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# ROCKLEDGE CITY COUNCIL REGULAR MEETING MINUTES

WEDNESDAY, SEPTEMBER 21, 2022 ♦ 6:00 P.M.

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## 1. CALL TO ORDER / ROLL CALL

The Rockledge City Council met in regular session on Wednesday, September 21, 2022, 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
	Dr. Michael A. Cadore	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
	Jennifer M. LeVasseur	City Clerk & Public Relations Officer

<b>ABSENT:</b>	Dr. R. Shaun Ferguson	Councilmember, Seat #2
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<b>STAFF PRESENT:</b>	Matthew Trine	Assistant City Manager & Finance Director
	John Cooper	Planning Director
	Victor "VJ" Karycki	Public Works Director
	James Elmore	Wastewater Treatment & Water Reclamation Director
	Donna Seyferth	Deputy Chief of Police
	James H. Wilson	Deputy Fire Chief

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

## 2. INVOCATION

- At the invitation of Councilman Daski, the invocation was given by RJ Sands.

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

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

#### 4. APPROVAL OF MINUTES

- Regular Meeting on September 7, 2022

***Councilwoman Martin moved to approve the minutes of the regular meeting on September 7, 2022; seconded by Councilman Hartselle. The motion carried unanimously (6).***

#### 5. PRESENTATIONS

##### A. Mayor Price

##### 1. Employee Recognition

##### a. Employee of the Third Quarter 2022

- John DeLong, Ground Maintenance Worker, Public Works Department

Mayor Price recognized John DeLong, Ground Maintenance Worker, Public Works Department as recipient of the Employee of the Quarter Award for the third quarter of 2022. Mr. DeLong was presented with a gift certificate and a Certificate of Commendation, along with the congratulations of the Council.

#### 6. FINANCIAL / BUDGET REPORT

- Month of August 2022

***Councilman Daski moved to be in receipt of the Financial/Budget Report for the month of August 2022; seconded by Councilwoman Martin. The motion passed by unanimous vote (6).***

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

- ##### A. Public Hearing: Fiscal Year 2023 General Fund Budget and Taxable Year 2022 Millage Rate

Chairman Price opened the matter of the Fiscal Year 2023 General Fund Budget and Taxable Year 2022 Millage Rate to the public for comment.

There being no public comment, Chairman Price declared the public hearing to be closed.

- ##### B. Public Hearing: Resolution Adopting Finalized Millage Rate for Ad Valorem Taxation for 2022

***Councilman Daski offered a Resolution entitled "A RESOLUTION ADOPTING THE FINALIZED MILLAGE RATE FOR AD VALOREM TAXATION BY THE CITY OF ROCKLEDGE, FLORIDA, FOR THE YEAR 2022; STATING THE PERCENT BY WHICH THE MILLAGE RATE TO BE LEVIED EXCEEDS THE ROLLED BACK MILLAGE RATE COMPUTED PURSUANT TO SECTION (1) OF SECTION 200.065, FLORIDA STATUTES; AND LEVYING AN AD VALOREM TAX UPON***

ALL TAXABLE PROPERTIES IN THE CITY OF ROCKLEDGE FOR THE YEAR 2022 AT THE RATE OF \$5.82 FOR EVERY \$1,000.00 OF ASSESSED PROPERTY VALUATION" **and moved to read the Resolution in its entirety and to open the matter for public hearing; seconded by Councilwoman Martin. The motion passed by unanimous vote (6).**

City Attorney Miniclier read aloud the entire Resolution. Chairman Price then declared the matter to be open to the public for comment.

There being no public comment, Chairman Price declared the public hearing to be closed.

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

Councilman Forester explained to the audience that the budget process consists of several months of work in preparation for the evening's budget hearings.

- C. Ordinance: Second Reading and Public Hearing, Ordinance No. 1857-2022, Fiscal Year 2023 General Fund Budget

**Councilman Daski offered Ordinance No. 1857-2022 entitled "AN ORDINANCE OF THE CITY OF ROCKLEDGE, BREVARD COUNTY, FLORIDA, DETERMINING THE ANTICIPATED REVENUES AND EXPENDITURES IN THE GENERAL FUND OF SAID CITY FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2022, AND ENDING SEPTEMBER 30, 2023; APPROPRIATING FUNDS FOR PAYMENT OF THE ANTICIPATED EXPENDITURES OF THE CITY OF ROCKLEDGE FOR SAID FISCAL YEAR AND ADOPTING THE GENERAL FUND BUDGET OF SAID CITY FOR SAID FISCAL YEAR; AUTHORIZING THE ROCKLEDGE CITY MANAGER TO MAKE CERTAIN REAPPROPRIATIONS IN SAID BUDGET; 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 (6).**

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, Martin, Forester, Daski and Hartselle. The motion carried by unanimous vote (6).***

- D. Ordinance: Second Reading and Public Hearing, Ordinance No. 1858-2022, Fiscal Year 2023 Community Redevelopment Agency Fund Budget

***Councilwoman Martin offered Ordinance No. 1858-2022 entitled "AN ORDINANCE OF THE CITY OF ROCKLEDGE, BREVARD COUNTY, FLORIDA, DETERMINING THE ANTICIPATED REVENUE AND EXPENDITURES FOR OPERATION OF THE ROCKLEDGE COMMUNITY REDEVELOPMENT AGENCY FUND DURING THE FISCAL YEAR COMMENCING OCTOBER 1, 2022, AND ENDING SEPTEMBER 30, 2023; APPROPRIATING FUNDS FOR PAYMENT OF THE ANTICIPATED EXPENDITURES OF OPERATION AND ADMINISTRATION OF THE ROCKLEDGE COMMUNITY REDEVELOPMENT AGENCY AND TO CARRY OUT ALL OTHER PURPOSES OF THE COMMUNITY REDEVELOPMENT AGENCY FOR SAID FISCAL YEAR AND ADOPTING THE BUDGET FOR THE OPERATION OF THE ROCKLEDGE COMMUNITY REDEVELOPMENT AGENCY FOR SAID FISCAL YEAR; AUTHORIZING THE ROCKLEDGE CITY MANAGER TO MAKE CERTAIN REAPPROPRIATIONS IN SAID BUDGET; 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 Forester. The motion carried by unanimous vote (6).***

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, Martin, Forester, Daski and Hartselle. The motion carried by unanimous vote (6).***

- E. Ordinance: Second Reading and Public Hearing, Ordinance No. 1859-2022, Fiscal Year 2023 American Rescue Plan Act Fund Budget

**Councilman Daski offered Ordinance No. 1859-2022 entitled "AN ORDINANCE OF THE CITY OF ROCKLEDGE, BREVARD COUNTY, FLORIDA, DETERMINING THE ANTICIPATED REVENUE AND EXPENDITURES FOR OPERATION OF THE ROCKLEDGE AMERICAN RESCUE PLAN ACT FUND DURING THE FISCAL YEAR COMMENCING OCTOBER 1, 2022 AND ENDING SEPTEMBER 30, 2023; APPROPRIATING FUNDS FOR PAYMENT OF THE ANTICIPATED EXPENDITURES OF THE ROCKLEDGE AMERICAN RESCUE PLAN ACT FUND FOR SAID FISCAL YEAR; AUTHORIZING THE ROCKLEDGE CITY MANAGER TO MAKE CERTAIN REAPPROPRIATIONS IN SAID BUDGET; 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 (6).**

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

- F. Ordinance: Second Reading and Public Hearing, Ordinance No. 1860-2022, Fiscal Year 2023 Wastewater System Fund Budget

**Councilwoman Martin offered Ordinance No. 1860-2022 entitled "AN ORDINANCE OF THE CITY OF ROCKLEDGE, BREVARD COUNTY, FLORIDA, DETERMINING THE ANTICIPATED REVENUE AND EXPENSES FOR OPERATION OF THE ROCKLEDGE WASTEWATER SYSTEM FUND DURING THE FISCAL YEAR COMMENCING OCTOBER 1, 2022, AND ENDING SEPTEMBER 30, 2023; APPROPRIATING FUNDS FOR PAYMENT OF THE ANTICIPATED EXPENSES OF THE ROCKLEDGE WASTEWATER SYSTEM FOR SAID FISCAL YEAR AND ADOPTING THE BUDGET FOR THE OPERATION OF THE ROCKLEDGE WASTEWATER SYSTEM FUND FOR SAID FISCAL YEAR; AUTHORIZING THE ROCKLEDGE CITY MANAGER TO MAKE CERTAIN REAPPROPRIATIONS IN SAID BUDGET; 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 Cadore. The motion carried by unanimous vote (6).***

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, Martin, Forester, Daski and Hartselle. The motion carried by unanimous vote (6).***

- G. Ordinance: Second Reading and Public Hearing, Ordinance No. 1861-2022, Fiscal Year 2023 Sanitation Impact Fee Fund Budget

***Councilman Daski offered Ordinance No. 1861-2022 entitled "AN ORDINANCE OF THE CITY OF ROCKLEDGE, BREVARD COUNTY, FLORIDA, DETERMINING THE ANTICIPATED REVENUE AND EXPENSES FOR OPERATION OF THE ROCKLEDGE SANITATION IMPACT FEE FUND DURING THE FISCAL YEAR COMMENCING OCTOBER 1, 2022, AND ENDING SEPTEMBER 30, 2023; APPROPRIATING FUNDS FOR PAYMENT OF THE ANTICIPATED EXPENSES OF THE ROCKLEDGE SANITATION IMPACT FEE FUND FOR SAID FISCAL YEAR; AUTHORIZING THE ROCKLEDGE CITY MANAGER TO MAKE CERTAIN REAPPROPRIATIONS IN SAID BUDGET; 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 (6).***

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

- H. Ordinance: Second Reading and Public Hearing, Ordinance No. 1862-2022, Fiscal Year 2023 Sanitation Services Fund Budget

**Councilwoman Martin offered Ordinance No. 1862-2022 entitled "AN ORDINANCE OF THE CITY OF ROCKLEDGE, BREVARD COUNTY, FLORIDA, DETERMINING THE ANTICIPATED REVENUE AND EXPENSES FOR OPERATION OF THE ROCKLEDGE SANITATION SERVICES FUND DURING THE FISCAL YEAR COMMENCING OCTOBER 1, 2022, AND ENDING SEPTEMBER 30, 2023; APPROPRIATING FUNDS FOR PAYMENT OF THE ANTICIPATED EXPENSES OF THE ROCKLEDGE SANITATION SERVICES FUND FOR SAID FISCAL YEAR; AUTHORIZING THE ROCKLEDGE CITY MANAGER TO MAKE CERTAIN REAPPROPRIATIONS IN SAID BUDGET; 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 Cadore. The motion carried by unanimous vote (6).**

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, Martin, Forester, Daski and Hartselle. The motion carried by unanimous vote (6).**

- I. Ordinance: Second Reading and Public Hearing, Ordinance No. 1863-2022, Fiscal Year 2023 Stormwater Utility Fund Budget

**Councilman Daski offered Ordinance No. 1863-2022 entitled "AN ORDINANCE OF THE CITY OF ROCKLEDGE, BREVARD COUNTY, FLORIDA, DETERMINING THE ANTICIPATED REVENUE AND EXPENSES FOR OPERATION OF THE ROCKLEDGE STORMWATER UTILITY FUND DURING THE FISCAL YEAR COMMENCING OCTOBER 1, 2022, AND ENDING SEPTEMBER 30, 2023; APPROPRIATING FUNDS FOR PAYMENT OF THE ANTICIPATED EXPENSES OF OPERATION, ADMINISTRATION AND MAINTENANCE OF THE STORMWATER UTILITY FUND OF THE CITY OF ROCKLEDGE AND TO CARRY OUT ALL OTHER PURPOSES OF THE UTILITY FOR SAID FISCAL YEAR AND ADOPTING THE BUDGET FOR THE OPERATION OF THE ROCKLEDGE STORMWATER UTILITY FUND FOR SAID FISCAL YEAR; AUTHORIZING THE ROCKLEDGE CITY**

MANAGER TO MAKE CERTAIN REAPPROPRIATIONS IN SAID BUDGET; 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 (6).**

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

- J. Ordinance: Second Reading and Public Hearing, Ordinance No. 1864-2022, Fiscal Year 2023 Building Department Fund Budget

**Councilman Daski offered Ordinance No. 1864-2022 entitled "AN ORDINANCE OF THE CITY OF ROCKLEDGE, BREVARD COUNTY, FLORIDA, DETERMINING THE ANTICIPATED REVENUE AND EXPENSES FOR OPERATION OF THE ROCKLEDGE BUILDING DEPARTMENT FUND DURING THE FISCAL YEAR COMMENCING OCTOBER 1, 2022, AND ENDING SEPTEMBER 30, 2023; APPROPRIATING FUNDS FOR PAYMENT OF THE ANTICIPATED EXPENSES OF THE ROCKLEDGE BUILDING DEPARTMENT FUND FOR SAID FISCAL YEAR; AUTHORIZING THE ROCKLEDGE CITY MANAGER TO MAKE CERTAIN REAPPROPRIATIONS IN SAID BUDGET; 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 (6).**

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

- K. Ordinance: Second Reading and Public Hearing, Ordinance No. 1865-2022, Fiscal Year 2023 Rental Facilities Budget

**Councilwoman Martin offered Ordinance No. 1865-2022 entitled "AN ORDINANCE OF THE CITY OF ROCKLEDGE, BREVARD COUNTY, FLORIDA, DETERMINING THE ANTICIPATED REVENUE AND EXPENSES FOR OPERATION OF THE ROCKLEDGE RENTAL FACILITIES DURING THE FISCAL YEAR COMMENCING OCTOBER 1, 2022, AND ENDING SEPTEMBER 30, 2023; APPROPRIATING FUNDS FOR PAYMENT OF THE ANTICIPATED EXPENSES OF THE ROCKLEDGE RENTAL FACILITIES FOR SAID FISCAL YEAR; AUTHORIZING THE ROCKLEDGE CITY MANAGER TO MAKE CERTAIN REAPPROPRIATIONS IN SAID BUDGET; 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 Cadore. The motion carried by unanimous vote (6).**

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, Martin, Forester, Daski and Hartselle. The motion carried by unanimous vote (6).**

- L. Ordinance: Second Reading and Public Hearing, Ordinance No. 1866-2022, Amending Rockledge Code of Ordinances Section 9-18, Garbage Collection Fees, to Increase Residential, Recycling and Commercial/Multi-Family Fees

**Councilman Daski offered Ordinance No. 1866-2022 entitled "AN ORDINANCE OF THE CITY OF ROCKLEDGE, BREVARD COUNTY, FLORIDA, AMENDING ROCKLEDGE CODE OF ORDINANCES SECTION 9-18 GARBAGE COLLECTION FEES, TO INCREASE RESIDENTIAL, RECYCLING AND COMMERCIAL/MULTI-FAMILY FEES; 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 (6).**

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

- M. Ordinance: Second Reading and Public Hearing, Ordinance No. 1867-2022, Amending Rockledge Code of Ordinances Section 17-12 (a) and (b), Charges Established, to Increase the Basic Monthly Sewer Service Charge and Gallonage Charge for Sewer Usage

**Councilwoman Martin offered Ordinance No. 1867-2022 entitled "AN ORDINANCE OF THE CITY OF ROCKLEDGE, BREVARD COUNTY, FLORIDA, AMENDING SECTION 17-12 (a) AND (b) OF THE ROCKLEDGE CODE OF ORDINANCES TO INCREASE THE BASIC MONTHLY SEWER SERVICE CHARGE AND THE GALLONAGE CHARGE FOR SEWER USAGE PER MONTH BY FIVE PERCENT (5%) FOR EACH OF THE NEXT THREE YEARS; DECLARING THAT THE NEW RATES ARE TO COMMENCE ON OR AFTER OCTOBER 1, 2022; 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 Hartselle. The motion carried by unanimous vote (6).**

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, Martin, Forester, Daski and Hartselle. The motion carried by unanimous vote (6).**

- N. Ordinance: Second Reading and Public Hearing, Ordinance No. 1868-2022, Establishing a Retirement Benefit for Elected Officials

**Councilman Daski offered Ordinance No. 1868-2022 entitled "AN ORDINANCE OF THE CITY OF ROCKLEDGE, BREVARD COUNTY, FLORIDA, ESTABLISHING A RETIREMENT BENEFIT FOR ELECTED OFFICIALS WHO HAVE SERVED TWENTY (20) YEARS CONSECUTIVELY OR CUMULATIVELY; 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 (6).**

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

- O. Ordinance: Second Reading and Public Hearing, Ordinance No. 1869-2022, Adopting the Annual Review of the Capital Improvements Element of the Rockledge Comprehensive Plan

**Councilwoman Martin offered Ordinance No. 1869-2022 entitled "AN ORDINANCE OF THE CITY OF ROCKLEDGE, BREVARD COUNTY, FLORIDA, ADOPTING THE ANNUAL REVIEW OF THE CAPITAL IMPROVEMENTS ELEMENT OF THE ROCKLEDGE COMPREHENSIVE PLAN PURSUANT TO SECTION 163.3177(3)(b), FLORIDA STATUTES; 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 Cadore. The motion carried by unanimous vote (6).**

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, Martin, Forester, Daski and Hartselle. The motion carried by unanimous vote (6).***

- P. Resolution: Establishing the Regular Meeting Schedule for City Council for Calendar Year 2023

***Councilman Daski offered a Resolution entitled "A RESOLUTION OF THE CITY OF ROCKLEDGE, BREVARD COUNTY, FLORIDA, ESTABLISHING THE SCHEDULE FOR REGULAR MEETINGS OF THE ROCKLEDGE CITY COUNCIL FOR THE CALENDAR YEAR 2023" and moved to waive the reading and adopt the Resolution; seconded by Councilwoman Martin. Voting for the motion: Mayor Price and Councilmembers Cadore, 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:***

- Code Enforcement Board, Minutes of Meeting on September 8, 2022

***Seconded by Councilwoman Martin. The motion passed without objection (6).***

- A. Code Enforcement Board, Minutes of Meeting on September 8, 2022 (no recommendation)

- B. Reappointments and Appointments

1. Reappointments

- None

2. Appointments

- a. The Rockledge Environmental Enhancement (TREE) Board

***Councilman Daski moved to appoint Hope Leonard to The Rockledge Environmental Enhancement (TREE) Board; seconded by Councilman Cadore. The motion passed without objection (6).***

## 9. UNFINISHED BUSINESS

- None

## 10. CONSENT BUSINESS

- None

## 11. ITEMS REMOVED FROM CONSENT BUSINESS

- None

## 12. NEW BUSINESS

- None

## 13. PETITIONS, REMONSTRANCES, AND COMMUNICATIONS

- None

## 14. REPORTS

### A. City Manager Report

- City Manager Fettrow reported that through the City's efforts to update its Land Development Regulations, Comprehensive Plan, Code of Ordinances, and associated maps, a preliminary review of said maps has identified some zoning classifications that may require a more thorough review and potential rezoning to ensure consistency and compatibility. City Manager Fettrow requested Council's direction to conduct a comprehensive review of zoning classifications and uses, as well as to evaluate compatibility and implement corrective zoning and land use, if necessary.

***Councilman Daski moved to direct staff to review the current zoning classifications as described and to bring forth any recommendations to the Planning Commission and City Council; seconded by Councilwoman Martin. The motion passed without objection (6).***

- City Manager Fettrow explained that staff and City Attorney Miniclier have developed an agreement concerning the construction of a sewer system for the Tucker property on the northwest corner of I-95 and Fiske Boulevard. The proposed agreement with B3 Capital, LLC outlines and memorializes the terms and conditions of the development of the utility construction, as well as the responsibilities of each party. City Manager Fettrow requested approval of the agreement, as well as authorization to execute the agreement.

***Councilman Daski moved to approve the sewer agreement with B3 Capital, LLC and authorize the City Manager to sign and execute the agreement; seconded by Councilwoman Martin. The motion passed unanimously (6).***

- City Manager Fettrow thanked Council for attending the 9/11 Remembrance Ceremony.
  - City Manager Fettrow reminded Council of the following events:
    - Food Truck Friday on Friday, September 23<sup>rd</sup> from 4:30 p.m. – 7:30 p.m. in the City Hall parking lot.
    - Rocktober 5K on Saturday, October 1<sup>st</sup> at 7:30 a.m. at the Civic Hub.
- B. City Attorney Litigation Report

- September 2022

***Councilman Forester moved to be in receipt of the City Attorney Litigation Report dated September 12, 2022; seconded by Councilman Hartselle. The motion passed unanimously (6).***

City Attorney Miniclier provided a brief update on cases listed in the report. Council discussed the possibility of satisfying the pending tax certificates on the Luther Drive property, taking ownership and subsequently reselling the property.

***Councilman Forester moved to authorize the City Attorney and City Manager to negotiate and purchase tax certificates for the home on Luther Drive any time after October 3, 2022; seconded by Councilwoman Martin. The motion carried without objection (6).***

C. Reports from the Dais

- Councilmembers offered complementary remarks to Councilman Daski regarding the success of the 9/11 Remembrance Ceremony.
- Councilwoman Martin:
  - Attended the September Space Coast League of Cities meeting in Palm Shores.
  - Attended a National Register to Vote event yesterday.
- Councilman Cadore:
  - Thanked the Public Safety Department for their work.
  - Provided a brief background of the Jack & Jill of America, Inc. organization.
- Councilman Hartselle:
  - Attended the Brevard County Emergency Operations Center groundbreaking ceremony.

- Attended the Florida League of Cities Utilities, Natural Resources & Public Works Legislative Policy Committee meeting and provided a brief report on topics presented at the meeting.
- Attended a Constitution Day banquet on September 17<sup>th</sup>.
- Reported that the Florida Kiwanis Foundation awarded \$9,700.00 to Iceplex for the installation of handicap accessible doors.
- Councilman Daski:
  - Attended the Brevard County Emergency Operations Center groundbreaking ceremony.
  - Attended ethics training earlier in the day at the Brevard Public School District headquarters.
  - Thanked staff for their efforts in making the 9/11 Ceremony a success.
- Councilman Forester expressed regret for missing the last Council meeting and recent City functions.
- Mayor Price:
  - Attended ethics training earlier in the day at the Brevard Public School District headquarters.
  - Noted that he will not be attending the Rocktober 5K due to a scheduling conflict.
  - Announced that winter attire will begin at the next meeting.

## 15.ADJOURN

There being no further business to come before the Council, Chairman Price declared the meeting to be adjourned at 6:55 p.m.

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**Council Chairman**

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