
ROCKLEDGE CITY COUNCIL REGULAR MEETING MINUTES

WEDNESDAY, MAY 1, 2019 ♦ 6:00 P.M.

1. CALL TO ORDER / ROLL CALL

The Rockledge City Council met in regular session on Wednesday, May 1, 2019, 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
	Joseph E. Miniclier	City Attorney
	Dr. Brenda Fettrow	City Manager
	Lisa C. Nicholas	Public Relations Officer & City Clerk

STAFF PRESENT:	Matthew Trine	Assistant City Manager & Finance Director
	Alexandra Bernard	Planning Director
	Joseph P. LaSata	Public Safety Director/Chief of Police
	Donna Seyferth	Deputy Chief of Police
	C. Kenneth Poole	Public Works Director
	James Elmore	Wastewater Treatment & Water Reclamation Director
	Ashley Golding	Community Advocate

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

2. INVOCATION

- The invocation was given by Councilwoman Martin.

3. SALUTE TO THE FLAG AND PLEDGE OF ALLEGIANCE

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

4. APPROVAL OF MINUTES

- o Regular Meeting on April 17, 2019

Councilman Ferguson moved to approve the minutes of the regular meeting on April 17, 2019; seconded by Councilman Hartselle. The motion carried unanimously (7).

5. PRESENTATIONS

A. Mayor Price

1. Mayoral Proclamation

a. Child Abuse Prevention Month

Mayor Price read aloud a proclamation declaring the month of April 2019 as Child Abuse Prevention Month. Accepting the proclamation on behalf of the Department of Children and Families was Natisha Barnes, Program Administrator for Circuit 18.

2. Arbor Day Art Contest Award Recipients

Mayor Price and Pam Shoemaker, Chairman of The Rockledge Environmental Enhancement (T.R.E.E.) Board, recognized the award recipients of the Arbor Day Art Contest. Divided into three categories, T.R.E.E. Board members selected first-, second-, and third-place winners in each category, and all award recipients received gift certificates from the Ice Cream Hut. Chairman Shoemaker assisted in presenting the awards, and art teachers from the various schools were present.

- o Category: Kindergarten through 3rd Grade
 - 1st Place: Zamyah Hamilton, Trinity Lutheran
 - 2nd Place: Lila Chappele, Trinity Lutheran
 - 3rd Place: Adeline Posey Skawinski, Trinity Lutheran
- o Category: 4th through 6th Grades
 - 1st Place: Lily Sbano, Trinity Lutheran
 - 2nd Place: Khloe Horton, Trinity Lutheran
 - 3rd Place: Allison Juliana Johnson, Trinity Lutheran
- o Category: 7th through 12th Grades
 - 1st Place: Kaitlyn Hubbard, St. Mary School
 - 2nd Place: Patricia Glitto, St. Mary School
 - 3rd Place: Aiden Perse, St. Mary School

B. Carr, Riggs & Ingram, CPAs and Advisors

1. Auditors' Report on the Financial Status of the City

Christine Noll-Rhan from Carr, Riggs & Ingram, CPAs and Advisors, Melbourne, provided a report on the positive financial status of the City of Rockledge.

6. FINANCIAL / BUDGET REPORT

- o None

7. PUBLIC HEARINGS / ORDINANCES / RESOLUTIONS

- o None

8. REPORTS FROM BOARDS AND COMMITTEES

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

- A. Code Enforcement Board, Minutes of Meeting on April 11, 2019
- B. The Rockledge Environmental Enhancement (T.R.E.E.) Board, Minutes of Meeting on April 11, 2019
- C. Board of Adjustment, Minutes of Meeting on April 16, 2019

The motion was seconded by Councilwoman Martin and passed by unanimous vote (7).

9. UNFINISHED BUSINESS

- A. Action Item: Interlocal Agreement between Brevard County Board of County Commissioners, the City of Rockledge, and the Rockledge Community Redevelopment Agency (City Manager)

City Manager Fettrow provided a synopsis of the events that led to the development of the Interlocal Agreement. Since the creation of the Agreement, which was approved by the Community Redevelopment Agency and City Council in August and September 2017, respectively, slight modifications have been made to the language. The proposed amendments have been reviewed by the City Manager; Assistant City Manager, from an audit/accounting perspective; and City Attorney, and all parties involved recommend approval of said changes.

Councilman Daski moved to accept the recommendation from the City Manager, Assistant City Manager, and City Attorney to approve the Interlocal Agreement between the City of Rockledge, the Rockledge Community Redevelopment Agency, and Brevard County and to forward said Agreement to the County for placement on a subsequent agenda of the Brevard County Commission; seconded by Councilman Forester. The motion passed without objection (7).

10. CONSENT BUSINESS

- None

11. NEW BUSINESS

- None

12. PETITIONS, REMONSTRANCES AND COMMUNICATIONS

- None

13. REPORTS

A. City Manager Report

- City Manager Fettrow:
 - Displayed a plaque that was presented to the City by United Way; the City's contributions increased by 5.4 percent, and the number of donors increased by 11 percent over last year.
 - Expressed appreciation to Councilman Daski for serving as the emcee at the Arbor Day tree planting ceremony on April 26.
 - Noted that the volunteer breakfast was very well attended.
 - Indicated that the Fire Station No. 36 and Civic Hub construction projects are nearing completion; there is a potential that grand openings could be held in June 2019.
 - Referenced a list of upcoming meetings and events.

B. City Attorney Litigation Report

- None

C. Reports from the Dias

- Councilwoman Martin noted that Councilman Ferguson's father, who is the founder of Faith Temple Christian Center and lifelong Rockledge resident, had recently celebrated his 88th birthday.
- Councilman Smith reported that he will not be present at the May 15 City Council meeting.
- Councilman Ferguson:
 - Stated that he was able to attend the April 30 ribbon cutting for the new business Set 4 Increase on Cogswell Street.
 - Thanked everyone that was involved in the tree planting ceremony that was held in memory of his wife, Te-Kisha; the event was beautiful.

- Reminded Council and staff that May 2 is the National Day of Prayer; there will be a gathering at 1:00 p.m. in the Council Chamber.
- Councilman Daski indicated that the Volunteer Breakfast was enjoyable, and that he was pleased to serve as the emcee at the Arbor Day tree planting.
- Mayor Price informed members that the City Attorney evaluation document has been provided and that he will report on the results at the second meeting in June.

14. ADJOURN

There being no further business to come before the Council, Chairman Price declared the meeting to be adjourned at 6:30 p.m.

Council Chairman

ATTEST: _____
City Clerk