

ROCKLEDGE CITY COUNCIL REGULAR MEETING NOTICE AND AGENDA

Wednesday, November 20, 2019 - 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 Daski

3. SALUTE TO THE FLAG & PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES

- Minutes of Regular Meeting on November 6, 2019

Documents:

[2019 11-06 CITY COUNCIL MINUTES.PDF](#)

5. PRESENTATIONS

A. Mayor Price

1. Business Of The Quarter, Third Quarter 2019

- a. Steve Phelps / Edward Jones, 1970 Rockledge Boulevard

6. FINANCIAL / BUDGET REPORT

Documents:

[2019 OCTOBER FINANCIAL-BUDGET REPORT.PDF](#)

7. PUBLIC HEARINGS / ORDINANCES / RESOLUTIONS

A. Ordinance:

Second Reading and Public Hearing, Ordinance No. 1761-2019,
Amending Fiscal Year 2018-2019 General Administrative Budget

Documents:

[ORD 1761-2019 AMEND FY 2018-2019 GENERAL FUND BUDGET.PDF](#)

B. Ordinance:

Second Reading and Public Hearing, Ordinance No. 1762-2019,
Amending Fiscal Year 2018-2019 Community Redevelopment Agency
Budget

Documents:

[ORD 1762-2019 AMEND FY 2018-2019 CRA BUDGET.PDF](#)

C. Ordinance:

First Reading, Fire Employees Retirement Plan Restatement

Documents:

[ORD -2019 RESTATING THE FIRE EMPLOYEES RETIREMENT PLAN.PDF](#)

D. Ordinance:

First Reading, General Employees Retirement Plan Restatement

Documents:

[ORD -2019 RESTATING THE GENERAL EMPLOYEES RETIREMENT
PLAN.PDF](#)

E. Ordinance:

First Reading, Police Employees Retirement Plan Restatement

Documents:

[ORD -2019 RESTATING THE POLICE EMPLOYEES RETIREMENT
PLAN.PDF](#)

F. Ordinance:

First Reading, Providing Clarification for the Appointment of Trustees,
General Employees Retirement Board

Documents:

[ORD -2019 CLARIFYING APPOINTMENT OF TRUSTEES - GEN EMPS
RETIREMENT BOARD.PDF](#)

8. REPORTS FROM BOARDS AND COMMITTEES

A. Planning Commission, Minutes Of Meeting On November 5,
2019

Documents:

[2019 11-05 PLANNING COMMISSION MINUTES-.PDF](#)

1. Recommendation:

Adoption of Comprehensive Plan Amendment, CP-19-01

2. Recommendation:

Amending the Rockledge Land Development Regulations by
Establishing In-Home Child Care as a Special Exception and
Removing the Reference of Child Care Centers in Residential Zoning
Districts

3. Recommendation:

Amending the Rockledge Land Development Regulations by
Establishing Required Entrances in a Subdivision Based on the
Number of Dwelling Units

B. Reappointments And Appointments

Documents:

[8 B REAPPOINTMENTS AND APPOINTMENTS.PDF](#)

1. Reappointments

- None

2. Appointments

- a. The Rockledge Environmental Enhancement
(T.R.E.E.) Board

Documents:

[8 B 2A APPOINTMENT-TREE.PDF](#)

9. UNFINISHED BUSINESS

- None

10. ELECTION RESULTS

Documents:

[10 ELECTION RESULTS.PDF](#)

11. ADJOURN

12. CALL TO ORDER

13. OATHS OF OFFICE ADMINISTERED TO COUNCIL MEMBERS, SEAT
NO. 1 AND SEAT NO. 2

14. ELECTION OF COUNCIL OFFICES

A. Nominations

1. Election Of Chairperson To Council

B. Nominations

1. Election Of Vice Chairperson To Council

15. APPOINTMENT OF CITY MANAGER AND CITY CLERK; OATHS OF OFFICE

16. CONSENT BUSINESS

A. Approval:

Authorizing the Purchase of and Use of "LEADSONLINE.COM" (Public Safety Department)

Documents:

[16 A AUTHORIZE USE OF LEADSONLINE.COM.PDF](#)

B. Approval:

Authorizing the Purchase of Two (2) Half-Ton Pickup Trucks and One (1) Ford Transit Connect Cargo Van (Wastewater Treatment Department)

Documents:

[16 B PURCHASE OF WWT VEHICLES.PDF](#)

17. NEW BUSINESS

- None

18. PETITIONS, REMONSTRANCES AND COMMUNICATIONS

19. REPORTS

A. City Manager Reports

B. City Attorney Litigation Report

- Month of November 2019

Documents:

[2019 11-01 LITIGATION REPORT.PDF](#)

C. Reports From The Dais

20. 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.