
ROCKLEDGE CITY COUNCIL REGULAR MEETING MINUTES

WEDNESDAY, JUNE 1, 2022 ♦ 6:00 P.M.

1. CALL TO ORDER / ROLL CALL

The Rockledge City Council met in regular session on June 1, 2022, at 6:00 p.m. in the Council Chamber at Rockledge City Hall, 1600 Huntington Lane, Rockledge, Florida.

PRESENT:	Thomas J. Price	Mayor
	Michael Cadore	Councilmember, Seat #1
	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
	Jennifer M. LeVasseur	City Clerk & Public Relations Officer
ABSENT:	Dr. R. Shaun Ferguson	Councilmember, Seat #2
STAFF PRESENT:	Matthew Trine	Assistant City Manager & Finance Director
	John Cooper	Planning Director
	Joseph P. LaSata	Public Safety Director/Chief of Police
	Victor "VJ" Karycki	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

- At the invitation of Mayor Price, the invocation was given by Councilman Cadore.

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 May 18, 2022

Councilman Daski moved to approve the minutes of the regular meeting on May 18, 2022; seconded by Councilwoman Martin. The motion carried unanimously (6).

NOT AN AGENDA ITEM

Mayor Price recognized former Rockledge Councilwoman Sue Schmitt (first female Rockledge Council Member and first elected female Brevard County Commissioner) in the audience.

5. PRESENTATIONS

A. Mayor Price

1. Mayoral Proclamation

a. National Gun Violence Awareness Day

Mayor Price read aloud a Proclamation recognizing June 3, 2022 as National Gun Violence Awareness Day. The Proclamation was presented to the citizens of Rockledge and received by Zanetta Collins, Rockledge resident and survivor.

6. FINANCIAL / BUDGET REPORT

- None

7. PUBLIC HEARINGS / ORDINANCES / RESOLUTIONS

- None

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 May 12, 2022
- Rockledge Fire Employees', General Employees', and Police Employees' Retirement Boards, Minutes of Quarterly Joint Meeting on May 20, 2022
- Community Redevelopment Agency Board of Commissioners, Minutes of Meeting on May 25, 2022

And to consider independently any recommendation(s) contained therein; motion seconded by Councilwoman Martin. The motion passed unanimously (6).

- A. Code Enforcement Board, Minutes of Meeting on May 12, 2022 (no recommendation)

- B. Rockledge Fire Employees', General Employees', and Police Employees' Retirement Boards, Minutes of Quarterly Joint Meeting on May 20, 2022 (no recommendation)
- C. Community Redevelopment Agency Board of Commissioners, Minutes of Meeting on May 25, 2022
 - 1. Recommendation: Project Approval and Award, Rockledge Community (Multipurpose) Center at McKnight Family Sports Complex, W&J Construction Corporation

...approve the Rockledge Community (Multipurpose) Center at the McKnight Family Sports Complex and to award the contract to W&J Construction Corporation in an amount not to exceed \$4.1 million and to forward the recommendation to City Council...

City Manager Fettrow explained that this item went before the Community Redevelopment Agency Board of Commissioners on May 25th, and the Board recommended that the project be approved and awarded to W&J Construction in an amount not to exceed \$4.1 million. She reminded Council that part of the rebranding of Rockledge included establishing a facility of this type.

Councilmembers discussed focusing on youth involvement and attendance, as it is needed in the area, as well as the benefits of hosting events in the facility, which could bring in additional visitors and patrons to local businesses.

Councilman Forester moved to approve the Rockledge Community (Multipurpose) Center at the McKnight Family Sports Complex and to award the project to W&J Construction; seconded by Councilman Cadore. A call for discussion was made.

Mayor Price confirmed his support of the project but felt that the facility would be better suited near the Public Safety Department.

The motion passed without objection (6).

After the motion passed, City Manager Fettrow requested additional direction from Council on the award amount and authorization to execute any agreement(s) and engage in the Owner Direct Purchase (ODP) process.

Councilman Forester amended his motion to include awarding the project in an amount not to exceed \$4.1 million, to authorize the City Manager to execute the requisite agreement(s), and to engage with W&J Construction in the Owner Direct Purchase (ODP)

process; seconded by Councilwoman Martin. The motion carried by unanimous vote (6).

D. Reappointments and Appointments

- None

9. UNFINISHED BUSINESS

- None

10. CONSENT BUSINESS

Councilman Daski moved for approval of these consent business items:

- A. Approval: Interlocal Agreement, City of Cocoa and City of Rockledge, Crossing Guard Services for 2022-2023 School Year (Public Safety Department)
- B. Approval: Memorandum of Understanding, Brevard County School Board and City of Rockledge, School Resource Officers (Public Safety Department)
- C. Approval: Project Award and Letter of Intent to Paint Public Safety Building, Dave Goodman Painting (Public Safety Department)

The motion was seconded by Councilwoman Martin and passed by unanimous vote (6).

11. ITEMS REMOVED FROM CONSENT BUSINESS

- None

12. NEW BUSINESS

- A. Action Item: Travel Authorization, Florida League of Cities (FLC) Annual and Legislative Conferences and Policy Meetings (City Manager)

City Manager Fettrow reported that the Florida League of Cities Annual Conference is scheduled to take place from August 11 to August 13, 2022 at the Diplomat Beach Resort in Hollywood, Florida, and the Florida League of Cities Legislative Conference is scheduled to take place from November 30 to December 2, 2022 at the Embassy Suites Lake Buena Vista South in Kissimmee, Florida. Further, additional Policy Committee meetings will be held on September 16, 2022 and October 7, 2022 at the Embassy Suites Lake Buena Vista South in Kissimmee, Florida.

Councilwoman Martin moved to approve the travel authorization for any interested Councilmembers and the City Manager to attend the Florida League of Cities Annual and Legislative Conferences in 2022 and for the City Manager to attend the requested Policy Committee

meetings; seconded by Councilman Cadore. The motion carried without objection (6).

13. PETITIONS, REMONSTRANCES AND COMMUNICATIONS

- Gail Stewart-Iles, 1 Sweet Street, thanked Council for recognizing National Gun Violence Awareness Day via Proclamation.

14. REPORTS

A. City Manager Report

- City Manager Fettrow:
 - Requested that Councilmembers interested in attending the Florida League of Cities Annual Conference notify her by the beginning of next week.
 - Announced the following meetings and events:
 - Rockledge High School Alumni Golf Tournament, Saturday, June 4th at Rockledge Country Club
 - Council Finance and Budget Committee, Wednesday, June 8th at 5:30 p.m.
 - James Allen Goins Field Dedication Ceremony, Saturday, June 11th at 10:00 a.m.
 - Space Coast League of Cities Dinner, Monday, June 13th at Kennedy Space Center

B. City Attorney Litigation Report

- None

C. Reports from the Dais

- City Clerk & Public Relations Officer LeVasseur reported the *About Town* newsletter was mailed to residents.
- Councilwoman Martin:
 - Reported that the Brevard County Commission approved the allocation of \$12.2 million to construct the new Emergency Operations Center.
 - Thanked Sue Schmitt for attending the meeting.
 - Introduced Erin Dunne, Rockledge resident and candidate for the Brevard County School Board. Ms. Dunne introduced herself and thanked Council for hosting various family events in Rockledge.
- Councilman Cadore will be attending a Veteran Wall of Honor event on Friday, June 3rd, hosted by Alura Senior Living.

- Councilman Daski:
 - Attended the Rockledge High School graduation ceremony on May 21st.
 - Spoke to high school and seminary graduates on May 22nd at the Church of Jesus Christ of Latter-day Saints.
 - Attended the BeachFly Brewery grand opening event on May 28th.
 - Attended the Rockledge High School locker room unveiling ceremony earlier in the day.
- Councilman Forester:
 - Thanked Council and the Community Redevelopment Agency Board of Commissioners for their support and approval of the Multipurpose Center at McKnight Family Sports Complex.
 - Attended the BeachFly Brewery grand opening event on May 28th.
- Mayor Price:
 - Presented Councilmembers with City hats.
 - Explained that, while Rockledge may not have many incidences of gun violence or homicides, an average of one suicide per week occurs in Rockledge. He emphasized the importance of bringing about awareness of these issues.

15. ADJOURN

There being no further business to come before the Council, Chairman Price declared the meeting to be adjourned at 6:34 p.m.

Council Chairman

ATTEST: _____
City Clerk