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CITY OF SATELLITE BEACH, FLORIDA

565 Cassia Boulevard Satellite Beach, FL 32937 (321) 773-4407 FAX: (321) 779-1388



AGENDA CITY COUNCIL REGULAR MEETING

SATELLITE BEACH COUNCIL CHAMBER 565 CASSIA BOULEVARD, SATELLITE BEACH, FL 32937

> MAY 17, 2023 6:00 PM

- 1. CALL TO ORDER BY MAYOR OSMER
- 2. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE LED BY VICE MAYOR VIGLIOTTI
- 3. PRESENTATION OF PROCLAMATIONS:
 - DECLARING THE WEEK OF MAY 21, 2023, AS EMERGENCY SERVICES WEEK
 - DECLARING THE WEEK OF MAY 21 27, 2023, AS NATIONAL PUBLIC WORKS WEEK
- 4. CITIZEN COMMENTS
- 5. CITY COUNCIL COMMENTS
- 6. CITY ATTORNEY REPORT
- 7. CITY MANAGER REPORT
- 8. CONSENT AGENDA: (Items listed on the Consent Agenda will be approved by one motion of the City Council. The Mayor and Councilmembers may remove any item from the Consent Agenda, which would automatically move that item to the Regular Agenda for separate discussion and vote.)
 - ADOPTION OF MINUTES: MAY 3, 2023, WORKSHOP MEETING MAY 3, 2023, REGULAR MEETING
 - APPROVE INTERLOCAL AGREEMENT BETWEEN BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS AND THE CITY OF SATELLITE BEACH
- 9. PUBLIC HEARING: DISCUSS/TAKE ACTION ON ORDINANCE NO. 1232, AN ORDINANCE OF THE CITY OF SATELLITE BEACH, BREVARD COUNTY, FLORIDA, ESTABLISHING DEFINITIONS AND GUIDELINES FOR ISSUANCE OF SPECIAL EVENTS PERMITS; PROVIDING FOR CONFLICTS, SEVERABILITY AND EFFECTIVE DATE (SECOND READING)

- 10. DISCUSS/TAKE ACTION ON WAIVING THE CITY'S PROCUREMENT POLICY TO CONTRACT WITH REESE ENTERPRISE, INC. TO CONSTRUCT A FISHING DOCK AND WALK OVER AT THE SPORTS PARK IN THE AMOUNT OF \$87,826.48
- 11. DISCUSS/TAKE ACTION ON ORDINANCE NO. 1235, AN ORDINANCE OF THE CITY OF SATELLITE BEACH, BREVARD COUNTY, FLORIDA, AMENDING CHAPTER 30 LAND DEVELOPMENT REGULATIONS, SATELLITE BEACH CITY CODE, BY AMENDING SECTION 30-419, REVISING SITE PLAN REQUIREMENTS FOR CONDITIONAL USE PERMITS; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF INCONSISTENT PROVISIONS; AND PROVIDING FOR AN EFFECTIVE DATE (FIRST READING)
- 12. DISCUSS/TAKE ACTION ON ORDINANCE NO. 1236, AN ORDINANCE OF THE CITY OF SATELLITE BEACH, BREVARD COUNTY, FLORIDA, AMENDING CHAPTER 30 LAND DEVELOPMENT REGULATIONS, SATELLITE BEACH CITY CODE, BY ESTABLISHING A CONSERVATION ZONING DISTRICT, PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF INCONSISTENT PROVISIONS; AND PROVIDING FOR AN EFFECTIVE DATE (FIRST READING)
- 13. DISCUSS/TAKE ACTION ON ORDINANCE NO. 1234, AN ORDINANCE OF THE CITY OF SATELLITE BEACH, BREVARD COUNTY, FLORIDA, PROVIDING FOR THE DISSOLUTION OF THE SATELLITE BEACH COMMUNITY REDEVELOPMENT AGENCY; PROVIDING FOR FINDINGS; PROVIDING FOR DELIVERY TO THE STATE; PROVIDING FOR SUNSETTING OF ORDINANCES; PROVIDING FOR REPEAL OF INCONSISTENT PROVISIONS; AND PROVIDING AN EFFECTIVE DATE (FIRST READING)
- 14. DISCUSS/TAKE ACTION ON TRANSFER INVESTMENTS (STABILIZATION RESERVE) TO THE GENERAL FUND UP TO \$1,000,000.00
- 15. PUBLIC HEARING: DISCUSS/TAKE ACTION ON ORDINANCE NO. 1233, AN ORDINANCE OF THE CITY OF SATELLITE BEACH, BREVARD COUNTY, FLORIDA, AMENDING THE FISCAL YEAR 2022/2023 BUDGET ORDINANCE NO. 1223; PROVIDING AN EFFECTIVE DATE (SECOND READING)
- 16. AGENDA ITEMS FOR NEXT REGULAR COUNCIL MEETING

How to watch the City Council Meeting online:

- **To watch the meeting:** City Council meetings are livestreamed on the City's website and available after the meeting. Please visit the <u>Meeting Videos</u> page on <u>www.satellitebeach.org</u> to view new and archived meetings. City Council meetings will also be available to be viewed live on Facebook on the City of Satellite Beach City Manager Facebook page or on the City App.
- To send comments prior to the meeting to be distributed to the City Council, please send an email to cityclerk@satellitebeach.org prior to 3:00 p.m. on the day of the meeting.

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 my need to ensure 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 at (321) 773-4407.