

Voting Order
Councilwoman Bennington
Councilwoman Rhodes
Councilman Cooper
Mayor Thomas
Councilwoman Rogers

**AGENDA
CITY COUNCIL OF EDGEWATER
REGULAR MEETING
December 8, 2008
7:00 P.M.
COMMUNITY CENTER**

We respectfully request that all electronic devices are set for no audible notification.

1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE, INVOCATION
2. APPROVAL OF MINUTES – *None at this time*
3. PRESENTATIONS/PROCLAMATIONS/PLAQUES/CERTIFICATES/DONATIONS
 - a. Jo Ann Reams, AARP Tax-Aide Program; introducing residents to the free income tax preparation services provided by AARP.
4. CITIZEN COMMENTS
This is the time for the public to come forward with any comments they may have. Citizen comments relating to any agenda matter may be made at the time the matter is before Council. Please state your name and address, and **please limit your comments to three “3” minutes or less.**
5. CITY COUNCIL REPORTS
6. CONSENT AGENDA – *None at this time*
7. PUBLIC HEARINGS, ORDINANCES AND RESOLUTIONS
 - a. 2nd Reading – Ordinance No. 2008-O-14; Amendment to the Comprehensive Plan to update the Capital Improvements Element (CIE) and the accompanying Capital Improvement Program (CIP).
 - b. Jason Gambone, I.C.O. Seagate Homes, requesting a revision to the existing Planned Unit Development (PUD) Agreement for the Edgewater Lakes development.
8. BOARD APPOINTMENTS
 - a. Recreation/Cultural Services Board – Mayors appointment due to the expired term of Thomas Tipton, who seeks re-appointment.
 - b. Recreation/Cultural Services Board – Councilwoman Rogers’ appointment due to the expired term of Michael Visconti, who seeks re-appointment.

9. OTHER BUSINESS
 - a. Central Florida Sustainable Communities Initiative (CFSCI) presenting the final Vision Book.

10. OFFICER REPORTS
 - a. City Clerk
 - b. City Attorney
 - c. City Manager
 - a. 2009 Project Goals

11. CITIZEN COMMENTS

12. ADJOURN

Note. All items for inclusion on the **January 5, 2009**, agenda must be received by the City Clerk's office no later than 12:00 pm, **Thursday, December 24, 2008**.

Pursuant to Chapter 286, F.S., if an individual decides to appeal any decision made with respect to any matter considered at a meeting or hearing, that individual will need a record of the proceedings and will need to ensure that a verbatim record of the proceedings is made. The City does not prepare or provide such record.

In accordance with the Americans with Disabilities Act, persons needing assistance to participate in any of these proceedings should contact City Clerk Bonnie Wenzel, 104 N. Riverside Drive, Edgewater, Florida, telephone number 386-424-2400 x1101, 5 days prior to the meeting date. If you are hearing or voice impaired, contact the relay operator at 1-800-955-8771.