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## ROCKLEDGE CITY COUNCIL REGULAR MEETING MINUTES

Wednesday, February 20, 2019 ♦ 6:00 p.m.

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1. CALL TO ORDER / ROLL CALL

The Rockledge City Council met in regular session on Wednesday, February 20, 2019, 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
	Dr. R. Shaun Ferguson	Councilmember, Seat #2
	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

STAFF PRESENT:	Matthew Trine	Assistant City Manager & Finance Director
	Alexandra Bernard	Planning Director
	Joseph P. LaSata	Public Safety Director/Chief of Police
	James Wilson	Deputy Fire Chief
	C. Kenneth Poole	Public Works Director
	James Elmore	Wastewater Treatment & Water Reclamation Director
	Ashley Golding	Community Advocate/Coordinator

With a quorum present, the meeting was called to order by Chairman Thomas J. Price.

2. INVOCATION

- At the request of Councilman Forester, the invocation was given by Councilman Ferguson.

3. SALUTE TO THE FLAG AND PLEDGE OF ALLEGIANCE

- A salute was given to the flag and the Pledge of Allegiance was repeated in unison.

4. APPROVAL OF MINUTES

- Regular Meeting on February 6, 2019

*Councilman Daski moved to approve the minutes of the regular meeting on February 6, 2019; seconded by Councilwoman Martin. The motion carried unanimously (7).*

5. PRESENTATIONS

A. Georganna Gillette, Executive Director, Space Coast Transportation Planning Organization

Mayor Price invited Georganna Gillette, Executive Director of the Space Coast Transportation Planning Organization (SCTPO), to the podium. Ms. Gillette provided an overview of the activities that are occurring at the SCTPO and responded to questions posed by members of Council.

6. FINANCIAL / BUDGET REPORT

• Month of January 2019

*Councilman Daski moved to be in receipt of the Financial/Budget Report for the month of January 2019; seconded by Councilman Hartselle. The motion passed by unanimous vote (7).*

7. PUBLIC HEARINGS / ORDINANCES / RESOLUTIONS

• None

8. REPORTS FROM BOARDS AND COMMITTEES

*Councilman Ferguson moved to be in receipt of the minutes of the following meetings:*

- The Rockledge Environmental Enhancement (T.R.E.E.) Board, Minutes of Meeting on January 10, 2019
- Business Development Committee, Minutes of Meeting on January 29, 2019

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

- A. The Rockledge Environmental Enhancement (T.R.E.E.) Board, Minutes of Meeting on January 10, 2019 (no recommendation)
- B. Business Development Committee, Minutes of Meeting on January 29, 2019 (no recommendation)
- C. Reappointments and Appointments

1. Reappointments

- Code Enforcement Board

*Councilman Daski moved to reappoint Michael Lapinski and Paul Grossman to the Code Enforcement Board; seconded by Councilman Ferguson. The motion passed without objection (7).*

2. Appointments

- None

9. UNFINISHED BUSINESS

- None

10. CONSENT BUSINESS

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

- A. Approval: Declaration of Surplus Property, 2000 Ford Taurus (Finance Division)
- B. Approval: Vacuum Pressure (Vac-Con) Unit Rebuild (Wastewater Treatment Department)
- C. Approval: Annual Maintenance Fees for BS&A Enterprise Software (Finance Division)
- D. Approval: Special Event and Waiver of Administrative Fee, Annual St. Mary's Fair, April 24 through 28, 2019 (City Manager)
- E. Approval: Declaration of Surplus Property, Miscellaneous Items (Public Works Department)

*The motion was seconded by Councilwoman Martin and passed without objection (7).*

11. NEW BUSINESS

- None

12. PETITIONS, REMONSTRANCES, AND COMMUNICATIONS

Gail Stewart-Isles, 1 Sweet Street, came to the podium to address the issue of bus stops at the Rockledge Square Shopping Center and the St. Mary's Church. Ms. Stewart-Isles, who has approached Council concerning this issue previously, was hoping the executive director of the Space Coast Transportation Planning Organization (SCTPO) would have a solution. City Manager Fettrow responded that neither the SCTPO nor the City has any authority over bus stops; they are regulated by Brevard County and Space Coast Area Transit (SCAT).

Pat O'Neill, 1232 Primrose Place, commented on the bus stop situation.

13. REPORTS

A. City Manager Reports

- City Manager Fettrow reported the following:
  - The 2020 Census is approaching, and the Census Bureau has contacted the City regarding the utilization of office space, at no cost, for a three-week time period in August. The Community Resource Center was mentioned as a potential option, and, if Council approves, an agreement will be drafted requiring indemnification and insurance.

*Councilman Forester moved to allow the Census Bureau to utilize the Community Resource Center at no cost and to authorize an agreement to be drafted; seconded by Councilman Daski. The motion passed by unanimous vote (7).*

- In December 2018, Council approved a request of the U.S. Air Force/Patrick Air Force Base (PAFB) for continued utilization of 0.15 acres of real property at The McKnight Family Sports Complex for Mesonet Site 9404 Weather Annex for a period of 10 years.

Representatives of PAFB inadvertently miscoded the lease agreement and are requesting a revised signature page. Nothing substantive in the agreement has changed; the error was technical in nature.

***Councilman Forester moved to authorize the City Manager to sign a revised signature page for the lease agreement with the U.S. Air Force/Patrick Air Force Base; seconded by Councilman Hartselle. The motion passed without objection (7).***

- The issue of accessibility and ADA compliance with regard to websites is becoming more prevalent. In an effort to ensure compliance for persons with disabilities, the City is making modifications to its documents and the website itself; the process will be ongoing.
- The Wednesday-Friday networking event and table-top expo will be held on March 6, 5:30-7:30 p.m., at City Hall.

B. City Attorney Litigation Report

- Month of February 2019

***Councilman Ferguson moved to be in receipt of the City Attorney Litigation Report dated February 2, 2019; seconded by Councilwoman Martin. The motion passed by unanimous vote (7).***

City Attorney Miniclier indicated that the issue with UPS is ongoing.

C. Reports from the Dais

- Councilman Hartselle noted that the meeting with the President of the Florida League of Cities at the Space Coast League of Cities dinner was informative and that Rockledge Little League opening day is on March 9.
- Councilwoman Martin stated that she attended the resiliency strategic planning workshop.
- Councilman Smith commended Public Safety Director LaSata and all of the Public Safety Department employees for the Department's annual report.
- Councilman Forester remarked on a presentation that was given at the Tourism and Transit meeting on February 14 and suggested that the City engage in creative and fun activities in an effort to make the City entertaining, perhaps starting at the new fire station.

14. ADJOURN

There being no further business to come before the Council, Chairman Price declared the meeting to be adjourned at 6:51 p.m.

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Council Chairman

ATTEST: \_\_\_\_\_

City Clerk