
ROCKLEDGE CITY COUNCIL REGULAR MEETING MINUTES

WEDNESDAY, APRIL 17, 2019 ♦ 6:00 P.M.

1. CALL TO ORDER / ROLL CALL

The Rockledge City Council met in regular session on Wednesday, April 17, 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
	Michael Jarusiewicz	Assistant 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

- At the invitation of Mayor Price, the invocation was given by Councilman Ferguson.

Not an Agenda Item

At this time, Mayor Price recognized Nancy Potchka and several of her students from St. Mary School in Rockledge and thanked them for attending the meeting.

3. SALUTE TO THE FLAG AND PLEDGE OF ALLEGIANCE

- A salute was given to the flag and the Pledge of Allegiance, which was led by the students from St. Mary School, was repeated in unison.

4. APPROVAL OF MINUTES

- Regular Meeting on April 3, 2019

Councilman Daski moved to approve the minutes of the regular meeting on April 3, 2019; seconded by Councilwoman Martin. The motion carried unanimously (7).

5. PRESENTATIONS

- None

6. FINANCIAL / BUDGET REPORT

- Month of March 2019

Councilman Ferguson moved to be in receipt of the Financial/Budget Report for the month of March 2019; seconded by Councilman Smith. The motion passed by unanimous vote (7).

7. PUBLIC HEARINGS / ORDINANCES / RESOLUTIONS

- A. Ordinance: Second Reading and Public Hearing, Ordinance No. 1746-2019, ZDA-19-01, Rezoning Fiske Boulevard Church of Christ

Councilman Daski offered Ordinance No. 1746-2019 entitled "AN ORDINANCE OF THE CITY OF ROCKLEDGE, BREVARD COUNTY, FLORIDA, CHANGING THE ZONING CLASSIFICATION FROM THE R2 (SINGLE FAMILY DWELLING) DISTRICT TO THE C2 (GENERAL COMMERCIAL) DISTRICT IN PLANNING DISTRICT 4 OF APPROXIMATELY 1.13 ACRES LOCATED AT 805 SOUTH FISKE BOULEVARD, IN THE CITY OF ROCKLEDGE, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A" OF THIS ORDINANCE; INCLUDING A REVERSION PROVISION FROM THE C2 (GENERAL COMMERCIAL) DISTRICT BACK TO THE R2 (SINGLE FAMILY DWELLING) DISTRICT SHOULD THE USE OF THE PROPERTY CEASE TO BE UTILIZED AS A HOUSE OF WORSHIP; AMENDING THE ZONING ORDINANCE AND ZONING MAP OF THE CITY OF ROCKLEDGE TO REFLECT THE CHANGE OF ZONING AFFECTED BY THIS ORDINANCE; DIRECTING THE CITY MANAGER TO FORTHWITH CAUSE THE APPROPRIATE DESIGNATION TO BE MADE ON THE FACE OF THE OFFICIAL CITY ZONING MAP

INDICATING THE NEW ZONING CLASSIFICATION OF THE PROPERTY DESCRIBED IN EXHIBIT "A" OF THIS ORDINANCE; DECLARING THAT INVALIDITY OF ANY PORTION HEREOF SHALL NOT AFFECT THE REMAINING PORTIONS OF THIS ORDINANCE; PROVIDING FOR THE EFFECTIVE DATE HEREOF AND FOR OTHER PURPOSES", **and moved for the second reading of the Ordinance by title only and to open the matter for public hearing; seconded by Councilman Ferguson. The motion carried by unanimous vote (7).**

City Attorney Miniclier read aloud the title of the Ordinance for the second reading. Chairman Price declared the matter open to the public for discussion. There being no public comment, Chairman Price declared the public hearing to be closed.

Councilman Ferguson moved for the adoption of the Ordinance; seconded by Councilman Smith. Voting for the motion: Mayor Price and Councilmembers Smith, Ferguson, Martin, Forester, Daski and Hartselle. The motion carried by unanimous vote (7).

8. REPORTS FROM BOARDS AND COMMITTEES

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

- o Citizens Recreation Advisory Board, Minutes of Meeting on March 21, 2019
- o Business Development Committee, Minutes of Meeting on March 26, 2019
- o Community Redevelopment Agency Board of Commissioners, Minutes of Meeting on March 27, 2019
- o Planning Commission, Minutes of Meeting on April 2, 2019

and to consider independently any recommendations contained therein; seconded by Councilwoman Martin. The motion passed unanimously (7).

- A. Citizens Recreation Advisory Board, Minutes of Meeting on March 21, 2019 (no recommendation)
- B. Business Development Committee, Minutes of Meeting on March 26, 2019 (no recommendation)
- C. Community Redevelopment Agency Board of Commissioners, Minutes of Meeting on March 27, 2019 (no recommendation)
- D. Planning Commission, Minutes of Meeting on April 2, 2019
 - 1. Recommendation: Site Plan Approval, Yourlife Rockledge Memory Care Assisted Living Facility, Barnes Boulevard

....recommend to Council approval of the site plan for Yourlife Rockledge Memory Care Assisted Living Facility....

Planning Director Bernard explained that the site plan before Council was for a 100-unit, secured assisted living and memory care facility. The property is on Barnes Boulevard across from Palm Cottages.

Councilman Ferguson moved to approve the recommendation; seconded by Councilman Daski. The motion passed unanimously (7).

E. Reappointments and Appointments

1. Reappointments

a. Community Redevelopment Agency Board of Commissioners

Councilman Daski moved to reappoint Edward Inman to the Community Redevelopment Agency Board of Commissioners; seconded by Councilwoman Martin. The motion passed by unanimous vote (7).

2. Appointments

a. Business Development Committee

Currently there is one vacancy on the Business Development Committee. One application has been received from Sean Farrell.

Councilman Forester moved to appoint Sean Farrell by acclamation to the Business Development Committee; seconded by Councilman Hartselle. The motion passed without objection (7).

b. Citizens Recreation Advisory Board

There is currently one vacancy on the Citizens Recreation Advisory Board. One application has been received from Megan Fullen.

Councilwoman Martin moved to appoint Megan Fullen by acclamation to the Citizens Recreation Advisory Board; seconded by Councilman Forester. The motion passed without objection (7).

9. UNFINISHED BUSINESS

- o None

10. CONSENT BUSINESS

Councilman Daski moved for approval of this consent business item:

- A. Approval: Declaration of Surplus Property, Legally Impounded Vehicle
(Department of Public Safety)

The motion was seconded by Councilman Forester and passed without objection (7).

11. NEW BUSINESS

- A. Action Item: Scope and Fee Proposal, Professional Engineering Services,

Stormwater Flooding Assessments, Jacobs Engineering
(Public Works Department)

City Manager Fettrow explained that, from time to time, flooding of certain streets occurs in the vicinities of Martin Road and Fiske Boulevard, and Huntington Lane in Barton Park Manor. Staff is therefore respectfully requesting that stormwater flooding assessments be conducted in these two areas. Jacobs Engineering has submitted a scope and fee proposal in the amount of \$33,760.00 for an evaluation of both areas, which will include an analysis of the existing system and recommendations for improvements.

Councilman Forester moved to approve the scope and fee proposal from Jacobs Engineering for stormwater flooding assessments; seconded by Councilman Hartselle. The motion passed by unanimous vote (7).

12. PETITIONS, REMONSTRANCES AND COMMUNICATIONS

- None

13. REPORTS

A. City Manager Report

- City Manager Fettrow:
 - Reported that Community Credit Union has requested a letter of support for a grant application that will authorize them to provide emergency loans, financial education, and other training. If awarded, the grant, which will result in a collaboration with the Space Coast Health Foundation, does not require any commitment, financial or otherwise, from the City.

Councilman Daski moved to submit a letter of support for Community Credit Union's grant request; seconded by Councilman Forester. The motion passed unanimously (7).

- Reminded Council that:
 - The Law Enforcement Torch Run for Special Olympics is on April 18 at 11:30 a.m. starting at Publix north.
 - The Volunteer Breakfast is on April 20, 9 a.m., at Rockledge Regional Medical Center.
 - A tree will be planted to honor the memory of Te-Kisha Ferguson on April 26, 4 p.m., at City Hall.

- Suggested that Council members provide items for a time capsule, which will be buried on the Civic Hub property just prior to its completion, and opened in 50 years.

B. City Attorney Litigation Report

- Month of April 2019

Councilman Ferguson moved to be in receipt of the City Attorney Litigation Report dated April 1, 2019; seconded by Councilwoman Martin. The motion passed by unanimous vote (7).

City Attorney Miniclier informed Council that he had submitted a counter claim to UPS and that a response has not yet been received.

C. Reports from the Dias

- Councilwoman Martin reported that she attended the Space Coast League of Cities meeting in Cocoa Beach and that she had received the Trailblazer Award from Florida A & M University's National Alumni Association (FAMU NAA) for being the first black woman to serve on Rockledge City Council.
- Councilmen Smith, Ferguson, and Daski congratulated Councilwoman Martin.
- Councilman Forester noted that he was impressed with the resumes of the newest board members and thanked the seventh-grade students for attending the meeting.
- Mayor Price congratulated Councilwoman Martin, thanked the seventh-graders for participating in the meeting, and reported that summer attire for Council meetings will begin on May 1.

14. **ADJOURN**

There being no further business to come before the Council, Chairman Price declared the meeting to be adjourned at 6:27 p.m.

Council Chairman

ATTEST: _____

City Clerk