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## ROCKLEDGE CITY COUNCIL REGULAR MEETING MINUTES

Wednesday, February 7, 2018 – 6:00 p.m.

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1. CALL TO ORDER / ROLL CALL

The Rockledge City Council met in regular session on Wednesday, February 7, 2018, at 6:00 p.m. in the Council Chamber at Rockledge City Hall, 1600 Huntington Lane, Rockledge, Florida.

PRESENT:

Thomas J. Price	Mayor
Dr. Joe Lee Smith	Councilmember, Seat #1
Dr. R. Shaun Ferguson	Councilmember, Seat #2
Sammie Brown Martin	Councilmember, Seat #3
Frank T. Forester	Councilmember, Seat #4
Duane A. Daski	Councilmember, Seat #5
Ted J. Hartselle	Councilmember, Seat #6
Dr. Brenda Fettrow	City Manager
Joseph E. Miniclier	City Attorney
Lisa C. Nicholas	Public Relations Officer & City Clerk

STAFF PRESENT:

Matthew Trine	Finance Director
Dennis Clements	Building Official
Alexandra Bernard	Planning Director
Stephen H. Wilson	Community Advocate
Timothy Matson	Fire Chief
Joseph P. LaSata	Public Safety Director/Chief of Police
C. Kenneth Poole	Public Works Director
James Elmore	Wastewater Treatment & Water Reclamation Director

With a quorum present, the meeting was called to order by Chairman Thomas J. Price.

2. INVOCATION

- At the invitation of Councilman Forester, the invocation was given by Councilman Ferguson.

3. SALUTE TO THE FLAG

- A salute was given to the flag and the Pledge of Allegiance was repeated in unison.

4. APPROVAL OF MINUTES

- Minutes of Regular Meeting on January 17, 2018

*Councilman Daski moved to approve the minutes of the regular meeting on January 17, 2018; seconded by Councilman Ferguson. The motion carried unanimously (7).*

5. PRESENTATIONS

A. Mayor Price

1. Yard of the Year, Donny and Nadia Danielson, 1029 Palmer Road

Mayor Price recognized Donny and Nadia Danielson, whose home at 1029 Palmer Road was selected by The Rockledge Environmental Enhancement (T.R.E.E.) Board to receive the Yard of the Year Award for 2017. The recipients were unable to attend.

2. Special Recognition

a) Firefighter Davy Brinkmann, 2017 Space Coast Fire Chiefs' Association Firefighter of the Year

Mayor Price noted that a presentation of a Certificate of Commendation for Firefighter/Paramedic Davy Brinkmann was scheduled but that Mr. Brinkmann had since been deployed to England.

b) Councilman Duane Daski, Successful Completion of the Florida League of Cities Institute for Elected Municipal Officials (IEMO) IV

Mayor Price invited Councilman Duane Daski to the podium and presented him with a certificate from the Florida League of Cities (FLC) for his successful completion of the FLC's Institute for Elected Municipal Officials (IEMO) IV. The Mayor and Council congratulated Councilman Daski on his accomplishment.

NOT AN AGENDA ITEM

Mayor Price called Denise Piercy, 131 Martesia Way, Indian Harbour Beach, to the podium. On behalf of the Running Zone Foundation, Ms. Piercy presented Mayor Price with a plaque and expressed appreciation for the City's support and partnership throughout the past several years.

6. FINANCIAL / BUDGET REPORT

- None

7. PUBLIC HEARINGS / ORDINANCES / RESOLUTIONS

- None

8. REPORTS FROM BOARDS AND COMMITTEES

*Councilman Ferguson moved to be in receipt of the minutes of the following meetings:*

- Fire, General and Police Employees Retirement Boards, Quarterly Joint Meeting of November 16, 2017

- The Rockledge Environmental Enhancement (T.R.E.E.) Board, Minutes of Meeting on January 11, 2018
- Community Redevelopment Agency Board of Commissioners, Minutes of Meeting on January 24, 2018

***and to consider independently any recommendations contained therein; seconded by Councilman Daski. The motion passed unanimously (7).***

- A. Fire, General and Police Employees Retirement Boards, Quarterly Joint Meeting of November 16, 2017 (no recommendation)
- B. The Rockledge Environmental Enhancement (T.R.E.E.) Board, Minutes of Meeting on January 11, 2018 (no recommendation)
- C. Community Redevelopment Agency Board of Commissioners, Minutes of Meeting on January 24, 2018
  1. Recommendation: Approval of Chairman and Vice Chairman of the Community Redevelopment Agency Board of Commissioners for Calendar Year 2018

...recommend to Council the approval of Ed Inman as Chairman and Carol Laymance as Vice Chairman of the Redevelopment Agency Board....

City Manager Fettrow explained that, at the January 17, 2018, meeting, Council had approved the CRA Board's recommendation for Steve Lum as Chairman and Ed Inman as Vice Chairman. Since that time, however, Mr. Lum has realized that he has a number of additional work-related responsibilities that will preclude him from being able to effectively serve as Chairman.

***Councilman Daski moved to approve the recommendation from the Community Redevelopment Agency Board of Commissioners; seconded by Councilman Ferguson. The motion passed without objection (7).***

9. UNFINISHED BUSINESS

- None

10. CONSENT BUSINESS

At this time, Mayor Price stated that he would be removing item "10 G," travel authorization for Councilman Hartselle to attend the Advanced Institute for Elected Municipal Officials (AIEMO), from the consent agenda, as Councilman Hartselle had already attended this session.

***Councilman Daski moved for approval of these consent business items:***

- A. Approval: Use of Forfeiture Funds for Purchase of Two Body Cameras and Accessories (Approved January 17, 2018, Purchase Amount Revised) (Department of Public Safety)
- B. Approval: Purchase of 2018 Ford F-150 Super Crew 4 x 4 Police Package Truck (Department of Public Safety)

- C. Approval: Special Event, Space Coast Runners & Running Zone Foundation, 2018 Marathon & Half-Marathon, Sunday, November 25, 2018 (City Manager)
- D. Approval: Special Event and Waiver of Administrative Fee, Annual St. Mary's Fair, April 4 through April 8, 2018 (City Manager)
- E. Approval: Special Event, Boaters Exchange, 2018 Coastal Angler Magazine Boating and Fishing Expo, April 21, 2018 (City Manager)
- F. Approval: Extension of Tenant Lease, Grandparents Raising Grandchildren, Rockledge Community Resource Center (City Manager)
- ~~G. Approval: Travel Authorization, Florida League of Cities Advanced Institute for Elected Municipal Officials (AIEMO), April 27 and 28, 2018, Tampa (Councilman Hartselle)~~

***The motion was seconded by Councilman Ferguson and passed without objection (7).***

11. NEW BUSINESS

- A. Discussion: 2018 Brevard County Boy Scout Golden Eagle Dinner, April 10, 2018, Cape Canaveral (City Manager)

City Manager Fettrow informed Council that the 2018 Brevard County Boy Scout Golden Eagle Dinner will take place on Tuesday, April 10, 2018, at the Radisson at the Port in Cape Canaveral. If Council chooses, there are a number of ways to support this event, including sponsorship, hosting a table or attending on an individual basis. The City Manager requested Council direction. There was consensus among Council members that it would be suitable for individual members to attend the dinner if they so choose, but that it was not appropriate for the City to be a sponsor or to host a table.

***No action was taken by Council.***

- B. Action Item: Approval of Engineering Proposal/Task Order from Tetra Tech to Resolve an Issue with the Air Release Valve for Lift Station #42, Three Meadows Subdivision (Wastewater Treatment Department)

City Manager Fettrow indicated that team members of the Wastewater Treatment Department have been working to resolve an issue with an air release valve for Lift Station #42 in the Three Meadows Subdivision. Although the valve is functional, it continually makes a loud hissing sound and emits a hydrogen sulfide odor in between two residential properties. This proposal is only for the engineering services portion of the project and was not previously budgeted.

***Councilman Hartselle moved to approve the proposal/task order for engineering from Tetra Tech to resolve the issue with the air release valve for Lift Station #42 in the Three Meadows Subdivision; seconded by Councilman Forester. The motion passed without objection (7).***

12. PETITIONS, REMONSTRANCES, AND COMMUNICATIONS

- None

### 13. REPORTS

#### A. City Manager Reports

- City Manager Fettrow:
  - Made reference to a gift basket that was given to the City by St. Mary's School.
  - Reminded members of the "Fire Ops Training 101" on Saturday, March 24, at Fire Station No. 3.
  - Noted that on Monday, February 12, the City would be hosting the Space Coast League of Cities dinner at Rockledge Country Club.
  - Requested Council direction with regard to potentially signing a hold-harmless agreement for an upcoming SWAT Team training in Satellite Beach.

The developer of the properties where the training will take place is requesting that a hold-harmless agreement be signed by the City. City Attorney Miniclier cautioned that signing such an agreement could result in potential and costly liability for the City if someone were to be injured.

***Councilman Daski moved to have the City Manager not sign the hold-harmless agreement; seconded by Councilwoman Martin. The motion passed without objection (7).***

- Indicated that the Cocoa-Rockledge Holiday Parade will return to being a daytime event; the Parade Committee is recommending a time of 3 p.m. Council members concurred that this was an acceptable time.

#### B. City Attorney Litigation Report

- None

#### C. Reports from the Dais

- City Attorney Miniclier stated that he is finalizing five debris-collection service contracts that could potentially come before Council at the next meeting.
- Councilman Ferguson reported that he had attended the Florida League of Cities Legislative Action Days in Tallahassee with Deputy Mayor Forester and City Manager Fettrow and found the experience to be extremely valuable.
- Councilman Forester:
  - Stated that he attended a presentation by To Write Love on Her Arms (TWLOHA), an organization dedicated to reducing teen suicides, at Rockledge High School and that TWLOHA is a very worthwhile organization.
  - Reported that the trip to Tallahassee was productive and that the City's lobbyist, Jerry Sansom, was very helpful.

- Mayor Price:
  - Expressed appreciation to those that participated in Legislative Action Days in Tallahassee.
  - Reminded members that the deadline to have the City Manager's performance evaluations returned to him is February 23.
  - Stated that the next Council meeting is on February 21, with a Finance and Budget Committee meeting to be held at 4:30 p.m. on the same day.

14. ADJOURN

There being no further business to come before the Council, Chairman Price declared the meeting to be adjourned at 6:35 p.m.

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Council Chairman

ATTEST: \_\_\_\_\_  
City Clerk