
ROCKLEDGE CITY COUNCIL REGULAR MEETING MINUTES

WEDNESDAY, SEPTEMBER 22, 2021 ♦ 6:00 P.M.

1. CALL TO ORDER / ROLL CALL

The Rockledge City Council met in regular session on Wednesday, September 22, 2021, 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
	Joseph P. LaSata	Public Safety Director/Chief of Police
	John Cooper	Planning Director
	Scott Brown	Public Works Director
	James Elmore	Wastewater Treatment & Water Reclamation Director
	Tricia Olsson	Deputy City Clerk
	James H. Wilson	Deputy Fire Chief

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

2. INVOCATION

- The invocation was given by Councilman Hartselle.

3. SALUTE TO THE FLAG AND PLEDGE OF ALLEGIANCE

- A salute was given to the flag and the Pledge of Allegiance, led by Kennedy Middle School student Kelyn Cobbs-Marcus, was repeated in unison.

4. APPROVAL OF MINUTES

- Regular Meeting on September 8, 2021

Councilman Daski moved to approve the minutes of the regular meeting on September 8, 2021; seconded by Councilman Cadore. The motion carried unanimously (7).

5. PRESENTATIONS

A. Mayor Price

1. Employee Recognition

a. Award for Third Quarter 2021

- Melissa McDaniel, Permit Technician, Building Department

Mayor Price recognized Melissa McDaniel, Permit Technician, Building Department, as recipient of the Employee of the Quarter Award for the third quarter of 2021. Ms. McDaniel was presented with a gift certificate and a Certificate of Commendation, along with the congratulations of the Council.

NOT AN AGENDA ITEM

Councilman Cadore shared that a Teen Cyber Academy that was recently held in the area, of which the City was a sponsor, was a great success and L3Harris was a key sponsor. Erica Lemp, L3Harris, offered remarks on the success of the program and the need for professionals in the cybersecurity field now and in the future.

Joy Cobbs-Marcus, parent of Academy student participant Kelyn Cobbs-Marcus, thanked sponsors as well as Councilman Cadore for their work and support of students in the area.

Kelyn Cobbs-Marcus summarized her experience in the Academy and the importance of cybersecurity in almost every field. She thanked sponsors for their contribution to and support of the program.

6. FINANCIAL / BUDGET REPORT

- Month of August 2021

Councilwoman Martin moved to be in receipt of the Financial/Budget Report for the month of August 2021; seconded by Councilman Ferguson. The motion passed by unanimous vote (7).

7. PUBLIC HEARINGS / ORDINANCES / RESOLUTIONS

Councilman Forester explained to the audience that the budget process consists of several months of work in preparation for the evening's budget hearings.

A. Public Hearing: Fiscal Year 2022 General Fund Budget and Taxable Year 2021 Millage Rate

Chairman Price opened the matter of the Fiscal Year 2022 General Fund Budget and Taxable Year 2021 Millage Rate to the public for comment.

There being no public comment, Chairman Price declared the public hearing to be closed.

B. Public Hearing: Resolution Adopting Finalized Millage Rate for Ad Valorem Taxation for 2021

Councilman Daski offered a Resolution entitled "A RESOLUTION ADOPTING THE FINALIZED MILLAGE RATE FOR AD VALOREM TAXATION BY THE CITY OF ROCKLEDGE, FLORIDA, FOR THE YEAR 2021; STATING THE PERCENT BY WHICH THE MILLAGE RATE TO BE LEVIED EXCEEDS THE ROLLED BACK MILLAGE RATE COMPUTED PURSUANT TO SECTION (1) OF SECTION 200.065, FLORIDA STATUTES; AND LEVYING AN AD VALOREM TAX UPON ALL TAXABLE PROPERTIES IN THE CITY OF ROCKLEDGE FOR THE YEAR 2021 AT THE RATE OF \$5.99 FOR EVERY \$1,000.00 OF ASSESSED PROPERTY VALUATION" and moved to read the Resolution in its entirety and to open the matter for public hearing; seconded by Councilwoman Martin. The motion passed by unanimous vote (7).

City Attorney Miniclier read aloud the entire Resolution. Chairman Price then declared the matter to be open to the public for comment.

There being no public comment, Chairman Price declared the public hearing to be closed.

Councilman Daski moved for adoption of the Resolution; seconded by Councilwoman Martin. Voting for the motion: Mayor Price and Councilmembers Cadore, Ferguson, Martin, Forester, Daski, and Hartselle. The motion carried by unanimous vote (7).

C. Ordinance: Second Reading and Public Hearing, Ordinance No. 1828-2021, Fiscal Year 2022 General Fund Budget

Councilman Ferguson offered Ordinance No. 1828-2021 entitled "AN ORDINANCE OF THE CITY OF ROCKLEDGE, BREVARD COUNTY, FLORIDA, DETERMINING THE ANTICIPATED REVENUES AND EXPENSES IN THE GENERAL FUND OF SAID CITY FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2021, AND ENDING SEPTEMBER 30, 2022; APPROPRIATING FUNDS FOR PAYMENT OF THE ANTICIPATED EXPENSES OF THE CITY OF ROCKLEDGE FOR SAID FISCAL YEAR AND ADOPTING THE GENERAL FUND BUDGET OF SAID CITY FOR SAID FISCAL YEAR; AUTHORIZING THE ROCKLEDGE CITY MANAGER TO MAKE CERTAIN TRANSFERS OF APPROPRIATIONS IN 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 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).

- D. Ordinance: Second Reading and Public Hearing, Ordinance No. 1829-2021, Fiscal Year 2022 Community Redevelopment Agency Fund Budget

Councilwoman Martin offered Ordinance No. 1829-2021 entitled "AN ORDINANCE OF THE CITY OF ROCKLEDGE, BREVARD COUNTY, FLORIDA, DETERMINING THE ANTICIPATED REVENUE AND EXPENSES FOR OPERATION OF THE ROCKLEDGE COMMUNITY REDEVELOPMENT AGENCY FUND DURING THE FISCAL YEAR COMMENCING OCTOBER 1, 2021, AND ENDING SEPTEMBER 30, 2022; APPROPRIATING FUNDS FOR PAYMENT OF THE ANTICIPATED EXPENSES OF OPERATION, ADMINISTRATION AND MAINTENANCE OF THE ROCKLEDGE COMMUNITY REDEVELOPMENT AGENCY AND TO CARRY OUT ALL OTHER PURPOSES OF THE COMMUNITY REDEVELOPMENT AGENCY FOR SAID FISCAL YEAR AND ADOPTING THE BUDGET FOR THE OPERATION OF THE ROCKLEDGE COMMUNITY REDEVELOPMENT AGENCY FOR SAID FISCAL YEAR; AUTHORIZING THE ROCKLEDGE CITY MANAGER TO MAKE CERTAIN TRANSFERS OF APPROPRIATIONS IN 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 second reading of the Ordinance by title only and to open the matter for public hearing; seconded by Councilman Daski. 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.

Councilman Forester moved for the adoption of the Ordinance; seconded by Councilwoman Martin. Voting for the motion: Mayor Price and Councilmembers Cadore, Ferguson, Martin, Forester, Daski and Hartselle. The motion carried by unanimous vote (7).

- E. Ordinance: Second Reading and Public Hearing, Ordinance No. 1830-2021, Fiscal Year 2022 American Rescue Plan Act Fund Budget

Councilman Ferguson offered Ordinance No. 1830-2021 entitled "AN ORDINANCE OF THE CITY OF ROCKLEDGE, BREVARD COUNTY, FLORIDA, DETERMINING THE ANTICIPATED REVENUE AND EXPENSES FOR OPERATION OF THE ROCKLEDGE AMERICAN RESCUE PLAN ACT FUND DURING THE FISCAL YEAR COMMENCING OCTOBER 1, 2021 AND ENDING SEPTEMBER 30, 2022; APPROPRIATING FUNDS FOR PAYMENT OF THE ANTICIPATED EXPENSES OF THE ROCKLEDGE AMERICAN RESCUE PLAN ACT FUND FOR SAID FISCAL YEAR; AUTHORIZING THE ROCKLEDGE CITY MANAGER TO MAKE CERTAIN TRANSFERS OF APPROPRIATIONS IN 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 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).

- F. Ordinance: Second Reading and Public Hearing, Ordinance No. 1831-2021, Fiscal Year 2022 Wastewater System Fund Budget

Councilman Daski offered Ordinance No. 1831-2021 entitled "AN ORDINANCE OF THE CITY OF ROCKLEDGE, BREVARD COUNTY, FLORIDA, DETERMINING THE ANTICIPATED REVENUE AND

EXPENSES FOR OPERATION OF THE ROCKLEDGE WASTEWATER SYSTEM FUND DURING THE FISCAL YEAR COMMENCING OCTOBER 1, 2021, AND ENDING SEPTEMBER 30, 2022; APPROPRIATING FUNDS FOR PAYMENT OF THE ANTICIPATED EXPENSES OF THE ROCKLEDGE WASTEWATER SYSTEM FOR SAID FISCAL YEAR AND ADOPTING THE BUDGET FOR THE OPERATION OF THE ROCKLEDGE WASTEWATER SYSTEM FUND FOR SAID FISCAL YEAR; AUTHORIZING THE ROCKLEDGE CITY MANAGER TO MAKE CERTAIN TRANSFERS OF APPROPRIATIONS IN 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 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).

- G. Ordinance: Second Reading and Public Hearing, Ordinance No. 1832-2021, Fiscal Year 2022 Sanitation Impact Fee Fund Budget

Councilman Ferguson offered Ordinance No. 1832-2021 entitled "AN ORDINANCE OF THE CITY OF ROCKLEDGE, BREVARD COUNTY, FLORIDA, DETERMINING THE ANTICIPATED REVENUE AND EXPENSES FOR OPERATION OF THE ROCKLEDGE SANITATION IMPACT FEE FUND DURING THE FISCAL YEAR COMMENCING OCTOBER 1, 2021, AND ENDING SEPTEMBER 30, 2022; APPROPRIATING FUNDS FOR PAYMENT OF THE ANTICIPATED EXPENSES OF THE ROCKLEDGE SANITATION IMPACT FEE FUND FOR SAID FISCAL YEAR; AUTHORIZING THE ROCKLEDGE CITY MANAGER TO MAKE CERTAIN TRANSFERS OF APPROPRIATIONS IN 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 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 Hartselle. Voting for the motion: Mayor Price and Councilmembers Cadore, Ferguson, Martin, Forester, Daski and Hartselle. The motion carried by unanimous vote (7).

- H. Ordinance: Second Reading and Public Hearing, Ordinance No. 1833-2021, Fiscal Year 2022 Sanitation Services Fund Budget

Councilwoman Martin offered Ordinance No. 1833-2021 entitled "AN ORDINANCE OF THE CITY OF ROCKLEDGE, BREVARD COUNTY, FLORIDA, DETERMINING THE ANTICIPATED REVENUE AND EXPENSES FOR OPERATION OF THE ROCKLEDGE SANITATION SERVICES FUND DURING THE FISCAL YEAR COMMENCING OCTOBER 1, 2021, AND ENDING SEPTEMBER 30, 2022; APPROPRIATING FUNDS FOR PAYMENT OF THE ANTICIPATED EXPENSES OF THE ROCKLEDGE SANITATION SERVICES FUND FOR SAID FISCAL YEAR; AUTHORIZING THE ROCKLEDGE CITY MANAGER TO MAKE CERTAIN TRANSFERS OF APPROPRIATIONS IN 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 second reading of the Ordinance by title only and to open the matter for public hearing; seconded by Councilman Cadore. 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 Hartselle. Voting for the motion: Mayor Price and Councilmembers Cadore, Ferguson, Martin, Forester, Daski and Hartselle. The motion carried by unanimous vote (7).

- I. Ordinance: Second Reading and Public Hearing, Ordinance No. 1834-2021, Fiscal Year 2022 Stormwater Utility Fund Budget

Councilwoman Martin offered Ordinance No. 1834-2021 entitled "AN ORDINANCE OF THE CITY OF ROCKLEDGE, BREVARD COUNTY, FLORIDA, DETERMINING THE ANTICIPATED REVENUE AND EXPENSES FOR OPERATION OF THE ROCKLEDGE STORMWATER UTILITY FUND DURING THE FISCAL YEAR COMMENCING OCTOBER 1, 2021, AND ENDING SEPTEMBER 30, 2022; APPROPRIATING FUNDS FOR PAYMENT OF THE ANTICIPATED EXPENSES OF OPERATION, ADMINISTRATION AND MAINTENANCE OF THE STORMWATER UTILITY FUND OF THE CITY OF ROCKLEDGE AND TO CARRY OUT ALL OTHER PURPOSES OF THE UTILITY FOR SAID FISCAL YEAR AND ADOPTING THE BUDGET FOR THE OPERATION OF THE ROCKLEDGE STORMWATER UTILITY FUND FOR SAID FISCAL YEAR; AUTHORIZING THE ROCKLEDGE CITY MANAGER TO MAKE CERTAIN TRANSFERS OF APPROPRIATIONS IN 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 second reading of the Ordinance by title only and to open the matter for public hearing; seconded by Councilman Forester. 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).

- J. Ordinance: Second Reading and Public Hearing, Ordinance No. 1835-2021, Fiscal Year 2022 Building Department Fund Budget

Councilman Ferguson offered Ordinance No. 1835-2021 entitled "AN ORDINANCE OF THE CITY OF ROCKLEDGE, BREVARD COUNTY, FLORIDA, DETERMINING THE ANTICIPATED REVENUE AND EXPENSES FOR OPERATION OF THE ROCKLEDGE BUILDING DEPARTMENT FUND DURING THE FISCAL YEAR COMMENCING OCTOBER 1, 2021, AND ENDING SEPTEMBER 30, 2022; APPROPRIATING FUNDS FOR PAYMENT OF THE ANTICIPATED

EXPENSES OF THE ROCKLEDGE BUILDING DEPARTMENT FUND FOR SAID FISCAL YEAR; AUTHORIZING THE ROCKLEDGE CITY MANAGER TO MAKE CERTAIN TRANSFERS OF APPROPRIATIONS IN 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 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.

Councilman Ferguson moved for the adoption of the Ordinance; seconded by Councilwoman Martin. Voting for the motion: Mayor Price and Councilmembers Cadore, Ferguson, Martin, Forester, Daski and Hartselle. The motion carried by unanimous vote (7).

- K. Ordinance: Second Reading and Public Hearing, Ordinance No. 1836-2021, Fiscal Year 2022 Rental Facilities Budget

Councilman Daski offered Ordinance No. 1836-2021 entitled "AN ORDINANCE OF THE CITY OF ROCKLEDGE, BREVARD COUNTY, FLORIDA, DETERMINING THE ANTICIPATED REVENUE AND EXPENSES FOR OPERATION OF THE ROCKLEDGE RENTAL FACILITIES DURING THE FISCAL YEAR COMMENCING OCTOBER 1, 2021, AND ENDING SEPTEMBER 30, 2022; APPROPRIATING FUNDS FOR PAYMENT OF THE ANTICIPATED EXPENSES OF THE ROCKLEDGE RENTAL FACILITIES FOR SAID FISCAL YEAR; AUTHORIZING THE ROCKLEDGE CITY MANAGER TO MAKE CERTAIN TRANSFERS OF APPROPRIATIONS IN 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 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.

Councilman Daski moved for the adoption of the Ordinance; seconded by Councilwoman Martin. Voting for the motion: Mayor Price and Councilmembers Cadore, Ferguson, Martin, Forester, Daski and Hartselle. The motion carried by unanimous vote (7).

- L. Resolution: Establishing the Regular Meeting Schedule for City Council for Calendar Year 2022

Councilman Ferguson offered a Resolution entitled "A RESOLUTION OF THE CITY OF ROCKLEDGE, BREVARD COUNTY, FLORIDA, ESTABLISHING THE SCHEDULE FOR REGULAR MEETINGS OF THE ROCKLEDGE CITY COUNCIL FOR THE CALENDAR YEAR 2022" and moved to waive the reading and adopt the Resolution; seconded by Councilwoman Martin. Voting for the motion: Mayor Price and Councilmembers Cadore, Ferguson, Martin, Forester, Daski, and Hartselle. The motion carried by unanimous vote (7).

- M. Resolution: Adopting the City of Rockledge Asset Management Policy

City Manager Fettrow clarified that staff discovered an error in the Policy document included in the original agenda packet, and a corrected Policy document was provided to Councilmembers for consideration.

Councilman Daski offered a Resolution entitled "A RESOLUTION APPROVING AND ADOPTING THE CITY OF ROCKLEDGE ASSET MANAGEMENT POLICY EFFECTIVE SEPTEMBER 23, 2021" and moved to waive the reading and adopt the Resolution; 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).

8. REPORTS FROM BOARDS AND COMMITTEES

- A. Reappointments and Appointments

1. Reappointments
 - o None
2. Appointments
 - a. Code Enforcement Board

Councilwoman Martin moved to appoint Kelly Wentworth to the Code Enforcement Board in the Realtor position; seconded by Councilman Hartselle. The motion passed without objection (7).

9. UNFINISHED BUSINESS

- o None

10. CONSENT BUSINESS

Councilman Daski moved for approval of these consent business items:

- A. Approval: Award of Agreement for City-Wide Generator Maintenance, LJ Power Generators (Wastewater Treatment Department)
- B. Approval: Agreement for Property Auction Services, Cliff Shuler Auctioneers & Liquidators, Inc. (City Manager)
- C. Approval: Warranty Deed, Harvest Landing P.U.D. Tract RD-2, Brevard County (City Manager)
- D. Approval: Award of Bid for Pluckebaum Road and Marlin Manor Water Main and Force Main Improvements Project, Atlantic Development of Cocoa (Wastewater Treatment Department)

The motion was seconded by Councilwoman Martin and passed by unanimous vote (7).

11. ITEMS REMOVED FROM CONSENT BUSINESS

- o None

12. NEW BUSINESS

- A. Action Item: Implementation of Asset Management Policy and Approval of Asset Reclassification (Finance Division)

City Manager Fettrow acknowledged Assistant City Manager/Finance Director Trine and all department directors for their efforts on the inventory and Asset Management Policy. She explained that a full inventory has been conducted of the City's property, and property has been classified as either Capital Assets, Attractive/Sensitive Property, or neither. Staff has requested that Council approve the proposed reclassification of assets.

Councilwoman Martin suggested that the addition of a full-time Asset Manager position be considered.

Councilmembers commended staff for a thorough inventory and discussed currently utilized software.

Councilman Daski moved to approve the proposed reclassification of assets and staff recommendations and authorize the City Manager to apply a schedule to any property inadvertently left off of the list; seconded by Councilwoman Martin. The motion carried without objection (7).

13. PETITIONS, REMONSTRANCES AND COMMUNICATIONS

- o None

14.REPORTS

A. City Manager Report

- City Manager Fettrow:
 - Noted that Councilman Ferguson, Councilman Hartselle and Councilwoman Martin will be provided a tour of the Claude H. Dyal Water Treatment Plant in Cocoa on Friday, September 24th.
 - Announced that the Brevard Legislative Delegation meeting will be held on September 29th at 3:00 p.m. in the Brevard County Commission Chambers.
 - Reminded Council of the upcoming ethics training on October 4th at 9:00 a.m. at the Brevard Public Schools District Office.
 - Explained that the memorial service for Public Safety Telecommunicator Michael Dillon will be on Sunday, September 26th at 6:00 p.m. at McLarty Stadium.

B. City Attorney Litigation Report

- Month of September 2021

Councilman Ferguson moved to be in receipt of the City Attorney Litigation Report dated September 7, 2021; seconded by Councilwoman Martin. The motion passed unanimously (7).

City Attorney Miniclier provided a brief update on the cases listed on the report and noted that he will be out of town over the weekend.

C. Reports from the Dais

- Councilman Ferguson:
 - Welcomed a new Rockledge resident present in the audience.
 - Thanked City Manager Fettrow and all department heads for their work on the Asset Management Policy.
 - Announced a Moderna vaccine clinic on Friday, September 24th from 7:30 a.m. – Noon at Rockledge Regional Medical Center.
 - Noted that former Rockledge High School Coach Kidd passed away from COVID.
- Councilman Cadore:
 - Echoed welcoming remarks to the new Rockledge resident in the audience.
 - Thanked City Manager Fettrow for attending a recent Human Resources brunch at Eastern Florida State College.

- Thanked Council for their support of the Teen Cyber Academy.
- Praised staff for their work on the Asset Management Policy.
- Asked that everyone keep Michael Dillon and his family, as well as all those who have lost loved ones due to COVID, in their thoughts and prayers.
- Councilman Hartselle announced that Joyce Phelps, a longtime Rockledge resident who resided on Miracle Way, recently passed away.
- Councilwoman Martin:
 - Recently attended the Space Coast League of Cities dinner on September 13th with Councilmen Cadore and Ferguson, along with City Manager Fettrow.
 - Inquired as to whether other Councilmembers received a letter from “We the People” regarding the COVID vaccine. Councilmembers confirmed that letters were received.
- Mayor Price announced that he will be out of town for the October 6th City Council meeting, and winter attire will begin on November 1st.

15.ADJOURN

There being no further business to come before the Council, Chairman Price declared the meeting to be adjourned at 6:54 p.m.

Council Chairman

ATTEST: _____
City Clerk