

# ROCKLEDGE CITY COUNCIL REGULAR MEETING NOTICE AND AGENDA

Wednesday, June 5, 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

- Councilwoman Martin

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

### 4. APPROVAL OF MINUTES

- Minutes of Regular Meeting on May 15, 2019

Documents:

[2019 05-15 CITY COUNCIL MINUTES.PDF](#)

### 5. PRESENTATIONS

#### A. Mayor Price

#### 1. Special Recognitions

- a. Dr. Lurline Smith, Final Benediction
- b. Deputy Chief Of Police Donna Seyferth, 30 Years Of Service

#### 2. Awards For Second Quarter 2019

#### a. Employee Of The Quarter

- Kathleen Flanary, Communications Supervisor, Public Safety Department

#### b. Excellence In Beautification Awards

- Residential: Archie and Gail Williams, 1291 Alsup Drive

- Commercial: Ocean Breeze Dental, 817 Westport Drive

## 6. FINANCIAL / BUDGET REPORT

- None

## 7. PUBLIC HEARINGS / ORDINANCES / RESOLUTIONS

- None

## 8. REPORTS FROM BOARDS AND COMMITTEES

### A. Fire, General, And Police Employees Retirement Boards, Minutes Of Joint Meetings On February 22, 2019, And May 17, 2019

Documents:

[2019 02-22 MINUTES - JOINT GENERAL FIRE POLICE EMPLOYEES RETIREMENT BOARDS.PDF](#)  
[2019 05-17 MINUTES - JOINT GENERAL FIRE POLICE EMPLOYEES RETIREMENT BOARDS.PDF](#)

### B. The Rockledge Environmental Enhancement (T.R.E.E.) Board, Minutes Of Meeting On May 9, 2019

Documents:

[2019 05-09 TREE BOARD MINUTES.PDF](#)

### C. Community Redevelopment Agency Board Of Commissioners, Minutes Of Meeting On May 22, 2019

Documents:

[2019 05-22 CRA BOC MINUTES.PDF](#)

#### 1. Recommendation:

Florida Avenue and Barton Boulevard Market Study RFP

## 9. UNFINISHED BUSINESS

### A. Action Item:

City Attorney Annual Performance Evaluation (City Manager)

Documents:

[9 A CITY ATTORNEY EVALUATION.PDF](#)

### B. Action Item:

Piggybacking on an Existing Agreement for Architectural Services (Contract) Approved by the City of Cocoa for Engineering and Design Services for the Proposed Multi-Purpose/Recreational Facility (City Manager)

Documents:

[9 B PIGGYBACK MULTI-PURPOSE REC FACILITY RZK.PDF](#)

## 10. CONSENT BUSINESS

### A. Approval:

Declaration of Surplus Property and Sale of Said Property, Various Appliances (Public Safety Department)

Documents:

[10 A DECLARATION OF SURPLUS PROPERTY-MISC APPLIANCES.PDF](#)

### B. Approval:

Continued Landscape Maintenance, Civic Hub (Public Works Department)

Documents:

[10 B LANDSCAPE MAINTENANCE CIVIC HUB LSP.PDF](#)

### C. Approval:

Acceptance of Grant Funds, Pickett Responsive Grant, Space Coast Health Foundation (Planning Division)

Documents:

[10 C ACCEPT GRANT FUNDS SCHF.PDF](#)

### D. Approval:

Acceptance of Grant Funds, St. Johns River Water Management District, Biosorption Activated Media (BAM) (Planning Division)

Documents:

[10 D ACCEPT GRAND FUNDS SJRWMD BAM.PDF](#)

### E. Approval:

Purchase of Seven (7) 2020 Ford Public Safety Vehicles (Public Safety Department)

Documents:

[10 E PURCHASE OF SEVEN PUBLIC SAFETY VEHICLES.PDF](#)

### F. Approval:

Dedication of a Tract of Land in the Harvest Cove Subdivision to Brevard County (Planning Division)

Documents:

[10 F DEDICATE TRACT OF LAND TO BREVARD COUNTY - HARVEST COVE.PDF](#)

- G. Approval:  
Memorandum of Understanding, Brevard County School Board and City of Rockledge, School Resource Officers (Public Safety Department)

Documents:

[10 G MOU SROS.PDF](#)

## 11. NEW BUSINESS

- A. Action Item:  
Designation of Voting Delegate for the Florida League of Cities (FLC) Annual Conference, August 15 through 17, 2019 (City Manager)

Documents:

[11 A ASSIGN VOTING DELEGATE FLC CONFERENCE.PDF](#)

- B. Action Item:  
Reallocation of Funds for the Bio-Solids Treatment Preliminary Design (Wastewater Treatment Department)

Documents:

[11 B REALLOCATE FUNDS - SCADA TO BIOSOLIDS DESIGN.PDF](#)

- C. Action Item:  
Reallocation of Funds, Demolition of Old Clarifier (Wastewater Treatment Department)

Documents:

[11 C REALLOCATE FUNDS - SCADA TO OLD CLARIFIER.PDF](#)

- D. Action Item:  
Reallocation of Funds, Upgrade to Lift Station Telemetry Monitoring (Wastewater Treatment Department)

Documents:

[11 D REALLOCATE FUNDS - SCADA TO UPGRADE TELEMETRY MONITORING.PDF](#)

- E. Action Item:  
Contract for July 4 Fireworks, Imperial Pyro and Special Effects (City Manager)

Documents:

[11 E IMPERIAL PYRO FIREWORKS CONTRACT.PDF](#)

12. PETITIONS, REMONSTRANCES AND COMMUNICATIONS

13. REPORTS

A. City Manager Reports

B. City Attorney Litigation Report

- None

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.**