ROCKLEDGE CITY COUNCIL REGULAR MEETING NOTICE AND AGENDA

Wednesday, August 15, 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
 - Mayor Price
- 3. SALUTE TO THE FLAG & PLEDGE OF ALLEGIANCE
- 4. APPROVAL OF MINUTES
 - Minutes of Regular Meeting on July 18, 2018
 - Minutes of City Council Budget Workshop on August 1, 2018

Documents:

2018 07-18 CITY COUNCIL MINUTES.PDF 2018 08-01 COUNCIL BUDGET WORKSHOP MINUTES.PDF

- 5. PRESENTATIONS
 - A. Mayor Price
 - Annual City Employee Charity Golf Tournament Proceeds
 - Sharing Center of Central Brevard
 - 2. Volunteer Of The Year For 2017
 - Dan Henn
 - 3. Space Coast Science Education Alliance 2018 Exemplary Science Teacher Of The Year Award
 - Jeffrey Higginbotham, Rockledge High School

- B. Commissioner Jim Barfield, District 2, Brevard County Commission
- 6. FINANCIAL / BUDGET REPORT
 - Month of July 2018

Documents:

FINANCIAL-BUDGET REPORT JULY 2018.PDF

- 7. PUBLIC HEARINGS / ORDINANCES / RESOLUTIONS
 - A. RESOLUTION:

Honoring 50 Years of Home Rule in Florida

Documents:

2018- HONORING 50 YEARS OF HOME RULE.PDF

- 8. REPORTS FROM BOARDS AND COMMITTEES
 - A. Planning Commission, Minutes Of Meeting On August 7, 2018

Documents:

2018 08-07 PLANNING COMMISSION MINUTES-.PDF

1. Recommendation:

Preliminary Subdivision Plat, Hancock's Piece of Heaven, Rezoning from R2 to PUD, PSP-18-01

B. Reappointments And Appointments

Documents:

8 B REAPPOINTMENTS AND APPOINTMENTS.PDF

- 1. Reappointments
 - None
- 2. Appointments
 - Business Development Committee

Documents:

8 B 2 APPOINTMENT-BUSINESS DEVELOPMENT COMMITTEE.PDF

- 9. UNFINISHED BUSINESS
 - None

10. CONSENT BUSINESS

A. Approval:

Purchase of Four (4) 2019 Ford Police Vehicles (Public Safety Department)

Documents:

10 A PURCHASE OF FOUR POLICE VEHICLES.PDF

B. Approval:

Annual Hardware and Software Maintenance Service Agreement for SCADA System, Rocha Controls (Wastewater Treatment Department)

Documents:

10 B SCADA SYSTEM MAINTENANCE AGREEMENT.PDF

C. Approval:

Travel Authorization, Florida League of Cities Legislative Policy Committee Meetings, September 14 and October 12, 2018 (Councilman Hartselle)

Documents:

10 C TRAVEL AUTHORIZATION HARTSELLE - LEGIS POLICY CMTE MEETINGS.PDF

D. Approval:

Renewal of Street Sweeping Services Contract, USA Services (Public Works Department)

Documents:

10 D RENEWAL OF STREET SWEEPING SERVICES CONTRACT.PDF

11. NEW BUSINESS

A. Discussion/Action Item:

Travel Authorization, Florida League of Cities Annual Legislative Conference, November 15 and 16, 2018, Kissimmee

Documents:

11 A TRAVEL AUTHORIZATION FLC LEGIS POLICY CONFERENCE.PDF

12. PETITIONS, REMONSTRANCES AND COMMUNICATIONS

13. REPORTS

- A. City Manager Reports
- B. City Attorney Litigation Report
 - Month of August 2018

Documents:

AUGUST 2018 LITIGATION REPORT.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.