, and fencing at Cinnamon Park. Council thanked Mr. Jones for the funds and Recreation Director Kerry Stoms for submitting the grant application.

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

**(TIME: 7:28) DISCUSS/TAKE ACTION ON BID (T.I.P.S.) FOR SPORTS AND RECREATION PARK PLAYGROUND EQUIPMENT**

Recreation Director Kerry Stoms stated that playground equipment was originally purchased with FRDAP grant funds in 1999, replaced in 2002 after a fire, and removed in 2013 due to safety issues. Because FRDAP requires the City to replace the equipment as needed for 25 years, she recommended that the City purchase equipment from Play Mart, Inc. (which provided long-lasting playground equipment at Pelican Beach Park) through the TIPS purchasing system.

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

**ACTION:** Councilwoman Gott MOVED, SECOND by Councilman Brimer, to approve the purchase of playground equipment from Play Mart, Inc. not to exceed \$37,381 for play apparatus for 2-5 year olds and 5-12 year olds. VOTE: ALL YES. MOTION CARRIED.

**(TIME: 7:32) DISCUSS/TAKE ACTION ON PIGGYBACKING CLAY COUNTY BID FOR INSTALLATION OF SOCCER FIELD LIGHTING**

Recreation Director Stoms discussed the project, its component bidders and costs, and funding sources Satellite Beach Soccer Club (\$10,000), grant funds they received from the Florida Youth Soccer Association (\$50,000), and City funds for capital improvements (\$140,000). Council questioned FPL's uncertain estimate, suggested authorizing additional funds to cover FPL's final amount if needed, and asked the City Manager to negotiate if needed.

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

**ACTION:** Councilwoman Gott MOVED, SECOND by Councilman Brimer, to approve the following for the soccer field at the Sports and Recreation Park: Musco Lighting to provide lights and poles for \$118,200; Robinson and Robinson Electrical Contractors, Inc. to install the lights for \$44,820; FPL to provide a transformer for \$26,000; for a total project cost of \$189,020.

**ACTION:** Councilwoman Gott MOVED to amend her motion, SECOND by Councilman Brimer: FPL to provide a transformer for up to \$30,000, for a total project cost of \$193,020. VOTE: ALL YES. MOTION CARRIED.

Ms. Stoms thanked Council on behalf of 500 soccer kids and stated the project should be completed by year's end. Councilwoman Gott thanked Public Works for their work on this.

**(TIME: 7:39) DISCUSS/TAKE ACTION ON ORDINANCE NO. 1112, AN ORDINANCE OF THE CITY OF SATELLITE BEACH, BREVARD COUNTY, FLORIDA, AMENDING APPROPRIATIONS OF FUNDS FOR THE FISCAL YEAR 2014/2015 BUDGET ORDINANCE NO. 1096; SAID ORDINANCE WAS PREVIOUSLY AMENDED BY ORDINANCE NO. 1105; PROVIDING AN EFFECTIVE DATE (FIRST READING)**

City Attorney Beadle read Ordinance No. 1112 by title on first reading. Assistant City Manager Andy Stewart and Comptroller Jennifer Howland presented the FY14/15 year-end budget amendment. They noted the positive impact of the stabilization policy, improved quarterly budget reports and budget presentation, and under-budget operations by cost-conscious staff (which increased reserves by an additional estimated \$398,222). Council and staff discussed budget amendments and the significant progress now being made in the areas of recreation, finance, and redevelopment. Council thanked staff for their efforts.

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

**ACTION:** Councilman Brimer MOVED, SECOND by Councilman Osmer, to approve Ordinance No. 1112 on first reading. VOTE: ALL YES. MOTION CARRIED.

**(TIME: 7:56) DISCUSS/TAKE ACTION ON AN AGREEMENT BETWEEN THE CITY OF SATELLITE BEACH AND TYLER TECHNOLOGIES FOR HOSTED SOFTWARE MIGRATION**

Assistant City Manager Stewart discussed the problems with, and costs to upgrade, our existing software servers and the benefits of using Tyler Technologies for cloud-based services. City Manager Barker and Council discussed the Council's goal of upgrading technology and the need for enhanced cloud-based services during emergency situations.

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

**ACTION:** Vice-Mayor Montanaro MOVED, SECOND by Councilman Brimer, to approve the Agreement between the City of Satellite Beach and Tyler Technologies for hosted accounting software in the amount of \$14,701. VOTE: ALL YES. MOTION CARRIED.

**(TIME: 8:04) DISCUSS/TAKE ACTION ON MEMBERSHIP WITH COCOA BEACH REGIONAL CHAMBER OF COMMERCE**

City Manager Barker discussed Cocoa Beach Regional Chamber of Commerce membership benefits, including interaction with the Military Affairs Council and with City businesses.

**(Time: 8:08)** The following Satellite Beach resident addressed Council: David Schechter.

**ACTION:** Councilwoman Gott MOVED, SECOND by Vice-Mayor Montanaro, to approve the City's membership with the Cocoa Beach Regional Chamber of Commerce. VOTE: ALL YES. MOTION CARRIED.

**(TIME: 8:10) DISCUSS/TAKE ACTION ON LETTER OF ENGAGEMENT TO HIRE REDMAN CONSULTING GROUP, INC. FOR SOLID WASTE CONSULTING SERVICES**

City Manager Barker reported that the City's agreement with Waste Management, Inc. will expire on May 31, 2016. Because of their extensive solid-waste consulting experience with municipalities, staff recommends hiring RCG Consulting, Inc. to prepare a request for proposal for solid-waste services and to provide consulting services during contract negotiations with the selected provider. Consultant costs would be reimbursed by the selected provider. Bill Redman, Senior Vice-President of RCG Consulting, Inc., was available to answer questions. Council discussed RFP provisions and continuity of service (30-90 day extension of Waste Management services if needed).

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

**ACTION:** Vice-Mayor Montanaro MOVED, SECOND by Councilwoman Gott, to approve the letter of engagement to hire RCG Consulting, Inc. VOTE: ALL YES. MOTION CARRIED.

**(TIME: 8:19) DISCUSS/TAKE ACTION ON RESOLUTION NO. 963, A RESOLUTION OF THE CITY OF SATELLITE BEACH, BREVARD COUNTY, FLORIDA, SUPPORTING THE CONTINUED FUNDING FOR THE ORLANDO/ORANGE URBAN AREA SECURITY INITIATIVE (UASI) THROUGH THE COMBINATION OF THREE METROPOLITAN STATISTICAL AREAS (MSAs) IN THE EAST CENTRAL FLORIDA REGION; AND PROVIDING AN EFFECTIVE DATE**

City Attorney Beadle read Resolution No. 963 by title. City Manager Barker and Council discussed the benefits to the East Central Florida area (such as enhanced access to equipment during emergencies and homeland security grant funding) related to this resolution.

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

**ACTION:** Vice-Mayor Montanaro MOVED, SECOND by Councilman Osmer, to adopt Resolution No. 963. VOTE: ALL YES. MOTION CARRIED.

**(TIME: 8:23) AGENDA ITEMS FOR NEXT REGULAR COUNCIL MEETING**

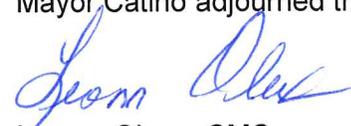
Council discussed agenda items for the next regular Council meeting.

**(TIME: 8:24) ADOPTION OF MINUTES: OCTOBER 7, 2015, REGULAR MINUTES AND OCTOBER 21, 2015, REGULAR MINUTES**

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

Councilman Brimer and Vice-Mayor Montanaro stated they will not be able to attend the next Council meeting due to attending conferences outside of the area.

Mayor Catino adjourned the meeting at 8:26 p.m.

  
Leonor Olexa, CMC  
City Clerk

