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## ROCKLEDGE CITY COUNCIL REGULAR MEETING MINUTES

Wednesday, January 16, 2019 ♦ 6:00 p.m.

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### 1. CALL TO ORDER / ROLL CALL

The Rockledge City Council met in regular session on Wednesday, January 16, 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
	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
	Joseph P. LaSata	Public Safety Director/Chief of Police
	James Wilson	Deputy Fire Chief
	C. Kenneth Poole	Public Works Director
	James Elmore	Wastewater Treatment & Water Reclamation Director
	Ashley Golding	Community Advocate/Coordinator

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

### 2. INVOCATION

- 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 December 19, 2018

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

## 5. PRESENTATIONS

### A. Mayor Price

#### 1. Special Recognition

- Councilman Ted J. Hartselle, Successful Completion of Florida League of Cities Institute for Elected Municipal Officials (IEMO) IV, November 2018

Mayor Price presented Councilman Hartselle with a Certificate of Commendation from the Florida League of Cities for successful completion of the League's Institute for Elected Municipal Officials (IEMO) IV. The Mayor and Council members expressed congratulations.

#### 2. Annual Awards for 2018

##### a) Business of the Year

- Pet Pros, 3695 Murrell Road

Pet Pros, 3695 Murrell Road, was selected by the Rockledge Business Development Committee to receive the Business of the Year Award for 2018. Accepting the Certificate of Commendation from Mayor Price was Janet Monaco.

##### b) Employee Awards

###### (1) Quality Public Service Awards

- Sherry Cazessus, City Hall
- Gabriel Suba, Public Safety Department, Fire Division
- Alice Deakins, Public Safety Department, Police Division
- Marissa King-Daniels, Wastewater Treatment and Water Reclamation Department
- Raymond Possinger, Public Works Department

Mayor Price presented the awards for Quality Public Service in 2018 to Sherry Cazessus, City Hall; Gabriel Suba, Public Safety Department, Fire Division; Alice Deakins, Public Safety Department, Police Division; Marissa King-Daniels, Wastewater Treatment and Water Reclamation Department; and Raymond Possinger, Public Works Department. Each of the award winners received a commemorative plaque and gift certificates, as well as the congratulations of the Mayor and Council.

###### (2) Safety Employee of the Year

- Scott Clark, Public Safety Department, Fire Division

Mr. Clark, who was honored as the Safety Employee of the Year for 2018, received a commemorative plaque and gift certificate, as well as the congratulations of the Mayor and Council.

###### (3) Employee of the Year

- Nicole Romnosky, Public Safety Department, Police Division

Officer Romnosky was honored as the 2018 City of Rockledge Employee of the Year and received a commemorative plaque, gift certificate, one day of paid personal leave, and a letter of commendation, as well as the congratulations of the Mayor and Council.

At this time, Chairman Price called for a brief recess; the meeting reconvened at 6:24 p.m.

6. FINANCIAL / BUDGET REPORT

- Month of December 2018

*Councilman Ferguson moved to be in receipt of the Financial/Budget Report for the month of December 2018; seconded by Councilwoman Martin. The motion passed by unanimous vote (7).*

7. PUBLIC HEARINGS / ORDINANCES / RESOLUTIONS

- None

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

*and to consider independently any recommendations contained therein; seconded by Councilman Smith. The motion passed unanimously (7).*

A. Code Enforcement Board, Minutes of Meeting on December 13, 2018 (no recommendation)

B. The Rockledge Environmental Enhancement (T.R.E.E.) Board, Minutes of Meeting on December 13, 2018 (no recommendation)

C. Reappointments and Appointments

3. Reappointments

- a) Planning Commission

*Councilman Daski moved to reappoint Kevin Jarvis and Paul Grossman to the Planning Commission; seconded by Councilwoman Martin. The motion passed by unanimous vote (7).*

4. Appointments

- a) Code Enforcement Board

Currently, there is one vacancy on the Code Enforcement Board. Per the Board's enabling legislation, composition consists of seven members appointed to three-year terms, and the membership shall include an architect, businessman, engineer, general contractor, subcontractor, realtor, and a citizen. The current vacancy is for the position of subcontractor. Applications have been received from Mike Pryor and Janet Monaco.

Councilman Forester indicated that, because neither applicant is a subcontractor, as prescribed in the enabling legislation, the appointment should be postponed.

***Councilman Forester moved to table the appointment to the Code Enforcement Board until further notice; seconded by Councilman Hartselle. The motion passed without objection (7).***

b) Planning Commission

Currently, there is one vacancy on the Planning Commission. One application has been received from Mike Pryor. Terms of service are for three years.

***Councilman Daski moved to appoint Mike Pryor by acclamation to the Planning Commission; seconded by Councilwoman Martin. The motion passed by unanimous vote (7).***

c) The Rockledge Environmental Enhancement (T.R.E.E.) Board

Currently, there is one vacancy on The Rockledge Environmental Enhancement (T.R.E.E.) Board. One application has been received from Darby Miller. Terms of service are for three years.

***Councilwoman Martin moved to appoint Darby Miller by acclamation to The Rockledge Environmental Enhancement (T.R.E.E.) Board; seconded by Councilman Ferguson. The motion passed by unanimous vote (7).***

9. UNFINISHED BUSINESS

- None

10. CONSENT BUSINESS

Mayor Price pulled Item D from the consent agenda.

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

- A. Approval: Purchase of 43kW Generator (Wastewater Treatment Department)
- B. Approval: Acceptance of Construction and Maintenance Easement from Indian River Club Association, Inc. (City Manager)
- C. Approval: Authorizing the City Manager to Utilize Resiliency Grant Funding and to Request an Extension from the Department of Economic Opportunity for the Deadline of the City's Evaluation and Appraisal Report (EAR) (Planning Division)
- ~~D. Approval: Ratification of Memorandum of Understanding, Coastal Florida Police Benevolent Association (CFPBA) (City Manager)~~

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

- D. Approval: Ratification of Memorandum of Understanding, Coastal Florida Police Benevolent Association (CFPBA) (City Manager)

City Manager Fettrow reported that the CFPBA had passed the Memorandum of Understanding unanimously.

***Councilman Daski moved to approve the Memorandum of Understanding with CFPBA; seconded by Councilwoman Martin. The motion passed unanimously (7).***

11. NEW BUSINESS

- None

12. PETITIONS, REMONSTRANCES, AND COMMUNICATIONS

- None

13. REPORTS

A. City Manager Reports

- City Manager Fettrow reported the following:
  - The Brevard County Legislative Delegation meeting was held on January 15. Of the five local bills that were filed, three were related to issues in southern Brevard County; the other two, Brevard partisan election bill and pre-charter CRA bill, failed.
  - The Rockledge Art and Craft Show will take place on Saturday, January 26, and Sunday, January 27.
  - She and the Mayor met with executives of the Merritt Island airport and representatives of the Federal Aviation Administration (FAA) concerning noise complaints. Although the meeting was informative, there is nothing the City can do regarding the noise or flight patterns; all elements of flight are regulated by the FAA. Members of Council and the impacted citizens will receive a letter and documentation from the FAA.

B. City Attorney Litigation Report

- Month of January 2019

***Councilman Daski moved to be in receipt of the City Attorney Litigation Report dated January 2, 2019; seconded by Councilman Ferguson. The motion passed unanimously (7).***

City Attorney Miniclier provided an update on the situation with UPS.

C. Reports from the Dais

- Councilman Hartselle stated that he attended the Space Coast League of Cities Dinner on Monday, January 14, at Harris Corporation. Harris will be bringing 2,500 new engineers to the area. State Representative Tyler Sirois, District 51, reported on his experiences in Tallahassee. The February 11 Space Coast League of Cities Dinner will be hosted by the City of Rockledge.
- Councilwoman Martin:
  - Attended the Planning Commission meeting on January 8 and will continue to attend meetings of the City's volunteer boards and committees.
  - Participated in mentoring opportunities at Golfview Elementary School and the Cocoa Police Athletic League (PAL).
- Councilman Forester:

- Attended the Infinite Scholars event, coordinated by Michael Cadore, at Rockledge High School on January 15. Approximately 20 colleges and universities were offering immediate scholarships to prospective students.
- Mayor Price reported that:
  - Council members received the City Manager's annual performance review; completed reviews are required by February 15, with the Mayor's report at the Council meeting on March 20.
  - Certain residents have raised concerns regarding airplane noise. The City Manager and the Mayor met with representatives of Merritt Island airport and the Federal Aviation Administration (FAA), which revealed that there is no action the City can take. FAA officials provided documentation stating that all regulations pertaining to flight, airplanes, airports, etc., are governed by the FAA. Copies of said documentation, along with a letter from the Mayor and City Manager, will be sent to the pertinent constituents, and the information will be posted on the City website.
- Mayor Price and members of Council congratulated Councilman Hartselle on his achievement, as well as all of the employees that garnered annual awards.

14. ADJOURN

There being no further business to come before the Council, Chairman Price declared the meeting to be adjourned at 6:51 p.m.

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Council Chairman

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

City Clerk