

October 5, 2011, Regular Meeting

- Approved Satellite Beach United Methodist Church to host four RVs from the Nomad Organization on their property for a three-week period in January/February, 2012. The Nomad Organization is a United Methodist group of traveling RV'ers who assist churches in their communities with church-based needs. Approval contingent upon all the requirements of City Codes being met regarding hook ups for RVs.
- Directed staff to proceed with joint partnership with Brevard County for the purchase of a 100-foot ladder truck based on cost-sharing with Brevard County to purchase the vehicle and to prepare interlocal agreement regarding funding, utilization, and maintenance of said vehicle. Anticipated purchase cost of the aerial truck is \$775,000, with Brevard County cost share participation of \$350,000. A final report and action by the City Council will take place in the next sixty to ninety days.
- Appointments to Boards:
 - Reappointed regular member Casey Haddock to the Comprehensive Planning Advisory Board
 - Appointed alternate member Frank Fortino to a regular position on the Planning and Zoning Advisory Board
 - Reappointed regular member Cling Braswell to the Recreation Board
 - Reappointed regular member Brian Gilcher to the Samsons Island Park Committee
 - Reappointed regular member Salvatore Lauricella to the Samsons Island Park Committee
 - Appointed Dania Billman to an alternate position on the Recreation Board
 - Appointed Tom Romanisko to an alternate position on the Planning and Zoning Advisory Board
 - Appointed David Ryan to the General Employees Retirement Plan Board of Trustees
 - Appointed Brenda Spletter to an alternate position on the Library Board
 - Cancelled the Wednesday, October 19, Regular Meeting