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# ROCKLEDGE CITY COUNCIL REGULAR MEETING MINUTES

WEDNESDAY, JUNE 19, 2019 ♦ 6:00 P.M.

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## 1. CALL TO ORDER / ROLL CALL

The Rockledge City Council met in regular session on Wednesday, June 19, 2019, at 6:00 p.m. in the Council Chamber at Rockledge City Hall, 1600 Huntington Lane, Rockledge, Florida.

<b>PRESENT:</b>	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
<b>STAFF PRESENT:</b>	Matthew Trine	Assistant City Manager & Finance Director
	Alexandra Bernard	Planning Director
	Joseph P. LaSata	Public Safety Director/Chief of Police
	James Wilson	Deputy Fire Chief
	Michael Jarusiewicz	Assistant to the Public Works Director
	Brian Smith	Assistant 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

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

### 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

- Regular Meeting on June 5, 2019

***Councilman Daski moved to approve the minutes of the regular meeting on June 5, 2019; seconded by Councilwoman Martin. The motion carried unanimously (7).***

### 5. PRESENTATIONS

- None

### 6. FINANCIAL / BUDGET REPORT

- Month of May 2019

***Councilman Ferguson moved to be in receipt of the Financial/Budget Report for the month of May 2019; seconded by Councilman Hartselle. The motion passed by unanimous vote (7).***

### 7. PUBLIC HEARINGS / ORDINANCES / RESOLUTIONS

- None

### 8. REPORTS FROM BOARDS AND COMMITTEES

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

- Planning Commission, Minutes of Meeting on June 4, 2019
- Council Finance and Budget Committee, Minutes of Meeting on June 12, 2019

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

A. Planning Commission, Minutes of Meeting on June 4, 2019

1. Recommendation: Rezoning Property Located at 190 Barton Boulevard from C2 and M1 to RMU

....recommend to Council approval of the re-zoning from C2 and M1 to RMU for the property located at 190 Barton Boulevard....

Representatives of the Hutton Group Ben Berry, Project Engineer, 3555 Keith Street NW, Cleveland, Tennessee, and Aaron Breeden, 3904 Murphy Road, Nashville, Tennessee, responded to questions from the Mayor and Council. The concept for the property involves constructing Class A apartments.

***Councilman Daski moved to approve the recommendation; seconded by Councilwoman Martin. The motion passed unanimously (7).***

B. Council Finance and Budget Committee, Minutes of Meeting on June 12, 2019

1. Recommendation: Extend the Banking Arrangement with Community Bank of the South for an Additional Three-Year Period

...recommend to Council extending the banking arrangement with Community Bank of the South for an additional three-year period....

City Manager Fettrow explained that the City entered into a banking arrangement with Community Bank of the South in 2013. In July 2016, the arrangement was extended through July of 2019. Because of the responsiveness and outstanding customer service provided by CBOS, as well as the local connection, it was recommended that the banking arrangement be renewed for an additional three-year period.

Bill Taylor, President, Community Bank of the South, 490 Sail Lane, Merritt Island, responded to questions.

***Councilman Smith moved to accept the recommendation; seconded by Councilman Forester. The motion passed by unanimously (7).***

9. UNFINISHED BUSINESS

- A. Discussion: Florida Power & Light (FPL) LED Program Agreement (Public Works Department)

City Manager Fettrow reminded Council that this subject had been broached at the May 15, 2019, Council meeting. Florida Power & Light (FPL) is embarking on a program to convert the High Pressure Sodium (HPS) street lights to Light Emitting Diode (LED) street lights. This program provides the City with an opportunity to convert to a more efficient and improved street-lighting system. There will be no initial expenditure to the City for the conversion, and it is anticipated that converting to LED will result in reduced energy and maintenance costs.

Francisco (Franc) Arbide, FPL Business Development Manager, 9250 West Flagler Avenue, Miami, responded to questions from Council members.

Mr. Arbide outlined the following items of interest regarding the conversion to LED street lights:

- It is anticipated that, over time, there should be a reduction in cost of approximately \$1.00 per light per month.
- In the relatively near future, a conversion from HPS to LED will be necessary because manufacturers are phasing out the production of the HPS street lights.
- Future maintenance costs are expected to be reduced because the LED street lights are much more reliable.
- Security will be enhanced because of the quality of the light that is emitted – HPS street lights tend to cast a yellow-orange tint, while LED lighting is brighter and whiter, which will result in enhanced reaction time and increased visibility for public safety personnel.

***Councilman Forester moved to authorize the City Manager and the City Attorney to engage in an agreement with FPL to begin the conversion process to LED street lighting; seconded by Councilwoman Martin. The motion passed without objection (7).***

#### 10. CONSENT BUSINESS

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

- A. Approval: Extension of License Agreement for the Use of City-Owned Property by Rockledge Gardens (City Manager)
- B. Approval: Design of Bulkhead Wall Improvements, Lift Station No. 3 (Wastewater Treatment Department)
- C. Approval: Regional Resilience Collaborative (Planning Division)

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

#### 11. NEW BUSINESS

- None

#### 12. PETITIONS, REMONSTRANCES AND COMMUNICATIONS

- None

#### 13. REPORTS

- A. City Manager Report
  - City Manager Fettrow reported the following:

- The grand openings for the Civic Hub and Fire Station No. 36 are on June 20 at 6 p.m. and June 22 at 9 a.m., respectively.
- A meeting was held with Virgin Trains USA (formerly Brightline), HSR Construction, and staff. The rail project is progressing, and the City will likely see activity in late 2020; additional details will be provided as they become available.

B. City Attorney Litigation Report

- Month of June 2019

***Councilman Ferguson moved to be in receipt of the City Attorney Litigation Report dated June 1, 2019; seconded by Councilwoman Martin. The motion passed unanimously (7).***

City Attorney Miniclier indicated that there have been no changes to the litigation report since last month.

C. Reports from the Dias

- Councilman Hartselle:
  - Noted that he is looking forward to the Independence Day Picnic.
  - Indicated that he might not be present at the July 17, 2019, Council meeting due to a potential surgery.
- Councilwoman Martin reported that she attended the Space Coast League of Cities (SCLOC) dinner meeting on June 10 and that she has been selected to serve on the SCLOC scholarship committee.
- Councilman Ferguson remarked that he attended the NAACP Freedom Fund Banquet on June 7 and offered the welcoming remarks for the City; he also attended the SCLOC dinner on June 10.
- Councilman Daski noted that he attended the mandatory ethics training session in Satellite Beach on June 18.
- Councilman Forester stated that he will not be able to attend the July 17 City Council meeting.
- Mayor Price expressed that he is looking forward to the grand openings of both the Civic Hub and Fire Station No. 36.

**14. ADJOURN**

There being no further business to come before the Council, Chairman Price declared the meeting to be adjourned at 6:37 p.m.

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**Council Chairman**

**ATTEST:** \_\_\_\_\_

**City Clerk**