

**COUNCIL MINUTES  
SPECIAL MEETING  
SEPTEMBER 29, 2008**

Mayor Brimer convened a special meeting of the City Council at 5:00 p.m. on Monday, September 29, 2008. The following were present: Mayor Mark Brimer, Vice-Mayor Joseph Ferrante, Councilman Sal D'Amato, Councilwoman Martha Kirby, Councilman Dominick Montanaro, City Manager Michael Crotty, and City Clerk Barbara Montanaro.

Also present were Finance Director Brenda Raver, Community Development Director Laura Canady, and Chairman of the Community Redevelopment Agency Advisory Board David R. Schechter.

*Mayor Brimer convened the Council as the Community Redevelopment Agency for the following agenda item:*

**RESOLUTION NO. 872, A RESOLUTION OF THE CITY OF SATELLITE BEACH, BREVARD COUNTY, FLORIDA, IMPLEMENTING YEAR END FUND BALANCE RESERVES FOR PROJECTS IN THE COMMUNITY REDEVELOPMENT FUND; PROVIDING AN EFFECTIVE DATE; PROVIDING FOR REPEAL OF RESOLUTION IN CONFLICT HERewith; AND PROVIDING FOR ADOPTION**

City Manager Michael Crotty introduced Resolution No. 872, implementing year-end fund balances for Community Redevelopment Agency (CRA) projects. Under Section 163.387(7)(d), Florida Statutes, funds remaining in the trust fund shall be appropriated to a specific development project which will be completed within three years from the date of such appropriation.

**ACTION:** Councilman Montanaro MOVED, SECOND Councilwoman Kirby, to read Resolution No. 872 by title only. VOTE: ALL AYES. MOTION CARRIED.

Mayor Brimer read Resolution No. 872 by title and asked for public comments. There were no comments.

**ACTION:** Councilwoman Kirby MOVED, SECOND Councilman D'Amato, to adopt Resolution No. 872. VOTE: ALL AYES. MOTION CARRIED.

Mayor Brimer reconvened the Council and Council discussed the amount of yard debris from Tropical Storm Fay that has not been picked up by Waste Management. City Manager Crotty reported that e-mail had been sent to Waste Management listing 99 addresses which need service. During a follow-up telephone conversation, Waste Management assured Mr. Crotty that two clam shell trucks and a back loader would be in the city this week to complete the clean up.

There being no more business to come before Council, Mayor Brimer adjourned the meeting at 5:04 p.m.

Barbara Montanaro, CMC  
City Clerk