

ROCKLEDGE CITY COUNCIL REGULAR MEETING NOTICE AND AGENDA

Wednesday, February 7, 2018 - 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 Forester

3. SALUTE TO THE FLAG

4. APPROVAL OF MINUTES

- Minutes of Regular Meeting on January 17, 2018

Documents:

[CITY COUNCIL MINUTES 2018 01-17.PDF](#)

5. PRESENTATIONS

A. Mayor Price

1. Yard Of The Year, Donny And Nadia Danielson, 1029 Palmer Road
2. Special Recognition
 - a. Firefighter Davy Brinkmann, 2017 Space Coast Fire Chiefs' Association Firefighter Of The Year
 - b. Councilman Duane Daski, Successful Completion Of The Florida League Of Cities Institute For Elected Municipal Officials (IEMO) IV

6. FINANCIAL / BUDGET REPORT

- None

7. PUBLIC HEARINGS / ORDINANCES / RESOLUTIONS

- None

8. REPORTS FROM BOARDS AND COMMITTEES

A. Fire, General And Police Employees Retirement Boards, Quarterly Joint Meeting Of November 16, 2017

Documents:

[GENERAL FIRE POLICE EMPLOYEES JOINT MEETING MINUTES 2017 11-16.PDF](#)

B. The Rockledge Environmental Enhancement (T.R.E.E.) Board, Minutes Of Meeting On January 11, 2018

Documents:

[2018 01-11 TREE BOARD MINUTES.PDF](#)

C. Community Redevelopment Agency Board Of Commissioners, Minutes Of Meeting On January 24, 2018

Documents:

[CRA BOARD 2018 01-24.PDF](#)

1. Recommendation:

Approval of Chairman and Vice Chairman of the Community Redevelopment Agency for Calendar Year 2018

9. UNFINISHED BUSINESS

- None

10. CONSENT BUSINESS

A. Approval:

Use of Forfeiture Funds for Purchase of Two Body Cameras and Accessories (Approved January 17, 2018, Purchase Amount Revised) (Department of Public Safety)

Documents:

[10 A REVISED BODY CAMERA PURCHASE WITH FORFEITURE FUNDS.PDF](#)

B. Approval:

Purchase of 2018 Ford F-150 Super Crew 4 x 4 Police Package Truck (Department of Public Safety)

Documents:

[10 B PURCHASE OF FORD F-150 SUPERCREW POLICE PACKAGE TRUCK.PDF](#)

C. Approval:

Special Event, Space Coast Runners & Running Zone Foundation, 2018 Marathon & Half-Marathon, Sunday, November 25, 2018 (City Manager)

Documents:

[10 C APPROVAL SPACE COAST MARATHON.PDF](#)

D. Approval:

Special Event and Waiver of Administrative Fee, Annual St. Mary's Fair, April 4 through April 8, 2018 (City Manager)

Documents:

[10 D APPROVAL ST MARYS FAIR.PDF](#)

E. Approval:

Special Event, Boaters Exchange, 2018 Coastal Angler Magazine Boating and Fishing Expo, April 21, 2018 (City Manager)

Documents:

[10 E BOATERS EXCHANGE SPECIAL EVENT COASTAL ANGLER MAGAZINE.PDF](#)

F. Approval:

Extension of Tenant Lease, Grandparents Raising Grandchildren, Rockledge Community Resource Center (City Manager)

Documents:

[10 F GRANDPARENTS RAISING GRANDCHILDREN LEASE EXTENSION.PDF](#)

G. Approval:

Travel Authorization, Florida League of Cities Advanced Institute for Elected Municipal Officials (AIEMO), April 27 and 28, 2018, Tampa (Councilman Hartselle)

Documents:

[10 G TRAVEL FOR COUNCILMAN HARTSELLE TO AEIMO.PDF](#)

11. NEW BUSINESS

A. Discussion:

2018 Brevard County BOy Scout Golden Eagle Dinner, April 10, 2018, Cape Canaveral (City Manager)

Documents:

[11 A BREVARD BOY SCOUT GOLDEN EAGLE DINNER.PDF](#)

B. Action Item:

Approval of Engineering Proposal/Task Order from Tetra Tech to Resolve an Issue with the Air Release Valve for Lift Station #42, Three Meadows Subdivision (Wastewater Treatment Department)

Documents:

11 B APPROVAL TASK ORDER TETRATECH ENGINEERING LIFT
STATION 42.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.**