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## ROCKLEDGE CITY COUNCIL REGULAR MEETING MINUTES

Wednesday, August 15, 2018 ♦ 6:00 p.m.

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### 1. CALL TO ORDER / ROLL CALL

The Rockledge City Council met in regular session on Wednesday, August 15, 2018, at 6:00 p.m. in the Council Chamber at Rockledge City Hall, 1600 Huntington Lane, Rockledge, Florida.

PRESENT:

Thomas J. Price	Mayor
Dr. Joe Lee Smith	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
Lisa C. Nicholas	Public Relations Officer & City Clerk

ABSENT:

Dr. R. Shaun Ferguson	Councilmember, Seat #2 (Excused)
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STAFF PRESENT:

Matthew Trine	Interim Assistant City Manager & Finance Director
Alexandra Bernard	Planning Director
Stephen H. Wilson	Community Advocate
Joseph P. LaSata	Public Safety Director/Chief of Police
Donna Seyferth	Deputy Chief of Police
James Wilson	Deputy Fire Chief
C. Kenneth Poole	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

- The invocation was given by Mayor Price.

### 3. SALUTE TO THE FLAG & PLEDGE OF ALLEGIANCE

- A salute was given to the flag and the Pledge of Allegiance, which was led by Scout Joe Sargent of Troop 224, was repeated in unison.

4. APPROVAL OF MINUTES

- Regular Meeting on July 18, 2018

*Councilman Forester moved to approve the minutes of the regular meeting on July 18, 2018; seconded by Councilman Daski. The motion carried unanimously (6).*

- City Council Budget Workshop on August 1, 2018

*Councilman Forester moved to approve the minutes of the City Council Budget Workshop on August 1, 2018; seconded by Councilwoman Martin. The motion carried unanimously (6).*

5. PRESENTATIONS

A. Mayor Price

1. Annual City Employee Charity Golf Tournament Proceeds

- Sharing Center of Central Brevard

Mayor Price called David Brubaker, President/CEO of the Sharing Center of Central Brevard, to the podium and presented him with a City pin and a check in the amount of \$20,500.00. The funds were raised through the 20<sup>th</sup> Annual City Employee Charity Golf Tournament. Mayor Price then recognized the members of the Golf Committee. Mr. Brubaker expressed appreciation and gratitude on behalf of the Sharing Center.

2. Volunteer of the Year for 2017

- Dan Henn

Mayor Price recognized Dan Henn and presented him with the City of Rockledge Volunteer of the Year Award for 2017, along with a City challenge coin and pin. Members of Council expressed congratulations and appreciation for Mr. Henn's many years of service on the Business Development Committee and the Community Redevelopment Agency Board of Commissioners.

3. Space Coast Science Education Alliance 2018 Exemplary Science Teacher of the Year Award

- Jeffrey Higginbotham, Rockledge High School

Mayor Price called Jeffrey Higginbotham of Rockledge High School to the podium and presented him with a Certificate of Commendation for garnering the Space Coast Science Education Alliance 2018 Exemplary Science Teacher of the Year Award. Members of Council expressed congratulations.

At this time, the new principal of Rockledge High School, Bradley Merrill, was introduced.

B. Commissioner Jim Barfield, County Commissioner, District 2

Commissioner Barfield highlighted the plans for the new Emergency Operations Center, which will be located in Rockledge, and thanked Council members for their partnership on the project. The Commissioner then provided a summation of projects throughout the County and also provided members of Council with a commemorative coin.

6. FINANCIAL / BUDGET REPORT

- Month of July 2018

*Councilman Daski moved to be in receipt of the Financial/Budget Report for the month of July 2018; seconded by Councilman Hartselle. The motion passed by unanimous vote (6).*

7. PUBLIC HEARINGS / ORDINANCES / RESOLUTIONS

A. RESOLUTION: Honoring 50 Years of Home Rule in Florida

*Councilman Forester offered a Resolution entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROCKLEDGE, BREVARD COUNTY, FLORIDA, HONORING FIFTY (50) YEARS OF MUNICIPAL HOME RULE IN THE FLORIDA CONSTITUTION AND COMMITTING TO PROVIDE AN EDUCATIONAL INITIATIVE TO HELP ALL FLORIDIANS UNDERSTAND THIS BENEFICIAL RIGHT" and moved to read the Resolution by title only; seconded by Councilman Daski. The motion passed by unanimous vote (6).*

City Attorney Miniclier read aloud the title of the Resolution.

*Councilman Forester moved for adoption of the Resolution; seconded by Councilman Daski. Voting for the motion: Mayor Price and Councilmembers Smith, Martin, Forester, Daski, and Hartselle. The motion carried by unanimous vote (6).*

8. REPORTS FROM BOARDS AND COMMITTEES

*Councilman Daski moved to be in receipt of the minutes of the following meeting:*

- Planning Commission, Minutes of Meeting on August 7, 2018

*and to consider independently any recommendations contained therein; seconded by Councilwoman Martin. The motion passed unanimously (6).*

A. Planning Commission, Minutes of Meeting on August 7, 2018

1. Recommendation: Re-Platting/Preliminary Subdivision Plat, Hancock's Piece of Heaven

....recommend to Council approval of the re-platting of Hancock's Piece of Heaven....

Planning Director Bernard provided a history of the former zoning of the property and a description of the lots.

*Councilman Forester moved to accept the recommendation; seconded by Councilman Daski. The motion passed without objection (6).*

B. Reappointments and Appointments

1. Reappointments

- None

2. Appointments

- Business Development Committee

Currently there is one vacancy on the Business Development Committee. One application has been received from Ronald Ramsey. Terms of service are for two years.

***Councilman Daski moved to appoint Ronald Ramsey by acclamation to the Business Development Committee; seconded by Councilwoman Martin. The motion passed unanimously (6).***

9. UNFINISHED BUSINESS

- None

10. CONSENT BUSINESS

***Councilman Daski moved for approval of these consent business items:***

- A. Approval: Purchase of Four (4) 2019 Ford Police Vehicles (Public Safety Department)
- B. Approval: Annual Hardware and Software Maintenance Service Agreement for SCADA System, Rocha Controls (Wastewater Treatment Department)
- C. Approval: Travel Authorization, Florida League of Cities Legislative Policy Committee Meetings, September 14 and October 12, 2018 (Councilman Hartselle)
- D. Approval: Renewal of Street Sweeping Services Contract, USA Services, (Public Works Department)

***The motion was seconded by Councilman Forester and passed without objection (6).***

11. NEW BUSINESS

- A. Discussion/Action Item: Travel Authorization, Florida League of Cities Annual Legislative Conference, November 15 and 16, 2018, Kissimmee

City Manager Fettrow explained that the Florida League of Cities Legislative Conference will take place on November 15 and 16, 2018, in Kissimmee. Travel authorization is requested for Councilman Hartselle and City Manager Fettrow. The City Manager then inquired as to whether any other Council members were interested in attending the conference and noted that all Policy Committees are convened during this event.

***Councilman Daski moved to approve the travel authorization for Councilman Hartselle, City Manager Fettrow, and any other interested Council members to attend the Florida League of Cities Legislative Conference on November 15 and***

***16, 2018; seconded by Councilwoman Martin. The motion passed unanimously (6).***

12. PETITIONS, REMONSTRANCES, AND COMMUNICATIONS

- None

13. REPORTS

A. City Manager Reports

- City Manager Fettrow reported that:
  - The developers of Bruster’s Ice Cream inquired as to whether the City would accept an offer of \$249,000.00 for 0.75 acres of property across from the site of the future Civic Hub. They had originally been interested in acquiring 0.6 acres for \$219,000.00. The 0.75 acres appraised at a value of \$275,000.00, and the entire 1.01 acres appraised at \$365,000.00. Discussion ensued, and there was consensus that the offer of \$249,000.00 was not acceptable and that the City Manager should negotiate to obtain an offer closer to the appraised value.

***Councilman Forester moved to decline the offer of \$249,000.00 for the 0.75-acre parcel and to authorize the City Manager to negotiate; seconded by Councilman Daski. The motion passed without objection (6).***

- The Public Safety Department’s Public Safety Academy begins on September 27 and is a six-week program. The offer to participate in the Academy is extended to Council members and their spouses.

At this time, City manager Fettrow called Public Safety Director LaSata to the podium to introduce Sebastian Lippert, a police officer from Germany that is doing an internship with the Rockledge Public Safety Department, Police Division.

B. City Attorney Litigation Report

- Month of August 2018

***Councilman Daski moved to be in receipt of the City Attorney Litigation Report dated August 1, 2018; seconded by Councilman Hartselle. The motion passed unanimously (6).***

C. Reports from the Dais

- Councilman Hartselle noted that he would be departing for the Florida League of Cities Conference tomorrow and that he attended the ethics class in Satellite Beach on August 8.
- Councilwoman Martin:
  - Reported that she attended the Space Coast League of Cities Dinner on August 13.
  - Inquired if the agendas could be printed double-sided. The City Clerk indicated that, typically, agendas are printed double-sided, but because of an issue with the new printer, this particular agenda was single-sided.

- Extended thanks to the City Manager and other staff for always assisting promptly with constituent matters.
- Councilman Daski:
  - Stated that he was disappointed that he missed the Pushing Ceremony.
  - Noted that everyone should have received an invitation to the 9/11 Remembrance Ceremony on September 10 and encouraged all to attend.
  - Indicated that Senator Hukill would be speaking at the Rockledge Rotary meeting on August 23, 7 a.m., at the Twisted Birch and extended an invitation to Council members and staff.
- Councilman Forester offered positive comments on the Pushing Ceremony and noted that he would be out of town for about 10 days but available by phone if needed.
- Mayor Price remarked on recent ribbon cuttings at the Sushi Factory and Beachy Nutrition and indicated that Rockledge will soon have a fried chicken restaurant.

14. ADJOURN

There being no further business to come before the Council, Chairman Price declared the meeting to be adjourned at 6:45 p.m.

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Council Chairman

ATTEST: \_\_\_\_\_  
City Clerk