

ROCKLEDGE CITY COUNCIL REGULAR MEETING NOTICE AND AGENDA

Wednesday, February 6, 2019 - 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

- Councilwoman Martin

3. SALUTE TO THE FLAG & PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES

- Minutes of Regular Meeting on January 16, 2019

Documents:

[2019 01-16 CITY COUNCIL MINUTES-.PDF](#)

5. PRESENTATIONS

A. Mayor Price

1. Special Recognition

a. Yard Of The Year

- Aaron Bauer and Tracy Boyles, 950 Brunswick Lane

6. FINANCIAL / BUDGET REPORT

- None

7. PUBLIC HEARINGS / ORDINANCES / RESOLUTIONS

A. Public Hearing:

Application VE 19-01, Vacating Utility Easement, 328 Castlewood Lane,
Lot 10, Chelsea Park Subdivision

- B. Resolution:
Vacating Utility Easement, Lot 10, Chelsea Park
Subdivision

Documents:

[2019- VACATING EASEMENT CHELSEA PARK SUBDIVISION \(SCOTT AND GINA COUNCILL\).PDF](#)

8. REPORTS FROM BOARDS AND COMMITTEES

- A. Planning Commission, Minutes Of Meeting On January 8,
2019

Documents:

[2019 01-08 PLANNING COMMISSION MINUTES.PDF](#)

- B. Code Enforcement Board, Minutes Of Meeting On January
10, 2019

Documents:

[2019 01-10 CODE ENFORCEMENT BOARD MINUTES.PDF](#)

- C. Board Of Adjustment, Minutes Of Meeting On January 15,
2019

Documents:

[2019 01-15 BOARD OF ADJUSTMENT MINUTES.PDF](#)

- D. Community Redevelopment Agency Board Of
Commissioners, Minutes Of Meeting On January 23, 2019

Documents:

[2019 01-23 CRA BOC MINUTES.PDF](#)

1. Recommendation:

Contract for Purchase of Commercial Parcel on East Side of U.S.
Highway 1

9. UNFINISHED BUSINESS

- A. Action Item:

Proposed Revisions to City Facility Use Agreement and Rental Facility
Fee Schedule (City Manager)

Documents:

[9 A PROPOSED REVISIONS TO FACILITY USE AGREEMENT AND RENTAL FACILITY FEE SCHEDULE.PDF](#)

10. CONSENT BUSINESS

A. Approval:

Award of Project, Ferguson Waterworks, Fernwood Baffle Box (Public Works Department)

Documents:

[10 A AWARD OF FERNWOOD BAFFLEBOX PROJECT FERGUSON WATERWORKS.PDF](#)

B. Approval:

Medical Services Director Agreement, 2019-2021, Dr. David Williams (Public Safety Department)

Documents:

[10 B MEDICAL SERVICES DIRECTOR AGREEMENT DR WILLIAMS.PDF](#)

C. Approval:

Aerial Spraying of Mosquitoes, Brevard County Mosquito Control District (City Manager)

Documents:

[10 C AERIAL SPRAYING OF MOSQUITOES BREVARD COUNTY MCD.PDF](#)

D. Approval:

Ditch Denitrification with Biosorption Activated Media (BAM) (Public Works Department)

Documents:

[10 D DITCH DENITRIFICATION USING BAM.PDF](#)

E. Approval:

Renewal of Agreement for Sampling and Testing of Wastewater Processes, Flowers Chemical Laboratories Inc. (Wastewater Treatment Department)

Documents:

[10 E RENEWAL OF AGREEMENT FLOWERS CHEMICAL LABS.PDF](#)

F. Approval:

Ratification, Memorandum of Understanding, Florida State Lodge of the Fraternal Order of Police (FOP) (City Manager)

Documents:

[10 F RATIFICATION OF MOU WITH FOP.PDF](#)

G. Approval:

Ratification, Memorandum of Understanding, International Association of Fire Fighters (IAFF) (City Manager)

11. NEW BUSINESS

- None

12. PETITIONS, REMONSTRANCES AND COMMUNICATIONS

13. REPORTS

A. City Manager Reports

B. City Attorney Litigation Report

- None

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.**