

# ROCKLEDGE CITY COUNCIL REGULAR MEETING NOTICE AND AGENDA

Wednesday, March 21, 2018 - 6:00 p.m.

Chairman Thomas J. Price Presiding

Council Chamber, Rockledge City Hall, 1600 Huntington Lane, Rockledge, FL 32955

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## ***EVERY PERSON ADDRESSING THE CITY COUNCIL MUST COMPLETE A SPEAKER'S CARD***

The cards are located near the door of the Council Chamber.  
Completed cards are to be given to the City Clerk before the meeting convenes  
or prior to the introduction of a particular agenda item.

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### 1. CALL TO ORDER / ROLL CALL

### 2. INVOCATION

- Councilman Hartselle

### 3. SALUTE TO THE FLAG

### 4. APPROVAL OF MINUTES

- Minutes of Regular Meeting on February 21, 2018

Documents:

[2018 02-21 CITY COUNCIL MINUTES.PDF](#)

### 5. PRESENTATIONS

#### A. Mayor Price

##### 1. Mayoral Proclamations

- a. Doctors' Day, March 30, 2018
- b. Gopher Tortoise Day, April 10, 2018

#### B. Brevard County Emergency Management Director Kimberly Prosser

##### 1. Update On Emergency Operations Center

#### C. Sherry Tomlinson, Principal, Kennedy Middle School

#### D. City Investments And Activities

1. Terry Tolbert, Vice President Of Investments, Allen & Company

2. Steve Phelps, AAMS, Financial Advisor, And Greg Phelps, AAMS, Financial Advisor, Edward Jones

## 6. FINANCIAL / BUDGET REPORT

- Month of February 2018

Documents:

[FINANCE-BUDGET REPORT FEBRUARY 2018.PDF](#)

## 7. PUBLIC HEARINGS / ORDINANCES / RESOLUTIONS

### A. Ordinance:

First Reading, Deleting and Replacing Chapter 8 (Fire Protection and Prevention), Rockledge Code of Ordinances

Documents:

[ORD -2018 FIRE DIVISION PROVISIONS NEW CHAPTER 8 CODE OF ORDINANCES.PDF](#)

### B. Ordinance:

First Reading, Amending Section 59.85(D), Rockledge Land Development Regulations, Concerning Registration Fees for Properties in Foreclosure

Documents:

[ORD -2018 VACANT PROPERTY REGISTRATION FEES.PDF](#)

### C. Resolution:

Authorizing Submittal of Grant Application, Florida Inland Navigation District (FIND)

Documents:

[7 C AUTHORIZING APPLICATION FOR FIND GRANT.PDF](#)

## 8. REPORTS FROM BOARDS AND COMMITTEES

### A. The Rockledge Environmental Enhancement (T.R.E.E.) Board, Minutes Of Meeting On February 8, 2018

Documents:

[TREE BOARD MINUTES 2018 02-08.PDF](#)

### B. Council Finance & Budget Committee, Minutes Of Meeting On February 21, 2018

Documents:

[FINANCE AND BUDGET COMMITTEE MINUTES 2018 02-21.PDF](#)

### 1. Recommendation:

Approval of Proposed Budget Calendar for Fiscal Year 2018-2019  
Budget Process

Documents:

[DRAFT BUDGET CALENDAR.PDF](#)

2. Recommendation:

Approval of Increase in Salaries of Mayor and City Council Members

C. Business Development Committee, Minutes Of Meeting On  
February 27, 2018

Documents:

[BUSINESS DEVELOPMENT COMMITTEE MINUTES 2018 02-27.PDF](#)

D. Community Redevelopment Agency Board Of  
Commissioners, Minutes Of Meeting On February 28, 2018

Documents:

[CRA BOC MINUTES 2018 02-28.PDF](#)

9. UNFINISHED BUSINESS

A. Action Item:

Approval of Employee Incentive for Completion of Personal Health  
Assessment (PHA) (City Manager)

Documents:

[9 A PHA INCENTIVE APPROVAL.PDF](#)

B. Action Item:

Acceptance of City Manager Annual Evaluation Report (Public Relations  
Officer & City Clerk)

Documents:

[9 B CITY MANAGER EVALUATION ACCEPTANCE.PDF](#)

C. Action Item:

Approval of License Agreement with Rockledge Gardens for Use of City-  
Owned Property Known as West Magruder for Overflow Parking and  
Storage (City Manager)

Documents:

[9 C LICENSE AGREEMENT ROCKLEDGE GARDENS USE OF WEST  
MAGRUDER.PDF](#)

10. CONSENT BUSINESS

A. Approval:

Change Order for Purchase of Custom Sutphen Monarch Pumper

(Approved November 2017, Total Purchase Price Revised) (Department of Public Safety)

Documents:

[10 A APPROVE CHANGE ORDER FOR SUTPHEN MONARCH PUMPER.PDF](#)

**B. Approval:**

Declaration of Surplus Property and Approval to Sell Said Property, City-Owned Police Vehicles (Department of Public Safety)

Documents:

[10 B DECLARATION AND SALE OF SURPLUS POLICE VEHICLES.PDF](#)

**C. Approval:**

Extension of Tenant Lease, LEAD Brevard, Rockledge Community Resource Center (City Manager)

Documents:

[10 C EXTENSION OF TENANT LEASE - LEAD BREVARD.PDF](#)

**D. Approval:**

License to Place Fiber Optic Cable within the City of Rockledge Public Right-of-Way (City Attorney)

Documents:

[10 D LICENSE WITH LEVEL 3 COMMUNICATIONS TO PLACE FIBER OPTIC CABLE.PDF](#)

**E. Approval:**

Change Order, Replacement of Generator Cores and Utilization of Temporary Bypass Generator, Csonka All-Tech Services (Wastewater Treatment Department)

Documents:

[10 E APPROVE CHANGE ORDER FOR WWT TEMPORARY BYPASS GENERATOR.PDF](#)

**F. Approval:**

Authorizing Letter of Support, Renaming Cocoa High School Stadium as "Richard "Dick" Blake Stadium at John Wilkinson Field" (City Manager)

Documents:

[10 F AUTHORIZE LETTER OF SUPPORT RENAME CHS STADIUM TO DICK BLAKE STADIUM.PDF](#)

**G. Approval:**

Continuation of Long-Term Lease Agreement, Old St. Mary's Church, Maranatha Ministries, Inc. (City Manager)

Documents:

11. NEW BUSINESS

A. Action Item:

Request for Exception from Rockledge Land Development Regulations to Construct an Eight-Foot Fence, Stitzel Construction and Real Estate LLC (Planning Division)

Documents:

[11 A REQUEST FOR 8 FOOT FENCE STITZEL CONSTRUCTION.PDF](#)

B. Action Item:

Approval to Piggyback on a Brevard County Continuing Services Contract with Joe Payne Inc. on an As-Needed Basis for Inspections and Plan Review (Building Division)

Documents:

[11 B CONTRACT WITH JOE PAYNE INC FOR CONTRACTUAL STAFF FOR BLDG DIVISION.PDF](#)

C. Action Item:

Assignment of Drainage Easement, Brevard County (Planning Division)

Documents:

[11 C ASSIGNMENT OF EASEMENT BREVARD CTY PALM COVE MARTIN ROAD.PDF](#)

12. PETITIONS, REMONSTRANCES AND COMMUNICATIONS

13. REPORTS

A. City Manager Reports

B. City Attorney Litigation Report

- March 2018

Documents:

[MARCH 2018 CITY ATTORNEY LITIGATION REPORT.PDF](#)

C. Reports From The Dais

14. ADJOURN

**ANY PERSON WHO DESIRES TO APPEAL ANY DECISION MADE BY THE ROCKLEDGE CITY COUNCIL WILL NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.**

