

ROCKLEDGE CITY COUNCIL REGULAR MEETING NOTICE AND AGENDA

Wednesday, February 5, 2020 - 6:00 p.m.

Chairman Thomas J. Price Presiding

Council Chamber, Rockledge City Hall, 1600 Huntington Lane, Rockledge, FL 32955

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EVERY PERSON ADDRESSING THE CITY COUNCIL MUST COMPLETE A SPEAKER'S CARD

The cards are located near the door of the Council Chamber.
Completed cards are to be given to the City Clerk before the meeting convenes
or prior to the introduction of a particular agenda item.

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1. CALL TO ORDER / ROLL CALL

2. INVOCATION

- Councilman Ferguson

3. SALUTE TO THE FLAG & PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES

- Minutes of Regular Meeting on January 15, 2020

Documents:

[2020 01-15 CITY COUNCIL MINUTES.PDF](#)

5. PRESENTATIONS

A. Mayor Price

1. Yard Of The Year, Cynthia Johnston, 1143 Bolle Circle
2. Business Recognition
 - a. Business Of The Quarter, 4th Quarter 2019
Yong's Wigs, 1834 Rockledge Boulevard
 - b. 2019 Business Of The Year
Rockledge Gardens, 2153 Rockledge Boulevard

B. Steve Phelps And Gregory Phelps, Edward Jones; Terry Tolbert, Allen & Company

1. Report On City Investments

6. FINANCIAL / BUDGET REPORT

- None

7. PUBLIC HEARINGS / ORDINANCES / RESOLUTIONS

- None

8. REPORTS FROM BOARDS AND COMMITTEES

- A. The Rockledge Environmental Enhancement (T.R.E.E.) Board, Minutes Of Meeting On December 12, 2019, And January 9, 2020

Documents:

[2019 12-12 TREE BOARD MINUTES.PDF](#)
[2020 01-09 TREE BOARD MINUTES.PDF](#)

- B. Community Redevelopment Agency Board Of Commissioners, Minutes Of Meeting On January 22, 2020

Documents:

[2020 01-22 CRA BOC MINUTES.PDF](#)

- C. Reappointments And Appointments

1. Reappointments

- None

2. Appointments

- a. Economic Development Commission Of Florida's Space Coast

Documents:

[8 C 2A APPOINTMENT EDC.PDF](#)

9. UNFINISHED BUSINESS

- None

10. CONSENT BUSINESS

- A. Approval:

Use of FEMA Recovery Funds for Renovations to Fire Stations 35 and 37 (Public Safety Department)

Documents:

[10 A USE OF FEMA RECOVERY FUNDS-FS 35 AND 37.PDF](#)

- B. Approval:

Increase in Existing Private Extra-Duty Detail Rate and Corresponding

Administrative Fee (Public Safety Department)

Documents:

[10 B INCREASE IN PRIVATE EXTRA DUTY DETAIL RATE.PDF](#)

C. Approval:

Declaration of Surplus Property, Miscellaneous Items (Public Works Department)

Documents:

[10 C DECLARATION OF SURPLUS PROPERTY-PW.PDF](#)

D. Approval:

Engineering Services, Force Main Design for Newly Annexed Property, Jacobs Engineering Group (Wastewater Treatment Department)

Documents:

[10 D ENGINEERING SERVICES-FORCE MAIN DESIGN JACOBS.PDF](#)

E. Approval:

Authorizing the City Manager to Sign and Transmit the First Amendment to the Restated Interlocal Agreement for the Creation of the Space Coast Transportation Planning Organization (SCTPO) (City Manager)

Documents:

[10 E FIRST AMDT TO RESTATED INTERLOCAL-SCTPO.PDF](#)

F. Approval:

Liability Deductible Invoice, Florida League of Cities (Finance Division)

Documents:

[10 F LIABILITY DEDUCTIBLE INVOICE FLC.PDF](#)

G. Approval:

Ratification of Council Action from December 18, 2019, Adoption of Ordinance No. 1767-2019 (Planning Division)

Documents:

[10 G RATIFICATION OF ADOPTION OF ORD 1767-2019.PDF](#)

H. Approval:

Rescindment of Resolution No. 2006-594, Pertaining to Naming of Streets in a Proposed Multi-Family Development (Planning Division)

Documents:

[10 H RESCIND RES NO 2006-594.PDF](#)

I. Approval:

Ratification of Memorandum of Understanding (MOU), Coastal Florida

Police Benevolent Association (CFPBA) (City Manager)

Documents:

[10 I RATIFICATION OF MOU-CFPBA.PDF](#)

J. Approval:

Emergency Medical Services Grant Agreement (Public Safety Department)

Documents:

[10 J EMS GRANT AGREEMENT.PDF](#)

11. NEW BUSINESS

A. Action Item:

Extension of Janitorial Services Agreement for City Facilities, Anima Christi (City Manager)

Documents:

[11 A EXTENSION OF ANIMA CHRISTI AGREEMENT.PDF](#)

B. Action Item:

Change in Personnel, Office of the City Clerk (City Manager)

Documents:

[11 B CHANGE IN PERSONNEL-CC OFFICE.PDF](#)

12. PETITIONS, REMONSTRANCES AND COMMUNICATIONS

13. REPORTS

A. City Manager Reports

B. City Attorney Litigation Report

- None

C. Reports From The Dais

14. ADJOURN

ANY PERSON WHO DESIRES TO APPEAL ANY DECISION MADE BY THE ROCKLEDGE CITY COUNCIL WILL NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.