

**COUNCIL SPECIAL MEETING MINUTES  
DECEMBER 30, 2009**

Pursuant to Public Notice, Mayor Ferrante convened the special meeting of the City Council on Wednesday, December 2, 2009, at 7:00 p.m., in the Council Chamber. Those present were Mayor Joseph Ferrante, Vice-Mayor Jeffrey Fleis, Councilman Mike Chase, Councilman William Higginson, City Manager Michael P. Crotty, and City Clerk Barbara Montanaro. Councilman Scott Rhodes was out of town and unable to attend.

Mayor Ferrante led a moment of silence and Pledge of Allegiance.

**DISCUSS/TAKE ACTION ON GRANT AUTHORIZATION FOR 2010/2011 INDIAN RIVER LAGOON NATIONAL ESTUARY PROGRAM WORK PLAN (BANANA RIVER BASIN TMDL MODEL VALIDATION MONITORING PROJECT)**

Public Works Director Allen Potter presented the Request for Grant Authorization for the Banana River Basin Total Maximum Daily Loads (TMDL) Model Validation Monitoring Project. Satellite Beach will partner with Brevard County Natural Resources Management Office to purchase and install autosampler and flow-meter equipment to monitor the City's Lori Laine stormwater drainage basin and the drainage basin for Merritt Square Mall and to analyze the samples collected. The Lori Laine basin was chosen because it has not changed since 2000 baseline data for TMDL were measured. Many of the other basins have received modifications to improve the quality of water discharged into the Indian River Lagoon.

This is a \$61,340 project with \$38,500 coming from grant funds; \$15,840 in-kind match from Brevard County; and \$7,000 City match.

In response to questions from Council, Mr. Potter provided the following information:

The State's TMDL models on nutrient discharges into segments of the Indian River Lagoon are based on results from five stormwater basins south of SR 192. Samples were taken and measured in that area because it was easier to collect the data. The hydrology and character of the drainage basins differ significantly in the Satellite Beach area. This proposed testing will provide data and help ensure that funds are spent only on the most beneficial projects.

The Department of Environmental Protection (DEP) was going to set 2006 as the base year. However, Satellite Beach has spent \$5,000,000 from 1999-2006 and has petitioned them to change the base year so that we can receive credit for the improvements already made.

No public was present.

**ACTION:** Councilman Chase MOVED, SECOND Councilman Higginson, to authorize the City to participate in a joint grant project with Brevard County, whereby the City will provide matching funds of \$7,000 and Brevard County will perform the

work to monitor and analyze data from the Lori Laine stormwater drainage basin.  
VOTE: ALL AYES. MOTION CARRIED.

**DISCUSS/TAKE ACTION ON GRANT AUTHORIZATION FOR COMMUNITIES FOR A LIFETIME MINI-GRANTS/FLORIDA DEPARTMENT OF ELDER AFFAIRS (PARAMEDIC COMMUNITY HEALTH-CARE TEST PROGRAM)**

Fire Commander Don Hughes presented the Request for Grant Authorization Communities for a Lifetime (CFAL) Mini-Grant through the Florida Department of Elder Affairs in the amount of \$4,440. This grant would provide funding for Paramedic Community Health-Care Test Program. The test program will fund 240 hours of overtime for paramedics to provide in-home healthcare to five-ten seniors with chronic medical conditions that are self-managing because they do not qualify for in-home services such as visiting nurses.

Commander Hughes cited two incidents where the paramedic home care program had proven beneficial: 1) a case where they detected medicine interaction that could have led to a fall or other major health issues and 2) a case where they discovered an undiagnosed heart condition.

The individuals selected for the test program would receive a weekly visit from a paramedic to discuss the patient's health and medications, to take vital signs, administer tests as warranted, provide suggestions and assistance with identified issues, provide information on available services, and inform the primary physician of potential or observed health problems.

Commander Hughes stated that this has to be done on an overtime basis because they do not want to keep a patient waiting if they have to go on an emergency call.

No public was present.

**ACTION:** Councilman Chase MOVED, SECOND Vice-Mayor Fleis, to authorize Plain English to submit, on behalf of the City, a CFAL Mini-Grant application in the amount of \$4,440 for a Paramedic Community Health-Care Test Program, with a total project cost of \$4,440 and no City match. VOTE: ALL AYES. MOTION CARRIED.

Mayor Ferrante welcomed Fire Chief Rocque to his last official Council meeting and wished him well in his retirement.

He also wished everyone present a Happy New Year.

Mayor Ferrante adjourned the meeting at 5:35 p.m.

Barbara Montanaro, CMC  
City Clerk