# ROCKLEDGE CITY COUNCIL REGULAR MEETING NOTICE AND AGENDA

Wednesday, September 19, 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

- 1. CALL TO ORDER / ROLL CALL
- 2. INVOCATION
  - Councilman Ferguson
- 3. SALUTE TO THE FLAG & PLEDGE OF ALLEGIANCE
- 4. APPROVAL OF MINUTES
  - Minutes of Regular Meeting on September 5, 2018

Documents:

2018 09-05 CITY COUNCIL MINUTES.PDF

- 5. PRESENTATIONS
  - None
- 6. FINANCIAL / BUDGET REPORT
  - Month of August 2018

Documents:

#### AUGUST 2018 COUNCIL FINANCE-BUDGET REPORT.PDF

- 7. PUBLIC HEARINGS / ORDINANCES / RESOLUTIONS
  - A. Public Hearing:

Fiscal Year 2019 General Administrative Budget and Taxable Year 2018 Millage Rate

B. Public Hearing:

Resolution Adopting Finalized Millage Rate for Ad Valorem Taxation for 2018

Documents:

#### RES NO 2018- ADOPTING FINALIZED MILLAGE RATE FOR 2018.PDF

#### C. Ordinance:

Second Reading and Public Hearing, Ordinance No. 1732-2018, Fiscal Year 2019 General Administrative Budget

Documents:

ORD NO 1732-2018 BUDGET GENERAL ADMINISTRATIVE FUND FY 2019.PDF

## D. Ordinance:

Second Reading and Public Hearing, Ordinance No. 1733-2018, Fiscal Year 2019 Sewer System Budget

Documents:

ORD NO 1733-2018 BUDGET SEWER SYSTEM FY 2019.PDF

## E. Ordinance:

Second Reading and Public Hearing, Ordinance No. 1734-2018, Fiscal Year 2019 Stormwater Management Fund Budget

Documents:

ORD NO 1734-2018 BUDGET STORMWATER MANAGEMENT FUND FY 2019.PDF

## F. Ordinance:

Second Reading and Public Hearing, Ordinance No. 1735-2018, Fiscal Year 2019 Sanitation Services Budget

Documents:

ORD NO 1735-2018 BUDGET SANITATION SERVICES FY 2019.PDF

## G. Ordinance:

Second Reading and Public Hearing, Ordinance No. 1736-2018, Fiscal Year 2019 Community Redevelopment Agency Management Fund Budget

Documents:

ORD NO 1736-2018 BUDGET COMMUNITY REDEVELOPMENT FY 2019.PDF

## H. Ordinance:

Second Reading and Public Hearing, Ordinance No. 1737-2018, Fiscal Year 2019 Rental Facilities Budget

Documents:

#### ORD NO 1737-2018 BUDGET RENTAL FACILITIES FY 2019.PDF

I. Ordinance:

Second Reading and Public Hearing, Ordinance No. 1738-2018, Amending Section 9-18(a) of the Rockledge Code of Ordinances to Increase the Rate for Residential Garbage and Trash Collection

Documents:

ORD 1738-2018 INCREASING THE GARBAGE AND REFUSE COLLECTION RATES.PDF

J. Ordinance:

Second Reading and Public Hearing, Ordinance No. 1739-2018, 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 1739-2018 SEWER RATES AND GALLONAGE CHARGES.PDF

K. Resolution:

Establishing the City Council Meeting Schedule for Calendar Year 2019

Documents:

2018- ESTABLISHING THE 2019 COUNCIL MEETING SCHEDULE.PDF

- 8. REPORTS FROM BOARDS AND COMMITTEES
  - A. Business Development Committee, Minutes Of Meeting On August 28, 2018

Documents:

2018 08-28 BUSINESS DEVELOPMENT COMMITTEE MINUTES.PDF

B. Planning Commission, Minutes Of Meeting On September 4, 2018

Documents:

#### 2018 09-04 PLANNING COMMISSION MINUTES.PDF

1. Recommendation:

Approve the Rezoning of the Undeveloped Parcel of Land (0.70 acres) off of Eyster Boulevard from M1 to RMU

C. Council Administrative, Personnel And Community Relations Committee, Minutes Of Meeting On September 5, 2018

Documents:

#### 2018 09-05 ADMINISTRATIVE COMMITTEE MEETING MINUTES.PDF

#### 1. Recommendation:

Allow the Parking Restrictions to Remain the Same on Orange Avenue but to Remove Holidays that Fall on a Weekday from any Limitations or Restrictions on Parking

## D. Reappointments And Appointments

Documents:

#### 8 D REAPPOINTMENTS AND APPOINTMENTS.PDF

- 1. Reappointments
  - a. Citizens Recreation Advisory Board

Documents:

#### 8 D 1A REAPPOINTMENTS-CRAB BOARD.PDF

- 2. Appointments
  - a. Citizens Recreation Advisory Board

Documents:

#### 8 D 2A APPOINTMENT-CRAB BOARD.PDF

- 9. UNFINISHED BUSINESS
  - None

## 10. CONSENT BUSINESS

A. Approval:

Amendments to International Association of Firefighters (IAFF) Agreement (City Manager)

Documents:

#### 10 A AMENDMENTS TO IAFF AGREEMENT.PDF

B. Approval:

Amendments to Laborers' International Union of North America (LIUNA) Agreement (City Manager)

Documents:

## 10 B AMENDMENTS TO LIUNA AGREEMENT.PDF

C. Approval:

Professional Services Agreement, Applied Ecology, Inc. (Planning Division)

Documents:

## 10 C APPLIED ECOLOGY PROFESSIONAL SERVICES AGREEMENT.PDF

## D. Approval:

Increase Per Cubic Yard for Transportation and Disposal of Dewatered Sludge, H & H Liquid Sludge Disposal, Inc. (Wastewater Treatment Department)

Documents:

10 D INCREASE IN COST-TRANSPORTATION AND DISPOSAL OF DEWATERED SLUDGE-H AND H SLUDGE.PDF

## E. Approval:

Travel Authorization, Institute for Elected Municipal Officials (IEMO) IV, November 16 and 17, 2018 (Councilman Hartselle)

Documents:

#### 10 E TRAVEL AUTHORIZATION IEMO IV HARTSELLE.PDF

## F. Approval:

Contract to Purchase ESO Software (Public Safety Department)

Documents:

#### 10 F CONTRACT TO PURCHASE ESO SOFTWARE.PDF

## 11. NEW BUSINESS

- None
- 12. PETITIONS, REMONSTRANCES AND COMMUNICATIONS
- 13. REPORTS
  - A. City Manager Reports
  - B. City Attorney Litigation Report
    - Month of September 2018

Documents:

#### SEPTEMBER 2018 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.