
ROCKLEDGE CITY COUNCIL REGULAR MEETING MINUTES

WEDNESDAY, NOVEMBER 6, 2019 ♦ 6:00 P.M.

1. CALL TO ORDER / ROLL CALL

The Rockledge City Council met in regular session on Wednesday, November 6, 2019, 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
	Dr. Brenda Fettrow	City Manager (arrived 6:15 p.m.)
	Lisa C. Nicholas	Public Relations Officer & City Clerk
ABSENT:	Joseph E. Miniclier	City Attorney
STAFF PRESENT:	Matthew Trine	Assistant City Manager & Finance Director
	Alexandra Bernard	Planning Director
	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 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 October 16, 2019

Councilman Daski moved to approve the minutes of the regular meeting on October 16, 2019; seconded by Councilman Ferguson. The motion carried unanimously (7).

5. PRESENTATIONS

A. Mayor Price

1. Special Recognition

- a) "DJ Fast Eddie" Dyer and Mike McAfee, Rockin' Rodders Car Club

Mayor Price recognized Eddie Dyer (DJ Fast Eddie) and Mike (Mac) McAfee of the Rockin' Rodders Car Club for their 15 years of dedication and assistance with the City's annual Hot Rockin' Nights Car Show. To demonstrate the City's appreciation, Mr. Dyer and Mr. McAfee were each presented with a customized plaque; the Mayor, Council members, and staff expressed gratitude.

6. FINANCIAL / BUDGET REPORT

- None

7. RECOMMENDATION FROM COMMUNITY REDEVELOPMENT AGENCY BOARD OF COMMISSIONERS

- A. Amendment to Fiscal Year 2018-2019 Community Redevelopment Agency Fund Budget

....recommend approval of the amended Fiscal Year 2018-2019 Community Redevelopment Agency Fund Budget and forward same to City Council for approval....

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

8. PUBLIC HEARINGS / ORDINANCES / RESOLUTIONS

- A. Ordinance: Second Reading and Public Hearing, Ordinance No. 1755-2019, Amending the Rockledge Land Development Regulations by Adding a Sanitation Impact Fee

Councilman Daski offered Ordinance No. 1755-2019 entitled "AN ORDINANCE OF THE CITY OF ROCKLEDGE, BREVARD COUNTY, FLORIDA, AMENDING SECTION 39.17 OF THE ROCKLEDGE LAND DEVELOPMENT REGULATIONS, "IMPACT FEES", TO ADD A SANITATION IMPACT FEE FOR ALL NEW CONSTRUCTION; 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).

In the absence of City Attorney Miniclier, Public Relations Officer and City Clerk Nicholas read aloud the title of the Ordinance for the second reading. Chairman Price then 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 Councilman Smith. Voting for the motion: Mayor Price and Councilmembers Smith, Ferguson, Martin, Forester, Daski, and Hartselle. The motion carried by unanimous vote (7).

- B. Ordinance: First Reading, Amending Fiscal Year 2018-2019 General Administrative Budget

Councilman Ferguson offered an Ordinance entitled "AN ORDINANCE OF THE CITY OF ROCKLEDGE, BREVARD COUNTY, FLORIDA, AMENDING ORDINANCE NO. 1732-2018 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, 2018, AND ENDING SEPTEMBER 30, 2019, IN 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).

Because City Attorney Miniclier was not present, Public Relations Officer and City Clerk Nicholas 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 20, 2019; seconded by Councilwoman Martin. The motion carried by unanimous vote (7).

- C. Ordinance: First Reading, Amending Fiscal Year 2018-2019 Community Redevelopment Agency Fund Budget

Councilman Daski offered an Ordinance entitled "AN ORDINANCE OF THE CITY OF ROCKLEDGE, BREVARD COUNTY, FLORIDA, AMENDING ORDINANCE NO. 1736-2018 OF SAID CITY TO REVISE, AND AMEND IN CERTAIN RESPECTS, THE ROCKLEDGE COMMUNITY REDEVELOPMENT AGENCY BUDGET OF THE CITY OF ROCKLEDGE FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2018, AND ENDING SEPTEMBER 30, 2019, IN 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 Forester. The motion carried unanimously (7).

In the absence of City Attorney Miniclier, Public Relations Officer and City Clerk Nicholas 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 20, 2019; seconded by Councilwoman Martin. The motion carried by unanimous vote (7).

9. REPORTS FROM BOARDS AND COMMITTEES

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

- Fire Employees Retirement Board, Minutes of Meeting on August 23, 2019
- Police Employees Retirement Board, Minutes of Meeting on August 23, 2019
- General Employees Retirement Board, Minutes of Meeting on August 23, 2019
- Code Enforcement Board, Minutes of Meeting on October 10, 2019
- The Rockledge Environmental Enhancement (T.R.E.E.) Board, Minutes of Meeting on October 10, 2019
- Community Redevelopment Agency Board of Commissioners, Minutes of Meeting on October 23, 2019 (see Item 7 A)

The motion was seconded by Councilwoman Martin and passed without objection (7).

- A. Fire Employees Retirement Board, Minutes of Meeting on August 23, 2019
- B. Police Employees Retirement Board, Minutes of Meeting on August 23, 2019
- C. General Employees Retirement Board, Minutes of Meeting on August 23, 2019
- D. Code Enforcement Board, Minutes of Meeting on October 10, 2019
- E. The Rockledge Environmental Enhancement (T.R.E.E.) Board, Minutes of Meeting on October 10, 2019

- F. Community Redevelopment Agency Board of Commissioners, Minutes of Meeting on October 23, 2019

10. **UNFINISHED BUSINESS**

- o None

11. **CONSENT BUSINESS**

Councilman Daski moved for approval of these consent business items:

- A. Approval: Purchase of Vehicle Accessory Packages, Dana Safety Supply (Public Safety Department)
- B. Approval: Purchase of Structural Firefighting Gear, Bennett Fire Products Co., Inc. (Public Safety Department)
- C. Approval: Purchase of LUCAS Chest Compression Systems, Stryker (Public Safety Department)
- D. Approval: Street Sweeping Contract, USA Services (Public Works Department)
- E. Approval: Equalization Basin and Nutrient Uptake Evaluation, Tetra Tech (Wastewater Treatment Department)
- F. Approval: Wastewater Treatment Plant Operating Permit Renewal, Jones Edmunds (Wastewater Treatment Department)
- G. Approval: Detailed Design for Pluckebaum Road Force Main, Jacobs Engineering (Wastewater Treatment Department)
- H. Approval: Authorization to Obtain Bulk Purchase Order for Sodium Hypochlorite, Odyssey Manufacturing (Wastewater Treatment Department)
- I. Approval: Liability Deductible Invoice, Florida League of Cities (Finance Division)
- J. Approval: Purchase of Ford F250 Utility Truck, Bozard Ford Government Fleet/Florida Sheriffs' Association Cooperative Purchasing Program (Public Works Department)
- K. Approval: Construction Services, SCADA/Video Surveillance, Phase II, Tetra Tech (Wastewater Treatment Department)
- L. Approval: Grade Crossing Maintenance for Eyster Boulevard, Florida East Coast Railway (Finance Division)
- M. Approval: Purchase of Hydraulic Excavator with Thumb Bucket, Flagler Construction Equipment (Public Works Department)
- N. Approval: Stormwater Pipe Replacement, Floyd Drive and Hagen Lane (Public Works Department)

The motion was seconded by Councilwoman Martin and passed without objection (7).

12. NEW BUSINESS

A. Action Item: City Hall Reroofing Options (Finance Division)

Mayor Price explained that, as a result of a wind and hail storm that occurred in March 2019, the City Hall roof suffered significant damage. After evaluation by an insurance adjuster, it was determined that an insurance allowance of \$59,750.00 for a shingle reroof could be allocated. Staff has requested and received quotes for upgrading the shingle roof to a standing-seam galvalume roof and is recommending an expenditure of an additional \$49,250.00 to provide for the upgrade. The expenditure would be taken from General Fund reserves.

Councilman Ferguson moved to approve the expenditure of \$49,250.00 from General Fund reserves, in addition to the insurance allowance of \$59,750.00, to upgrade to a standing-seam galvalume roof for City Hall; seconded by Councilwoman Martin. The motion passed unanimously (7).

13. PETITIONS, REMONSTRANCES AND COMMUNICATIONS

- o None

14. REPORTS

A. City Manager Report

- o City Manager Fettrow reminded Council about the Food Truck Roundup slated for tomorrow evening (November 7), 5:30 p.m. to 7:30 p.m., at Rockledge Square. The event is also serving as the kickoff of the annual Cocoa versus Rockledge holiday food drive.

B. City Attorney Litigation Report

- o None

C. Reports from the Dias

- o Councilwoman Martin:
 - Attended the Rockledge Raiders football game this past Friday.
 - Participated in distributing Halloween candy with the Public Safety Department and remarked that perhaps, in the future, the fire engines could convene in a central location and dispense the candy in that manner.
 - Noted that the next Space Coast League of Cities dinner meeting will be held on November 11 at Dixie Crossroads.

- Congratulated Councilman Ferguson on his reelection.
- Councilman Smith expressed congratulations to Councilman Ferguson on his reelection and to Mr. Cadore on his election, and he thanked all of the candidates for their participation in the process.
- Councilman Ferguson reported that he enjoyed the Halloween festivities, is pleased that the election is over and that he is honored to again serve the citizens of Rockledge.
- Councilman Daski echoed the sentiments regarding Halloween and the election.
- Councilman Forester expressed gratitude to everyone that expressed concern for his mother.
- Mayor Price congratulated Councilman Ferguson and indicated that, because of the retirement of Councilman Smith and the swearings-in of Councilman Ferguson and Mr. Cadore, November 20 will be an important meeting.

15. **ADJOURN**

There being no further business to come before the Council, Chairman Price declared the meeting to be adjourned at 6:25 p.m.

Council Chairman

ATTEST: _____

City Clerk