

**COUNCIL MINUTES
AUGUST 21, 2008
(continued from August 20, 2008)**

Mayor Brimer reconvened a special meeting of the City Council at 6:45 p.m. on Thursday, August 21, 2008, stating that this meeting was a continuation of the August 20, 2008 special meeting. The following were present: Mayor Mark Brimer, Vice-Mayor Joseph Ferrante, Councilwoman Martha Kirby, Councilman Sal D'Amato, Councilman Dominick Montanaro, City Manager Michael Crotty, and City Clerk Barbara Montanaro, CMC.

PUBLIC HEARING

RESOLUTION NO. 865, A RESOLUTION OF THE CITY OF SATELLITE BEACH, BREVARD COUNTY, FLORIDA, IMPOSING AN ANNUAL STORMWATER UTILITY ASSESSMENT FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2008, AGAINST ALL REAL PROPERTY WITHIN THE CITY LIMITS OF SATELLITE BEACH, BREVARD COUNTY, FLORIDA; PROVIDING FOR CLASSIFICATIONS OF PROPERTY; PROVIDING FOR CERTIFICATION OF ANNUAL STORMWATER UTILITY ASSESSMENT ROLL; PROVIDING AN EFFECTIVE DATE

Mayor Brimer opened the public hearing on Resolution No. 865.

City Manager Michael Crotty stated that Resolution No. 865 establishes the stormwater utility assessment for the fiscal year beginning October 1, 2008. The fee is \$4.50 per month per single-family unit, an increase of \$1.00 per month. This rate will provide financing for the following anticipated stormwater projects during 08/09:

Scheduled for FY 08/09

<u>Project</u>	<u>Estimated Cost</u>	<u>Grant Share</u>	<u>Local Share</u>	<u>Timeline</u>	<u>Comment</u>
1. Ocean Outfalls (DOT/JPA)	\$ 552,000	\$ 284,000	\$268,000	Thru 12/08	JPA expires 12/08
2. North Drainage (FEMA-Hazard Mitigation)	\$1,299,019	\$ 977,399	\$321,620	Construction begins 01/09	Local share divided 1/3 City, 1/3 County, 1/3 School District
3. Cassia Phase I (DEP Sec 319)	\$ 953,000	\$ 572,000	\$381,000	Project completed mid '09	Grant funds must be spent by 2009
Totals:	\$2,804,019	\$1,833,399	\$970,620 *		

* City's portion of Local Share for 08/09 is \$753,288, as the School District and Brevard County will pay a total of \$217,332 as their share of the local match for the North Drainage Project.

ACTION: Councilman Montanaro MOVED, SECOND Councilman D'Amato, to read Resolution No. 865 by title only. VOTE: ALL AYES. MOTION CARRIED.

Mayor Brimer read Resolution No. 865 by title only, there being sufficient copies available to the public. Mayor Brimer asked for public comments. There were no comments.

The stormwater tax roll was available for review.

Council discussed the historic rainfall associated with Tropical Storm Fay and the areas where streets were flooded. The proposed drainage projects will address many of those areas.

ACTION: Councilman Montanaro MOVED, SECOND Councilman D'Amato, to adopt Resolution No. 865. VOTE: ALL AYES. MOTION CARRIED.

Mayor Brimer adjourned the meeting at 6:55 p.m.

Barbara Montanaro, CMC
City Clerk