
ROCKLEDGE CITY COUNCIL REGULAR MEETING NOTICE AND AGENDA

WEDNESDAY, FEBRUARY 15, 2023 ♦ 6:00 P.M.

Chairman Thomas J. Price Presiding
Council Chamber, Rockledge City Hall, 1600 Huntington Lane, Rockledge, Florida, 32955

EVERY PERSON ADDRESSING THE CITY COUNCIL MUST COMPLETE A SPEAKER CARD
Cards are located near the door of the Council Chamber.
Completed cards are to be given to the City Clerk
before the meeting convenes or prior to the introduction of a particular agenda item.

1. CALL TO ORDER / ROLL CALL

2. INVOCATION

- Mayor Price

3. SALUTE TO THE FLAG AND PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES

- Regular Meeting on February 1, 2023

5. PRESENTATIONS

A. Mayor Price

1. Mayoral Proclamation
 - a. Bleeding Disorders Awareness Month
2. Special Recognition
 - a. Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting, Fiscal Year 2021

6. FINANCIAL / BUDGET REPORT

- January 2023

7. PUBLIC HEARINGS / ORDINANCES / RESOLUTIONS

- A. Resolution: Authorizing the City of Rockledge to Accept Grant Funding from the Federal Emergency Management Agency's (FEMA) Public Assistance (PA) Grant Program and Hazard Mitigation Grant Program (HMGP)
- B. Resolution: Naming Stormwater Retention Facility as "Lake Virginia"

ANY PERSON WHO DESIRES TO APPEAL ANY DECISION MADE BY THE ROCKLEDGE CITY COUNCIL WILL NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

8. REPORTS FROM BOARDS AND COMMITTEES

- A. Police Employees' Retirement Board, Minutes of Meeting on February 3, 2023
- B. Student Advisory Committee, Minutes of Meeting on February 7, 2023
- C. Reappointments and Appointments
 - 1. Reappointments
 - a. Code Enforcement Board
 - 2. Appointments
 - a. Planning Commission

9. UNFINISHED BUSINESS

- o None

10. CONSENT BUSINESS

- A. Approval: Annual Maintenance Fees, BS&A Enterprise Software (Finance Division)
- B. Approval: Declaration of Surplus Property and Authorization to Sell or Scrap Said Property, Wastewater Treatment Vehicle (Wastewater Treatment Department)
- C. Approval: Addendum to Agreement for Transit Amenities, Creative Outdoor Advertising of America, Inc. (COA) (City Manager)
- D. Approval: Assignment of Utility Easement at Wastewater Treatment Facility, Florida Power & Light (Wastewater Treatment Department)
- E. Approval: Change Order for Equalization Basin Project (Wastewater Treatment Department)
- F. Approval: Use of Forfeiture Funds for Gym Equipment Purchase and Graduation Event Donation (Public Safety Department)

11. ITEMS REMOVED FROM CONSENT BUSINESS**12. NEW BUSINESS**

- o None

13. PETITIONS, REMONSTRANCES, AND COMMUNICATIONS**14. REPORTS**

- A. City Manager Report
- B. City Attorney Litigation Report
 - o February 2023
- C. Reports from the Dais

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