

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

**AGENDA**  
**CITY COUNCIL OF EDGEWATER**  
**REGULAR MEETING**  
**September 22, 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
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
7. PUBLIC HEARINGS, ORDINANCES AND RESOLUTIONS
  - a. 2<sup>nd</sup> Reading - 2008-O-11; setting the Final Millage Rate of \$5.9000 mills for real and personal property and \$0.033047 mills for Voted Debt Service for the City for fiscal year 2008-2009.
  - b. 2<sup>nd</sup> Reading - 2008-O-12; adopting the final budget and providing for appropriations and effective date for the City for fiscal year 2008-2009.
  - c. 2008-R-12; modifying the schedule of costs/fees associated with Chapter 19 (Utilities and Services).
  - d. 2<sup>nd</sup> Reading - Ordinance 2008-O-04; adopting the Evaluation and Appraisal Report (EAR) for the City's Comprehensive Plan.
  - e. Resolution 2008-R-11; endorsing the Transportation Conceptual Thoroughfare Plan and requesting inclusion of the plan into the Volusia County MPO 2035 Long Range Transportation Plan.

8. BOARD APPOINTMENTS  
*None at this time.*
9. OTHER BUSINESS
  - a. SA-0802 – Earthquake Magoons requesting a Special Activity Permit for their annual Biketoberfest Oyster Roast.
  - b. Request to have Quentin L, Hampton Associates, Inc. prepare a Wastewater Facility Plan.
  - c. Florida Power & Light, request for utility easement for additional transmission lines.
  - d. Request to approve Lease agreement with Dex Imaging for lease purchase of copier equipment and maintenance throughout the City.
  - e. Construction Management Agreement with Willie Wood Construction Inc., on the renovations of the existing building for the City Animal Shelter.
10. OFFICER REPORTS
  - a. City Clerk
  - b. City Attorney
  - c. City Manager
11. CITIZEN COMMENTS
12. ADJOURN

**Note.** All items for inclusion on the **October 6, 2008**, agenda must be received by the City Clerk's office no later than 12:00 pm, **Thursday, September 25, 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.*