

ROCKLEDGE CITY COUNCIL REGULAR MEETING NOTICE AND AGENDA

Wednesday, November 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 & PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES

- Minutes of Regular Meeting on October 17, 2018

Documents:

[2018 10-17 CITY COUNCIL MINUTES.PDF](#)

5. PRESENTATIONS

A. Mayor Price

1. Special Recognition

- a. Councilwoman Sammie Brown Martin, Successful Completion Of Florida League Of Cities' Institute For Elected Municipal Officials (IEMO), October 5 Through 7, 2018

B. Don Kramer, Plant Director, Hydro Aluminum, 100 Gus Hipp Boulevard

1. Presentation Of Donated Automated External Defibrillators (AEDs) To The Public Safety Department

6. FINANCIAL / BUDGET REPORT

- None

7. RECOMMENDATION FROM COMMUNITY REDEVELOPMENT AGENCY

A. Amendment To Fiscal Year 2017-2018 Community Redevelopment Agency Budget

Documents:

[WORKSHEET FOR ORDINANCE AMENDING FY2017-2018 CRA BUDGET.PDF](#)

8. PUBLIC HEARINGS / ORDINANCES / RESOLUTIONS

A. Ordinance:

First Reading, Amending Fiscal Year 2017-2018 General Administrative Budget

Documents:

[ORD -2018 AMEND FY 2018 GENERAL ADMINISTRATIVE BUDGET.PDF](#)

B. Ordinance:

First Reading, Amending Fiscal Year 2017-2018 Community Redevelopment Agency Budget

Documents:

[ORD -2018 AMEND FY 2018 CRA BUDGET.PDF](#)

9. REPORTS FROM BOARDS AND COMMITTEES

A. Fire Employees Retirement Board, Minutes Of Meeting On August 17, 2018

Documents:

[2018 08-17 FIRE EMPLOYEES RETIREMENT BOARD MINUTES.PDF](#)

B. General Employees Retirement Board, Minutes Of Meeting On August 17, 2018

Documents:

[2018 08-17 GENERAL EMPLOYEES RETIREMENT BOARD MINUTES.PDF](#)

C. Police Employees Retirement Board, Minutes Of Meeting On August 17, 2018

Documents:

[2018 08-17 POLICE EMPLOYEES RETIREMENT BOARD MINUTES.PDF](#)

D. Code Enforcement Board, Minutes Of Meeting On October 11, 2018

Documents:

[2018 10-11 CODE ENFORCEMENT BOARD MINUTES.PDF](#)

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

Documents:

[2018 10-11 TREE BOARD MINUTES.PDF](#)

- F. Community Redevelopment Agency Board Of Commissioners, Minutes Of Meeting On October 24, 2018

Documents:

[2018 10-24 CRA BOC MINUTES.PDF](#)

10. UNFINISHED BUSINESS

- A. Action Item:

Barnes Boulevard Widening Project, Final Payment to Brevard County (City Manager/Finance Division)

Documents:

[10 A FINAL PAYMENT - BARNES BOULEVARD.PDF](#)

11. CONSENT BUSINESS

- A. Approval:

Authorization to Exceed Previously Approved Quote for Four (4) 2019 Ford Police Vehicles (Public Safety Department)

Documents:

[11 A AUTH TO EXCEED PREVIOUS QUOTE FOR 4 POLICE VEHICLES.PDF](#)

- B. Approval:

Purchase of 100KW Natural Gas Generator for New Fire Station No. 36 (Public Safety Department)

Documents:

[11 B PURCHASE OF 100KW GENERATOR PSD FS36.PDF](#)

- C. Approval:

Purchase of John Deere Utility Tractor and Batwing Mower (Public Works Department)

Documents:

[11 C PURCHASE OF TRACTOR AND BATWING MOWER.PDF](#)

D. Approval:

Continuing Professional Services Agreement, Jacobs Engineering Group, Inc. (City Manager)

Documents:

[11 D AGREEMENT JACOBS ENGINEERING GROUP.PDF](#)

E. Approval:

Authorization for Two Firefighters to Attend Paramedic Training in February 2019; Agreements for Reimbursement to the City (Public Safety Department)

Documents:

[11 E FIREFIGHTER-PARAMEDIC TRAINING AND AGREEMENTS.PDF](#)

F. Approval:

Blanket Purchase Order for Bulk Sodium Hypochlorite, Odyssey Manufacturing Company (Wastewater Treatment Department)

Documents:

[11 F BLANKET PO FOR SODIUM HYPOCHLORITE.PDF](#)

12. NEW BUSINESS

- None

13. PETITIONS, REMONSTRANCES AND COMMUNICATIONS

14. REPORTS

A. City Manager Reports

B. City Attorney Litigation Report

- None

C. Reports From The Dais

15. 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.