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# ROCKLEDGE CITY COUNCIL REGULAR MEETING MINUTES

WEDNESDAY, SEPTEMBER 23, 2020 ♦ 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 23, 2020, 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
	Michael A. Cadore	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
	Jennifer M. LeVasseur	City Clerk & Public Relations Officer

<b>STAFF PRESENT:</b>	Matthew Trine	Assistant City Manager & Finance Director
	Joseph P. LaSata	Public Safety Director/Chief of Police
	C. Kenneth Poole	Public Works Director
	James Elmore	Wastewater Treatment & Water Reclamation Director
	Trina Gilliam	Senior City Planner

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

## 2. INVOCATION

- At the invitation of Mayor Price, the invocation was given by Rev. Juan Osorno, Parochial Administrator, St. Mary Catholic Church, 1136 Seminole Drive.

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

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

#### 4. APPROVAL OF MINUTES

- Regular Meeting on September 9, 2020

***Councilman Daski moved to approve the minutes of the regular meeting on September 9, 2020; seconded by Councilwoman Martin. The motion carried unanimously (7).***

#### 5. PRESENTATIONS

##### A. Mayor Price

1. Rev. Juan Osorno, Parochial Administrator, St. Mary Catholic Church

Mayor Price briefly recognized Rev. Juan Osorno, Parochial Administrator, St. Mary Catholic Church, 1136 Seminole Drive.

2. Terri Kulaga, Assistant Principal, Rockledge High School

Councilman Cadore recognized Terri Kulaga, Assistant Principal at Rockledge High School, 220 Raider Road, and several other school staff members in attendance, and noted that Ms. Kulaga will be retiring at the end of September after dedicating over three (3) decades to the field of education in Florida. Ms. Kulaga was recently selected as Brevard Public Schools' Assistant Principal of the Year.

Mayor Price presented Ms. Kulaga with a City of Rockledge Challenge Coin and commemorative City pin. Councilmembers offered their congratulations and well wishes.

3. Quarterly Award – Third Quarter 2020

- a. Employee of the Quarter

- Frederick Staton, Public Works Department

Mayor Price recognized Frederick Staton, Maintenance Worker, Public Works Department, as recipient of the Employee of the Quarter Award for the third quarter of 2020. Mr. Staton was presented with a gift certificate and a Certificate of Commendation, along with the congratulations of the Council.

#### 6. FINANCIAL / BUDGET REPORT

- Month of August 2020

***Councilman Ferguson moved to be in receipt of the Financial/Budget Report for the month of August 2020; seconded by Councilwoman Martin. The motion passed by unanimous vote (7).***

## 7. PUBLIC HEARINGS / ORDINANCES / RESOLUTIONS

- A. Public Hearing: Fiscal Year 2021 General Administrative Budget and Taxable Year 2020 Millage Rate

Chairman Price opened the matter of the Fiscal Year 2021 General Administrative Budget and Taxable Year 2020 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 2020

**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 2020; 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 2020 AT THE RATE OF \$6.05 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 Councilwoman Martin. 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.

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

- C. Ordinance: Second Reading and Public Hearing, Ordinance No. 1784-2020, Fiscal Year 2021 General Administrative Budget

**Councilman Ferguson offered Ordinance No. 1784-2020 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, 2020, AND ENDING SEPTEMBER 30, 2021; 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 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 Cadore. Voting for the motion: Mayor Price and Councilmembers Cadore, Ferguson, Martin, Forester, Daski and Hartselle. The motion carried by unanimous vote (7).**

- D. Ordinance:           Second Reading and Public Hearing, Ordinance No. 1785-2020, Fiscal Year 2021 Community Redevelopment Agency Management Fund Budget

**Councilwoman Martin offered Ordinance No. 1785-2020 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, 2020, AND ENDING SEPTEMBER 30, 2021; 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 Councilman Cadore. 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 Cadore, Ferguson, Martin, Forester, Daski and Hartselle. The motion carried by unanimous vote (7).***

- E. Ordinance: Second Reading and Public Hearing, Ordinance No. 1786-2020, Fiscal Year 2021 Sewer System Budget

***Councilman Daski offered Ordinance No. 1786-2020 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, 2020, AND ENDING SEPTEMBER 30, 2021; 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 Cadore, Ferguson, Martin, Forester, Daski and Hartselle. The motion carried by unanimous vote (7).***

- F. Ordinance: Second Reading and Public Hearing, Ordinance No. 1787-2020, Fiscal Year 2021 Sanitation Impact Fee Enterprise Fund Budget

**Councilman Ferguson offered Ordinance No. 1787-2020 entitled "AN ORDINANCE OF THE CITY OF ROCKLEDGE, BREVARD COUNTY, FLORIDA, DETERMINING THE ANTICIPATED REVENUE AND EXPENSES FOR OPERATION OF THE ROCKLEDGE SANITATION IMPACT FEE ENTERPRISE FUND DURING THE FISCAL YEAR COMMENCING OCTOBER 1, 2020, AND ENDING SEPTEMBER 30, 2021; APPROPRIATING FUNDS FOR PAYMENT OF THE ANTICIPATED EXPENSES OF THE ROCKLEDGE SANITATION IMPACT FEE ENTERPRISE FUND 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.

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

- G. Ordinance: Second Reading and Public Hearing, Ordinance No. 1788-2020, Fiscal Year 2021 Sanitation Services Budget

**Councilwoman Martin offered Ordinance No. 1788-2020 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, 2020, AND ENDING SEPTEMBER 30, 2021; 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 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 Hartselle. Voting for the motion: Mayor Price and Councilmembers Cadore, Ferguson, Martin, Forester, Daski and Hartselle. The motion carried by unanimous vote (7).**

- H. Ordinance: Second Reading and Public Hearing, Ordinance No. 1789-2020, Fiscal Year 2021 Stormwater Management Fund Budget

**Councilman Ferguson offered Ordinance No. 1789-2020 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, 2020, AND ENDING SEPTEMBER 30, 2021; 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.

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

- I. Ordinance: Second Reading and Public Hearing, Ordinance No. 1790-2020, Fiscal Year 2021 Building Department Enterprise Fund Budget

**Councilman Daski offered Ordinance No. 1790-2020 entitled "AN ORDINANCE OF THE CITY OF ROCKLEDGE, BREVARD COUNTY, FLORIDA, DETERMINING THE ANTICIPATED REVENUE AND EXPENSES FOR OPERATION OF THE ROCKLEDGE BUILDING DEPARTMENT ENTERPRISE FUND DURING THE FISCAL YEAR COMMENCING OCTOBER 1, 2020, AND ENDING SEPTEMBER 30, 2021; APPROPRIATING FUNDS FOR PAYMENT OF THE ANTICIPATED EXPENSES OF THE ROCKLEDGE BUILDING DEPARTMENT ENTERPRISE FUND 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.

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

- J. Ordinance: Second Reading and Public Hearing, Ordinance No. 1791-2020, Fiscal Year 2021 Rental Facilities Budget

**Councilman Ferguson offered Ordinance No. 1791-2020 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, 2020, AND ENDING SEPTEMBER 30, 2021; 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 Ferguson moved for the adoption of the Ordinance; seconded by Councilwoman Martin. Voting for the motion: Mayor Price and Councilmembers Cadore, Ferguson, Martin, Forester, Daski and Hartselle. The motion carried by unanimous vote (7).**

- K. Ordinance: First Reading, Amending the Rockledge Land Development Regulations, Part VII, Section 70.41, to Establish Entrance Requirements for Subdivisions and Emergency Vehicles Access

Councilman Forester suggested an additional modification to Section 70.41 (10), indicating that two entrances should be required for 201-364 dwelling units, and three entrances should be required for 365 and greater dwelling units, with one additional entrance required per 200 additional dwelling units. After a brief discussion, Councilmembers agreed that the modification was appropriate and should be incorporated into the Ordinance.

**Councilman Forester motioned to amend the Ordinance with the changes discussed and offered an Ordinance entitled "AN ORDINANCE OF THE CITY OF ROCKLEDGE, BREVARD COUNTY, FLORIDA, AMENDING SECTION 70.41 OF THE ROCKLEDGE LAND DEVELOPMENT REGULATIONS BY ADDING SUBSECTIONS (10), (11) AND (12) TO ESTABLISH ENTRANCE REQUIREMENTS FOR SUBDIVISIONS AND EMERGENCY VEHICLES ACCESS; 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 first reading of the Ordinance by title only; seconded by Councilwoman Martin. The motion carried unanimously (7).**

City Attorney Miniclier read aloud the title of the Ordinance for the first reading.

***Councilwoman Martin moved to authorize publication and a public hearing to be held on October 7, 2020; seconded by Councilman Forester. The motion carried by unanimous vote (7).***

- L. Resolution:           Establishing the Regular Meeting Schedule for City Council for Calendar Year 2021

***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 2021," and moved to waive the reading and adopt the Resolution; seconded by Councilwoman Martin. Voting for the motion: Mayor Price and Councilmembers Cadore, Ferguson, Martin, Forester, Daski, and Hartselle. The motion carried by unanimous vote (7).***

## **8. REPORTS FROM BOARDS AND COMMITTEES**

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

- Code Enforcement Board, Minutes of Meeting on September 10, 2020
- Board of Adjustment, Minutes of Meeting on September 15, 2020

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

- A. Code Enforcement Board, Minutes of Meeting on September 10, 2020 (no recommendation)
- B. Board of Adjustment, Minutes of Meeting on September 15, 2020 (no recommendation)
- C. Reappointments and Appointments
  - None

## **9. UNFINISHED BUSINESS**

- A. Discussion:           Draft Ordinance, Amending the Rockledge Land Development Regulations, Providing for In-Home Child Care as a Use and Occupation in Specified Zoning Districts (Planning Division) – TABLED January 15, 2020

***Councilwoman Martin moved to remove the item from the table; seconded by Councilman Cadore. The motion carried by unanimous vote (7).***

City Manager Fettrow explained that, in November 2019, City Council approved the Planning Commission's recommendation to amend the Rockledge Land Development Regulations, Parts I, VI and VII, by establishing language pertaining to in-home child care in residential zoning districts. The Ordinance was presented for first reading on January 15, 2020, at which time, Council expressed some recommendations for modifications to the Ordinance relating to mobile homes and condominiums, and the item was subsequently tabled. The Planning Division has incorporated those suggestions into the revised Ordinance, which is now being presented for Council's consideration and direction to proceed.

Council directed Staff to proceed with the draft Ordinance as presented and to bring the Ordinance back for first reading on October 7, 2020.

## 10. CONSENT BUSINESS

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

- A. Approval: Teamsters Union New Contract (City Manager)
- B. Approval: Equalization Basin Final Design and Bidding, Tetra Tech (Wastewater Treatment Department)
- C. Approval: Engineering Services, Force Main Design for Pines Industrial Park, Tetra Tech (Wastewater Treatment Department)

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

## 11. NEW BUSINESS

- A. Action Item: Request for Exception from Rockledge Land Development Regulations to Construct a Seven-Foot Fence, 2005 Pluckebaum Road (Building Department)

City Manager Fettrow explained that the City's Land Development Regulations set forth that any request for fencing that exceeds six feet in height must be approved by City Council. AAA Quality Fence, contractor for the fencing project at 2005 Pluckebaum Road, is requesting authorization to install a seven-foot fence, comprised of a six-foot wood fence with one-foot wood boards, which will close the gap from the fence to the ground, as horses are kept on the property. The fence contractor indicated that the one-foot boards will be installed by the customer.

***Councilman Daski moved to approve the request for construction of a seven-foot high fence at the desired location; seconded by Councilwoman Martin. The motion passed without objection (7).***

- B. Action Item: Request for Exception from Rockledge Land Development Regulations to Construct an Eight-Foot Fence, Spartan Composites, 135 Gus Hipp Boulevard (Building Department)

City Manager Fettrow explained that the City's Land Development Regulations set forth that any request for fencing that exceeds six feet in height must be approved by City Council. Spartan Composites, 135 Gus Hipp Boulevard, is requesting authorization to install an eight-foot fence, which will help disguise the silos that are planned to be erected on the northeast corner of the property.

Aaron Allen, Spartan Composites, 135 Gus Hipp Boulevard, advised that the silos contain materials that the company uses to produce their composite products and provided an architectural plant view to illustrate the proposed locations of the silos, fence and foliage.

***Councilman Daski moved to approve the request for construction of an eight-foot high fence at the desired location; seconded by Councilwoman Martin. The motion passed without objection (7).***

## **12. PETITIONS, REMONSTRANCES AND COMMUNICATIONS**

- None

## **13. REPORTS**

### **A. City Manager Report**

- City Manager Fettrow shared that a 1.38-acre piece of undeveloped property, located on the west side of Cogswell Street just north of Domino's Pizza, was recently appraised at \$250,000.00. Mayor Price noted that the City would benefit from owning this property, as it would play a role in future redevelopment planning.

***Councilman Ferguson made a motion to authorize the City Manager to enter into acquisition discussions for the property in question; seconded by Councilwoman Martin. The motion passed unanimously (7).***

- City Manager Fettrow sought direction from Council regarding the annual Art and Craft Show. Council discussed limits on the number of vendors to allow for adequate social distancing and a cancellation clause in the event that a low number of vendors sign up. Council directed Staff to begin planning for the show to be held in February.
- City Manager Fettrow requested Council's direction regarding the annual Light Up Rockledge event and proposed an outdoor event with no live chorus or refreshments. Holiday music would instead be played

in the Civic Hub, allowing attendees to socially distance while enjoying the decorations and festivities. Council directed City Manager Fettrow to proceed with planning the event.

- City Manager Fettrow explained that the annual City ornament tradition will continue in 2020, as the City has offered a commemorative ornament since 1993. Staff offered suggestions for the 2020 ornament, including Rockledge Regional Medical Center "Healthcare Heroes."

#### B. City Attorney Litigation Report

- Month of September 2020

***Councilman Ferguson moved to be in receipt of the City Attorney Litigation Report dated September 3, 2020; seconded by Councilwoman Martin. The motion passed unanimously (7).***

City Attorney Miniclier explained that REDI, LLC has retained Counsel with a firm in Orlando.

#### C. Reports from the Dias

- Councilman Hartselle:
  - Shared that he attended the recent Space Coast League of Cities Board of Director's meeting, which was adjourned early due to lack of a quorum.
  - Announced that the Kiwanis Children's Charities Golf Tournament will be held on October 17, 2020 at Turtle Creek Golf Club.
- Councilman Cadore:
  - Thanked City Clerk and Public Relations Officer LeVasseur for her efforts on the Virtual Car Show.
  - Lauded Councilmembers for assisting with food distribution during recent food drives.
  - Praised the Department of Public Safety for their response times and high level of public service.
  - Congratulated Trina Gilliam for her recent promotion to Senior City Planner.
- Councilwoman Martin:
  - Announced that weekly food distributions are ongoing, and one is scheduled for Friday, September 25th at Faith Life Outreach Christian Cathedral (FLOCK) on Dixie Lane.

- Noted the continued discussion on the NextDoor app regarding vehicle burglaries and thefts.
- Councilman Forester:
  - Shared that he has been assisting with the weekly food distributions and has taken leftover food to the Central Brevard Sharing Center, Community Kitchen, and several City departments.
  - Announced that he will be out of town for a week and a half, beginning Friday, September 25<sup>th</sup> and will attend the Council Finance and Budget Committee meeting via phone on Monday, September 28<sup>th</sup>.
- Mayor Price:
  - Noted that he recently attended the “Back to Church” event on Sunday, September 20<sup>th</sup> and enjoyed hearing Councilman/Pastor Ferguson preach.
  - Announced that the next Mayor/City Manager video update is scheduled for Friday, September 25<sup>th</sup> with Councilman Cadore as the featured guest.

#### **14.ADJOURN**

There being no further business to come before the Council, Chairman Price declared the meeting to be adjourned at 7:28 p.m.

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**Council Chairman**

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

**City Clerk**