

AGENDA ITEM SUMMARY

Meeting Date:	JANUARY 15, 2020
Agenda Category:	CONSENT BUSINESS
Agenda Item Number:	10 G
Subject:	RATIFICATION OF COUNCIL ACTIONS ON DECEMBER 18, 2019 (CITY MANAGER)

Attachments:	Minutes of December 18, 2019, City Council meeting
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Staff Contact:	City Manager Fettrow
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Background:	<p>At the December 18, 2019, City Council meeting, City Manager Fettrow requested authorization for two items that were not placed on the agenda. The first item was for authorization to travel to Tallahassee for the Florida League of Cities' Legislative Action Days for Councilmen Ferguson and Forester and the City Manager. The second item was requesting authorization to close City Hall and other departments, with exceptions, at 2 p.m. on Christmas Eve and New Year's Eve 2019. Both actions were unanimously approved by City Council, with the understanding that they would both be brought back to Council for ratification.</p>
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Reference:	
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Suggested Action:	Approve the ratification of Council actions on December 18, 2019
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10. CONSENT BUSINESS

Councilman Daski moved for approval of these consent business items:

- A. Approval: Special Event, Space Coast Runners & Running Zone Foundation Marathon & Half-Marathon, November 29, 2020 (City Manager)
- B. Approval: Modification (Extension) of Lease Agreement, Indian River Yacht Club (City Manager)
- C. Approval: Ratification of Council action on December 4, 2019, Execution of Contract for Sale of Property on Angela Avenue (City Manager)
- D. Approval: Special Event and Waiver of Administrative Fee, Annual St. Mary's Fair – February 12 through 16, 2020 (City Manager)

The motion was seconded by Councilwoman Martin and passed unanimously (7).

11. NEW BUSINESS

- o None

12. PETITIONS, REMONSTRANCES AND COMMUNICATIONS

Doug Baldwin, 820 Barnes Boulevard, addressed Council with regard to a project consisting of 37 duplex dwellings. Approval was granted in 2018; the item will come back before Council on a subsequent agenda. A photograph depicting a sample of the dwellings to be constructed was displayed.

13. REPORTS

- A. City Manager Report
 - o City Manager Fettrow:
 - Reported that a one-page petition containing nine signatures from six homeowners on Little John Lane was received and pertains to whether a permanent fence is required at U-Haul Moving and Storage, 213 Dixie Lane. The City Manager requested time to research the matter; she will then apprise Council of her findings and also contact the residents.
 - Requested travel authorization for Councilmen Ferguson and Forester and herself to attend the Florida League of Cities Legislative Action Days, February 10 through 13, 2020, in Tallahassee. If approved, the item will be brought back to Council in January 2020 for ratification.

Councilman Daski moved to authorize travel for Councilmen Ferguson and Forester and the City Manager to the Florida League of Cities Legislative Action Days, February 10 through 13, 2020, in Tallahassee; seconded by Councilman Hartselle. The motion passed without objection (7).

- Noted that the January 13, 2020, Space Coast League of Cities dinner meeting is in Palm Bay at Harris Corporation.
- Indicated that she will be scheduling one-on-one meetings between Council members and representatives of Business Flare, the firm providing for data collection for Barton Boulevard and Florida Avenue. Information on the firm's proposed plan will more than likely be presented publicly in February 2020.
- Stated that the annual Cocoa-Rockledge holiday food drive was very successful.
- Requested authorization to close City Hall and other City Departments, with the exception of Public Safety, at 2:00 p.m. on December 24 and December 31 if the sanitation pickups are completed. If approved, the item will be brought back before Council in January 2020 for ratification.

Councilman Daski moved to authorize the City Manager to close City Hall and other City Departments, with the exception of Public Safety, at 2:00 p.m. on December 24 and December 31 if the sanitation pickups are completed; seconded by Councilwoman Martin. The motion passed unanimously (7).

B. City Attorney Litigation Report

- Month of December 2019

Councilman Ferguson moved to be in receipt of the City Attorney Litigation Report dated December 1, 2019; seconded by Councilman Hartselle. The motion passed unanimously (7).

City Attorney Miniclier provided a synopsis of the December Litigation Report.

C. Reports from the Dias

- Councilman Hartselle stated that he enjoyed the City employee holiday dinner and the Cocoa-Rockledge holiday parade. Although the weather was perfect, the parade was not as well attended this year.