

ROCKLEDGE CITY COUNCIL REGULAR MEETING NOTICE AND AGENDA

Wednesday, July 17, 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 Daski

3. SALUTE TO THE FLAG & PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES

- Minutes of Regular Meeting on June 19, 2019

Documents:

[2019 06-19 CITY COUNCIL MINUTES.PDF](#)

5. PRESENTATIONS

A. Mayor Price

1. Business Of The 2nd Quarter 2019
Rockledge Gardens, 2153 Rockledge Boulevard

6. FINANCIAL / BUDGET REPORT

- Month of June 2019

Documents:

[2019 JUNE FINANCE-BUDGET REPORT.PDF](#)

7. PUBLIC HEARINGS / ORDINANCES / RESOLUTIONS

A. Ordinance:

First Reading, ZDA 19-02, Rezoning Property on Barton Boulevard from
C2 and M1 to RMU

Documents:

[-2019 ZDA-19-02 - REZONE 190 BARTON TO RMU.PDF](#)

8. REPORTS FROM BOARDS AND COMMITTEES

A. Council Finance And Budget Committee, Minutes Of Meeting On June 19, 2019

Documents:

[2019 06-19 FINANCE AND BUDGET MINUTES.PDF](#)

1. Recommendation:
Salary Increase of 3 Percent for Non-Union City Employees
2. Recommendation:
Authorizing Latitude for the City Manager to Adjust Rates of Pay for Certain Positions
3. Recommendation:
Authorizing the City Manager to Adjust the Hourly Base Rate to an Amount of \$13.50 per Hour
4. Recommendation:
Authorizing the City Manager to Account for any Salary Compression Issues that may Arise as a Result of the Increase in the Hourly Base Rate
5. Recommendation:
Approval of the Fiscal Year 2019-2020 Proposed Budget as Presented at the June 19, 2019, Council Finance and Budget Committee Meeting
6. Recommendation:
Amending the Review Procedures Outlined in Paragraph 8 of the City's Investment Policy
 - a. Resolution:
Amending the City Investment Policy Statement

Documents:

[2019- AMENDING THE INVESTMENT POLICY STATEMENT.PDF](#)

7. Recommendation:
Approval of Tentative Millage Rate
 - a. Resolution:
Advising the Brevard County Property Appraiser of the Rolled Back Millage Rate and the Proposed Millage Rate for the Taxable Year 2019, and the Time and Place of the First Public Hearing on the Proposed FY 2019-2020 Budget

Documents:

RES NO 2019- ADVISING PROPERTY APPRAISER OF
TENTATIVE MILLAGE RATE FOR THE TAXABLE YEAR
2019.PDF

8. Recommendation:
Increase of 5 Percent per Year for Each of the Next Three Years
on the Water Usage Charge per 1,000 Gallons
9. Recommendation:
Increases in Certain Rates for Sanitation Services for Residential
Properties and Commercial/Multi-Family Units
10. Recommendation:
Implementing New Impact Fees for Sanitation Services

B. Business Development Committee, Minutes Of Meeting On
June 25, 2019

Documents:

[2019 06-25 BUSINESS DEVELOPMENT COMMITTEE MINUTES.PDF](#)

C. Community Redevelopment Agency Board Of
Commissioners, Minutes Of Meeting On June 26, 2019

Documents:

[2019 06-26 CRA BOC MINUTES.PDF](#)

1. Recommendation:
**Acceptance of Appraisal for Property on Angela Avenue and
Authorization for the City Manager to Negotiate the Sale of Said
Property**
2. Recommendation:
Approval, Preliminary Fiscal Year 2019-2020 Community
Redevelopment Agency Budget

D. Planning Commission, Minutes Of Meeting On July 2, 2019

Documents:

[2019 07-02 PLANNING COMMISSION MINUTES.PDF](#)

1. Recommendation:
Approve Proposed Changes to Chapter 3 of the Rockledge Land
Development Regulations (LDRs)
2. Recommendation:
Evaluation and Appraisal Report
 - a. Public Hearing / Resolution:

Documents:

[2019- APPROVING AND TRANSMITTING THE EAR.PDF](#)

E. Reappointments And Appointments

Documents:

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

1. Reappointments

- None

2. Appointments

a. Citizens Recreation Advisory Board

Documents:

[8 E 2A APPOINTMENT-CRAB BOARD.PDF](#)

9. UNFINISHED BUSINESS

- None

10. CONSENT BUSINESS

A. Approval:

Purchase of Two Public Safety (Fire Division) Vehicles (Public Safety Department)

Documents:

[10 A PUBLIC SAFETY FIRE VEHICLES.PDF](#)

B. Approval:

Bulk Oil Purchasing Agreement (Public Works Department)

Documents:

[10 B BULK OIL PURCHASING AGREEMENT.PDF](#)

C. Approval:

Cooperative Equipment Loan Agreement (Public Safety Department)

Documents:

[10 C COOPERATIVE EQUIPMENT LOAN AGREEMENT.PDF](#)

D. Approval:

Proposed Settlement Agreement - Gomez v. City of Rockledge (City Manager)

Documents:

[10 D SETTLEMENT AGREEMENT - GOMEZ V CITY.PDF](#)

E. Approval:

Proposed Settlement Agreement – Woods v. City of Rockledge (City Manager)

Documents:

[10 E SETTLEMENT AGREEMENT - WOODS V CITY.PDF](#)

F. Approval:

Proposed Settlement Agreement – McEarchern v. City of Rockledge (City Manager)

Documents:

[10 F - SETTLEMENT AGREEMENT - MCEARCHERN V CITY.PDF](#)

G. Approval:

Detailed Design and Associated Engineering Services, Pluckebaum Road Force Main Phase 2 (Wastewater Treatment Department)

Documents:

[10 G DESIGN OF PLUCKEBAUM FORCE MAIN PHASE 2.PDF](#)

H. Approval:

Renewal, Line of Credit, Community Bank of the South (City Manager/Assistant City Manager & Finance Director)

Documents:

[10 H RENEWAL-LINE OF CREDIT-CBOS.PDF](#)

I. Approval:

Roof Replacement, Wastewater Treatment Department Administration Building (Wastewater Treatment Department)

Documents:

[10 I WWT ADMIN BLDG ROOF REPLACEMENT.PDF](#)

J. Approval:

Proposed Rental Fee Schedule, Rockledge Civic Hub (City Manager)

Documents:

[10 J CIVIC HUB RENTAL FEE SCHEDULE.PDF](#)

K. Approval:

Interlocal Agreement, City of Cocoa and City of Rockledge, Crossing Guard Services for 2019-2020 School Year (Public Safety Department)

Documents:

[10 K INTERLOCAL AGREEMENT - COCOA - SCHOOL CROSSING GUARD FY 19-20.PDF](#)

11. NEW BUSINESS

A. Action Item:

Recommendation – Nationwide Retirement Solutions (City Manager/Finance Director)

Documents:

[11 A NATIONWIDE RETIREMENT SOLUTIONS RECOMMENDATION.PDF](#)

12. PETITIONS, REMONSTRANCES AND COMMUNICATIONS

13. REPORTS

A. City Manager Reports

B. City Attorney Litigation Report

- Month of July 2019

Documents:

[2019 JULY 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.