

ROCKLEDGE CITY COUNCIL REGULAR MEETING NOTICE AND AGENDA

Wednesday, February 21, 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 Daski

3. SALUTE TO THE FLAG

4. APPROVAL OF MINUTES

- Minutes of Regular Meeting on February 7, 2018

Documents:

[CITY COUNCIL MINUTES 2018 02-07.PDF](#)

5. PRESENTATIONS

A. Mayor Price

1. Proclamation, 50th Anniversary, Brevard Achievement Center
2. Special Recognition, Boy Scouts And Scout Leaders Of Troop 321 For Assistance With The 2018 Rockledge Art And Craft Show

6. FINANCIAL / BUDGET REPORT

- Month of January 2018

Documents:

[FINANCE-BUDGET REPORT JANUARY 2018.PDF](#)

7. PUBLIC HEARINGS / ORDINANCES / RESOLUTIONS

- None

8. REPORTS FROM BOARDS AND COMMITTEES

A. Business Development Committee, Minutes Of Meeting On January 30, 2018

Documents:

[BUSINESS DEVELOPMENT COMMITTEE MINUTES 2018 01-30.PDF](#)

B. Planning Commission, Minutes Of Meeting On February 6, 2018

Documents:

[PLANNING COMMISSION 2018 02-06.PDF](#)

1. Recommendation: Approval Of Palm Cove Signage

C. Code Enforcement Board, Minutes Of Meeting On February 8, 2018

Documents:

[CEB MINUTES 2018 02-08.PDF](#)

D. Reappointments And Appointments

Documents:

[8 D REAPPOINTMENTS AND APPOINTMENTS.PDF](#)

1. Reappointments:

- Code Enforcement Board

2. Appointments:

- None

9. UNFINISHED BUSINESS

A. Action Item:

Approval, Services Agreement, Point & Pay, LLC (City Manager/Finance Division)

Documents:

[9 A POINT AND PAY AGREEMENT.PDF](#)

10. CONSENT BUSINESS

A. Approval:

Declaration of Surplus Property and Approval to Donate Said Property
(Department of Public Safety)

Documents:

[10 A SURPLUS PROPERTY AND DONATION DPS.PDF](#)

B. Approval:

Declaration of Surplus Property and Subsequent Disposal of Said
Property (Planning Division)

Documents:

[10 B SURPLUS PROPERTY AND DISPOSAL PLANNING.PDF](#)

C. Approval:

SCADA, Video Surveillance Phase II Implementation, Design and
Construction Services, Tetra Tech (Wastewater Treatment Department)

Documents:

[10 C SCADA IMPLEMENTATION PHASE II.PDF](#)

D. Approval:

Traffic Signal Maintenance and Compensation Agreement, FDOT (Public
Works Department)

Documents:

[10 D FDOT TRAFFIC SIGNAL MAINTENANCE.PDF](#)

E. Approval:

Purchase of 2018 Ford F-150 Super Crew 4 x 4 Police Package Truck
(Item Approved on February 7, 2018; Purchase Price Revised)
(Department of Public Safety)

Documents:

[10 E PURCHASE OF 4X4 POLICE PACKAGE TRUCK REVISED
QUOTATION.PDF](#)

F. Approval:

Use of Forfeiture Funds for \$250.00 Donation to 2018 Rockledge High
School Project Graduation (Department of Public Safety)

Documents:

[10 F FORFEITURE FUNDS FOR DONATION TO PROJECT
GRADUATION.PDF](#)

11. NEW BUSINESS

A. Action Item:

Approval of Five Agreements for Debris Removal and Tree Trimming
(Public Works Department)

Documents:

[11 A DEBRIS REMOVAL AND TREE TRIMMING CONTRACTS.PDF](#)
[11 A CONTRACT PHILLIPS AND JORDAN.PDF](#)
[11 A CONTRACT ASHBRIIT.PDF](#)
[11 A CONTRACT TFR ENTERPRISES.PDF](#)
[11 A CONTRACT MCCOMBS.PDF](#)
[11 A CONTRACT CERES.PDF](#)

12. PETITIONS, REMONSTRANCES AND COMMUNICATIONS

13. REPORTS

A. City Manager Reports

B. City Attorney Litigation Report

- February 1, 2018

Documents:

[LITIGATION REPORT FEBRUARY 2018.PDF](#)

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.