
ROCKLEDGE CITY COUNCIL REGULAR MEETING MINUTES

Wednesday, September 5, 2018 ♦ 6:00 p.m.

1. CALL TO ORDER / ROLL CALL

The Rockledge City Council met in regular session on Wednesday, September 5, 2018, at 6:00 p.m. in the Council Chamber at Rockledge City Hall, 1600 Huntington Lane, Rockledge, Florida.

PRESENT:	Thomas J. Price	Mayor
	Dr. Joe Lee Smith	Councilmember, Seat #1
	Dr. R. Shaun Ferguson	Councilmember, Seat #2
	Sammie Brown Martin	Councilmember, Seat #3
	Frank T. Forester	Councilmember, Seat #4
	Duane A. Daski	Councilmember, Seat #5
	Ted J. Hartselle	Councilmember, Seat #6
	Joseph E. Miniclier	City Attorney
	Dr. Brenda Fettrow	City Manager
	Lisa C. Nicholas	Public Relations Officer & City Clerk

STAFF PRESENT:	Matthew Trine	Interim Assistant City Manager & Finance Director
	Alexandra Bernard	Planning Director
	Joseph P. LaSata	Public Safety Director/Chief of Police
	Donna Seyferth	Deputy Chief of Police
	James Wilson	Deputy Fire Chief
	Michael Jarusiewicz	Assistant Public Works Director
	James Elmore	Wastewater Treatment & Water Reclamation Director

With a quorum present, the meeting was called to order by Chairman Thomas J. Price.

2. INVOCATION

- The invocation was given by Councilman Smith.

3. SALUTE TO THE FLAG AND PLEDGE OF ALLEGIANCE

- A salute was given to the flag and the Pledge of Allegiance was repeated in unison.

4. APPROVAL OF MINUTES

- Regular Meeting on August 15, 2018

Councilman Daski moved to approve the minutes of the regular meeting on August 15, 2018; seconded by Councilman Hartselle. The motion carried unanimously (7).

5. PRESENTATIONS

A. Mayor Price

Because Mayor Price was recovering from shoulder surgery and had limited mobility, he requested that Deputy Mayor Forester deliver the presentations.

1) Third Quarter Awards

a) Employee of the Quarter

- o Carol King, Finance Coordinator, Finance Division

Deputy Mayor Forester recognized Carol King, Finance Coordinator, as the recipient of the Employee of the Quarter Award for the third quarter of 2018. Ms. King was presented with a gift certificate and a Certificate of Commendation. Council members expressed congratulations and appreciation for Ms. King's efforts on behalf of the City.

b) Beautification Awards

- o Residential – Felipe and Esperanza Perez, 1027 Palmer Road

The home of Felipe and Esperanza Perez, 1027 Palmer Road, was selected by The Rockledge Environmental Enhancement Board to receive the Excellence in Residential Beautification Award for the third quarter of 2018. The Perez family was unable to attend to accept the award.

- o Commercial – Palm Cottages, 3821 Sunnyside Court

Palm Cottages of Rockledge, 3821 Sunnyside Court, was selected by The Rockledge Environmental Enhancement Board to receive the Excellence in Commercial Beautification Award for the third quarter of 2018. Representatives from Palm Cottages were unable to attend to accept the award.

2. Special Recognition

a) Athletic Achievement

- o Jaida Williams-Goins

Deputy Mayor Forester recognized Jaida Williams-Goins, who recently competed at the AAU Track and Field Junior Olympic National Championship in Des Moines, Iowa, and captured the gold medal in the 12-year-old division of the 80-meter hurdles. Ms. Williams-Goins, who is the first athlete from Take Flight Athletics of Rockledge to bring home a Gold Medal, was presented with a Certificate of Commendation, and members of Council expressed congratulations.

6. FINANCIAL / BUDGET REPORT

- None

7. PUBLIC HEARINGS / ORDINANCES / RESOLUTIONS

A. Public Hearing: Fiscal Year 2019 General Administrative Budget and Millage Rate

Chairman Price noted that the Fiscal Year 2019 General Administrative Budget was prepared with a millage rate of 6.15, which had not been modified since the City Council Budget Workshop on August 1, 2018.

At this time, Chairman Price declared the matter open to the public for comment. There being no public comment, Chairman Price declared the public hearing to be closed.

B. Public Hearing: Resolution Establishing Recomputed Proposed Millage Rate

Councilman Ferguson offered a Resolution entitled "A RESOLUTION ESTABLISHING RECOMPUTED PROPOSED MILLAGE RATE FOR 2018 AD VALOREM TAXES IN THE CITY OF ROCKLEDGE, AND PUBLICLY ANNOUNCING THE PERCENTAGE INCREASE IN PROPERTY TAXES TENTATIVELY ADOPTED BY THE ROCKLEDGE CITY COUNCIL" and moved to read the Resolution in its entirety and to open the matter for public hearing; seconded by Councilman Daski. The motion passed by unanimous vote (7).

City Attorney Miniclier read aloud the entire resolution using a millage rate of 6.15.

Chairman Price then declared the matter to be open to the public for comment. There being no public comment, Chairman Price declared the public hearing to be closed.

Councilman Ferguson moved for adoption of the Resolution; seconded by Councilman Daski. Voting for the motion: Mayor Price and Councilmembers Smith, Ferguson, Martin, Forester, Daski, and Hartselle. The motion carried by unanimous vote (7).

C. Resolution: Certifying the Holding of a Public Hearing on the Tentative General Administrative Budget for Fiscal Year 2019

Councilman Daski offered a Resolution entitled "A RESOLUTION OF THE ROCKLEDGE CITY COUNCIL CERTIFYING THE HOLDING OF A PUBLIC HEARING ON THE TENTATIVE GENERAL ADMINISTRATIVE BUDGET OF SAID CITY FOR THE FISCAL YEAR 2018-2019 PURSUANT TO SECTION 200.065(2)(c), FLORIDA STATUTES, AND ADOPTING SAID CITY'S TENTATIVE GENERAL ADMINISTRATIVE BUDGET FOR SAID FISCAL YEAR WITHOUT CHANGE OR AMENDMENT" and moved to read the Resolution in its entirety; seconded by Councilman Ferguson. The motion passed by unanimous vote (7).

City Attorney Miniclier read aloud the entire Resolution.

Councilman Daski moved for adoption of the Resolution; seconded by Councilman Ferguson. Voting for the motion: Mayor Price and Councilmembers Smith, Ferguson, Martin, Forester, Daski, and Hartselle. The motion carried by unanimous vote (7).

D. Ordinance: First Reading, Fiscal Year 2019 General Administrative Budget

City Manager Fettrow expressed that the numbers contained in Council members' books were absolutely accurate but that they were ever so slightly different than what Council members approved the last time they were together. The final revenue projections are in, and approximately \$64,000.00 and change will be coming to the City in additional projected revenue. In addition, Council approved the maintenance for the railroad crossing at \$134,000.00. The City also borrowed \$2,060,000.00 for construction of the new fire station and purchase of new fire engine. The price of the engine was \$414,550.14, which leaves another \$1,645,518.00 to roll forward into next year for fire station construction. The numbers in Council members' books are correct, assuming approval this evening.

Councilman Daski offered an Ordinance entitled “AN ORDINANCE OF THE CITY OF ROCKLEDGE, BREVARD COUNTY, FLORIDA, DETERMINING THE ANTICIPATED REVENUES AND EXPENSES IN THE GENERAL ADMINISTRATIVE OPERATIONS OF SAID CITY FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2018, AND ENDING SEPTEMBER 30, 2019; APPROPRIATING FUNDS FOR PAYMENT OF THE ANTICIPATED EXPENSES OF THE CITY OF ROCKLEDGE FOR SAID FISCAL YEAR AND ADOPTING THE GENERAL ADMINISTRATIVE BUDGET OF SAID CITY FOR SAID FISCAL YEAR; AUTHORIZING THE ROCKLEDGE CITY MANAGER TO MAKE CERTAIN TRANSFERS OF APPROPRIATIONS IN SAID BUDGET; DECLARING THAT INVALIDITY OF ANY PORTION HEREOF SHALL NOT AFFECT THE REMAINING PORTIONS OF THIS ORDINANCE; PROVIDING FOR THE EFFECTIVE DATE HEREOF AND FOR OTHER PURPOSES”, and moved for the first reading of the Ordinance by title only; seconded by Councilman Forester. The motion carried unanimously (7).

City Attorney Miniclier read aloud the title of the Ordinance for the first reading.

Councilman Daski moved to authorize publication and a public hearing to be held on September 19, 2018; seconded by Councilman Smith. The motion carried by unanimous vote (7).

E. Ordinance: First Reading, Fiscal Year 2019 Sewer System Budget

Councilman Ferguson offered an Ordinance entitled “AN ORDINANCE OF THE CITY OF ROCKLEDGE, BREVARD COUNTY, FLORIDA, DETERMINING THE ANTICIPATED REVENUE AND EXPENSES FOR OPERATION OF THE ROCKLEDGE SEWER SYSTEM DURING THE FISCAL YEAR COMMENCING OCTOBER 1, 2018, AND ENDING SEPTEMBER 30, 2019; APPROPRIATING FUNDS FOR PAYMENT OF THE ANTICIPATED EXPENSES OF THE ROCKLEDGE SEWER SYSTEM FOR SAID FISCAL YEAR AND ADOPTING THE BUDGET FOR THE OPERATION OF THE ROCKLEDGE SEWER SYSTEM FOR SAID FISCAL YEAR; AUTHORIZING THE ROCKLEDGE CITY MANAGER TO MAKE CERTAIN TRANSFERS OF APPROPRIATIONS IN SAID BUDGET; PROVIDING THAT INVALIDITY OF ANY PORTION HEREOF SHALL NOT AFFECT THE REMAINING PORTIONS OF THIS ORDINANCE; PROVIDING FOR THE EFFECTIVE DATE HEREOF AND

FOR OTHER PURPOSES”, *and moved for the first reading of the Ordinance by title only; seconded by Councilman Forester. The motion carried unanimously (7).*

City Attorney Miniclier read aloud the title of the Ordinance for the first reading.

Councilman Ferguson moved to authorize publication and a public hearing to be held on September 19, 2018; seconded by Councilwoman Martin. The motion carried by unanimous vote (7).

- F. Ordinance: First Reading, Fiscal Year 2019 Stormwater Management Fund Budget

Councilman Daski offered an Ordinance entitled “AN ORDINANCE OF THE CITY OF ROCKLEDGE, BREVARD COUNTY, FLORIDA, DETERMINING THE ANTICIPATED REVENUE AND EXPENSES FOR OPERATION OF THE ROCKLEDGE STORMWATER MANAGEMENT FUND DURING THE FISCAL YEAR COMMENCING OCTOBER 1, 2018, AND ENDING SEPTEMBER 30, 2019; APPROPRIATING FUNDS FOR PAYMENT OF THE ANTICIPATED EXPENSES OF OPERATION, ADMINISTRATION AND MAINTENANCE OF THE STORMWATER DRAINAGE FACILITIES OF THE CITY OF ROCKLEDGE AND TO CARRY OUT ALL OTHER PURPOSES OF THE UTILITY FOR SAID FISCAL YEAR AND ADOPTING THE BUDGET FOR THE OPERATION OF THE ROCKLEDGE STORMWATER DRAINAGE FACILITIES FOR SAID FISCAL YEAR; AUTHORIZING THE ROCKLEDGE CITY MANAGER TO MAKE CERTAIN TRANSFERS OF APPROPRIATIONS IN SAID BUDGET; PROVIDING THAT INVALIDITY OF ANY PORTION HEREOF SHALL NOT AFFECT THE REMAINING PORTIONS OF THIS ORDINANCE; PROVIDING FOR THE EFFECTIVE DATE HEREOF AND FOR OTHER PURPOSES”, and moved for the first reading of the Ordinance by title only; seconded by Councilman Ferguson. The motion carried unanimously (7).

City Attorney Miniclier read aloud the title of the Ordinance for the first reading.

Councilman Daski moved to authorize publication and a public hearing to be held on September 19, 2018; seconded by Councilman Hartselle. The motion carried by unanimous vote (7).

- G. Ordinance: First Reading, Fiscal Year 2019 Sanitation Services Budget

City Manager Fettrow indicated that, within the Sanitation Services Budget, the documents contained in Council members’ books are completely accurate; however, there is a slight change from what members saw at the City Council Budget Workshop on August 1. The final numbers for the liability insurance have come in, and that has created a net change of \$60,824.00. The numbers before Council are accurate.

Councilman Daski offered an Ordinance entitled “AN ORDINANCE OF THE CITY OF ROCKLEDGE, BREVARD COUNTY, FLORIDA, DETERMINING THE ANTICIPATED REVENUE AND EXPENSES FOR OPERATION OF THE ROCKLEDGE SANITATION SERVICES DURING THE FISCAL YEAR COMMENCING OCTOBER 1, 2018, AND ENDING

SEPTEMBER 30, 2019; APPROPRIATING FUNDS FOR PAYMENT OF THE ANTICIPATED EXPENSES OF THE ROCKLEDGE SANITATION SERVICES FOR SAID FISCAL YEAR; AUTHORIZING THE ROCKLEDGE CITY MANAGER TO MAKE CERTAIN TRANSFERS OF APPROPRIATIONS IN SAID BUDGET; PROVIDING THAT INVALIDITY OF ANY PORTION HEREOF SHALL NOT AFFECT THE REMAINING PORTIONS OF THIS ORDINANCE; PROVIDING FOR THE EFFECTIVE DATE HEREOF AND FOR OTHER PURPOSES”, *and moved for the first reading of the Ordinance by title only; seconded by Councilwoman Martin. The motion carried unanimously (7).*

City Attorney Miniclier read aloud the title of the Ordinance for the first reading.

Councilman Daski moved to authorize publication and a public hearing to be held on September 19, 2018; seconded by Councilman Ferguson. The motion carried by unanimous vote (7).

H. Ordinance: First Reading, Fiscal Year 2019 Community Redevelopment Agency Management Fund Budget

Councilman Ferguson offered an Ordinance entitled “AN ORDINANCE OF THE CITY OF ROCKLEDGE, BREVARD COUNTY, FLORIDA, DETERMINING THE ANTICIPATED REVENUE AND EXPENSES FOR OPERATION OF THE ROCKLEDGE COMMUNITY REDEVELOPMENT AGENCY MANAGEMENT FUND DURING THE FISCAL YEAR COMMENCING OCTOBER 1, 2018, AND ENDING SEPTEMBER 30, 2019; APPROPRIATING FUNDS FOR PAYMENT OF THE ANTICIPATED EXPENSES OF OPERATION, ADMINISTRATION AND MAINTENANCE OF THE ROCKLEDGE COMMUNITY REDEVELOPMENT AGENCY AND TO CARRY OUT ALL OTHER PURPOSES OF THE COMMUNITY REDEVELOPMENT AGENCY FOR SAID FISCAL YEAR AND ADOPTING THE BUDGET FOR THE OPERATION OF THE ROCKLEDGE COMMUNITY REDEVELOPMENT AGENCY FOR SAID FISCAL YEAR; AUTHORIZING THE ROCKLEDGE CITY MANAGER TO MAKE CERTAIN TRANSFERS OF APPROPRIATIONS IN SAID BUDGET; PROVIDING THAT INVALIDITY OF ANY PORTION HEREOF SHALL NOT AFFECT THE REMAINING PORTIONS OF THIS ORDINANCE; PROVIDING FOR THE EFFECTIVE DATE HEREOF AND FOR OTHER PURPOSES”, and moved for the first reading of the Ordinance by title only; seconded by Councilman Daski. The motion carried unanimously (7).

City Attorney Miniclier read aloud the title of the Ordinance for the first reading.

Councilman Ferguson moved to authorize publication and a public hearing to be held on September 19, 2018; seconded by Councilman Daski. The motion carried by unanimous vote (7).

I. Ordinance: First Reading, Fiscal Year 2019 Rental Facilities Budget

Councilwoman Martin offered an Ordinance entitled “AN ORDINANCE OF THE CITY OF ROCKLEDGE, BREVARD COUNTY, FLORIDA, DETERMINING THE ANTICIPATED REVENUE AND EXPENSES FOR

OPERATION OF THE ROCKLEDGE RENTAL FACILITIES DURING THE FISCAL YEAR COMMENCING OCTOBER 1, 2018, AND ENDING SEPTEMBER 30, 2019; APPROPRIATING FUNDS FOR PAYMENT OF THE ANTICIPATED EXPENSES OF THE ROCKLEDGE RENTAL FACILITIES FOR SAID FISCAL YEAR; AUTHORIZING THE ROCKLEDGE CITY MANAGER TO MAKE CERTAIN TRANSFERS OF APPROPRIATIONS IN SAID BUDGET; PROVIDING THAT INVALIDITY OF ANY PORTION HEREOF SHALL NOT AFFECT THE REMAINING PORTIONS OF THIS ORDINANCE; PROVIDING FOR THE EFFECTIVE DATE HEREOF AND FOR OTHER PURPOSES”, *and moved for the first reading of the Ordinance by title only; seconded by Councilman Daski. The motion carried unanimously (7).*

City Attorney Miniclier read aloud the title of the Ordinance for the first reading.

Councilwoman Martin moved to authorize publication and a public hearing to be held on September 19, 2018; seconded by Councilman Forester. The motion carried by unanimous vote (7).

- J. Ordinance: First Reading, Amending Section 9-18(a) of the Rockledge Code of Ordinances to Increase the Rate for Residential Garbage and Trash Collection

Councilman Daski offered an Ordinance entitled “AN ORDINANCE OF THE CITY OF ROCKLEDGE, BREVARD COUNTY, FLORIDA, AMENDING SECTION 9-18(a) OF THE ROCKLEDGE CODE OF ORDINANCES TO INCREASE THE RATE FOR RESIDENTIAL GARBAGE AND TRASH COLLECTION TO \$14.90 PER MONTH; DECLARING THAT INVALIDITY OF ANY PORTION HEREOF SHALL NOT AFFECT THE REMAINING PORTIONS OF THIS ORDINANCE; PROVIDING FOR THE EFFECTIVE DATE HEREOF AND FOR OTHER PURPOSES”, and moved for the first reading of the Ordinance by title only; seconded by Councilwoman Martin. The motion carried unanimously (7).

City Attorney Miniclier read aloud the title of the Ordinance for the first reading.

Councilman Daski moved to authorize publication and a public hearing to be held on September 19, 2018; seconded by Councilman Ferguson. The motion carried by unanimous vote (7).

- K. Ordinance: First Reading, Amending Sections 17-12 (a) and (b) of the Rockledge Code of Ordinances to Increase the Base Rate for Water Usage and the Gallonage Charge for Sewer Usage Per Month

Councilman Hartselle offered an Ordinance entitled “AN ORDINANCE OF THE CITY OF ROCKLEDGE, BREVARD COUNTY, FLORIDA, AMENDING SECTIONS 17-12 (a) AND (b) OF THE ROCKLEDGE CODE OF ORDINANCES TO INCREASE THE BASE RATE FOR WATER USAGE AND THE GALLONAGE CHARGE FOR SEWER USAGE PER MONTH; DELETING SECTION 17-12 (c), CAP ON MONTHLY SEWER CHARGES; RE-LETTERING SECTIONS 17-12 (d) AND (e) TO (c) AND (d); DECLARING THAT THE NEW RATES ARE TO COMMENCE ON OR AFTER OCTOBER 1, 2018; DECLARING THAT

INVALIDITY OF ANY PORTION HEREOF SHALL NOT AFFECT THE REMAINING PORTIONS OF THIS ORDINANCE; PROVIDING FOR THE EFFECTIVE DATE HEREOF AND FOR OTHER PURPOSES”, *and moved for the first reading of the Ordinance by title only; seconded by Councilwoman Martin. The motion carried unanimously (7).*

City Attorney Miniclier read aloud the title of the Ordinance for the first reading.

Councilman Hartselle moved to authorize publication and a public hearing to be held on September 19, 2018; seconded by Councilman Smith. The motion carried by unanimous vote (7).

- L. Resolution: Adding a Recently Acquired Property to “Dr. Joe Lee Smith Drive”

Councilman Ferguson offered a Resolution entitled “A RESOLUTION OF THE CITY OF ROCKLEDGE, BREVARD COUNTY, FLORIDA, ADDING A RECENTLY ACQUIRED PROPERTY TO ‘DR. JOE LEE SMITH DRIVE’” and moved to read the Resolution by title only; seconded by Councilman Daski. The motion passed by unanimous vote (7).

City Attorney Miniclier read aloud the title of the Resolution.

Councilman Ferguson moved for adoption of the Resolution; seconded by Councilman Daski. Voting for the motion: Mayor Price and Councilmembers Smith, Ferguson, Martin, Forester, Daski, and Hartselle. The motion carried by unanimous vote (7).

8. REPORTS FROM BOARDS AND COMMITTEES

Councilman Daski moved to be in receipt of the minutes of the following meetings:

- Code Enforcement Board, Minutes of Meeting on August 9, 2018
- The Rockledge Environmental Enhancement (T.R.E.E.) Board, Minutes of Meeting on August 9, 2018
- Community Redevelopment Agency Board of Commissioners, Minutes of Meeting on August 22, 2018

and to consider independently any recommendations contained therein; seconded by Councilwoman Martin. The motion passed unanimously (7).

- A. Code Enforcement Board, Minutes of Meeting on August 9, 2018 (no recommendation)
- B. The Rockledge Environmental Enhancement (T.R.E.E.) Board, Minutes of Meeting on August 9, 2018 (no recommendation)
- C. Community Redevelopment Agency Board of Commissioners, Minutes of Meeting on August 22, 2018

1. Recommendation: Combining Two Recently Acquired Parcels on the East Side of Rockledge Boulevard (U.S. Highway 1), South of Barton Avenue

....recommend to City Council combining the two recently acquired parcels on the east side of Rockledge Boulevard (U.S. Highway 1), south of Barton Avenue....

City Manager Fettrow indicated that the recommendation would provide for taking two .10-acre properties and combining them into one .20-acre parcel.

Councilman Smith moved to accept the recommendation; seconded by Councilman Daski. The motion passed without objection (7).

9. UNFINISHED BUSINESS

A. Action Item: Funding for New Fire Station No. 36

City Manager Fettrow explained that, last fall, Council authorized the purchase of a new fire engine, as well as the construction of a new Fire Station No. 36 to replace the former damaged facility. Council authorized \$1.5 million for the construction of the fire station and \$500,000.00 for the new engine. Estimated final costs have been received for construction of the new Fire Station No. 36 and have resulted in a Guaranteed Maximum Price (GMP) of \$1,609,414.00. Additionally, the fire engine ended up costing less than \$500,000.00 (\$414,550.14). Therefore, the remaining funds are \$1,645,517.86. The City Manager respectfully requested approval for the balance of the funds to be available for the construction of the new fire station and approval of a GMP of \$1,609,414.00.

In addition, the City Manager requested authorization to utilize an Owner-Direct Purchase (ODP) process, meaning that the City will purchase various materials required for completion of the project. Because the City is tax-exempt, this will result in further savings on the project and would potentially reduce the cost of construction of the station. The owner's representative (W & J Construction), through a bid process with its subcontractors, has obtained the lowest and best price; therefore, the City would not conduct its own bid/quote process for those materials.

Councilman Forester moved to approve a Guaranteed Maximum Price in the amount of \$1,609,414.00 for the construction of the new Fire Station No. 36 and to authorize the City Manager to utilize an Owner-Direct Purchase (ODP) process; seconded by Councilman Ferguson. The motion passed without objection (7).

10. CONSENT BUSINESS

Councilman Daski moved for approval of these consent business items:

A. Approval: Barton Boulevard Road Closures (City Manager)

1. Hot Rockin' Nights Car Show – October 20, 2018
2. Rockledge Art & Craft Show – January 26 and 27, 2019

B. Approval: Preliminary Population Estimate as of April 1, 2018, University of Florida Bureau of Economic and Business Research (Planning Division)

C. Approval: Coastal Florida Police Benevolent Association Contract Amendments (City Manager)

- D. Approval: Award of Bid for City-wide Generator Maintenance (Wastewater Treatment Department)
- E. Approval: Proposal to Continue Receiving Bulk Sodium Hypochlorite, Odyssey Manufacturing Company (Wastewater Treatment Department)
- F. Approval: Indemnification Agreement between the Public Safety Department Police Athletic League (PAL) and the Rockledge Presbyterian Church for Use of Passenger Bus (Public Safety Department)
- G. Approval: Purchase of Vehicle Accessory Packages for Four New Police Vehicles (Public Safety Department)
- H. Approval: Ratification, Change in Voting Delegate, Florida League of Cities Annual Conference (City Manager)
- I. Approval: Appointment of City Manager to the 2018-2019 Florida League of Cities Municipal Administration Committee and Related Authorization for Travel (City Manager)
- J. Approval: Proposed Agreement for Legal Services Related to Labor and Employment Matters, Fisher Phillips (City Manager)

The motion was seconded by Councilman Ferguson and passed by unanimous vote (7).

11. NEW BUSINESS

- A. Action Item: Proposed City Council Meeting Schedule for Calendar Year 2019 (City Clerk)

City Clerk Nicholas explained that Ordinance No. 1608-2012 requires that, by December 31 of each year, City Council must adopt a schedule of regular meetings for the following calendar year. The proposed schedule of City Council meetings for the 2019 Calendar Year has been submitted for Council review. If approved, a Resolution will be drafted for adoption by City Council at a subsequent meeting.

Councilman Ferguson moved to approve the City Council regular meeting schedule for the Calendar Year 2019 and to authorize staff to draft the corresponding Resolution; seconded by Councilman Smith. The motion passed without objection (7).

- B. Action Item: Memorandum of Understanding between City of Rockledge and Waste Management Inc. of Florida, Mobile Home Park on Wrangler Lane (Public Works Department)

City Manager Fettrow recognized Dina Reider-Hicks of Waste Management Inc. of Florida and explained that, within the City limits, there is a mobile home park located on Wrangler Lane that is not receiving solid waste, yard waste and recycling services from the City. The City has requested that Waste Management continue to provide these services to the mobile home park, and Waste Management has agreed. The term of the Memorandum of Understanding is for two years.

Councilman Smith moved to approve the Memorandum of Understanding with Waste Management Inc. of Florida to continue providing services to the mobile home park located on Wrangler Lane; seconded by Councilwoman Martin. The motion carried by unanimous vote (7).

12. PETITIONS, REMONSTRANCES, AND COMMUNICATIONS

None

13. REPORTS

A. City Manager Reports

- City Manager Fettrow reported that:
 - The owners of Blue Marlin Pools at 513 Barton Boulevard have chosen to exercise their option to extend their lease for another year at \$4,000.00 per month.
 - The City will be applying for an FDEP grant in the amount of \$65,000.00 to assess stormwater and its potential flood peril leading into the Evaluation and Appraisal Report (EAR) in February 2019 and ultimately to Comprehensive Plan review. No matching funds are required from the City.
 - The Civic Hub will soon be under construction and referenced a rendering of the site.

B. City Attorney Litigation Report

- None

C. Reports from the Dais

- City Attorney Miniclier indicated that he would be out of town on Friday, September 7, but that he would be available by cell phone.
- Councilman Hartselle thanked City Manager Fettrow for speaking at the recent Rockledge Kiwanis Club meeting and expressed appreciation to Council for authorizing him to attend the Florida League of Cities annual conference.
- Councilman Smith offered positive remarks with regard to the upcoming construction of the Civic Hub and suggested allowing the community to have input in naming the new park. City Manager Fettrow noted that City Attorney Miniclier will be purchasing a holiday tree for the Civic Hub.
- Councilman Daski:
 - Reminded Council members about the 9/11 Remembrance Ceremony on September 10, 6:30 p.m., at Fire Station No. 37; a contingency plan is in place to move the Ceremony into the bay of the fire station if the weather is inclement.
 - Remarked that both he and Councilman Hartselle are unopposed for the General Election.
- Councilman Forester noticed that Nick Rahal, owner of properties on the east side of U.S. 1, was in the process of a septic-to-sewer conversion, the concept of which has been generally encouraged by City officials and staff.

- Mayor Price congratulated Councilman Daski and Councilman Hartselle.

14. ADJOURN

There being no further business to come before the Council, Chairman Price declared the meeting to be adjourned at 6:48 p.m.

Council Chairman

ATTEST: _____
City Clerk