

CITY OF SATELLITE BEACH

CITY COUNCIL
DECEMBER 2, 2015

REGULAR MEETING
7:00 P.M.



CITY OF SATELLITE BEACH, FLORIDA

565 CASSIA BOULEVARD 32937-3116
(321) 773-4407
(321) 779-1388 FAX



INCORPORATED 1957

AGENDA

CITY COUNCIL REGULAR MEETING

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

**DECEMBER 2, 2015
7:00 P.M.**

1. **CALL TO ORDER BY MAYOR CATINO**
2. **MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE LED BY COUNCILMAN OSMER**
3. **PRESENTATION BY BREVARD COUNTY SHERIFF WAYNE IVEY AND TRIAD PRESIDENT JOSEPH DOWNS ON PROJECT LIFESAVER**
4. **PRESENTATION BY JEANINE LAFRAMBOISE ON RELAY FOR LIFE**
5. **CITIZEN COMMENTS**
6. **CITY COUNCIL COMMENTS**
7. **CITY MANAGER REPORT**
8. **PUBLIC HEARING:**

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 (SECOND READING)

Pursuant to Section 286-0105, FSS, if an individual decides to appeal any decision made by the City Council with respect to any matter considered at this meeting, a verbatim transcript of the proceedings may be required and the individual may need to insure that a verbatim transcript of the proceedings is made. In accordance with the Americans with Disabilities Act and Section 286.26, FSS. Persons with disabilities needing special accommodation to participate in this meeting should contact the City Clerk's office.

- 9. DISCUSS/TAKE ACTION ON RESOLUTION NO. 964, A RESOLUTION OF THE CITY OF SATELLITE BEACH, BREVARD COUNTY, FLORIDA, ESTABLISHING POLICIES, PROCEDURES AND FEE SCHEDULES FOR USE OF SATELLITE BEACH FACILITIES; REPEALING RESOLUTIONS NO. 543, 559, 572, 698, 725, 744, 749, 756, 786, 843, 862, 873, 915, 932, 934, AND 941; PROVIDING AN EFFECTIVE DATE**
- 10. APPOINTMENTS**
 - ELECT VICE-MAYOR**
 - LIAISONS FOR FY 15/16**
 - BOARDS AND COMMITTEES**
- 11. AGENDA ITEMS FOR NEXT REGULAR COUNCIL MEETING**
- 12. APPOINTMENT TO BOARDS**
- 13. ADOPTION OF MINUTES: NOVEMBER 18, 2015, REGULAR MEETING**



City Manager's Report

To: Mayor and City Council Members
From: City Manager Courtney Barker, AICP
Meeting Date: 12/2/2015

Satellite High School Symphonic Orchestra will be hosting a community concert at the Satellite High School Auditorium on **December 9, 2015 at 7pm**. The SHS Symphonic Orchestra is currently raising funds to play at the Music for All National Festival 2016 in Indianapolis, Indiana. They are the only full Symphonic Orchestra in the US to be invited to play at this festival this year, beating our nearly one hundred applicants.

Informational Items:

1. The Florida Department of Transportation will be holding the SR A1A Public Meeting for the resurfacing project design on December 10, 2015 at 6pm at the Civic Center.
2. The Brevard County Commission will be holding a workshop on the Gas Tax proposal on December 10, 2015 at 1pm.
3. The County's Charter Review Committee is meeting regularly to discuss proposals to the County Charter. The County Charter has the potential to greatly affect Brevard municipalities. The Committee meeting held on November 19, 2015 discussed two proposals that would have major impacts on our City (please see the attached agenda). One proposal includes placing a limit to increasing municipal ad valorem revenues at an increase equivalent to the Consumer Price Index. I have asked our City Attorney to review this proposal and to write an opinion regarding the legal implications. I will be sending this opinion with a letter of objection to the Committee for their review.

Action Items:

1. None at this time.



BREVARD COUNTY CHARTER REVIEW COMMISSION

AGENDA

NOVEMBER 19, 2015 - 3:00 P.M.

Brevard County Government Center
3rd Floor, Florida Room, Building C
2725 Judge Fran Jamieson Way
Viera, Florida 32940

Call Meeting to Order followed by the Pledge of Allegiance

- I. Roll Call
- II. Draft Minutes from the October 29, 2015 Charter Review Commission Meeting - Not ready to present
- III. Reports:
 - A. Chairman: Meeting Dates using Doodle
- IV. Report by Attorney Wade Vose:
- V. Submittal of Proposal by Mr. Peter Fusscas:
Proposal #3 – New sub-section in Section 2 - Establishment of an Office of Fiscal & Economic Analysis (OFEA)
- VI. Submittal of Proposal by Mr. Dale Young:
Proposal #4 – Brevard County Proposed Revision – No tax levied in Brevard County shall exceed the statutory limitations set forth in Article 2, Section 2.9.3.1 of the Brevard County Charter Review Commission, as amended November 2, 2010
- VII. Public Comment: (Speakers are limited to (3) minutes)
- VIII. Adjournment

The next meeting of the CRC will be held on Thursday, December 3, 2015, at 3:00 p.m., located in the Florida Room, 3rd Floor, Bldg. "C", 2725 Judge Fran Jamieson Way, Viera, FL 32940

Pursuant to Section 286.0105 Florida Statutes, if a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he/she will need a record of the proceedings, and that, for such purpose, he/she will need to ensure that a verbatim record of the proceedings is made, at his or her own expense, which record includes the testimony and evidence upon which any such appeal is to be based. Such person may provide a court reporter, stenographer, or a tape recorder for such verbatim record. In accordance with the Americans Disabilities Act, persons needing a special accommodation or an interpreter to participate in the proceedings, the County's Manager's Office, (321) 633-2001, at least 48 hours in advance.



CITY COUNCIL AGENDA ITEM

#8

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 (SECOND READING)

To: City Manager Courtney Barker
From: Building Official John Stone
Meeting Date: 12/2/2015
Department: Building & Zoning

Recommended Action: Motion to adopt Ordinance No. 1114 on second reading.

Summary: The Business Tax Receipt (BTR) program at City Hall is currently a function of the Clerk's Office. Several of the sub components of this activity are a function of the Building Department. Staff is recommending the BTR activity with associated staffing and duties be transferred to the Building Department for the purpose of streamlining the administration of the BTR program.

As a matter of housekeeping, City Code Sections 58-93(a) and 58-96(a) will need to be amended replacing "City Clerk" with "City Manager or Designee" as the person responsible for administering the BTR program.

Budget Impacts: None

Attachments: Ordinance No. 1114

#8
12-2-15

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 (SECOND READING)

NOW, THEREFORE, BE IT ENACTED BY THE CITY COUNCIL OF THE CITY OF SATELLITE BEACH, BREVARD COUNTY, FLORIDA as follows:

SECTION 1. Section 58-93(a) and (58-96(a), Satellite Beach City Code, are amended to read as follows:

Sec. 58-93. - Local business tax receipt required.

- (a) No person shall engage in or manage any business, occupation, or profession in the city for which a local business tax receipt is required by this article unless a local business tax receipt shall have been procured from the ~~city clerk~~ city manager or designee. Such receipt shall be issued to each person upon payment of the local business tax provided in this article and upon full compliance with all requirements or conditions specified under the classification required.

* * * * *

Sec. 58-96. - Sale; delinquency; penalty for doing business without local business tax receipt.

- (a) All local business tax receipts shall be sold by the ~~city clerk~~ city manager or designee beginning on July 1 of each year, and shall be due and payable no later than September 30 of each year, and shall expire on September 30 of the succeeding year. If September 30 falls on a weekend or holiday, the tax is due and payable on or before the first working day following September 30. Those receipts not renewed by September 30 shall be considered delinquent and subject to a delinquent penalty of ten percent for the month of October, plus an additional five percent for each month of delinquency thereafter until paid; provided, that the total delinquency penalty shall not exceed 25 percent of the business tax for the delinquent establishment.

* * * * *

SECTION 2: SEVERABILITY CLAUSE. In the event a court of competent jurisdiction shall hold or determine that any part of this Ordinance is invalid or unconstitutional, the remainder of the Ordinance shall not be affected thereby, and it will be presumed that the City Council for the City of Satellite Beach did not intend to enact such invalid or unconstitutional provision. It shall further be assumed that the City Council would have enacted the remainder of this Ordinance without said invalid or unconstitutional provision, thereby causing said remainder to remain in full force and effect.

SECTION 3: REPEAL OF INCONSISTENT PROVISIONS. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 4: EFFECTIVE DATE. This Ordinance shall become effective immediately upon its adoption.

SECTION 5: This Ordinance was duly passed on first reading at a regular meeting of the City Council on the 18th day November, 2015, and adopted on the second and final reading at a regular meeting of the City Council on the ___ day _____, 2015.

FRANK P. CATINO, MAYOR

ATTEST:

LEONOR OLEXA, CMC, CITY CLERK



CITY COUNCIL AGENDA ITEM

#9

DISCUSS/TAKE ACTION ON RESOLUTION NO. 964, A RESOLUTION OF THE CITY OF SATELLITE BEACH, BREVARD COUNTY, FLORIDA, ESTABLISHING POLICIES, PROCEDURES AND FEE SCHEDULES FOR USE OF SATELLITE BEACH FACILITIES; REPEALING RESOLUTIONS NO. 543, 559, 572, 698, 725, 744, 749, 756, 786, 843, 862, 873, 915, 932, 934, AND 941; PROVIDING AN EFFECTIVE DATE

To: City Manager Courtney Barker
From: Recreation Director Kerry Stoms
Meeting Date: 12/2/2015
Department: Recreation

Recommended Action: Motion to adopt Resolution No. 964.

Summary: At their November 17, 2015, regular meeting, the Recreation Board discussed and approved certain recommendations for changes to the City's Resolution establishing Recreation fees. The proposed change to the Ballfield fee being reviewed at this meeting would permit competition baseball and softball teams, approved by the Recreation Director, a seasonal use of the Ballfields on Fridays and Sundays only at a cost of \$500 per season, season defined as January-June and August-November (this is a change from current \$15 per player). The change is being recommended due to a shift in the number of Satellite Beach players currently participating on the competition teams.

The second change to the Soccer and Football Field fee structure adds a night rate of \$35 per hour for the use of the football and soccer fields (which is now necessary since lights will be available on two of the fields). The per player fee for our Satellite Beach Leagues now using lighted fields will be increased to \$4 per player (currently \$3 per player on unlighted fields).

The Recreation Board reviews the Resolution annually and makes recommendations that seem appropriate or are necessary for the current use of recreation facilities.

Budget Impacts: Increased revenue.

Attachments: Resolution No. 964 will be provided next week prior to the meeting for Council's review.



CITY COUNCIL AGENDA ITEM

#10

APPOINTMENTS

- ELECT VICE-MAYOR
- LIAISONS FOR FY 15/16
- BOARDS AND COMMITTEES

To: City Manager Courtney Barker

From: City Clerk Leonor Olexa

Meeting Date: 12/2/2015

Department: City Clerk's Office

Recommended Action: Council to elect a vice-mayor, appoint Council Liaisons to City boards, appoint Space Coast League of Cities voting and alternate delegate, and appoint a representative to serve on the South Beaches Coalition.

Summary: **Elect Vice-Mayor:** The Satellite Beach City Charter [Section 2.10(2)] and City Council Policies and Procedures [Section IA] identifies that the City Council will select from the Council a vice-mayor to serve a one-year term. The CRA Bylaws Article III 3.2 states that the vice-mayor shall serve as the Board's vice-chair.

- **Council to elect a vice-mayor**

Liaisons for FY 15/16: The Satellite Beach City Charter [Section 4.02(a)] and City Council Policies and Procedures [Section IA6] identifies that Councilmembers shall be appointed to serve as the Council liaison to each board/committee.

- Beautification Board
- Board of Adjustment
- Code Enforcement Board
- CRA Advisory Board
- Comprehensive Planning Advisory Board
- Library Board
- Pension Boards
- Planning & Zoning Advisory Board
- Recreation Board
- Samsons Island Working Board
- Sustainability Board

Board Appointments:

- Appoint a Space Coast League of Cities voting delegate and alternate voting delegate
- Appoint a City representative to serve on the South Beaches Coalition

Attachment: Board Liaison Roster for appointments

BOARD/COMMITTEE ROSTER

BOARD	DAY/TIME	FY 14/15 LIAISON	FY 15/16 LIAISON
Beautification Board	1st Fri. @ 9:00 a.m.	Osmer	
Board of Adjustment	1st Mon. @ 7:00 p.m.	Brimer	
Code Enforcement Board	4th Tues. @ 7:00 p.m.	Montanaro	
Community Redevelopment Agency Advisory Board	3rd Thurs. @ 7:00 p.m.	Catino	
Comprehensive Planning Advisory Board	4th Mon. @ 7:00 p.m.	Osmer	
Library Board	2nd Tues. @ 6:00 p.m. Bi-monthly	Montanaro	
Pension Plan Board of Trustees (General Employees and Firefighters & Police)	4th Thurs. @ 2:00 p.m. Minimum Qtrly.	Montanaro	
Planning & Zoning Advisory Board	3rd Mon. @ 7:00 p.m.	Gott	
Recreation Board	2nd Tues. @ 6:15 p.m.	Brimer	
Samsons Island Working Board	3rd Tues. @ 6:00 p.m.	Osmer	
Space Coast League of Cities	2nd Mon. @ 6:30 p.m.	Catino (voting) Osmer (Alt)	
South Beaches Coalition	2nd Mon. @ 4:30 p.m.	Gott	
Sustainability Board	Mtg Date: TBD @ 7:00 p.m.	Catino	

11
12-2-15

AGENDA

CITY COUNCIL PROPOSED REGULAR MEETING

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

**JANUARY 6, 2016
7:00 P.M.**

- 1. CALL TO ORDER BY MAYOR CATINO**
- 2. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE LED BY MAYOR CATINO**
- 3. PRESENTATION RECOGNIZING PUBLIC WORKS PROJECT SUPERINTENDENT ROBERT SETTEMBRINO FOR HIS 30 YEARS OF SERVICE WITH THE CITY**
- 4. CITIZEN COMMENTS**
- 5. CITY COUNCIL COMMENTS**
- 6. CITY MANAGER REPORT**
- 7. DISCUSS/TAKE ACTION ON RESULTS OF A REQUEST FOR PROPOSALS FOR BANKING SERVICES [RFP NO. 15/16-01]**
- 8. DISCUSS/TAKE ACTION ON RESULTS OF A REQUEST FOR PROPOSALS FOR WEBSITE DESIGN SERVICES [RFP NO. 15/16-02]**
- 9. DISCUSS/TAKE ACTION ON COUNCIL GOAL SETTING FOR 2016**
- 10. DISCUSS/TAKE ACTION ON APPOINTMENT OF MEMBERS OF THE CHARTER REVIEW COMMITTEE**
- 11. AGENDA ITEMS FOR NEXT REGULAR COUNCIL MEETING**
- 12. APPOINTMENT TO BOARDS**
- 13. ADOPTION OF MINUTES:**

Pursuant to Section 286-0105, FSS, if an individual decides to appeal any decision made by the City Council with respect to any matter considered at this meeting, a verbatim transcript of the proceedings may be required and the individual may need to insure that a verbatim transcript of the proceedings is made. In accordance with the Americans with Disabilities Act and Section 286.26, FSS. Persons with disabilities needing special accommodation to participate in this meeting should contact the City Clerk's office.



CITY COUNCIL AGENDA ITEM

#12

APPOINTMENT TO BOARDS

To: City Manager Courtney Barker

From: City Clerk Leonor Olexa

Meeting Date: 12/2/2015

Department: City Clerk's Office

Recommended Action: Council to consider Board reappointment.

Summary: Below is a list of Board reappointments, and vacancies:

Board Reappointment:

- Alan LaMotte – Comprehensive Planning Advisory Board – Primary Member (01/09/19)

Current Board Vacancies:

- **Beautification Board:** one (1) primary and two (2) alternate member positions
- **Board of Adjustment:** one (1) alternate member position
- **Planning and Zoning Advisory Board:** one (1) alternate member position
- **Recreation Board:** three (3) primary and one (1) alternate member positions
- **Samsons Island Working Board:** two (2) alternate member positions
- **Sustainability Board:** one (1) primary member position

Budget Impacts: N/A

Attachments: Attendance logs for the Comprehensive Planning Advisory Board

#13
12-2-15

**CITY COUNCIL REGULAR MEETING
UNAPPROVED 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

November '15

S	M	T	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

City of Satellite Beach

December 2015

January '16

S	M	T	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		1	2 6:00 p.m. CRA 7:00 p.m. City Council	3	4 9:00 a.m. Beautification Board	5
6	7 4:30 p.m. South Beach Coalition CANCELLED BOA	8 6:15 p.m. Recreation Board	9 7:00 p.m. Sustainability Board	10	11	12
13	14 7:00 p.m. SCLC	15 6:00 p.m. Samsons Island	16 7:00 p.m. City Council	17 7:00 p.m. CRAAB	18	19
20	21 7:00 p.m. PZAB	22 7:00 p.m. CEB	23	24 Christmas Eve HOLIDAY	25 Christmas Day HOLIDAY	26
27	28 7:00 p.m. CPAB	29	30	31 New Year's Eve	1 New Year's Day HOLIDAY	

December '15

S	M	T	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

City of Satellite Beach

January 2016

February '16

S	M	T	W	Th	F	Sa
1	2	3	4	5	6	
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29					

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					1 HOLIDAY	2
3	4 7:00 p.m. BOA	5	6 6:00 p.m. CRA 7:00 p.m. City Council	7	8 9:00 a.m. Beautification Board	9
10	11 4:30 p.m. South Beach Coalition	12 6:00 p.m. Library 6:15 p.m. Recreation	13	14	15	16
17	18 7:00 p.m. PZAB	19 6:00 p.m. Samsons	20 7:00 p.m. City Council	21 7:00 p.m. CRAAB	22	23
24	25 7:00 p.m. CPAB	26 7:00 p.m. CEB	27 7:00 p.m. Sustainability Board	28	29	30
31						