

**COUNCIL SPECIAL MEETING  
MINUTES  
NOVEMBER 30, 2011**

Pursuant to Public Notice, Mayor Ferrante convened the special meeting of the City Council on Wednesday, November 30, 2011, at 5:30 p.m., in the Council Chamber. Those present were Mayor Joseph Ferrante, Vice-Mayor Mike Chase, Councilman Jeffrey Fleis, Councilman Scott Rhodes, Councilman William Higginson, City Manager Michael P. Crotty, City Attorney James Beadle, Deputy City Clerk Leonor Olexa, CMC, and City Clerk Barbara Montanaro.

Mayor Ferrante led a moment of silence and the Pledge of Allegiance.

**COMMENTS BY OUTGOING COUNCIL MEMBERS: VICE-MAYOR MIKE CHASE AND COUNCILMAN JEFF FLEIS**

Vice-Mayor Chase emphasized two key words: opportunity and participation. He stated that he was privileged to share those with the City over the past three years.

Councilman Fleis stated that he was grateful for the learning experience of serving on Council. As a private sector businessman, he learned that City government cannot run exactly like a business. He expressed appreciation to an outstanding City staff.

Councilman Higginson thanked Vice-Mayor Chase and Councilman Fleis for their three years of service, stating they join the ranks of hundreds of volunteers who make Satellite Beach the best community on the Space Coast. He encouraged all to come join together in unity as leaders of the City for the future good of the City.

Councilman Rhodes stated it was a privilege to sit with Vice-Mayor Chase and Councilman Fleis and encouraged them to serve on a board.

Mayor Ferrante stated he had called each to thank them personally for their service to the City and hoped to see them back either in the City or higher office some place. He presented each a gift purchased from private funds.

**ORDINANCE NO. 1047, AN ORDINANCE OF THE CITY OF SATELLITE BEACH, BREVARD COUNTY, FLORIDA, AMENDING SECTION 12.02, JOB CLASSIFICATION, OF THE CITY OF SATELLITE BEACH PERSONNEL POLICY; PROVIDING AN EFFECTIVE DATE (SECOND READING)**

City Attorney Beadle read Ordinance No. 1047 by title on second reading.

Ordinance No. 1047 eliminates the positions where there were layoffs: Crew Leader Janitorial (Pay Grade 17) and Secretary to City Manager (Pay Grade 20). There have been no changes since first reading.

Mayor Ferrante asked for public comments; there were no comments.

**ACTION:** Vice-Mayor Chase MOVED, SECOND Councilman Higginson, to adopt Ordinance No. 1047 on second reading. VOTE: ALL AYES. MOTION CARRIED.

**ORDINANCE NO. 1048, AN ORDINANCE OF THE CITY OF SATELLITE BEACH, BREVARD COUNTY, FLORIDA, THE FY 2010/2011 BUDGET ORDINANCE NO. 1036; PROVIDING AN EFFECTIVE DATE (SECOND READING)**

