
ROCKLEDGE CITY COUNCIL REGULAR MEETING NOTICE AND AGENDA

WEDNESDAY, JULY 19, 2023 ♦ 6:00 P.M.

Chairman Thomas J. Price Presiding
Council Chamber, Rockledge City Hall, 1600 Huntington Lane, Rockledge, Florida, 32955

EVERY PERSON ADDRESSING THE CITY COUNCIL MUST COMPLETE A SPEAKER CARD

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.

1. CALL TO ORDER / ROLL CALL

2. INVOCATION

- Councilman Cadore

3. SALUTE TO THE FLAG AND PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES

- Regular Meeting on June 21, 2023

5. PRESENTATIONS

A. Mayor Price

1. Special Recognition

a. 35 Years of Service

- William "Bill" Nolen, Line Maintenance Technician III – Wastewater Treatment & Water Reclamation Department

6. FINANCIAL / BUDGET REPORT

- June 2023

7. PUBLIC HEARINGS / ORDINANCES / RESOLUTIONS

A. Public Hearing: Application VE-23-01, Vacating Utility Easement, 1027 Jacaranda Circle, Lot 63 of Sabal Grove, Unit Two

B. Resolution: Vacating Utility Easement, Lot 63 of Sabal Grove, Unit Two

8. REPORTS FROM BOARDS AND COMMITTEES

A. Council Finance and Budget Committee, Minutes of Meeting on June 14, 2023

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.

1. Recommendation: Salary Increase of Nine Percent for Employees
 2. Recommendation: Authorization to Adjust Hourly Base Rate to \$16.00 and to Handle Compression Issues
 3. Recommendation: Addition of Two (2) Full Time Employee Positions (Finance Division and Multi-Purpose Facility)
 4. Recommendation: Approval of Capital Improvement Plan and Authorization to Draft Ordinance and Transmit to the State
 5. Recommendation: Approval of American Rescue Plan Act (ARPA) Expenditure List
- B. Council Finance and Budget Committee, Minutes of Meeting on June 21, 2023
1. Recommendation: Consideration of Fiscal Year 2024 Proposed Budget as Presented
 2. Recommendation: Approval of Loan from General Fund to Wastewater Fund
 3. Recommendation: Approval of Salary Increase for Mayor and City Councilmembers
- C. Council Finance and Budget Committee, Minutes of Meeting on July 12, 2023
1. Recommendation: Consideration of Tentative Millage Rate
 - a. Resolution: Advising the Brevard County Property Appraiser of the Rolled Back Millage Rate and the Proposed Millage Rate for the Taxable Year 2023, and the Time and Place of the First Public Hearing on the Proposed FY 2023-2024 Budget
- D. Reappointments and Appointments
- o None

9. UNFINISHED BUSINESS

- o None

10. CONSENT BUSINESS

- A. Approval: Agreement for Appraisal and Research Services, Tuttle-Armfield-Wagner Appraisals & Research, Inc. (Planning Division)
- B. Approval: Paving of Public Works Facility Main Lot and Reallocation of Funds for Project; Goodson Paving, Inc. (Public Works Department)

- C. Approval: Impact Fee Reimbursement for Carolina Pines, Angela Avenue (Planning Division)
- D. Approval: Multipurpose Center Project Permit Fees, Site and Shell Guaranteed Maximum Price (GMP), Utilization of Owner-Direct Purchasing (ODP) Process, Waiver of City Procurement Requirements; W+J Construction Corp.
- E. Approval: Multipurpose Center Project Building Interior Guaranteed Maximum Price (GMP), Utilization of Owner-Direct Purchasing (ODP) Process, Waiver of City Procurement Requirements; W+J Construction Corp. (Planning Division)
- F. Approval: Multipurpose Center Project Additional Funds for Architectural and Engineering Design and Civil-Site Engineering Design Work; Architects RZK, Inc. (Planning Division)

11. ITEMS REMOVED FROM CONSENT BUSINESS

12. NEW BUSINESS

- None

13. PETITIONS, REMONSTRANCES, AND COMMUNICATIONS

14. REPORTS

- A. City Manager Report
- B. City Attorney Litigation Report
 - July 2023
- C. Reports from the Dais

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