## ROCKLEDGE CITY COUNCIL REGULAR MEETING NOTICE AND AGENDA

Wednesday, September 5, 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 Smith
- 3. SALUTE TO THE FLAG & PLEDGE OF ALLEGIANCE
- 4. APPROVAL OF MINUTES
  - Minutes of Regular Meeting on August 15, 2018

Documents:

#### 2018 08-15 CITY COUNCIL MINUTES.PDF

- 5. PRESENTATIONS
  - A. Mayor Price
    - 1. Third Quarter Awards
      - a. Employee Of The Quarter
        - Carol King, Finance Coordinator, Finance Division
      - b. Beautification Awards
        - Residential Felipe and Esperanza Perez, 1027 Palmer Road
        - Commercial Palm Cottages, 3821 Sunnyside Court
    - 2. Special Recognition
      - a. Athletic Achievement

## 6. FINANCIAL / BUDGET REPORT

None

## 7. PUBLIC HEARINGS / ORDINANCES / RESOLUTIONS

## A. Public Hearing:

Fiscal Year 2019 General Administrative Budget and Millage Rate

## B. Public Hearing:

Resolution Establishing Recomputed Proposed Millage Rate

Documents:

RES NO 2018- ESTABLISHING RECOMPUTED PROPOSED MILLAGE RATE FOR 2018.PDF

## C. Resolution:

Certifying the Holding of a Public Hearing on the Tentative General Administrative Budget for Fiscal Year 2019

Documents:

RES NO 2018- CERTIFY PUBLIC HEARING FY 2018-2019 BUDGET WITHOUT CHANGE.PDF
RES NO 2018- CERTIFY PUBLIC HEARING FY 2018-2019 BUDGET WITH CHANGE.PDF

#### D. Ordinance:

First Reading, Fiscal Year 2019 General Administrative Budget

Documents:

ORD NO -2018 BUDGET GENERAL ADMINISTRATIVE FUND FY 2019.PDF

## E. Ordinance:

First Reading, Fiscal Year 2019 Sewer System Budget

Documents:

ORD NO -2018 BUDGET SEWER SYSTEM FY 2019.PDF

## F. Ordinance:

First Reading, Fiscal Year 2019 Stormwater Management Fund Budget

Documents:

ORD NO -2018 BUDGET STORMWATER MANAGEMENT FUND FY 2019.PDF

#### G. Ordinance:

First Reading, Fiscal Year 2019 Sanitation Services Budget

Documents:

#### ORD NO -2018 BUDGET SANITATION SERVICES FY 2019.PDF

## H. Ordinance:

First Reading, Fiscal Year 2019 Community Redevelopment Agency Management Fund Budget

Documents:

#### ORD NO -2018 BUDGET COMMUNITY REDEVELOPMENT FY 2019.PDF

## I. Ordinance:

First Reading, Fiscal Year 2019 Rental Facilities Budget

Documents:

#### ORD NO -2018 BUDGET RENTAL FACILITIES FY 2019.PDF

## J. Ordinance:

First Reading, Amending Section 9-18(a) of the Rockledge Code of Ordinances to Increase the Rate for Residential Garbage and Trash Collection

Documents:

#### ORD -2018 GARBAGE AND REFUSE COLLECTION RATES.PDF

## K. Ordinance:

First Reading, Amending Sections 17-12 (a) and (b) of the Rockledge Code of Ordinances to Increase the Base Rate for Water Usage and the Gallonage Charge for Sewer Usage Per Month

Documents:

ORD \_\_\_\_\_-2018 SEWER RATES AND GALLONAGE CHARGES.PDF

## L. Resolution:

Adding a Recently Acquired Property to "Dr. Joe Lee Smith Drive"

Documents:

2018- ADDING A RECENTLY ACQUIRED PROPERTY TO DR JOE LEE SMITH DR.PDF

## 8. REPORTS FROM BOARDS AND COMMITTEES

A. Code Enforcement Board, Minutes Of Meeting On August 9, 2018

Documents:

2018 08-09 CEB MINUTES.PDF

B. The Rockledge Environmental Enhancement (T.R.E.E.) Board, Minutes Of Meeting On August 9, 2018

Documents:

#### 2018 08-09 TREE BOARD MINUTES.PDF

C. Community Redevelopment Agency Board Of Commissioners, Minutes Of Meeting On August 22, 2018

Documents:

#### 2018 08-22 CRA BOC MINUTES.PDF

1. Recommendation:

Combining Two Recently Acquired Parcels on the East Side of Rockledge Boulevard (U.S. Highway 1), South of Barton Avenue

Documents:

#### MAP OF US1 PARCELS.PDF

### 9. UNFINISHED BUSINESS

A. Action Item:

Funding for New Fire Station No. 36 (City Manager)

Documents:

#### 9 A REDIRECT OF FUNDS FOR FS NO 36.PDF

## 10. CONSENT BUSINESS

A. Approval:

Barton Boulevard Road Closures (City Manager)

- 1. Hot Rockin' Nights Car Show October 20, 2018
- 2. Rockledge Art & Craft Show January 26 and 27, 2019

Documents:

## 10 A ROAD CLOSURES BARTON HOT ROCKIN AND ART CRAFT SHOW.PDF

B. Approval:

Preliminary Population Estimate as of April 1, 2018, University of Florida Bureau of Economic and Business Research (Planning Division)

Documents:

10 B PRELIMINARY POPULATION ESTIMATE.PDF

## C. Approval:

Coastal Florida Police Benevolent Association Contract Amendments (City Manager)

Documents:

10 C COASTAL FL PBA CONTRACT AMENDMENTS.PDF

## D. Approval:

Award of Bid for City-Wide Generator Maintenance (Wastewater Treatment Department)

Documents:

10 D AWARD OF BID - CITYWIDE GENERATOR MAINTENANCE.PDF

## E. Approval:

Proposal to Continue Receiving Bulk Sodium Hypochlorite, Odyssey Manufacturing Company (Wastewater Treatment Department)

Documents:

10 E PROPOSAL TO CONTINUE RECEIVING BULK SODIUM HYPOCHLORITE ODYSSEY.PDF

## F. Approval:

Indemnification Agreement between the Public Safety Department Police Athletic League (PAL) and the Rockledge Presbyterian Church for Use of Passenger Bus (Public Safety Department)

Documents:

10 F INDEMNIFICATION AGREEMENT-PAL AND ROCKLEDGE PRESBYTERIAN CHURCH.PDF

## G. Approval:

Purchase of Vehicle Accessory Packages for Four New Police Vehicles (Public Safety Department)

Documents:

10 G VEHICLE ACCESSORY PACKAGES DANA SAFETY SUPPLY.PDF

## H. Approval:

Ratification, Change in Voting Delegate, Florida League of Cities Annual Conference (City Manager)

Documents:

10 H RATIFY CHANGE IN VOTING DELEGATE FLC ANNUAL CONFERENCE.PDF

I. Approval:

Appointment of City Manager to the 2018-2019 Florida League of Cities Municipal Administration Committee and Related Authorization for Travel (City Manager)

Documents:

#### 10 I APPOINTMENT OF CM TO FLC MUNICIPAL ADMIN CMTE.PDF

## J. Approval:

Proposed Agreement for Legal Services Related to Labor and Employment Matters, Fisher Phillips (City Manager)

Documents:

10 J PROPOSED AGREEMENT-LEGAL SERVICES LABOR AND EMPLOYMENT FISHER PHILLIPS.PDF

#### 11. NEW BUSINESS

### A. Action Item:

Proposed City Council Meeting Schedule for Calendar Year 2019 (City Clerk)

Documents:

#### 11 A PROPOSED MEETING SCHEDULE CALENDAR YEAR 2019.PDF

## B. Action Item:

Memorandum of Understanding between City of Rockledge and Waste Management Inc. of Florida for Collection Services for Mobile Home Park on Wrangler Lane (Public Works Department)

Documents:

11 B MOU WASTE MANAGEMENT MOBILE HOME PARK WRANGLER LANE.PDF

## 12. PETITIONS, REMONSTRANCES AND COMMUNICATIONS

## 13. REPORTS

- A. City Manager Reports
- B. City Attorney Litigation Report
  - None
- 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.