

**CITY COUNCIL REGULAR MEETING
MINUTES
NOVEMBER 18, 2015**

Pursuant to Public Notice, Mayor Frank Catino convened a regular meeting of the City Council on Wednesday, November 18, 2015, at 7:00 p.m., in the Council Chamber. Those present were Mayor Frank Catino, Councilwoman Lorraine Gott, Councilman Steve Osmer, City Attorney James Beadle, City Manager Courtney Barker, and City Clerk Leonor Olexa. Vice-Mayor Dominick Montanaro and Councilman Mark Brimer were absent.

Councilwoman Gott led a moment of silence and the Pledge of Allegiance.

(TIME: 7:02) PRESENTATION OF THE 2015 MARINE RESOURCES COUNCIL AWARD TO CITY MANAGER BARKER

Marine Resources Council Executive Director Dr. Leesa Souto presented City Manager Barker with the Marine Resources Council 2015 Paul Krogel Award for Outstanding Service and thanked her for her strong advocacy for the Indian River Lagoon. City Council thanked Dr. Souto for coming and thanked City Manager Barker for her environmental conservation efforts.

(TIME: 7:05) CITIZEN COMMENTS

No public comment.

(TIME: 7:05) CITY COUNCIL COMMENTS

Councilwoman Gott stated the November South Beaches Coalition and TPO meetings were cancelled, announced Robert Settembrino's 30th anniversary with the City, and requested that a certificate of appreciation be presented to him at the next Council meeting.

Mayor Catino agreed with Councilwoman Gott to have a special recognition for Mr. Settembrino.

Councilman Osmer attended the "Music for All" event with the Satellite High School Symphonic Orchestra, which was selected as one of the top symphonic orchestras in the nation to participate in a music event in Indianapolis; and he expressed the City's pride in their achievement.

(TIME: 7:07) CITY MANAGER REPORT

City Manager Barker thanked the Satellite Beach Woman's Club and City departments for their efforts on Founders Day; reported on the upcoming Ocean-Reef-Beach Festival, cancellation of the Annual Bethlehem Walk, Space Coast Thanksgiving Basket Brigade, FDOT Eau Gallie Mobility Plan meeting, Satellite High School Symphony Orchestra concert, Brevard County's Charter Review Committee meetings, and Roosevelt Avenue project meeting; and addressed creating a recognition program for City employees with many years of service.

City Manager Barker also requested cancellation of the December 16th Council meeting. Mayor Catino asked for citizen comments; there were no comments. Council agreed to cancel the December 16th meeting.

(TIME: 7:14) PUBLIC HEARING: 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 (SECOND READING)

Mayor Catino opened the public hearing. City Attorney Beadle read Ordinance No. 1112 by title on second reading.

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

ACTION: Councilwoman Gott MOVED, SECOND by Councilman Osmer, to adopt Ordinance No. 1112 on second reading. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:15) DISCUSS/TAKE ACTION ON ORDINANCE NO. 1114, AN ORDINANCE OF THE CITY OF SATELLITE BEACH, BREVARD COUNTY, FLORIDA, AMENDING SATELLITE BEACH CITY CODE OF ORDINANCES SECTION 58-93(a) (LOCAL BUSINESS TAX RECEIPT REQUIRED) AND 58-96(a) (SALE; DELINQUENCY; PENALTY FOR DOING BUSINESS WITHOUT LOCAL BUSINESS TAX RECEIPT) TO AMEND THE DEPARTMENTAL RESPONSIBILITY FOR LOCAL BUSINESS TAX RECEIPT PROCESS; PROVIDING FOR SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE (FIRST READING)

City Attorney Beadle read Ordinance No. 1114 by title on first reading. City Manager Barker stated the ordinance would provide an organizational change to move business tax licensing to the Building and Zoning Department to streamline the process.

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

ACTION: Councilwoman Gott MOVED, SECOND by Councilman Osmer, to approve Ordinance No. 1114 on first reading. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:16) DISCUSS/TAKE ACTION ON ESTABLISHING A CHARTER REVIEW CITIZENS' AD HOC COMMITTEE

A revised charter for a Charter Review Committee was provided at the meeting. City Manager Barker addressed having the Committee update City Charter provisions for consistency with current Florida Statutes and operational flexibility and provide a Final Report within 90 days. Council discussed providing a list of candidates for appointment at the January 6, 2016 meeting.

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

ACTION: Councilwoman Gott MOVED, SECOND by Councilman Osmer, to approve the revised Charter Establishing the 2016 Charter Review Committee. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:18) DISCUSS/TAKE ACTION ON A REQUEST FOR PROPOSAL FOR WEBSITE DESIGN SERVICES TO REDESIGN THE CITY'S WEBSITE

A revised RFP was provided at the meeting. City Attorney Beadle detailed additional changes. City Manager Barker stated the RFP would redesign the City's website, potentially provide hosting services, and make it easier to maintain by staff. Council discussed their 2015 goal of upgrading the City's website and discussed the timeline to complete the redesign.

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

ACTION: Councilwoman Gott MOVED, SECOND by Councilman Osmer, to approve the Request for Proposal for website design services as amended. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:21) AGENDA ITEMS FOR NEXT REGULAR COUNCIL MEETING

Council discussed agenda items for the next regular Council meeting.

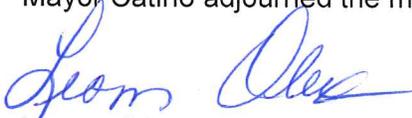
(TIME: 7:22) ADOPTION OF MINUTES: NOVEMBER 4, 2015, REGULAR MEETING

ACTION: Councilman Osmer MOVED, SECOND by Councilwoman Gott, to approve the minutes as submitted. VOTE: ALL YES. MOTION CARRIED.

City Manager Barker invited Council to attend the December 15th Employees Holiday Luncheon.

Mayor and Council expressed appreciation to Gabe Feindt for his great support of the City and wished him a Happy 80th Birthday.

Mayor Catino adjourned the meeting at 7:24 p.m.



Leonor Olexa, CMC
City Clerk

