
ROCKLEDGE CITY COUNCIL REGULAR MEETING NOTICE AND AGENDA

WEDNESDAY, AUGUST 17, 2022 ♦ 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

- o Councilwoman Martin

3. SALUTE TO THE FLAG AND PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES

- A. Regular Meeting on July 20, 2022
- B. Council Executive Session on August 3, 2022
- C. Council Budget Workshop on August 3, 2022

5. PRESENTATIONS

- A. Mayor Price
 - 1. Special Recognition
 - a. Legislative Representative Jerry Sansom, JHS Legislative Consultants

6. FINANCIAL / BUDGET REPORT

- A. Month of July 2022

7. PUBLIC HEARINGS / ORDINANCES / RESOLUTIONS

- A. Ordinance: First Reading, Changing the Zoning Classification from R3 (Multi-Family Dwelling [High Density]) District to RMU (Redevelopment Mixed Use) District on 0.23+/- Acres, Parcel ID 25-36-04-81-A-32 (ZDA-22-04)
- B. Resolution: Adopting the Goal of Vision Zero
- C. Resolution: Naming a Street Within Ascend Rockledge as "DeQuattro Drive"

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.

- D. Resolution: Dissolving and Disbanding the Business Development Committee
- E. Resolution: Amending the Geographic Information System (GIS) Policy

8. REPORTS FROM BOARDS AND COMMITTEES

- A. Community Redevelopment Agency Board of Commissioners, Minutes of Meeting on July 27, 2022
 - 1. Recommendation: Approval of Proposed Fiscal Year 2022-2023 Community Redevelopment Agency Budget
 - 2. Recommendation: Approval of Engagement Letter with Carr, Riggs & Ingram, LLC for Fiscal Year 2022 Auditing Services
- B. Planning Commission, Minutes of Meeting on August 2, 2022
 - 1. Recommendation: Comprehensive Plan Amendment (CPA-22-01) – Tucker Preserve Estates – FLUM
 - a. Public Hearing
 - 2. Recommendation: Zoning District Amendment (ZDA-22-05) – Preliminary Development Plan and Tentative PUD (Planned Unit Development) Zoning Designation, Tucker et al.
 - a. Public Hearing
- C. Reappointments & Appointments
 - o None

9. UNFINISHED BUSINESS

- o None

10. CONSENT BUSINESS

- A. Approval: Engagement Letter, Carr, Riggs & Ingram (CRI) LLC, Fiscal Year 2022 Audit Services (Finance Division)
- B. Approval: Ratification of Teamsters Contract Amendments (City Manager)
- C. Approval: Agreements for Signs, Outparcel Landscaping, Southern Drainage Ditch Easement, and Drainage Piping in Accordance with Approved Development Agreement, DHIC-Rockledge, LLC (Planning Division)
- D. Approval: Request to Expend American Rescue Plan Act (ARPA) Funds to Purchase Generator for Community Resource Center (Wastewater Treatment Department)
- E. Approval: e-PlanSoft Software Subscription Master Licensing Agreement, e-Plan, Inc. (Planning Division)

- F. Approval: Medical Services Director Agreement, 2022-2024, Regional Emergency Medicine Specialist – Dr. David Williams (Public Safety Department)
- G. Approval: Request to Expend American Rescue Plan Act (ARPA) Funds to Purchase Cybersecurity Items (Information Technology Division)
- H. Approval: Updated American Rescue Plan Act (ARPA) Expenditure List (Finance Division)
- I. Approval: Termination Letter, Memorandum of Understanding for the Intergovernmental Radio Communication Program 800MHz Advisory Committee
- J. Approval: Purchase of Vehicle Accessory Packages, Dana Safety Supply (Public Safety Department)
- K. Approval: Revised Request to Expend American Rescue Plan Act (ARPA) Funds to Purchase Two (2) Trucks (Public Works Department)

11. ITEMS REMOVED FROM CONSENT BUSINESS

12. NEW BUSINESS

- A. Action Item: Renewal of Memorandum of Agreement for Vegetative Maintenance of US Highway 1 and Fiske Boulevard, Florida Department of Transportation (FDOT), Contract ASE67 (Public Works Department)
 - 1. Resolution: Authorizing the Renewal of a Vegetative Maintenance Agreement with the Florida Department of Transportation (FDOT)

13. PETITIONS, REMONSTRANCES, AND COMMUNICATIONS

14. REPORTS

- A. City Manager Report
- B. City Attorney Litigation Report
 - o August 2022
- C. Reports from the Dais

15. ADJOURN