
ROCKLEDGE CITY COUNCIL REGULAR MEETING MINUTES

Wednesday, November 7, 2018 ♦ 6:00 p.m.

1. CALL TO ORDER / ROLL CALL

The Rockledge City Council met in regular session on Wednesday, November 7, 2018, at 6:00 p.m. in the Council Chamber at Rockledge City Hall, 1600 Huntington Lane, Rockledge, Florida.

PRESENT:	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
	Sherry Cazessus, CMC	Deputy City Clerk

ABSENT:	Thomas J. Price	Mayor (Excused)
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STAFF PRESENT:	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
	Brian Smith	Assistant Wastewater Treatment & Water Reclamation Director

In the absence of Chairman Thomas J. Price, and with a quorum present, the meeting was called to order by Vice Chairman Frank Forester.

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 17, 2018

Councilman Daski moved to approve the minutes of the regular meeting on October 17, 2018; seconded by Councilman Smith. The motion carried unanimously (6).

5. PRESENTATIONS

A. Mayor Price

In the absence of Mayor Price, Deputy Mayor Forester delivered the presentation.

1. Special Recognition

- a) Councilwoman Sammie Brown Martin, Successful Completion of Florida League of Cities' Institute for Elected Municipal Officials (IEMO), October 5 through 7, 2018

Deputy Mayor Forester presented Councilwoman Martin with a certificate of commendation from the Florida League of Cities for the successful completion of the Florida League of Cities' Institute for Elected Municipal Officials (IEMO); members of Council expressed congratulations.

B. Don Kramer, Plant Director, Hydro Aluminum, 100 Gus Hipp Boulevard

Deputy Mayor Forester invited Mr. Don Kramer, Plant Director of Hydro Aluminum located at 100 Gus Hipp Boulevard, to the podium. Mr. Kramer presented eight automated external defibrillators (AEDs) to the Public Safety Department. Deputy Mayor Forester and members of Council, City Manager Fettrow, and Public Safety Director LaSata expressed gratitude and appreciation for the generous donation.

6. FINANCIAL / BUDGET REPORT

- None

7. RECOMMENDATION FROM COMMUNITY REDEVELOPMENT AGENCY

A. Amendment to Fiscal Year 2017-2018 Community Redevelopment Agency Budget

...recommend approval of the amended Community Redevelopment Agency budget for Fiscal Year 2018 and to forward same to City Council for approval....

Councilman Ferguson moved to approve the recommendation and to direct staff to draft the appropriate ordinance and notice; seconded by Councilman Martin. The motion passed unanimously (6).

8. PUBLIC HEARINGS / ORDINANCES / RESOLUTIONS

A. Ordinance: First Reading, Amending Fiscal Year 2017-2018 General Administrative Budget

City Manager Fettrow explained the proposed budget amendment and indicated that the amendment involved the previously approved purchase of the BS&A software and related hardware in the amount of \$408,000.00, as well as just over \$636,000.00 for the new fire engine and a few expenditures for the construction of Fire Station No. 36.

Councilman Daski offered an Ordinance entitled "AN ORDINANCE OF THE CITY OF ROCKLEDGE, BREVARD COUNTY, FLORIDA, AMENDING ORDINANCE NO. 1715-2017 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, 2017, AND ENDING SEPTEMBER 30, 2018, 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 (6).*

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 21, 2018; seconded by Councilman Hartselle. The motion carried by unanimous vote (6).

- B. Ordinance: First Reading, Amending Fiscal Year 2017-2018 Community Redevelopment Agency Budget

Councilman Ferguson offered an Ordinance entitled “AN ORDINANCE OF THE CITY OF ROCKLEDGE, BREVARD COUNTY, FLORIDA, AMENDING ORDINANCE NO. 1719-2017 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, 2017, AND ENDING SEPTEMBER 30, 2018, 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 Daski. The motion carried unanimously (6).

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 21, 2018; seconded by Councilwoman Martin. The motion carried by unanimous vote (6).

9. REPORTS FROM BOARDS AND COMMITTEES

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

- Fire Employees Retirement Board, Minutes of Meeting on August 17, 2018
- General Employees Retirement Board, Minutes of Meeting on August 17, 2018
- Police Employees Retirement Board, Minutes of Meeting on August 17, 2018
- Code Enforcement Board, Minutes of Meeting on October 11, 2018
- The Rockledge Environmental Enhancement (T.R.E.E.) Board, Minutes of Meeting on October 11, 2018
- Community Redevelopment Agency Board of Commissioners, Minutes of Meeting on October 24, 2018

The motion was seconded by Councilman Ferguson.

Discussion ensued concerning the payment of \$5,000.00 per retirement board to the actuary for work that was not authorized. In the plan restatements, there were errors that needed to be corrected that were not addressed by the Boards' attorney. City Attorney Miniclier suggested reviewing the actuary's contract for language concerning unauthorized work. Councilman Forester will attend the joint meeting of the Pension Boards on Friday, November 16, 2018.

The motion passed by unanimous vote (6).

- A. Fire Employees Retirement Board, Minutes of Meeting on August 17, 2018 (no recommendation)
- B. General Employees Retirement Board, Minutes of Meeting on August 17, 2018 (no recommendation)
- C. Police Employees Retirement Board, Minutes of Meeting on August 17, 2018 (no recommendation)
- D. Code Enforcement Board, Minutes of Meeting on October 11, 2018 (no recommendation)
- E. The Rockledge Environmental Enhancement (T.R.E.E.) Board, Minutes of Meeting on October 11, 2018 (no recommendation)
- F. Community Redevelopment Agency Board of Commissioners, Minutes of Meeting on October 24, 2018 (recommendation considered under Item 7A)

10. UNFINISHED BUSINESS

- A. Action Item: Barnes Boulevard Widening Project, Final Payment to Brevard County (City Manager/Finance Division)

City Manager Fettrow explained that an invoice in the amount of \$87,186.35 has been received from Brevard County for the final payment for the Barnes Boulevard Widening Project. Because a number of aesthetic improvements and infrastructure enhancements had been included in previous Community Redevelopment Agency budgets, staff requested that the final payment of \$87,186.35 be paid out of the CRA, as budgeted for in Fiscal Year 2017-2018. The amount of the final payment has been researched and is accurate and includes a variety of change orders requested and approved by the former City Manager.

Councilwoman Martin moved to authorize the final payment to Brevard County for the Barnes Boulevard Widening Project from the Community Redevelopment Agency FY 2017-2018 Budget in the amount of \$87,186.35; seconded by Councilman Daski. The motion passed without objection (6).

11. CONSENT BUSINESS

Councilman Ferguson moved for approval of these consent business items:

- A. Approval: Authorization to Exceed Previously Approved Quote for Four (4) 2019 Ford Police Vehicles (Public Safety Department)
- B. Approval: Purchase of 100KW Natural Gas Generator for New Fire Station No. 36 (Public Safety Department)

- C. Approval: Purchase of John Deere Utility Tractor and Batwing Mower (Public Works Department)
- D. Approval: Continuing Professional Services Agreement, Jacobs Engineering Group, Inc. (City Manager)
- E. Approval: Authorization for Two Firefighters to Attend Paramedic Training in February 2019; Agreements for Reimbursement to the City (Public Safety Department)
- F. Approval: Blanket Purchase Order for Bulk Sodium Hypochlorite, Odyssey Manufacturing Company (Wastewater Treatment Department)

The motion was seconded by Councilman Smith and passed unanimously (6).

12. NEW BUSINESS

- None

13. PETITIONS, REMONSTRANCES, AND COMMUNICATIONS

- None

14. REPORTS

A. City Manager Reports

- City Manager Fettrow reported:
 - The City was named as a recipient of the Florida Resiliency Grant in the amount of \$60,000.00, which will provide some funding for the Evaluation and Appraisal Report (EAR) in February 2019, and congratulated Planning Director Bernard and City Planner Gilliam.
 - The Food Truck Bazaar will take place on tomorrow, November 8, 5 p.m. to 8 p.m., at the Rockledge Square Shopping Plaza
 - City Offices and Departments will be closed on Monday, November 12, in observance of Veterans Day.
 - Certain Council members and she will be attending the Florida League of Cities Legislative Conference in Orlando next Thursday and Friday, November 15 and 16

B. City Attorney Litigation Report

- None

C. Reports from the Dais

- Councilman Hartselle remarked on the success of the Hot Rockin' Nights car show on October 20.
- Councilwoman Martin:
 - Remarkd on the renaming of Wuesthoff Hospital to Rockledge Regional Medical Center and noted there have been positive changes since Steward has acquired the facility.

- Noted the success of Operation SHRED on November 3.
- Stated she will attend the Space Coast League of Cities Dinner on November 12.

- Councilman Smith:
 - Congratulated Councilwoman Martin on her special recognition for completion of IEMO, as well as Councilmen Hartselle and Daski on their reelections.

- Councilman Daski:
 - Congratulated Councilwoman Martin.
 - Enjoyed the Trick-or-Treat event with the Fire Department on Halloween.
 - Bid farewell to Lt. McNerney, Rockledge Public Safety Fire Division, during his last shift prior to his retirement.
 - Graduated from the Public Safety Department's Citizen Academy on November 3 and commended Sgt. David Grose for his efforts to make the Academy a success.
 - Remarked on the great job done at the SHRED event.

At this time, Boy Scout Christopher Curry and his Scout Leader, Ron Hall, introduced themselves.

15. ADJOURN

There being no further business to come before the Council, Vice Chairman Forester declared the meeting to be adjourned at 6:34 p.m.

Council Chairman

ATTEST: _____
City Clerk