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# ROCKLEDGE CITY COUNCIL REGULAR MEETING MINUTES

WEDNESDAY, JUNE 2, 2021 ♦ 6:00 P.M.

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## 1. CALL TO ORDER / ROLL CALL

The Rockledge City Council met in regular session on June 2, 2021, at 6:00 p.m. in the Council Chamber at Rockledge City Hall, 1600 Huntington Lane, Rockledge, Florida.

<b>PRESENT:</b>	Thomas J. Price	Mayor
	Michael Cadore	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
	Jennifer M. LeVasseur	City Clerk & Public Relations Officer

<b>STAFF PRESENT:</b>	Matthew Trine	Assistant City Manager & Finance Director
	John Cooper	Planning Director
	Joseph P. LaSata	Public Safety Director/Chief of Police
	Scott Brown	Public Works Director
	James Elmore	Wastewater Treatment & Water Reclamation Director
	Donna Seyferth	Deputy Chief of Police
	Tricia Olsson	Deputy City Clerk

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

## 2. INVOCATION

- At the invitation of Councilman Cadore, the invocation was given by his daughter, Courtney Cadore.

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

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

#### 4. APPROVAL OF MINUTES

- Minutes of Regular Meeting on May 19, 2021

***Councilman Daski moved to approve the minutes of the regular meeting on May 19, 2021; seconded by Councilwoman Martin. The motion carried unanimously (7).***

#### 5. PRESENTATIONS

##### A. Mayor Price

##### 1. Mayoral Proclamation

##### a. National Gun Violence Awareness Day

Mayor Price read aloud a Proclamation recognizing June 4, 2021 as National Gun Violence Awareness Day. The Proclamation was received by the Conner family, whose family member, Angel, was shot and killed on January 18, 2020 in a domestic violence situation. Jessica Conner offered words of gratitude on behalf of the Conner family.

#### 6. FINANCIAL / BUDGET REPORT

- None

#### 7. PUBLIC HEARINGS / ORDINANCES / RESOLUTIONS

- A. Ordinance: Second Reading and Public Hearing, Ordinance No. 1819-2021, Comprehensive Plan Amendment to Future Land Use Map, Recreational Public Mixed Use in Planning District 4, 10 Acres on North Side of Pluckebaum Road, .50 Miles West of S. Fiske Boulevard (CPA-21-01)

***Councilman Ferguson offered Ordinance No. 1819-2021 entitled "AN ORDINANCE OF THE CITY OF ROCKLEDGE, BREVARD COUNTY, FLORIDA, AMENDING THE PROVISIONS OF THE ROCKLEDGE COMPREHENSIVE PLAN TO REVISE THE FUTURE LAND USE MAP (FLUM) TO CHANGE 10 ACRES LYING ON THE NORTH SIDE OF PLUCKEBAUM ROAD, APPROXIMATELY .50 MILES WEST OF S. FISKE BOULEVARD FROM MEDIAN DENSITY RESIDENTIAL TO RECREATIONAL PUBLIC MIXED USE IN PLANNING DISTRICT 4; DECLARING THAT INVALIDITY OF ANY PORTIONS 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 Councilwoman Martin. 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.

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

- B. Ordinance: Second Reading and Public Hearing, Ordinance No. 1820-2021, Creating the American Rescue Plan Act (ARPA) Fund

***Councilman Daski offered Ordinance No. 1820-2021 entitled "AN ORDINANCE OF THE CITY OF ROCKLEDGE, BREVARD COUNTY, FLORIDA, CREATING THE AMERICAN RESCUE PLAN ACT (ARPA) FUND; 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 Councilwoman Martin. 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.

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

- C. Resolution: Accepting the Transfer from Brevard County of Barnes Boulevard from Fiske Boulevard to Cobblewood Drive; Assignment of Easements; Release of Temporary Construction Easements; Drainage and Utility Easements

***Councilman Ferguson offered a Resolution entitled "A RESOLUTION OF THE CITY OF ROCKLEDGE, BREVARD COUNTY, FLORIDA, ACCEPTING THE TRANSFER FROM BREVARD COUNTY OF A SECTION OF BARNES BOULEVARD FROM FISKE BOULEVARD TO COBBLEWOOD DRIVE; ASSIGNMENT OF EASEMENTS CONNECTED TO THE BARNES BOULEVARD TRANSFER; FORMAL RELEASE OF TEMPORARY CONSTRUCTION EASEMENTS; DRAINAGE EASEMENT OVER EXISTING DRAINAGE FACILITIES; AND UTILITY AND DRAINAGE EASEMENT TO CITY OF ROCKLEDGE TO EXISTING FACILITIES" and moved to waive the reading and adopt the***

**Resolution; seconded by Councilman Forester. Voting for the motion: Mayor Price and Councilmembers Cadore, Ferguson, Martin, Forester, Daski, and Hartselle. The motion carried by unanimous vote (7).**

- D. Resolution: Participating in the Florida Memorandum of Understanding Regarding Opioid Litigation and Formal Agreements Implementing a Unified Plan for the Settlement and Allocation of Funds

**Councilwoman Martin offered a Resolution entitled "A RESOLUTION OF THE CITY OF ROCKLEDGE, BREVARD COUNTY, FLORIDA, TO JOIN WITH THE STATE OF FLORIDA AND OTHER LOCAL GOVERNMENTAL UNITS AS A PARTICIPANT IN THE FLORIDA MEMORANDUM OF UNDERSTANDING REGARDING OPIOID LITIGATION AND FORMAL AGREEMENTS IMPLEMENTING A UNIFIED PLAN FOR THE SETTLEMENT AND ALLOCATION OF FUNDS" and moved to waive the reading and adopt the Resolution; seconded by Councilman Cadore. Voting for the motion: Mayor Price and Councilmembers Cadore, Ferguson, Martin, Forester, Daski, and Hartselle. The motion carried by unanimous vote (7).**

City Attorney Miniclier provided a brief history of this item and noted that he is available to provide additional information on this Memorandum of Understanding, if needed.

## 8. REPORTS FROM BOARDS AND COMMITTEES

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

- Code Enforcement Board, Minutes of Meeting on May 13, 2021

**motion seconded by Councilman Daski. The motion passed unanimously (7).**

- A. Code Enforcement Board, Minutes of Meeting on May 13, 2021 (no recommendation)
- B. Reappointments and Appointments
  - None

## 9. UNFINISHED BUSINESS

- None

## 10. CONSENT BUSINESS

**Councilman Daski moved for approval of this consent business item:**

- A. Approval: Authorization to Enter into New Temporary Laborer Service Agreement, Calendar Year 2021 (Public Works Department)

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

**11. ITEMS REMOVED FROM CONSENT BUSINESS**

- None

**12. NEW BUSINESS**

- A. Action Item: Request to Install Exterior Mural on Commercial Building, Beachfly Brewing Company (Planning Division)

City Manager Fettrow referred to the rendering of the mural requested for the north and west exterior walls of Beachfly Brewing Company, 513 Barton Boulevard, which requires City Council approval.

***Councilman Forester moved to approve the requested mural installation; seconded by Councilman Daski. The motion passed by unanimous vote (7).***

- B. Action Item: Travel Authorization, Florida League of Cities (FLC) Annual and Legislative Conferences and Policy Meetings (City Manager)

City Manager Fettrow reported that the Florida League of Cities Annual Conference is scheduled to take place from August 12 to August 14, 2021 at the Orlando World Center Marriott in Orlando, Florida, and the Florida League of Cities Legislative Conference is scheduled to take place from November 3 to November 5, 2021 at the Embassy Suites Lake Buena Vista South in Kissimmee, Florida. Further, additional Policy Committee meetings will be held on June 11, 2021 and July 16, 2021 at the Hyatt Regency Orlando Airport in Orlando, Florida.

***Councilwoman Martin moved to approve the travel authorization for any interested Councilmembers and the City Manager to attend the Florida League of Cities Annual and Legislative Conferences in 2021 and for the City Manager and Councilman Hartselle to attend the requested Policy Committee meetings; seconded by Councilman Cadore. The motion carried without objection (7).***

**13. PETITIONS, REMONSTRANCES AND COMMUNICATIONS**

- None

**14. REPORTS**

- A. City Manager Report

- City Manager Fettrow reported that the City has received written documentation in order to receive the grant funding from the St. Johns River Water Management District Cost-Share Program in the amount of \$1,917,250.00. She requested authorization to sign and execute the

agreement within the deadline of June 7<sup>th</sup>, which occurs before the City Council meeting on June 16<sup>th</sup>. The action will be included on the June 16<sup>th</sup> City Council meeting agenda for ratification.

***Councilman Forester moved to authorize the City Manager to sign and execute the grant documentation in order to meet the deadline; seconded by Councilwoman Martin. The motion passed by unanimous vote (7).***

- City Manager Fettrow announced that the Space Coast League of Cities is resuming face-to-face meetings beginning with the scheduled meeting on Monday, June 14<sup>th</sup>, which will be hosted at the Space Coast Field of Dreams in West Melbourne.
- City Manager Fettrow reminded Council that the first Council Finance & Budget Committee meeting is scheduled for Wednesday, June 9<sup>th</sup> at 5:30 p.m.
- B. City Attorney Litigation Report
  - None
- C. Reports from the Dais
  - City Attorney Miniclier announced that he will be out of town and available by cell phone beginning Friday, June 4<sup>th</sup>.
  - Councilman Daski shared that he attended the recent Alura Senior Living ribbon cutting ceremony and remarked that the ceremony was well-attended and the facility is beautiful.
  - Councilman Cadore:
    - Thanked the owners of Beachfly Brewing Company for attending the meeting.
    - Recently attended the baccalaureate service and graduation ceremony for Rockledge High School.
    - Thanked Councilmembers and the Public Safety Department for their support as his family grieves the loss of his father in law.
  - Councilman Hartselle announced that the Rockledge Kiwanis Club completed its annual shoe distribution by distributing over 700 pairs of shoes to students throughout fourteen area elementary schools.
  - Councilwoman Martin:
    - Announced that the weekly food distributions at Faith Life Outreach Christian Cathedral have been discontinued, as no more funding is available.

- Reminded Councilmembers to submit their Financial Disclosure forms by July 1<sup>st</sup>.
- Recently attended the Alura Senior Living ribbon cutting ceremony and toured the facility.
- Councilman Forester:
  - Relayed a message of thanks from his wife, Jennifer, for healing prayers and support as she recovers from hip surgery.
  - Toured the Claude H. Dyal Water Treatment Plant in Cocoa earlier in the day with Mayor Price and City Manager Fettrow and noted that the experience was interesting and informative.
- Mayor Price:
  - Shared a few facts about the Dyal Water Treatment Plant tour and encouraged other Councilmembers to tour the facility as well.
  - Recently filmed an informational video with City of Cocoa Mayor Michael Blake regarding COVID-19 safety at the July 4<sup>th</sup> fireworks show in Cocoa Village.

#### 15. **ADJOURN**

There being no further business to come before the Council, Chairman Price declared the meeting to be adjourned at 6:30 p.m.

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**Council Chairman**

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