

ROCKLEDGE CITY COUNCIL REGULAR MEETING NOTICE AND AGENDA

Wednesday, February 20, 2019 - 6:00 p.m.

Chairman Thomas J. Price Presiding

Council Chamber, Rockledge City Hall, 1600 Huntington Lane, Rockledge, FL 32955

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EVERY PERSON ADDRESSING THE CITY COUNCIL MUST COMPLETE A SPEAKER'S CARD

The 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.

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1. CALL TO ORDER / ROLL CALL

2. INVOCATION

- Councilman Forester

3. SALUTE TO THE FLAG & PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES

- Minutes of Regular Meeting on February 6, 2019

Documents:

[2019 02-06 CITY COUNCIL MINUTES.PDF](#)

5. PRESENTATIONS

- A. Georganna Gillette, Executive Director, Space Coast
Transportation Planning Organization

6. FINANCIAL / BUDGET REPORT

- Month of January 2019

Documents:

[2019 JANUARY FINANCE AND BUDGET REPORT.PDF](#)

7. PUBLIC HEARINGS / ORDINANCES / RESOLUTIONS

- None

8. REPORTS FROM BOARDS AND COMMITTEES

A. The Rockledge Environmental Enhancement (T.R.E.E.) Board, Minutes Of Meeting On January 10, 2019

Documents:

[2019 01-10 TREE BOARD MINUTES.PDF](#)

B. Business Development Committee, Minutes Of Meeting On January 29, 2019

Documents:

[2019 01-29 BUSINESS DEVELOPMENT COMMITTEE MINUTES.PDF](#)

C. Reappointments And Appointments

Documents:

[8 C REAPPOINTMENTS AND APPOINTMENTS.PDF](#)

1. Reappointments

- Code Enforcement Board

2. Appointments

- None

9. UNFINISHED BUSINESS

- None

10. CONSENT BUSINESS

A. Approval:

Declaration of Surplus Property, 2000 Ford Taurus (Finance Division)

Documents:

[10 A DECLARATION OF SURPLUS PROPERTY 2000 FORD TAURUS.PDF](#)

B. Approval:

- Vacuum Pressure (Vac-Con) Unit Rebuild (Wastewater Treatment Department)

Documents:

[10 B VACUUM PRESSURE UNIT REBUILD.PDF](#)

C. Approval:

- Annual Maintenance Fees for BS&A Enterprise Software (Finance Division)

Documents:

[10 C ANNUAL MAINTENANCE FEES BSA SOFTWARE.PDF](#)

D. Approval:

- Special Event and Waiver of Administrative Fee, Annual St. Mary's Fair, April 24 through 28, 2019 (City Manager)

Documents:

[10 D ANNUAL ST MARYS FAIR.PDF](#)

E. Approval:

- Declaration of Surplus Property, Miscellaneous Items (Public Works Department)

Documents:

[10 E DECLARATION OF SURPLUS PROPERTY MISC ITEMS PW.PDF](#)

11. NEW BUSINESS

- None

12. PETITIONS, REMONSTRANCES AND COMMUNICATIONS

13. REPORTS

A. City Manager Reports

B. City Attorney Litigation Report

- Month of February 2019

Documents:

[2019 02-01 LITIGATION REPORT.PDF](#)

C. Reports From The Dais

14. ADJOURN

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.