

**CITY COUNCIL REGULAR MEETING
MINUTES
DECEMBER 2, 2015**

Pursuant to Public Notice, Mayor Frank Catino convened a regular meeting of the City Council on Wednesday, December 2, 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 Osmer led a moment of silence and the Pledge of Allegiance.

(TIME: 7:02) PRESENTATION BY BREVARD COUNTY SHERIFF WAYNE IVEY AND TRIAD PRESIDENT JOSEPH DOWNS ON PROJECT LIFESAVER

Brevard County Sheriff Wayne Ivey thanked Police Chief Jeff Pearson for being the first coastline municipality in Brevard County trained to use Project Lifesaver. Triad President Joseph Downs discussed Project Lifesaver, a local/national/international program which assists families/caregivers of people with dementia, Alzheimer's, autism, Down Syndrome, or brain damage by providing transmitters on the wrist or ankle, receivers, and a database portal to locate a person who has wandered off. Sheriff Ivey and Mr. Downs presented program equipment to Chief Pearson and thanked the City for their help. Sheriff Ivey thanked Mr. Downs for raising \$87K for the program, and Council expressed appreciation to both of them.

(TIME: 7:18) PRESENTATION BY JEANINE LAFRAMBOISE ON RELAY FOR LIFE

Jeanine LaFramboise did not attend the meeting.

(TIME: 7:18) DISCUSS/TAKE ACTION ON RECOMMENDED ORDER OF THE SPECIAL MAGISTRATE FOR THE REQUEST FOR RELIEF FILED BY KLAUS AND BRIGITTE GOERSCH

City Manager Barker reported on the recommendation of Special Magistrate Daniel Mantzaris, which found in favor of the City.

ACTION: Councilwoman Gott MOVED, SECOND by Vice-Mayor Montanaro, to accept the Special Magistrate's recommendation and begin the Code Enforcement Board process. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:21) CITIZEN COMMENTS

No public comments.

(TIME: 7:22) CITY COUNCIL COMMENTS

Mayor Catino referenced appreciation letters for Police Department officers and thanked them for their service. He attended the following: meetings with Patrick Air Force Base Colonel Wallis on P4 initiatives; Welcome Reception for new Principal Robert Pruett of DeLaura Middle School; Satellite High School event showcasing their national award (second place) for an automobile restoration project; meeting with residents on the Roosevelt resurfacing project; and meeting with Thomas Kirk, First Wave Financial, on ROW easement for FDOT project.

Councilwoman Gott stated the December South Beaches Coalition and TPO meetings were cancelled and that the Coalition seat on the TPO rotates to Indialantic in January, noted Robert Settembrino's 30th anniversary with the City, and requested that all thank-you letters about staff be included in the agenda packets.

Vice-Mayor Montanaro attended the FLC Legislative Conference (and addressed legislative priorities regarding public records law and relocation of utility lines), DeLaura Middle School event, and the Roosevelt resurfacing project meeting. He commended Public Works Project Superintendent Robert Settembrino for his service to the City.

Councilman Brimer attended the DOH conference on fall prevention injuries, where they discussed strategic planning and CDC funding transitioning toward health-care systems. He also addressed impacts to DOH funding cuts, impacts to grant funding for fall prevention, and future follow-up meetings to address concerns.

(TIME: 7:32) CITY MANAGER REPORT

City Manager Barker reported on: the Satellite High School Symphonic Orchestra concert and their invitation to play at the Music for All National Festival 2016; FDOT's meeting on the SR A1A resurfacing project design (all property owners affected have received notice of the meeting); Brevard County Commission meeting on a gas tax proposal; and Brevard County Charter Review Committee meetings having the potential to impact local municipalities (a legal opinion on the implications will be prepared for the City and sent to the Committee).

Fire Chief Don Hughes and Police Department Administrative Assistant Linda Harlow reported that Space Coast Area Transit has agreed to assign a vehicle at our Fire Station for volunteers to provide transportation to seniors. Volunteers in Motion, Community Paramedic Program, Stop By & Say Hi, and Neighbor Helping Neighbor will help with this service. Chief Hughes reported on the potential of FIT conducting a research project on senior falls to produce scientific data and benefit analysis of the City's programs for senior residents. Councilman Brimer stated Ms. Harlow is preparing an article about these programs for the Quality Cities magazine.

(TIME: 7:43) 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)

Mayor Catino opened the public hearing. City Attorney Beadle read Ordinance No. 1114 by title on second reading.

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

ACTION: Councilwoman Gott MOVED, SECOND by Vice-Mayor Montanaro, to adopt Ordinance No. 1114 on second reading. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:44) DISCUSS/TAKE ACTION ON RESOLUTION NO. 964

ORIGINAL: 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

REVISED: A RESOLUTION OF THE CITY OF SATELLITE BEACH, BREVARD COUNTY, FLORIDA, ESTABLISHING POLICIES AND FEES FOR USE OF SATELLITE BEACH RECREATION FACILITIES; REPEALING RESOLUTION 941; PROVIDING AN EFFECTIVE DATE

City Attorney Beadle read Resolution No. 964 by title.

(Time: 7:45) The following Satellite Beach resident addressed Council: Joanne Regan.

ACTION: Councilwoman Gott MOVED, SECOND by Vice-Mayor Montanaro, to adopt Resolution No. 964. VOTE: ALL YES. MOTION CARRIED.

(TIME: 7:47) APPOINTMENTS

• **ELECT VICE-MAYOR**

ACTION: Councilwoman Gott nominated Councilman Mark Brimer to serve as Vice-Mayor. VOTE: ALL YES. MOTION CARRIED.

• **LIAISONS FOR FY 15/16**

Council agreed to continue in their current liaison positions to boards.

(TIME: 7:48) AGENDA ITEMS FOR NEXT REGULAR COUNCIL MEETING

Council discussed agenda items for the next regular Council meeting.

(TIME: 7:49) APPOINTMENT TO BOARDS

ACTION: Councilwoman Gott MOVED, SECOND by Councilman Osmer, to reappoint Alan La Motte as a primary member of the Comprehensive Planning Advisory Board (term ending 01/09/19). VOTE: ALL YES. MOTION CARRIED.

Councilwoman Gott addressed the reduced membership of CPAB and the importance of member participation when Council reappoints members or reduces the number of members through attrition.

(TIME: 7:50) ADOPTION OF MINUTES: NOVEMBER 18, 2015, REGULAR MEETING

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

Mayor Catino adjourned the meeting at 7:51 p.m.



Leonor Olexa, CMC
City Clerk

