
ROCKLEDGE CITY COUNCIL REGULAR MEETING MINUTES

WEDNESDAY, OCTOBER 2, 2019 ♦ 6:00 P.M.

1. CALL TO ORDER / ROLL CALL

The Rockledge City Council met in regular session on Wednesday, October 2, 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
	C. Kenneth Poole	Public Works Director
	James Elmore	Wastewater Treatment & Water Reclamation Director
	Ashley Golding	Community Advocate

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

2. INVOCATION

- At the request of Councilman Ferguson, the invocation was given by Pastor Kirk Dreiser of Rockledge United Methodist Church.

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 September 18, 2019

Councilman Daski moved to approve the minutes of the regular meeting on September 18, 2019; seconded by Councilman Hartselle. The motion carried unanimously (7).

5. PRESENTATIONS

- None

6. FINANCIAL / BUDGET REPORT

- None

7. PUBLIC HEARINGS / ORDINANCES / RESOLUTIONS

- A. Ordinance: First Reading, Amending Section 39.17 of the Rockledge Land Development Regulations, Adding a Sanitation Impact Fee for All New Construction

Councilman Ferguson offered an Ordinance entitled "AN ORDINANCE OF THE CITY OF ROCKLEDGE, BREVARD COUNTY, FLORIDA, AMENDING SECTION 39.17 OF THE ROCKLEDGE LAND DEVELOPMENT REGULATIONS, "IMPACT FEES", TO ADD A SANITATION IMPACT FEE FOR ALL NEW CONSTRUCTION; 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 first reading of the Ordinance by title only; seconded by Councilman Forester. The motion carried unanimously (7).

City Attorney Miniclier read aloud the title of the Ordinance for the first reading.

Councilman Ferguson moved to authorize publication and a public hearing to be held on October 16, 2019; seconded by Councilwoman Martin. The motion carried by unanimous vote (7).

8. REPORTS FROM BOARDS AND COMMITTEES

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

- Code Enforcement Board, Minutes of Meeting on September 12, 2019

- The Rockledge Environmental Enhancement (T.R.E.E.) Board, Minutes of Meeting on September 12, 2019

The motion was seconded by Councilman Ferguson and passed unanimously (7).

- A. Code Enforcement Board, Minutes of Meeting on September 12, 2019 (no recommendation)
- B. The Rockledge Environmental Enhancement (T.R.E.E.) Board, Minutes of Meeting on September 12, 2019 (no recommendation)
- C. Reappointments and Appointments

1. Reappointments

- a. Citizens Advisory Committee to the Space Coast Transportation Planning Organization

Councilwoman Martin moved to reappointment Liz Lark-Riley to the Citizens Advisory Committee to the Space Coast Transportation Planning Organization; seconded by Councilman Ferguson. The motion passed unanimously (7).

2. Appointments

- None

9. **UNFINISHED BUSINESS**

- None

10. **CONSENT BUSINESS**

Councilman Daski moved for approval of these consent business items:

- A. Approval: Ratification of Laborers' International Union of North America (LIUNA) Contract Amendments and Memorandum of Understanding (City Manager)
- B. Approval: Authorization to Enter into a Memorandum of Agreement with Brevard County Emergency Management for Emergency Messaging Services (Public Safety Department)
- C. Approval: Authorize the Purchase of Two Additional Police Vehicles (Department of Public Safety)
- D. Approval: Professional Services Agreement with Jones Edmunds for Mechanical Integrity Test for the Deep Injection Well (Wastewater Treatment Department)
- E. Approval: Contract for Continued Purchase of Bulk Sodium Hypochlorite, Odyssey Manufacturing Co. (Wastewater Treatment Department)

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

11. NEW BUSINESS

- A. Action Item: City Employee Group Health Insurance Recommendations (City Manager/Finance Division)

City Manager Fettrow noted that she and staff have met on a variety of occasions with representatives of the Gehring Group, the City's insurance brokers and consultants. The negotiated increase in medical insurance premiums is \$184,972.00. After a number of scenarios were explored, staff is recommending the absorption by the City of \$156,230.00 of that cost, along with an increase of \$11.14 per paycheck, per employee, for employee plus one dependent; and an increase of \$15.16 per paycheck, per employee, for employee plus family.

Councilman Daski moved to approve staff's recommendation; seconded by Councilwoman Martin. The motion passed without objection (7).

12. PETITIONS, REMONSTRANCES AND COMMUNICATIONS

Michael Cadore, 1311 Hideaway Lane, approached the podium to express appreciation to Council members for their past support of the Infinite Scholars Program, which has expended millions of dollars in scholarship funds to countless high school students. The next event is slated for January 14, 2020, again at Rockledge High School; Council members will receive invitations.

13. REPORTS

- A. City Manager Report

- o City Manager Fettrow:
 - Reported that, despite all efforts, the Lift Station 3 construction project could not be completed before the end of Fiscal Year 2019. Since the project had been budgeted for FY 2019, unexpended funds will be placed into reserves. Because the project was not budgeted for FY 2020, funds in an amount up to \$339,000.00 will come out of reserves, with a budget amendment to follow during FY 2020.

Councilman Forester moved to authorize the City Manager to proceed with the utilization of reserve funds for the Lift Station 3 construction project; seconded by Councilwoman Martin. The motion passed unanimously (7).

- Thanked everyone involved in National Night Out for their efforts and remarked on the success of the event.
- Noted that several members of Council will participate in the *Tied Together of the Space Coast* event on October 4 between 1 p.m. and 3 p.m. at Kennedy Middle School.
- Indicated that she will be out of town next week; Assistant City Manager Trine will be in charge.

B. City Attorney Litigation Report

- None

C. Reports from the Dias

- City Attorney Miniclier stated that he will be out of town from the afternoon of October 4 until the afternoon of October 7.
- Councilman Hartselle commended Councilman Ferguson for assisting with the removal of an obstacle from the middle of Fiske Boulevard.
- Councilwoman Martin commented on the success of National Night Out and noted that she will attend the Space Coast League of Cities dinner meeting on October 14.
- Councilman Smith congratulated Director LaSata and all employees involved for a tremendous National Night Out.
- Councilman Ferguson noted that having National Night Out in a central location, rather than at several different venues, has been beneficial to the event's success.
- Councilman Daski echoed members' sentiments regarding National Night Out.
- Councilman Forester indicated that his cousin was in town and enjoyed going to National Night Out; such an event could be showcased to potential businesses seeking to locate in the City.

14. ADJOURN

There being no further business to come before the Council, Chairman Price declared the meeting to be adjourned at 6:25 p.m.

Council Chairman

ATTEST: _____

City Clerk