

# ROCKLEDGE CITY COUNCIL REGULAR MEETING NOTICE AND AGENDA

Wednesday, December 4, 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 Hartselle

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

### 4. APPROVAL OF MINUTES

- Minutes of Regular Meeting on November 20, 2019

Documents:

[2019 11-20 CITY COUNCIL MINUTES.PDF](#)

### 5. PRESENTATIONS

#### A. Mayor Price

#### 1. Quarterly Awards, Fourth Quarter 2019

##### a. Employees Of The Quarter

- Tracy Priebe, Executive Assistant to the City Manager
- Officer Natalia Sanchez-Sierra, Public Safety Department

##### b. Beautification Awards

##### b.1. Residential

- Randal and Linda Phillips, 25 Valencia Road

## b.2. Commercial

- Rockledge Country Club, 1591 South Fiske Boulevard

## 6. FINANCIAL / BUDGET REPORT

- None

## 7. PUBLIC HEARINGS / ORDINANCES / RESOLUTIONS

### A. Ordinance:

Second Reading and Public Hearing, Ordinance No. 1763-2019, Fire Employees Retirement Plan Restatement

Documents:

[ORD 1763-2019 RESTATING THE FIRE EMPLOYEES RETIREMENT PLAN.PDF](#)

### B. Ordinance:

Second Reading and Public Hearing, Ordinance No. 1764-2019, General Employees Retirement Plan Restatement

Documents:

[ORD 1764-2019 RESTATING THE GENERAL EMPLOYEES RETIREMENT PLAN.PDF](#)

### C. Ordinance:

Second Reading and Public Hearing, Ordinance No. 1765-2019, Police Employees Retirement Plan Restatement

Documents:

[ORD 1765-2019 RESTATING THE POLICE EMPLOYEES RETIREMENT PLAN.PDF](#)

### D. Ordinance:

Second Reading and Public Hearing, Ordinance No. 1766-2019, Providing Clarification for the Appointment of Trustees, General Employees Retirement Board

Documents:

[ORD 1766-2019 CLARIFYING APPOINTMENT OF TRUSTEES - GEN EMPS RETIREMENT BOARD.PDF](#)

### E. Ordinance:

First Reading, Comprehensive Plan Amendment CPA-19-01, Amending the Conservation and Coastal Management Element

Documents:

[ORD -2019 ADOPTING THE EAR COMP PLAN AMENDMENT.PDF](#)

F. Ordinance:

First Reading and Public Hearing, ANX-19-04, Voluntary Annexation of Approximately 12.53 Acres of Property, Mainstream Engineering/Dr. Robert Scaringe

Documents:

[ORD 1758-2019 ANX-19-04 MAINSTREAM ENGINEERING-SCARINGE.PDF](#)

G. Ordinance:

First Reading and Public Hearing, ANX-19-05, Voluntary Annexation of Approximately 246 Acres of Property, Tucker Headquarters, John F. Tucker, et al.

Documents:

[ORD 1759-2019 ANX-19-05 TUCKER HEADQUARTERS.PDF](#)

H. Ordinance:

First Reading and Public Hearing, ANX-19-06, Voluntary Annexation of Approximately 620.94 Acres of Property, Tucker 5-T Ranch, John F. Tucker, et al.

Documents:

[ORD 1760-2019 ANX-19-06 TUCKER 5T RANCH.PDF](#)

I. Ordinance:

First Reading, Amending the Fire Employees Retirement Plan, Providing for the Purchase of Prior Firefighter Service and for Provisions Relating to Death Benefits

Documents:

[ORD -2019 AMENDING FIRE EMPS RET PLAN CANCER PROVISIONS AND PRIOR SERVICE CREDIT.PDF](#)

J. Ordinance:

First Reading, Amending the Police Employees Retirement Plan, Providing for the Purchase of Prior Law Enforcement Service

Documents:

[ORD -2019 AMENDING POLICE EMP RET PLAN - PRIOR LAW ENFORCEMENT SERVICE CREDIT.PDF](#)

8. REPORTS FROM BOARDS AND COMMITTEES

A. Code Enforcement Board, Minutes Of Meeting On November 14, 2019

Documents:

[2019 11-14 CODE ENFORCEMENT BOARD MINUTES.PDF](#)

9. UNFINISHED BUSINESS

- None

## 10. CONSENT BUSINESS

### A. Approval:

Extension of Professional Engineering Services Agreement, Tetra Tech  
(Wastewater Treatment Department)

Documents:

[10 A EXTENSION OF AGREEMENT-TETRA TECH.PDF](#)

### B. Approval:

Extension of Professional Engineering Services Agreement, Jones  
Edmunds & Associates (Wastewater Treatment Department)

Documents:

[10 B EXTENSION OF AGREEMENT-JONES EDMUNDS.PDF](#)

### C. Approval:

Temporary Laborer Service Agreement, Calendar Year 2020 (Public  
Works Department)

Documents:

[10 C TEMPORARY LABORER SERVICE AGREEMENT PEOPLE  
READY.PDF](#)

### D. Approval:

Class B Biosolids Treatment System Final Design and Bidding, Tetra Tech  
(Wastewater Treatment Department)

Documents:

[10 D CLASS B BIOSOLIDS TREATMENT SYSTEM FINAL DESIGN.PDF](#)

### E. Approval:

Liability Deductible Invoice (Finance Division)

Documents:

[10 E LIABILITY DEDUCTIBLE INVOICE.PDF](#)

### F. Approval:

Extension of Agreement, ProChamps (Public Safety Department)

Documents:

[10 F EXTENSION OF AGREEMENT-PROCHAMPS.PDF](#)

### G. Approval:

Authorizing the Purchase of and Use of "Leadsonline.Com" (Public  
Safety Department)  
(Previously approved 11/20/2019)

Documents:

[10 G AUTHORIZE PURCHASE OF LEADSONLINE.COM 2.PDF](#)

11. NEW BUSINESS

A. Action Item:

Appointment of 2020 Voting Delegate/Director and Alternate Voting Delegate/Director for Space Coast League of Cities (City Manager)

Documents:

[11 A APPOINTMENT OF SCLOC VOTING DELEGATE 2020.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.**