

ROCKLEDGE CITY COUNCIL REGULAR MEETING NOTICE AND AGENDA

Wednesday, August 21, 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

- Councilman Hartselle

3. SALUTE TO THE FLAG & PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES

- Minutes of Regular Meeting on July 17, 2019
- Minutes of Council Budget Workshop on July 31, 2019

Documents:

[2019 07-17 CITY COUNCIL MINUTES.PDF](#)
[2019 07-31 COUNCIL BUDGET WORKSHOP MINUTES.PDF](#)

5. PRESENTATIONS

A. Mayor Price

1. Mayoral Proclamation

- a. Proclaiming The Month Of August 2019 As Florida Water Professionals Month, Florida Water & Pollution Control Operators Association

6. FINANCIAL / BUDGET REPORT

- Month of July 2019

Documents:

[2019 JULY CITY FINANCE AND BUDGET REPORT.PDF](#)

7. PUBLIC HEARINGS / ORDINANCES / RESOLUTIONS

A. Ordinance:

Second Reading and Public Hearing, Ordinance No. 1747-2019, ZDA-19-02, Rezoning Property on Barton Boulevard

Documents:

[ORD 1747-2019 ZDA-19-02 - REZONE 190 BARTON BLVD.PDF](#)

B. Ordinance:

First Reading, Amending Part III, Processes and Procedures, of the Rockledge Land Development Regulations

Documents:

[ORD -2019 RECENTLY ANNEXED PROPERTY IN CITY OF ROCKLEDGE.PDF](#)

C. Resolution:

Replacing Resolution No. 2012-708, Pertaining to Settlement Agreements

Documents:

[RES 2019- REPLACING 2012-708 RE SETTLEMENT OF CLAIMS.PDF](#)

D. Resolution:

Support for Canaveral Port Authority Investment for Indian River Lagoon Restoration

Documents:

[RES 2019- WITH PORT DOCUMENTATION.PDF](#)

8. REPORTS FROM BOARDS AND COMMITTEES

A. Community Redevelopment Agency Board Of Commissioners, Minutes Of Regular Meeting On July 24, 2019

Documents:

[2019 07-24 CRA BOC MINUTES.PDF](#)

B. Community Redevelopment Agency Board Of Commissioners, Minutes Of Special Meeting On August 7, 2019

Documents:

[2019 08-07 CRA BOC MINUTES SPECIAL.PDF](#)

1. Recommendation:

Award of RFP for CRA Market Study, Business Flare

C. Reappointments And Appointments

Documents:

[8C REAPPOINTMENTS AND APPOINTMENTS.PDF](#)

1. Reappointments

- None

2. Appointments

a. Code Enforcement Board

Documents:

[8C2A CODE ENFORCEMENT BOARD APPOINTMENT.PDF](#)

b. Planning Commission

Documents:

[8C2B PLANNING COMMISSION APPOINTMENT.PDF](#)

9. UNFINISHED BUSINESS

- None

10. CONSENT BUSINESS

A. Approval:

Purchase of Vehicle Accessory Packages (Public Safety Department)

Documents:

[10 A VEHICLE ACCESSORY PACKAGES.PDF](#)

B. Approval:

Mechanical Aerator Shaft Replacements (Wastewater Treatment Department)

Documents:

[10 B MECHANICAL AERATOR SHAFT REPLACEMENTS.PDF](#)

C. Approval:

Engagement Letter, Carr, Riggs & Ingram (CRI), LLC, Audit Services (Finance Division)

Documents:

[10 C ENGAGEMENT LETTER WITH CRI FOR AUDIT.PDF](#)

D. Approval:

Request for \$500.00 Donation from the Police Forfeiture Fund to the

Rockledge Youth Football and Cheerleading League (Public Safety Department)

Documents:

[10 D DONATION TO ROCK YOUTH FOOTBALL AND CHEERLEADING FROM FORFEITURE FUND.PDF](#)

E. Approval:

Taylor Park Improvements (Planning Division)

Documents:

[10 E TAYLOR PARK IMPROVEMENTS.PDF](#)

F. Approval:

Purchase of Stormwater Pipe (Public Works Department)

Documents:

[10 F PURCHASE OF STORMWATER PIPE.PDF](#)

G. Approval:

Lift Station 3/Bulkhead Wall Rehabilitation (Wastewater Treatment Department)

Documents:

[10 G LIFT STATION 3 BULKHEAD WALL REPLACEMENT.PDF](#)

H. Approval:

Contract Amendments, Fraternal Order of Police (City Manager)

Documents:

[10 H CONTRACT AMENDMENTS - FOP.PDF](#)

11. NEW BUSINESS

- None

12. PETITIONS, REMONSTRANCES AND COMMUNICATIONS

13. REPORTS

A. City Manager Reports

B. City Attorney Litigation Report

- Month of August 2019

Documents:

[2019 08-01 CITY ATTORNEY LITIGATION REPORT.PDF](#)

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.**