
ROCKLEDGE CITY COUNCIL REGULAR MEETING NOTICE AND AGENDA

WEDNESDAY, AUGUST 19, 2020 ♦ 6:00 P.M.

Chairman Thomas J. Price Presiding
Council Chamber, Rockledge City Hall, 1600 Huntington Lane, Rockledge, Florida, 32955

EVERY PERSON ADDRESSING THE CITY COUNCIL MUST COMPLETE A SPEAKER CARD

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.

1. CALL TO ORDER / ROLL CALL

2. INVOCATION

- Councilman Hartselle

3. SALUTE TO THE FLAG AND PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES

- A. Minutes of Regular Meeting on July 15, 2020
- B. Minutes of Council Budget Workshop on August 5, 2020

5. PRESENTATIONS

- None

6. FINANCIAL / BUDGET REPORT

- Month of July 2020

7. PUBLIC HEARINGS / ORDINANCES / RESOLUTIONS

- A. Ordinance: Second Reading and Public Hearing, Ordinance No. 1778-2020, Amending Section 1.1(A)(36) of the City of Rockledge Fire Employees Retirement Plan; Amending Section 1.1(A)(32) of the City of Rockledge General Employees Retirement Plan; Amending Section 1.1(A)(34) of the City of Rockledge Police Employees Retirement Plan
- B. Ordinance: First Reading, Deleting Section 56.20(d), Placement of Utility Poles, of the Rockledge Land Development Regulations

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.

- C. Ordinance: First Reading, Amending Part VIII, Special Regulation/Uses in Zoning Districts, of the Rockledge Land Development Regulations by Adding Section 80.26, Dog Friendly Dining
- D. Ordinance: First Reading, Amending Part VIII, Special Regulation/Uses in Zoning Districts, of the Rockledge Land Development Regulations by Adding Section 80.08.1, Brewpub, Microbrewery, Micro-winery or Micro-distillery

8. REPORTS FROM BOARDS AND COMMITTEES

- A. Code Enforcement Board, Minutes of Regular Meeting on July 9, 2020
- B. Council Administrative, Personnel and Community Relations Committee, Minutes of Meeting on July 28, 2020
 - 1. Recommendation: Adoption of Amendments to the Personnel Policies and Procedure Manual
 - 2. Recommendation: Adoption of Amendments to the Social Media and Website Policy
 - 3. Recommendation: Ordinance Deleting and Replacing Chapter 18 of the Rockledge Code of Ordinances, Titled "Chapter 18 Streets, Sidewalks, Rights-of-Way and Other Public Places"
 - a. Ordinance: First Reading, Deleting Chapter 18 of the Rockledge Code of Ordinances and Replacing it with a New Chapter 18 to the Rockledge Code of Ordinances Titled "Chapter 18 Streets, Sidewalks, Rights-of-Way and Other Public Places"
 - 4. Recommendation: Ordinance Establishing Ex-Officio Members for Boards
 - a. Ordinance: First Reading, Amending Article III of the Rockledge Code of Ordinances to Add Section 2-81, Establishing that City Council Members are Eligible to Serve as Ex-Officio Members on Any Advisory Committees, Board or Other City Body
- C. Planning Commission, Minutes of Regular Meeting on August 4, 2020
 - 1. Recommendation: Approval of Preliminary Subdivision Plat, Harvest Landing

D. Reappointments & Appointments

1. Reappointments

- o None

2. Appointments

- a. Business Development Committee
- b. Code Enforcement Board
- c. Board of Adjustment
- d. The Rockledge Environmental Enhancement (TREE) Board

9. UNFINISHED BUSINESS

- A. Discussion: Draft Ordinance, Amending Rockledge Land Development Regulations, Part VII, Section 70.41, Providing for Entrance Requirements and Emergency Vehicles Access for New Subdivisions (Planning Division)

10. CONSENT BUSINESS

- A. Approval: Ratification of Laborers' International Union of North America (LIUNA) Contract Amendments (City Manager)
- B. Approval: Agreement for Bid/Procurement Services, DemandStar Corporation (City Manager)
- C. Approval: Renewal of Agreement with CareATC, Inc. for Employee Health Center Services (City Manager)
- D. Approval: Approval of Amendment No. 2 to the Agreement, PROCHAMPS (City Manager/Department of Public Safety)
- E. Approval: Street Sweeping Contract, USA Services (Public Works Department)
- F. Approval: Declaration of Surplus Property and Authorization to Retain Vehicle for Salvage/Part Purposes (Public Works Department)
- G. Approval: Authorization to Exceed Previously Approved Quote for Vehicle Accessory Purchases (Department of Public Safety)
- H. Approval: Use of Forfeiture Funds to Purchase Public Safety Gym Equipment (Department of Public Safety)
- I. Approval: ESRI Municipal Government Enterprise License Agreement Renewal (Finance/GIS Division)
- J. Approval: Extension of Agreement, Safety-Kleen Systems, Inc. (Public Works Department)

11. NEW BUSINESS

- A. Action Item: Approval of Final Plat, Brookview Subdivision
- B. Action Item: Sale of 513 Barton Boulevard and Long Term Lease Agreement of 515, 517 and 527 Barton Boulevard, Beach Brewer, LLC (City Manager)

12. PETITIONS, REMONSTRANCES, AND COMMUNICATIONS**13. REPORTS**

- A. City Manager Report
- B. City Attorney Litigation Report
 - o August 2020
- C. Reports from the Dais

14. ADJOURN