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# ROCKLEDGE CITY COUNCIL REGULAR MEETING NOTICE AND AGENDA

WEDNESDAY, OCTOBER 7, 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.

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### 1. CALL TO ORDER / ROLL CALL

### 2. INVOCATION

- Councilman Cadore

### 3. SALUTE TO THE FLAG AND PLEDGE OF ALLEGIANCE

### 4. APPROVAL OF MINUTES

- Minutes of Regular Meeting on September 23, 2020

### 5. PRESENTATIONS

#### A. Matthew Susin, Board Member, Brevard Public Schools

1. Half-Cent Sales Surtax Extension for Critical School Facility, Security and Technology Upgrades

### 6. FINANCIAL / BUDGET REPORT

- None

### 7. PUBLIC HEARINGS / ORDINANCES / RESOLUTIONS

- #### A. Ordinance: Second Reading and Public Hearing, Ordinance No. 1792-2020, Amending the Rockledge Land Development Regulations, Part VII, Section 70.41, to Establish Entrance Requirements for Subdivisions and Emergency Vehicles Access

### 8. REPORTS FROM BOARDS AND COMMITTEES

- #### A. Council Finance and Budget Committee, Minutes of Meeting on September 28, 2020

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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.

1. Recommendation: Separation and Redrafting of Finance Policies and Procedures Manual
  2. Recommendation: Adoption of Capital Asset Policy Provisions and Drafting of City Capital Asset Policy
  3. Recommendation: Drafting of Grants Administration Policies and Procedures
- B. Community Redevelopment Agency Board of Commissioners, Minutes of Meeting on September 30, 2020
1. Recommendation: Approval of Phase II Implementation Plan, BusinessFlare
  2. Recommendation: Approval to Create a Process for Selection of Artist(s) and Artwork for Traffic Control Box Art Wraps
  3. Recommendation: Approval of Purchase Contract for 1.38-Acre Vacant Property, Cogswell Street
- C. Reappointments and Appointments
1. Reappointments
    - o None
  2. Appointments
    - a. Representative to Brevard Public Schools Capital Outlay Committee

## **9. UNFINISHED BUSINESS**

- o None

## **10. CONSENT BUSINESS**

- A. Approval: Agreement for Professional Services, Engineering Services, Jones Edmunds & Associates, Inc. (Wastewater Treatment and Public Works Departments)
- B. Approval: Agreement for Professional Services, Engineering Services, Tetra Tech, Inc., (Wastewater Treatment and Public Works Departments)
- C. Approval: Agreement for Professional Services, Engineering Services, Jacobs Engineering Group, Inc. (Wastewater Treatment and Public Works Departments)
- D. Approval: Professional Engineering, Bidding and Construction Services, Pluckebaum Force Main Project, Jacobs Engineering, Inc. (Wastewater Treatment Department)
- E. Approval: Engineering Services, Northeast Force Main Re-Route, Jacobs Engineering (Wastewater Treatment Department)

- F. Approval: Proposal to Continue Receiving Bulk Sodium Hypochlorite, Odyssey Manufacturing Company (Wastewater Treatment Department)
- G. Approval: Award of Bid for Plant Main Breaker and Generator Breaker Replacement (Wastewater Treatment Department)
- H. Approval: Generator Fuel System Replacement, Tank Wizards, Inc. (Wastewater Treatment Department)
- I. Approval: Class B Biosolids Treatment System Final Design and Bidding Phase, Tetra Tech (Wastewater Treatment Department)

## **11. NEW BUSINESS**

- A. Action Item: Travel Authorization, Florida League of Cities Legislative Conference, November 12 and 13, 2020 (City Manager)

## **12. PETITIONS, REMONSTRANCES, AND COMMUNICATIONS**

## **13. REPORTS**

- A. City Manager Report
- B. City Attorney Litigation Report
  - o None
- C. Reports from the Dais

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