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## ROCKLEDGE CITY COUNCIL REGULAR MEETING MINUTES

Wednesday, October 3, 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, October 3, 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
	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
	Stephen H. Wilson	Community Advocate
	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

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

2. INVOCATION

- At the request of Councilwoman Martin, the invocation was given by Pastor Drodney Williams of Zion Orthodox Primitive Baptist Church.

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 September 19, 2018

*Councilman Daski moved to approve the minutes of the regular meeting on September 19, 2018; seconded by Councilman Smith. The motion carried unanimously (7).*

5. PRESENTATIONS

A. Mayor Price

1. Business of the Quarter, Third Quarter 2018

- Pet Pros, 3695 Murrell Road

Pet Pros, 3695 Murrell Road, was selected by the Rockledge Business Development Committee to receive the Business of the Quarter Award for the third quarter of 2018. Accepting the award from Mayor Price was Pet Pro's owner, Janet Monaco. Ms. Monaco then presented a check in the amount of \$2,000.00, which was accepted by K-9 Officer Bryan Tabaczynski, in support of the Public Safety Department's K-9 Unit.

6. FINANCIAL / BUDGET REPORT

- None

7. PUBLIC HEARINGS / ORDINANCES / RESOLUTIONS

- A. Ordinance: Amending Chapter III, Section 21-40(s), Rockledge Code of Ordinances, as Related to Parking Restrictions on Orange Avenue

*Councilman Daski offered an Ordinance entitled* "AN ORDINANCE OF THE CITY OF ROCKLEDGE, BREVARD COUNTY, FLORIDA, AMENDING CHAPTER III, SECTION 21-40(s) OF THE ROCKLEDGE CODE OF ORDINANCES TO ADD A NEW SUBSECTION (3) THEREIN STATING THAT ENFORCEMENT OF SECTION 21-40(s), (1) AND (2) SHALL NOT APPLY FOR ANY HOLIDAY FALLING ON A WEEKDAY; 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 Councilman Ferguson. The motion carried unanimously (7).*

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

*Councilman Ferguson moved to authorize publication and a public hearing to be held on October 17, 2018; seconded by Councilman Daski. The motion carried by unanimous vote (7).*

- B. Ordinance: ZDA-18-02, Rezoning 7.96 Acres in the Vicinity of Brookview Lane from R2 to PUD

*Councilman Ferguson offered an Ordinance entitled* "AN ORDINANCE OF THE CITY OF ROCKLEDGE, BREVARD COUNTY, FLORIDA, CHANGING THE ZONING CLASSIFICATION FROM THE R2 (SINGLE FAMILY DWELLING) DISTRICT TO THE PUD(PLANNED UNIT DEVELOPMENT) DISTRICT IN PLANNING DISTRICT 8 OF APPROXIMATELY 7.96 ACRES LOCATED AT THE END OF BROOKVIEW LANE, EAST OF BAYBERRY LANE AND AT THE END OF BROOKVIEW LANE AND WEST OF BERYL DRIVE IN THE CITY OF ROCKLEDGE, AS MORE PARTICULARLY DESCRIBED IN "EXHIBIT A" OF THIS ORDINANCE; AMENDING THE ZONING ORDINANCE AND ZONING MAP OF THE CITY OF ROCKLEDGE TO

REFLECT THE CHANGE OF ZONING AFFECTED BY THIS ORDINANCE; DIRECTING THE CITY MANAGER TO CAUSE THE APPROPRIATE DESIGNATION TO BE MADE ON THE FACE OF THE OFFICIAL CITY ZONING MAP; INDICATING THE NEW ZONING CLASSIFICATION OF THE PROPERTY DESCRIBED IN THIS ORDINANCE; 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.

*Councilman Daski moved to authorize publication and a public hearing to be held on October 17, 2018; seconded by Councilwoman Martin. The motion carried by unanimous vote (7).*

- C. Ordinance: ZDA-18-03, Rezoning 0.70 Acres of Undeveloped Property  
Located at 150 Eyster Boulevard from M1 to RMU

*Councilman Daski offered an Ordinance entitled “AN ORDINANCE OF THE CITY OF ROCKLEDGE, BREVARD COUNTY, FLORIDA, CHANGING THE ZONING CLASSIFICATION FROM THE M1 (GENERAL INDUSTRIAL) DISTRICT TO THE RMU (REDEVELOPMENT MIXED USE) DISTRICT IN PLANNING DISTRICT 5 OF APPROXIMATELY .70 ACRES LOCATED AT 150 EYSTER BOULEVARD IN THE CITY OF ROCKLEDGE, AS MORE PARTICULARLY DESCRIBED IN THE BODY OF THIS ORDINANCE; AMENDING THE ZONING ORDINANCE AND ZONING MAP OF THE CITY OF ROCKLEDGE TO REFLECT THE CHANGE OF ZONING AFFECTED BY THIS ORDINANCE; DIRECTING THE CITY MANAGER TO CAUSE THE APPROPRIATE DESIGNATION TO BE MADE ON THE FACE OF THE OFFICIAL CITY ZONING MAP; INDICATING THE NEW ZONING CLASSIFICATION OF THE PROPERTY DESCRIBED IN THIS ORDINANCE; 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 Councilman Ferguson. The motion carried unanimously (7).*

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

*Councilman Ferguson moved to authorize publication and a public hearing to be held on October 17, 2018; seconded by Councilman Smith. 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 meetings:*

- Code Enforcement Board, Minutes of Meeting on September 13, 2018
- The Rockledge Environmental Enhancement (T.R.E.E.) Board, Minutes of Meeting on September 13, 2018

***The motion was seconded by Councilman Hartselle and passed by unanimous vote (7).***

- A. Code Enforcement Board, Minutes of Meeting on September 13, 2018 (no recommendation)
- B. The Rockledge Environmental Enhancement (T.R.E.E.) Board, Minutes of Meeting on September 13, 2018 (no recommendation)

9. UNFINISHED BUSINESS

- A. Action Item: Use of Forfeiture Funds to Supplement Currently Budgeted Funds for the Establishment of a Drone Program (Public Safety Department)

City Manager Fettrow indicated that the Public Safety Department is requesting authorization to utilize forfeiture funds in the amount of \$13,000.00 to supplement the \$12,000.00 in funding previously approved by City Council for establishing a drone program. A portion of the formerly approved \$12,000.00 was to be used for expenses related to travel and training; however, the City already has a licensed drone pilot. Therefore, that portion of the funds can also be redirected toward the purchase a more efficient drone.

Public Safety Director LaSata added that a team had been assembled and had researched the purchase. A \$25,000.00 drone will provide for enhanced features, such as recovery ability, collision avoidance, and infrared capability. A number of municipalities in Brevard County have already implemented a drone program.

***Councilman Ferguson moved to approve the use of forfeiture funds in the amount of \$13,000.00 for the purchase of a more efficient drone and ultimate establishment of a drone program; seconded by Councilman Smith. The motion passed unanimously (7).***

- B. Action Item: Offer on 0.77 Acres of City-Owned Property on South Side of Barton Boulevard, Across from Civic Hub Site (City Manager)

City Manager Fettrow reported that the owners of Bruster's Ice Cream are interested in opening a new franchise on City-owned property on the south side of Barton Boulevard across from the site of the Civic Hub. A 0.77 parcel is required for their needs, and an amount of \$272,000.00 has been offered. Previously, 0.75 acres had appraised at \$275,000.00. A parcel of 1.1 acres will still be available for redevelopment.

Julie Pearsall, 2916 Huntington Lane, inquired as to whether the owner of the other ice cream shop on Barton Boulevard had been made aware of the potential new business. Mayor Price responded affirmatively and further noted that all Council proceedings are public record.

***Councilman Daski moved to approve the offer of \$272,000.00 for the purchase of 0.77 acres of City-owned property across from the site of the Civic Hub; seconded by Councilwoman Martin. The motion passed by unanimous vote (7).***

10. CONSENT BUSINESS

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

- A. Approval: Purchase of Replacement Body Cameras, Axon Enterprise, Inc. (Public Safety Department)
- B. Approval: Award of Bid, Master Outfall Headwall Replacement (Public Works Department)
- C. Approval: Continuation of SCADA Phase II Design and Engineering (Wastewater Treatment Department)
- D. Approval: Park Avenue Septic-to-Sewer Evaluation and Design (Wastewater Treatment Department)
- E. Approval: Replacement of Wastewater Treatment Plant Aerators, Ovivo USA (Wastewater Treatment Department)

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

11. NEW BUSINESS

- A. Action Item: Installation of Additional Lighting at Dick Blake Park (Public Works Department)

City Manager Fettrow stated that a resident expressed concern with regard to a potential safety issue involving insufficient lighting at Dick Blake Park. Quotes were solicited from six companies, and only one was received from Infinity Electrical Solutions, Inc., in the amount of \$9,456.50. Because the item is not budgeted in Fiscal Year 2018-2019, the City Manager respectfully requested funding the project out of reserves.

***Councilman Forester moved to Authorize Infinity Electrical Solutions, Inc., to install additional lighting at Dick Blake Park in the amount of \$9,456.50 and to fund the project with reserves; seconded by Councilman Daski. The motion passed by unanimous vote (7).***

12. PETITIONS, REMONSTRANCES, AND COMMUNICATION

- None

13. REPORTS

A. City Manager Reports

- City Manager Fettrow reported that:
  - Matthew Trine is now officially assistant city manager and finance director.
  - Ashley Golding will be replacing Steve Wilson.
  - Boaters Exchange will be hosting its Fall Showcase on October 13 between 9 a.m. and 4 p.m. on their property; since the event is self-contained, Council approval was not required.

- An invitation has been received for the renaming of Cocoa High School Stadium to Dick Blake Stadium; the event is scheduled for October 18 at 5:30 p.m.
- The groundbreaking ceremony for the Civic Hub will be held on October 4 at 5:30 p.m.

B. City Attorney Litigation Report

- None

C. Reports from the Dais

- Councilman Hartselle:
  - Noted that National Night Out was excellent and that more people could be involved.
  - Stated that the Kiwanis Club will be distributing its one hundred thousandth (100,000<sup>th</sup>) pair of shoes at Golfview Elementary School on November 16 and invited all Council members to attend; additional details will be provided.
- Councilwoman Martin remarked that she:
  - Is participating in the Public Safety Department's Citizens' Academy.
  - Will be traveling to Tampa this weekend for the Florida League of Cities Institute for Elected Municipal Officials (IEMO).
- Councilman Ferguson:
  - Congratulated Mr. Trine and Mr. Wilson.
  - Commended the Public Safety Department for a very successful National Night Out.
  - Stated that he will be presenting the proposed legislative priorities at the Council meeting on October 17.
- Councilman Daski:
  - Remarked on the success of National Night Out and the tremendous turnout.
  - Indicated that he, too, is participating in the Public Safety Department's Citizens' Academy.
  - Noted the passing of Senator Dorothy Hukill and requested a moment of silence.
- Councilman Forester:
  - Congratulated Mr. Trine.
  - Indicated that National Night Out was spectacular and more than likely drew the largest crowd ever.
  - Stated that, because he will be out of town, he will not be able to attend the October 17 City Council meeting.

- Mayor Price:
  - Reminded Council members to provide notice to the City Manager and/or City Clerk when they will be out of town; in the event an emergency meeting is required, it will be understood they are not able to attend.
  - Praised the Public Safety Department for the best National Night Out ever.
  - Congratulated Mr. Trine.

14. ADJOURN

There being no further business to come before the Council, Chairman Price declared the meeting to be adjourned at 6:38 p.m.

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Council Chairman

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