
ROCKLEDGE CITY COUNCIL REGULAR MEETING MINUTES

WEDNESDAY, NOVEMBER 4, 2020 ♦ 6:00 P.M.

1. CALL TO ORDER / ROLL CALL

The Rockledge City Council met in regular session on Wednesday, November 4, 2020, at 6:00 p.m. in the Council Chamber at Rockledge City Hall, 1600 Huntington Lane, Rockledge, Florida.

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

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

2. INVOCATION

- At the invitation of Councilwoman Martin, the invocation was given by Bishop Arnold Williams, Rockledge resident and District Overseer with the Church of God, Florida-Cocoa Office.

3. SALUTE TO THE FLAG AND PLEDGE OF ALLEGIANCE

- A salute to the flag was given, and the Pledge of Allegiance was led by Golfview Elementary Magnet School students Marianna Tejada, Aubrey Heidrich, Tatum Harris and Mariah Gilbert and repeated in unison.

NON-AGENDAED ITEMS

- Golfview Elementary Magnet School students Marianna Tejada, Aubrey Heidrich, Tatum Harris and Mariah Gilbert introduced themselves and were presented with commemorative City pins.
- Two staff members from Eastern Florida State College, along with Cierra Cadore, were also recognized as being present in the audience.
- Jeff Taylor, Fleet Maintenance Coordinator, Public Works Department, was recognized by Council for forty years of dedicated service to the City. He was presented with a commemorative City challenge coin and received a standing ovation from Council.

4. APPROVAL OF MINUTES

- Regular Meeting on October 21, 2020

Councilman Daski moved to approve the minutes of the regular meeting on October 21, 2020; seconded by Councilwoman Martin. The motion carried unanimously (7).

5. PRESENTATIONS

- None

6. FINANCIAL / BUDGET REPORT

- None

7. RECOMMENDATION FROM COMMUNITY REDEVELOPMENT AGENCY

- A. Amendment to Fiscal Year 2019-2020 Community Redevelopment Agency Fund Budget

...approve the fiscal year 2019-2020 Community Redevelopment Agency Fund Budget amendment and to forward the recommendation to City Council...

Councilman Daski moved to approve the recommendation and to direct staff to draft the requisite Ordinance; seconded by Councilwoman Martin. The motion passed without objection (7).

8. PUBLIC HEARINGS / ORDINANCES / RESOLUTIONS

- A. Ordinance: Second Reading and Public Hearing, Ordinance No. 1793-2020, Amending Section 3.7 (B) of the Fire Employees Retirement Plan; Amending Section 3.7 (B) of the General Employees Retirement Plan; Amending Section 3.7 (B) of the Police Employees

Retirement Plan; Providing for Compliance with the Setting Every Community Up for Retirement Enhancement ("SECURE") Act

Councilman Ferguson offered Ordinance No. 1793-2020 entitled

"ORDINANCE OF THE CITY OF ROCKLEDGE, FLORIDA, AMENDING SECTION 3.7(B) OF THE CITY OF ROCKLEDGE FIRE EMPLOYEES RETIREMENT PLAN; AMENDING SECTION 3.7(B) OF THE CITY OF ROCKLEDGE GENERAL EMPLOYEES RETIREMENT PLAN; AMENDING SECTION 3.7(B) OF THE CITY OF ROCKLEDGE POLICE EMPLOYEES RETIREMENT PLAN; PROVIDING FOR COMPLIANCE WITH THE SETTING EVERY COMMUNITY UP FOR RETIREMENT ENHANCEMENT ("SECURE") ACT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR EFFECTIVE DATE," **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).

- B. Ordinance: First Reading, Amending the Rockledge Land Development Regulations, Providing for In-Home Child Care as a Use and Occupation in Specified Zoning Districts

Councilwoman Martin offered an Ordinance entitled "AN ORDINANCE OF THE CITY OF ROCKLEDGE, BREVARD COUNTY, FLORIDA, AMENDING THE ROCKLEDGE LAND DEVELOPMENT REGULATIONS TO PROVIDE FOR IN-HOME CHILD CARE BY ADDING PROVISIONS TO SECTION 1.95, DEFINITIONS; ADDING PROVISIONS FOR IN-HOME CHILD CARE TO SECTION 62.00, ZONING CLASSIFICATIONS / ACCESSORY USES WITHIN ZONING CLASSIFICATIONS, FOR RESIDENTIAL COUNTRY ESTATE (RCE), SINGLE-FAMILY DWELLING DISTRICT (R1), SINGLE-FAMILY DWELLING DISTRICT (R2), MULTIFAMILY DWELLING (LOW-DENSITY) DISTRICT (R2A), MULTIFAMILY DWELLING (HIGH-DENSITY) DISTRICT (R3), GENERAL COMMERCIAL DISTRICT (C2), AND PROFESSIONAL DISTRICT (P1); AMENDING SECTION 80.03, HOME OCCUPATIONS, AND ADDING A NEW SUBSECTION 80.03(A)(11), IN-HOME CHILD CARE; 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 November 18, 2020; seconded by Councilwoman Martin. The motion carried by unanimous vote (7).

- C. Ordinance: First Reading, Amending Fiscal Year 2019-2020 General Administrative Budget

Councilman Daski offered an Ordinance entitled "AN ORDINANCE OF THE CITY OF ROCKLEDGE, BREVARD COUNTY, FLORIDA, AMENDING ORDINANCE NO. 1749-2019 OF SAID CITY TO REVISE AND AMEND IN CERTAIN RESPECTS THE GENERAL ADMINISTRATIVE BUDGET OF THE CITY OF ROCKLEDGE FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2019, AND ENDING SEPTEMBER 30, 2020, IN THE LIGHT OF CHANGED CIRCUMSTANCES SINCE THE TIME OF THE ADOPTION OF 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 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 November 18, 2020; seconded by Councilwoman Martin. The motion carried by unanimous vote (7).

- D. Ordinance: First Reading, Amending Fiscal Year 2019-2020 Stormwater Management Fund Budget

Councilman Ferguson offered an Ordinance entitled "AN ORDINANCE OF THE CITY OF ROCKLEDGE, BREVARD COUNTY, FLORIDA, AMENDING ORDINANCE NO. 1751-2019 OF SAID CITY TO REVISE AND AMEND IN CERTAIN RESPECTS THE STORMWATER MANAGEMENT FUND BUDGET OF THE CITY OF ROCKLEDGE FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2019, AND ENDING SEPTEMBER 30, 2020, IN THE LIGHT OF CHANGED CIRCUMSTANCES SINCE THE TIME OF THE ADOPTION OF 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 first reading of the Ordinance by title only; seconded by Councilman Hartselle. 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 November 18, 2020; seconded by Councilman Ferguson. The motion carried by unanimous vote (7).

- E. Ordinance: First Reading, Amending Fiscal Year 2019-2020 Sanitation Services Budget

Councilman Daski offered an Ordinance entitled "AN ORDINANCE OF THE CITY OF ROCKLEDGE, BREVARD COUNTY, FLORIDA, AMENDING ORDINANCE NO. 1752-2019 OF SAID CITY TO REVISE AND AMEND IN CERTAIN RESPECTS THE SANITATION SERVICES BUDGET OF THE CITY OF ROCKLEDGE FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2019, AND ENDING SEPTEMBER 30, 2020, IN THE LIGHT OF CHANGED CIRCUMSTANCES SINCE THE TIME OF THE ADOPTION OF 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 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 November 18, 2020; seconded by Councilwoman Martin. The motion carried by unanimous vote (7).

- F. Ordinance: First Reading, Amending Fiscal Year 2019-2020 Community Redevelopment Agency Management Fund Budget

Councilman Ferguson offered an Ordinance entitled "AN ORDINANCE OF THE CITY OF ROCKLEDGE, BREVARD COUNTY, FLORIDA, AMENDING ORDINANCE NO. 1753-2019 OF SAID CITY TO REVISE AND AMEND IN CERTAIN RESPECTS THE ROCKLEDGE COMMUNITY REDEVELOPMENT AGENCY MANAGEMENT FUND BUDGET OF THE CITY OF ROCKLEDGE FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2019, AND ENDING SEPTEMBER 30, 2020, IN THE LIGHT OF CHANGED CIRCUMSTANCES SINCE THE TIME OF THE ADOPTION OF 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 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 Ferguson moved to authorize publication and a public hearing to be held on November 18, 2020; seconded by Councilwoman Martin. The motion carried by unanimous vote (7).

G. Ordinance: First Reading, Amending Fiscal Year 2019-2020 Rental Facilities Budget

Councilwoman Martin offered an Ordinance entitled "AN ORDINANCE OF THE CITY OF ROCKLEDGE, BREVARD COUNTY, FLORIDA, AMENDING ORDINANCE NO. 1754-2019 OF SAID CITY TO REVISE AND AMEND IN CERTAIN RESPECTS THE RENTAL FACILITIES BUDGET OF THE CITY OF ROCKLEDGE FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2019, AND ENDING SEPTEMBER 30, 2020, IN THE LIGHT OF CHANGED CIRCUMSTANCES SINCE THE TIME OF THE ADOPTION OF 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 first reading of the Ordinance by title only; seconded by Councilman Cadore. 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 November 18, 2020; seconded by Councilwoman Martin. The motion carried by unanimous vote (7).

9. **REPORTS FROM BOARDS AND COMMITTEES**

Councilwoman Martin moved to be in receipt of the minutes of the following meetings:

- Board of Adjustment, Minutes of Meeting on October 20, 2020
- Community Redevelopment Agency Board of Commissioners, Minutes of Meeting on October 28, 2020 (see Item 7 A)

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

- A. Board of Adjustment, Minutes of Meeting on October 20, 2020 (no recommendation)
- B. Community Redevelopment Agency Board of Commissioners, Minutes of Meeting on October 28, 2020 (see Item 7 A)

10. **UNFINISHED BUSINESS**

- None

11. **CONSENT BUSINESS**

Councilman Daski moved for approval of these consent business items:

- A. Approval: Street Sweeping Contract Adjustment, USA Services (Public Works Department)

- B. Approval: Debris Removal and Tree Trimming Contracts (Public Works Department)
- C. Approval: Extension of Agreement for Generator Maintenance, L J Power Generators (Wastewater Treatment Department)
- D. Approval: Amendment to Reclaimed Water Supply Contract, St. Mary's Catholic Church (Wastewater Treatment Department)
- E. Approval: Amendment to Reclaimed Water Supply Contract, Rockledge Country Club of Brevard, Inc. (Wastewater Treatment Department)
- F. Approval: Amendment to Reclaimed Water Supply Contract, Rockledge Gardens (Wastewater Treatment Department)
- G. Approval: Declaration of Surplus Property, Konica Minolta Copier, and Authorization to Sell or Destroy Said Property (Department of Public Safety)
- H. Approval: Renewal of Maintenance and Support Agreement, Tyler Technologies (Public Safety Department)
- I. Approval: Implementation of Online Permit Technology Fee, BS&A Software (Finance Division)
- J. Approval: Purchase of Ford F150 XL Crew Cab Pickup Truck, Bozard Ford Government Fleet/Florida Sheriffs' Association Cooperative Purchasing Program (Public Works Department)

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

NOT AN AGENDA ITEM

Councilwoman Martin noted that including an entire contract may not need to be included as an attachment to Consent Business items, as the amount of paper that is generated for each agenda is excessive. Discussion ensued regarding ways that the City could reduce the volume of paper copies that are generated. City Manager Fettrow explained that the finance policies are currently in the beginning stages of review and redevelopment. Once they are approved by the City Council, these revised finance policies should provide further clarification and more specific procedures for internal processes.

12. NEW BUSINESS

- A. Action Item: Interlocal Agreement, Pluckebaum/Marlin Manor Project, City of Cocoa (Wastewater Treatment Department)

City Manager Fettrow explained that the City is seeking to enter into an interlocal agreement with the City of Cocoa in order to simultaneously install a new City force main for recently annexed properties, as well as replace an

existing water utility infrastructure within and along Pluckebaum Road and within the Marlin Manor subdivision. She explained that the interlocal agreement would ensure coordination and cooperation between the two cities for the design, permitting, bidding and installation process while minimizing the impact on residents.

Councilman Daski moved to approve the Interlocal Agreement with the City of Cocoa for the Pluckebaum/Marlin Manor Project; seconded by Councilman Hartselle. The motion passed unanimously (7).

13. PETITIONS, REMONSTRANCES AND COMMUNICATIONS

- None

14. REPORTS

A. City Manager Report

- City Manager Fettrow:
 - Reminded Council of the Public Safety Department's Operation Shred event on Saturday, November 7th from 8 a.m. – 10 a.m. at 1801 S. Fiske Boulevard.
 - Announced that City administrative offices will be closed for Veterans' Day on November 11th.
 - Noted that she, along with Councilwoman Martin and Councilman Ferguson will be traveling to the Florida League of Cities Conference on November 12th-13th.
 - Shared that committee choice forms were provided to Council for calendar year 2021 and requested that Councilmembers submit their completed forms by November 20th for review and assignment.

B. City Attorney Litigation Report

None

C. Reports from the Dias

- Councilman Ferguson:
 - Commended City Clerk & Public Relations Officer LeVasseur for her continued efforts via online channels to keep the public informed and share positive information.
 - Reminded Council of the St. Francis Reflections Lifestage Care Lights of Love Virtual Remembrance Ceremony on November 5th at 6:00 p.m.
- Councilman Hartselle:
 - Noted that he was unable to receive the Council agenda virtually, as the file was too large, and suggested the City look into alternate methods of electronic transmission.

- Announced that Rockledge Kiwanis recently installed new officers.
- Councilman Cadore:
 - Recognized the women who serve the City, as they are a great role model for students.
 - Shared that he is honored to be celebrating one year as Councilman.
- Councilman Daski reminded Council of the Public Safety Department's Stuff-a-Cruiser event on November 21st at Publix south.
- Councilwoman Martin:
 - Requested that Councilmembers offer their reports on a rotating basis.
 - Thanked Councilman Cadore for inviting various individuals from the community to attend meetings and learn about governmental processes.
 - Noted that there is still talk of vehicle burglaries on the NextDoor app. Public Safety Director LaSata noted that the Rockledge Police Department recently arrested three vehicle burglars.
 - Reminded Council of the swearing-in ceremony that will be held at the November 18th City Council meeting.
- Mayor Price recognized Lobbyist Jerry Sansom in audience.

15. **ADJOURN**

There being no further business to come before the Council, Chairman Price declared the meeting to be adjourned at 6:43 p.m.

Council Chairman

ATTEST: _____

City Clerk