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# ROCKLEDGE CITY COUNCIL REGULAR MEETING MINUTES

WEDNESDAY, SEPTEMBER 18, 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, September 18, 2019, at 6:00 p.m. in the Council Chamber at Rockledge City Hall, 1600 Huntington Lane, Rockledge, Florida.

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|-----------------|-----------------------|---------------------------------------|
| <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                                 |
|                       | 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 Councilman Smith.

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

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

### 4. APPROVAL OF MINUTES

- o Regular Meeting on September 4, 2019

***Councilman Ferguson moved to approve the minutes of the regular meeting on September 4, 2019; seconded by Councilman Smith. The motion carried unanimously (7).***

### 5. PRESENTATIONS

- A. Patricia Burke, MPA, MMC, RLO, Central East District Director, Florida Association of City Clerks (FACC)

- 1. FACC Resolution, Recognizing the Retirement of Deputy City Clerk Sherry Cazessus

Patricia Burke, MPA, MMC, RLO, Central East District Director, Florida Association of City Clerks (FACC), presented FACC Resolution No. 2019-07 recognizing Deputy City Clerk Sherry Cazessus on her retirement after nearly 20 years of devoted service to the citizens and the City of Rockledge. The Mayor and Council members expressed gratitude and well wishes.

- B. Mayor Price

- 1. Mayoral Proclamations

- a. "Space Coast Salutes Our Military" Campaign, Economic Development Commission of Florida's Space Coast (EDC)

Mayor Price read aloud a proclamation on behalf of the Economic Development Commission of Florida's Space Coast (EDC) in support of the launch of the EDC's "Space Coast Salutes Our Military" Campaign. Accepting the proclamation for the EDC was Greg Weiner, Senior Director of Business Development.

- b. Official Symbol of Kindness

Mayor Price called Barbara Wilcox, teacher, and students from Tropical Elementary School to the podium. Students Annabelle Alderman and Malachi Simien read aloud portions of a proclamation recognizing the "Official Symbol of Kindness." Ms. Wilcox and the students accepted the proclamation on behalf of Tropical Middle School.

## 6. FINANCIAL / BUDGET REPORT

- o Month of August 2019

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

## 7. PUBLIC HEARINGS / ORDINANCES / RESOLUTIONS

- A. Public Hearing: Fiscal Year 2020 General Administrative Budget and Taxable Year 2019 Millage Rate
- Chairman Price opened the matter of the Fiscal Year 2020 General Administrative Budget and Taxable Year 2019 Millage Rate to the public for comment. There being no public comment, Chairman Price declared the public hearing to be closed.
- B. Public Hearing: Resolution Adopting Finalized Millage Rate for Ad Valorem Taxation for 2019

***Councilman Daski offered a Resolution entitled "A RESOLUTION ADOPTING THE FINALIZED MILLAGE RATE FOR AD VALOREM TAXATION BY THE CITY OF ROCKLEDGE, FLORIDA, FOR THE YEAR 2019; STATING THE PERCENT BY WHICH THE MILLAGE RATE TO BE LEVIED EXCEEDS THE ROLLED BACK MILLAGE RATE COMPUTED PURSUANT TO SECTION (1) OF SECTION 200.065, FLORIDA STATUTES; AND LEVYING AN AD VALOREM TAX UPON ALL TAXABLE PROPERTIES IN THE CITY OF ROCKLEDGE FOR THE YEAR 2019 AT THE RATE OF \$6.10 FOR EVERY \$1,000.00 OF ASSESSED PROPERTY VALUATION" and moved to read the Resolution in its entirety and to open the matter for public hearing; seconded by Councilman Hartselle. The motion passed by unanimous vote (7).***

City Attorney Miniclier read aloud the entire Resolution. Chairman Price then declared the matter to be open to the public for comment. There being no public comment, Chairman Price declared the public hearing to be closed.

***Councilman Daski moved for adoption of the Resolution; seconded by Councilwoman Martin. Voting for the motion: Mayor Price and Councilmembers Smith, Ferguson, Martin, Forester, Daski, and Hartselle. The motion carried by unanimous vote (7).***

- C. Ordinance: Second Reading and Public Hearing, Ordinance No. 1749-2019, Fiscal Year 2020 General Administrative Budget

**Councilman Ferguson offered Ordinance No. 1749-2019 entitled "AN ORDINANCE OF THE CITY OF ROCKLEDGE, BREVARD COUNTY, FLORIDA, DETERMINING THE ANTICIPATED REVENUES AND EXPENSES IN THE GENERAL ADMINISTRATIVE OPERATIONS OF SAID CITY FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2019, AND ENDING SEPTEMBER 30, 2020; APPROPRIATING FUNDS FOR PAYMENT OF THE ANTICIPATED EXPENSES OF THE CITY OF ROCKLEDGE FOR SAID FISCAL YEAR AND ADOPTING THE GENERAL ADMINISTRATIVE BUDGET OF SAID CITY FOR SAID FISCAL YEAR; AUTHORIZING THE ROCKLEDGE CITY MANAGER TO MAKE CERTAIN TRANSFERS OF APPROPRIATIONS IN SAID BUDGET; DECLARING THAT INVALIDITY OF ANY PORTION HEREOF SHALL NOT AFFECT THE REMAINING PORTIONS OF THIS ORDINANCE; PROVIDING FOR THE EFFECTIVE DATE HEREOF AND FOR OTHER PURPOSES", and moved for the second reading of the Ordinance by title only and to open the matter for public hearing; seconded by Councilman Forester. The motion carried by unanimous vote (7).**

City Attorney Miniclier read aloud the title of the Ordinance for the second reading. Chairman Price declared the matter open to the public for discussion. There being no public comment, Chairman Price declared the public hearing to be closed.

**Councilman Ferguson moved for the adoption of the Ordinance; seconded by Councilman Daski. Voting for the motion: Mayor Price and Councilmembers Smith, Ferguson, Martin, Forester, Daski and Hartselle. The motion carried by unanimous vote (7).**

- D. Ordinance: Second Reading and Public Hearing, Ordinance No. 1750-2019, Fiscal Year 2020 Sewer System Budget

**Councilman Daski offered Ordinance No. 1750-2019 entitled "AN ORDINANCE OF THE CITY OF ROCKLEDGE, BREVARD COUNTY, FLORIDA, DETERMINING THE ANTICIPATED REVENUE AND EXPENSES FOR OPERATION OF THE ROCKLEDGE SEWER SYSTEM DURING THE FISCAL YEAR COMMENCING OCTOBER 1, 2019, AND ENDING SEPTEMBER 30, 2020; APPROPRIATING FUNDS FOR PAYMENT OF THE ANTICIPATED EXPENSES OF THE ROCKLEDGE SEWER SYSTEM FOR SAID FISCAL YEAR AND ADOPTING THE BUDGET FOR THE OPERATION OF THE ROCKLEDGE SEWER SYSTEM FOR SAID FISCAL YEAR; AUTHORIZING THE ROCKLEDGE CITY MANAGER TO MAKE CERTAIN TRANSFERS OF APPROPRIATIONS IN SAID BUDGET; PROVIDING THAT INVALIDITY OF ANY PORTION HEREOF SHALL NOT AFFECT THE REMAINING PORTIONS OF THIS ORDINANCE; PROVIDING FOR THE EFFECTIVE DATE HEREOF AND FOR OTHER PURPOSES", and moved for the second reading of the Ordinance by title only and to open the matter for public hearing;**

**seconded by Councilwoman Martin. The motion carried by unanimous vote (7).**

City Attorney Miniclier read aloud the title of the Ordinance for the second reading. Chairman Price declared the matter open to the public for discussion. There being no public comment, Chairman Price declared the public hearing to be closed.

**Councilman Daski moved for the adoption of the Ordinance; seconded by Councilwoman Martin. Voting for the motion: Mayor Price and Councilmembers Smith, Ferguson, Martin, Forester, Daski and Hartselle. The motion carried by unanimous vote (7).**

- E. Ordinance: Second Reading and Public Hearing, Ordinance No. 1751-2019, Fiscal Year 2020 Stormwater Management Fund Budget

**Councilman Ferguson offered Ordinance No. 1751-2019 entitled "AN ORDINANCE OF THE CITY OF ROCKLEDGE, BREVARD COUNTY, FLORIDA, DETERMINING THE ANTICIPATED REVENUE AND EXPENSES FOR OPERATION OF THE ROCKLEDGE STORMWATER MANAGEMENT FUND DURING THE FISCAL YEAR COMMENCING OCTOBER 1, 2019, AND ENDING SEPTEMBER 30, 2020; APPROPRIATING FUNDS FOR PAYMENT OF THE ANTICIPATED EXPENSES OF OPERATION, ADMINISTRATION AND MAINTENANCE OF THE STORMWATER DRAINAGE FACILITIES OF THE CITY OF ROCKLEDGE AND TO CARRY OUT ALL OTHER PURPOSES OF THE UTILITY FOR SAID FISCAL YEAR AND ADOPTING THE BUDGET FOR THE OPERATION OF THE ROCKLEDGE STORMWATER DRAINAGE FACILITIES FOR SAID FISCAL YEAR; AUTHORIZING THE ROCKLEDGE CITY MANAGER TO MAKE CERTAIN TRANSFERS OF APPROPRIATIONS IN SAID BUDGET; PROVIDING THAT INVALIDITY OF ANY PORTION HEREOF SHALL NOT AFFECT THE REMAINING PORTIONS OF THIS ORDINANCE; PROVIDING FOR THE EFFECTIVE DATE HEREOF AND FOR OTHER PURPOSES", and moved for the second reading of the Ordinance by title only and to open the matter for public hearing; seconded by Councilwoman Martin. The motion carried by unanimous vote (7).**

City Attorney Miniclier read aloud the title of the Ordinance for the second reading. Chairman Price declared the matter open to the public for discussion. There being no public comment, Chairman Price declared the public hearing to be closed.

**Councilman Ferguson moved for the adoption of the Ordinance; seconded by Councilman Hartselle. Voting for the motion: Mayor Price and Councilmembers Smith, Ferguson, Martin, Forester, Daski and Hartselle. The motion carried by unanimous vote (7).**

- F. Ordinance: Second Reading and Public Hearing, Ordinance No. 1752-2019, Fiscal Year 2020 Sanitation Services Budget

**Councilwoman Martin offered Ordinance No. 1752-2019 entitled "AN ORDINANCE OF THE CITY OF ROCKLEDGE, BREVARD COUNTY, FLORIDA, DETERMINING THE ANTICIPATED REVENUE AND EXPENSES FOR OPERATION OF THE ROCKLEDGE SANITATION SERVICES DURING THE FISCAL YEAR COMMENCING OCTOBER 1, 2019, AND ENDING SEPTEMBER 30, 2020; APPROPRIATING FUNDS FOR PAYMENT OF THE ANTICIPATED EXPENSES OF THE ROCKLEDGE SANITATION SERVICES FOR SAID FISCAL YEAR; AUTHORIZING THE ROCKLEDGE CITY MANAGER TO MAKE CERTAIN TRANSFERS OF APPROPRIATIONS IN SAID BUDGET; PROVIDING THAT INVALIDITY OF ANY PORTION HEREOF SHALL NOT AFFECT THE REMAINING PORTIONS OF THIS ORDINANCE; PROVIDING FOR THE EFFECTIVE DATE HEREOF AND FOR OTHER PURPOSES", and moved for the second reading of the Ordinance by title only and to open the matter for public hearing; seconded by Councilman Hartselle. The motion carried by unanimous vote (7).**

City Attorney Miniclier read aloud the title of the Ordinance for the second reading. Chairman Price declared the matter open to the public for discussion. There being no public comment, Chairman Price declared the public hearing to be closed.

**Councilwoman Martin moved for the adoption of the Ordinance; seconded by Councilman Ferguson. Voting for the motion: Mayor Price and Councilmembers Smith, Ferguson, Martin, Forester, Daski and Hartselle. The motion carried by unanimous vote (7).**

- G. Ordinance: Second Reading and Public Hearing, Ordinance No. 1753-2019, Fiscal Year 2020 Community Redevelopment Agency Management Fund Budget

**Councilman Ferguson offered Ordinance No. 1753-2019 entitled "AN ORDINANCE OF THE CITY OF ROCKLEDGE, BREVARD COUNTY, FLORIDA, DETERMINING THE ANTICIPATED REVENUE AND EXPENSES FOR OPERATION OF THE ROCKLEDGE COMMUNITY REDEVELOPMENT AGENCY MANAGEMENT FUND DURING THE FISCAL YEAR COMMENCING OCTOBER 1, 2019, AND ENDING SEPTEMBER 30, 2020; APPROPRIATING FUNDS FOR PAYMENT OF THE ANTICIPATED EXPENSES OF OPERATION, ADMINISTRATION AND MAINTENANCE OF THE ROCKLEDGE COMMUNITY REDEVELOPMENT AGENCY AND TO CARRY OUT ALL OTHER PURPOSES OF THE COMMUNITY REDEVELOPMENT AGENCY FOR SAID FISCAL YEAR AND ADOPTING THE BUDGET FOR THE OPERATION OF THE ROCKLEDGE COMMUNITY REDEVELOPMENT AGENCY FOR SAID FISCAL YEAR; AUTHORIZING THE ROCKLEDGE CITY MANAGER TO MAKE CERTAIN TRANSFERS OF APPROPRIATIONS IN SAID**

BUDGET; PROVIDING THAT INVALIDITY OF ANY PORTION HEREOF SHALL NOT AFFECT THE REMAINING PORTIONS OF THIS ORDINANCE; PROVIDING FOR THE EFFECTIVE DATE HEREOF AND FOR OTHER PURPOSES", **and moved for the second reading of the Ordinance by title only and to open the matter for public hearing; seconded by Councilwoman Martin. The motion carried by unanimous vote (7).**

City Attorney Miniclier read aloud the title of the Ordinance for the second reading. Chairman Price declared the matter open to the public for discussion. There being no public comment, Chairman Price declared the public hearing to be closed.

**Councilman Ferguson moved for the adoption of the Ordinance; seconded by Councilwoman Martin. Voting for the motion: Mayor Price and Councilmembers Smith, Ferguson, Martin, Forester, Daski and Hartselle. The motion carried by unanimous vote (7).**

- H. Ordinance: Second Reading and Public Hearing, Ordinance No. 1754-2019, Fiscal Year 2020 Rental Facilities Budget

**Councilman Daski offered Ordinance No. 1754-2019 entitled "AN ORDINANCE OF THE CITY OF ROCKLEDGE, BREVARD COUNTY, FLORIDA, DETERMINING THE ANTICIPATED REVENUE AND EXPENSES FOR OPERATION OF THE ROCKLEDGE RENTAL FACILITIES DURING THE FISCAL YEAR COMMENCING OCTOBER 1, 2019, AND ENDING SEPTEMBER 30, 2020; APPROPRIATING FUNDS FOR PAYMENT OF THE ANTICIPATED EXPENSES OF THE ROCKLEDGE RENTAL FACILITIES FOR SAID FISCAL YEAR; AUTHORIZING THE ROCKLEDGE CITY MANAGER TO MAKE CERTAIN TRANSFERS OF APPROPRIATIONS IN SAID BUDGET; PROVIDING THAT INVALIDITY OF ANY PORTION HEREOF SHALL NOT AFFECT THE REMAINING PORTIONS OF THIS ORDINANCE; PROVIDING FOR THE EFFECTIVE DATE HEREOF AND FOR OTHER PURPOSES", and moved for the second reading of the Ordinance by title only and to open the matter for public hearing; seconded by Councilwoman Martin. The motion carried by unanimous vote (7).**

City Attorney Miniclier read aloud the title of the Ordinance for the second reading. Chairman Price declared the matter open to the public for discussion. There being no public comment, Chairman Price declared the public hearing to be closed.

**Councilman Daski moved for the adoption of the Ordinance; seconded by Councilwoman Martin. Voting for the motion: Mayor Price and Councilmembers Smith, Ferguson, Martin, Forester, Daski and Hartselle. The motion carried by unanimous vote (7).**

- I. Ordinance: Second Reading and Public Hearing, Ordinance No. 1755-2019, Amending Section 39.17 of the Rockledge Code of Ordinances, Adding a Sanitation Impact Fee for All New Construction

City Attorney Miniclier explained that a scrivener's error exists in Ordinance No. 1755-2019. In an abundance of caution, and because the matter is not time-sensitive, the City Attorney recommended removing the Ordinance from the agenda and bringing it back to Council for first reading on October 2, with the second reading and public hearing to follow on October 16. The item will be re-advertised appropriately.

***Councilman Forester moved to remove Ordinance No. 1755-2019 from the agenda; seconded by Councilwoman Martin. The motion carried by unanimous vote (7).***

- J. Ordinance: Second Reading and Public Hearing, Ordinance No. 1756-2019, Amending Section 17-12(b) of the Rockledge Code of Ordinances, Increasing the Gallonage Charge for Sewer Usage

***Councilman Ferguson offered Ordinance No. 1756-2019 entitled "AN ORDINANCE OF THE CITY OF ROCKLEDGE, BREVARD COUNTY, FLORIDA, AMENDING SECTION 17-12 (b) OF THE ROCKLEDGE CODE OF ORDINANCES BY INCREASING THE GALLONAGE CHARGE BY FIVE PERCENT FOR SEWER USAGE PER MONTH FOR EACH OF THE NEXT THREE FISCAL YEARS; DECLARING THAT INVALIDITY OF ANY PORTION HEREOF SHALL NOT AFFECT THE REMAINING PORTIONS OF THIS ORDINANCE; PROVIDING FOR THE EFFECTIVE DATE HEREOF AND FOR OTHER PURPOSES", and moved for the second reading of the Ordinance by title only and to open the matter for public hearing; seconded by Councilwoman Martin. The motion carried by unanimous vote (7).***

City Attorney Miniclier read aloud the title of the Ordinance for the second reading. Chairman Price declared the matter open to the public for discussion. There being no public comment, Chairman Price declared the public hearing to be closed.

***Councilman Ferguson moved for the adoption of the Ordinance; seconded by Councilwoman Martin. Voting for the motion: Mayor Price and Councilmembers Smith, Ferguson, Martin, Forester, Daski and Hartselle. The motion carried by unanimous vote (7).***

- K. Ordinance: Second Reading and Public Hearing, Ordinance No. 1757-2019, Amending Section 9-18 of the Rockledge Code of Ordinances by Increasing Certain Recycling and Collection Fees

**Councilman Hartselle offered Ordinance No. 1757-2019 entitled "AN ORDINANCE OF THE CITY OF ROCKLEDGE, BREVARD COUNTY, FLORIDA, AMENDING SECTION 9-18, GARBAGE COLLECTION FEES, OF THE ROCKLEDGE CODE OF ORDINANCES TO INCREASE RESIDENTIAL, RECYCLING AND COMMERCIAL/MULTI-FAMILY FEES; DECLARING THAT INVALIDITY OF ANY PORTION HEREOF SHALL NOT AFFECT THE REMAINING PORTIONS OF THIS ORDINANCE; PROVIDING FOR THE EFFECTIVE DATE HEREOF AND FOR OTHER PURPOSES", and moved for the second reading of the Ordinance by title only and to open the matter for public hearing; seconded by Councilwoman Martin. The motion carried by unanimous vote (7).**

City Attorney Miniclier read aloud the title of the Ordinance for the second reading. Chairman Price declared the matter open to the public for discussion. There being no public comment, Chairman Price declared the public hearing to be closed.

**Councilwoman Martin moved for the adoption of the Ordinance; seconded by Councilman Hartselle. Voting for the motion: Mayor Price and Councilmembers Smith, Ferguson, Martin, Forester, Daski and Hartselle. The motion carried by unanimous vote (7).**

- L. Resolution: Authorizing the City Manager to Enter into a Highway Maintenance Memorandum of Agreement with the Florida Department of Transportation (FDOT)

**Councilman Ferguson offered a Resolution entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROCKLEDGE, BREVARD COUNTY, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO A HIGHWAY MAINTENANCE MEMORANDUM OF AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION" and moved to waive the reading and adopt the Resolution; seconded by Councilwoman Martin. Voting for the motion: Mayor Price and Councilmembers Smith, Ferguson, Martin, Forester, Daski, and Hartselle. The motion carried unanimously (7).**

- M. Resolution: Establishing the Regular Meeting Schedule for City Council for Calendar Year 2020

**Councilman Daski offered a Resolution entitled "A RESOLUTION OF THE CITY OF ROCKLEDGE, BREVARD COUNTY, FLORIDA, ESTABLISHING THE SCHEDULE FOR REGULAR MEETINGS OF THE ROCKLEDGE CITY COUNCIL FOR THE CALENDAR YEAR 2020" and moved to waive the reading and adopt the Resolution; seconded by Councilman Hartselle. Voting for the motion: Mayor Price and**

**Councilmembers Smith, Ferguson, Martin, Forester, Daski, and Hartselle. The motion carried by unanimous vote (7).**

## 8. REPORTS FROM BOARDS AND COMMITTEES

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

- o Community Redevelopment Agency Board of Commissioners, Minutes of Meeting on August 28, 2019

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

A. Community Redevelopment Agency Board of Commissioners, Minutes of Meeting on August 28, 2019 (no recommendation)

B. Reappointments & Appointments

### 1. Reappointments

- a. Citizens Recreation Advisory Board

Currently, three members of the Citizens Recreation Advisory Board are slated for reappointment, including Megan Fullen, Michelle Doyle, and Devin Lamoureux. Terms of service are for two years. Public Relations Officer and City Clerk Nicholas indicated that the Clerk's office had just been notified that Megan Fullen will not be seeking reappointment.

**Councilman Daski moved to reappointment Michelle Doyle and Devin Lamoureux to the Citizens Recreation Advisory Board for additional two-year terms; seconded by Councilman Forester. The motion passed without objection (7).**

### 2. Appointments

- a. Business Development Committee

There are currently three vacancies on the Business Development Committee; one application has been received from Gregory Phelps. Terms of service are for two years.

**Councilman Forester moved to appoint Gregory Phelps by acclamation to the Business Development Committee; seconded by Councilman Hartselle. The motion passed unanimously (7).**

- b. Community Redevelopment Agency Board of Commissioners  
At the present time, there is one vacancy on the Community Redevelopment Agency (CRA) Board of Commissioners. Four

applications have been received from Darby Miller, Janet Monaco, Frederick "Rick" Sanders, and Susan Schleith. Terms of service are for four years.

Janet Monaco, 1123 Serengeti Way, approached the podium and stated that she was very interested in serving on the CRA Board, noting that she already serves in a number of volunteer capacities for CRA events and just recently relocated her business into the community redevelopment district.

***Councilman Ferguson moved to appoint Janet Monaco to the Community Redevelopment Agency Board of Commissioners by acclamation; seconded by Councilwoman Martin. The motion passed by unanimous vote (7).***

## 9. UNFINISHED BUSINESS

- None

## 10. CONSENT BUSINESS

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

- A. Approval: Ratification of Coastal Florida Police Benevolent Association (P.B.A.) Contract Amendments (City Manager)
- B. Approval: Ratification of International Association of Fire Fighters (I.A.F.F.) Contract Amendments (City Manager)
- C. Approval: Extension of Agreement, Safety-Kleen Systems Inc. (Public Works Department)

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

## 11. NEW BUSINESS

- None

## 12. PETITIONS, REMONSTRANCES AND COMMUNICATIONS

- None

## 13. REPORTS

- A. City Manager Report
  - City Manager Fettrow:
    - Requested that Council consider authorizing the purchase of two additional police vehicles in an amount up to \$70,000.00. If the

vehicles can be located, the discounted price will result in a savings of approximately \$4,000.00 per vehicle and will reduce the number of vehicles required to be purchased in out-budget years. If approved, the action will be brought back to Council as an official agenda item for memorialization.

***Councilman Forester moved to authorize the City Manager to negotiate the purchase of two new police vehicles in an amount up to \$70,000.00; seconded by Councilman Daski. The motion passed without objection (7).***

- Reported that Councilman Smith and former Councilman Blake will be receiving Lifetime Achievement Awards from Space Coast Daily on January 11, 2020, and requested authorization to utilize forfeiture funds to purchase tables so that Council can attend. If approved, the action will be brought back to Council as an official agenda item for memorialization.

***Councilman Forester authorized the City Manager to utilize forfeiture funds to purchase tables for Council to attend the award presentation for Councilman Smith and former Councilman Blake; seconded by Councilwoman Martin. The motion passed without objection (7).***

- Indicated that, tomorrow, September 19, 5:30 p.m. to 7:00 p.m., there will be an FDOT open house in the Council Chamber regarding the U.S. 1 corridor planning study. FDOT is analyzing the possibility of widening the roadway from the Pineda Causeway through Rockledge.
- Reminded Council of the Public Safety Department's National Night Out event on October 1, 4:00 p.m. to 7:00 p.m., at 1801 S. Fiske Boulevard.

B. City Attorney Litigation Report

- Month of September 2019

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

C. Reports from the Dias

- Councilman Hartselle remarked that, except for the deluge, he very much enjoyed the 9/11 Remembrance Ceremony.

- Councilwoman Martin:
  - Informed Council that she and Councilmen Smith and Ferguson were honored on August 25 at a “Unity in the Community” service at St. John Church of God in Christ for making a difference in the community.
  - Commented that she enjoyed the 9/11 Remembrance Ceremony and commended Councilman Daski for his efforts.
  - Stated that she attended the Space Coast League of Cities monthly dinner meeting
  - Congratulated Councilman Smith on his Lifetime Achievement Award.
- Councilman Ferguson:
  - Commended Councilman Daski on the 9/11 Remembrance Ceremony.
  - Noted that he attended the monthly Space Coast League of Cities dinner meeting
  - Congratulated Councilman Smith on the Lifetime Achievement Award.
- Councilman Daski expressed appreciation to staff for their efforts on the 9/11 Remembrance Ceremony.
- Councilman Forester requested that Director LaSata and Chief Wilson explore the possibility of relocating the memorial steel from the World Trade Center, which is currently located at Fire Station No. 37, to the Civic Hub. Councilman Daski indicated that the matter is already being researched.
- Mayor Price stated that winter attire will resume beginning with the October 2, 2019, meeting.

#### 14. **ADJOURN**

There being no further business to come before the Council, Chairman Price declared the meeting to be adjourned at 7:03 p.m.

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**Council Chairman**

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