

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

AGENDA
CITY COUNCIL OF EDGEWATER
REGULAR MEETING
October 6, 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
 - a. Regular Meeting – August 18, 2008
3. PRESENTATIONS/PROCLAMATIONS/PLAQUES/CERTIFICATES/DONATIONS
 - a. Presentation by Randall Brown of the Florida Department of Financial Services, regarding services provided by the Department to consumers after a natural disaster.
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
 - a. Approval of the Victim of Crime Act (VOCA) Grant Agreement.
 - b. Approval of lease agreement with Dex Imaging for lease purchase of copier equipment and maintenance throughout the City.
7. PUBLIC HEARINGS, ORDINANCES AND RESOLUTIONS
 - a. 2nd Reading – Ordinance 2008-O-05, James C. Carder requesting an amendment to the Comprehensive Plan Future Land Use Map to include property located east of US Highway 1 and north of Godfrey Road as Low Density Residential with Conservation Overlay and Commercial with Conservation Overlay.
 - b. 2nd Reading – Ordinance No. 2008-O-09; James C. Carder requesting an amendment to the Official Zoning Map to include 7.18± acres of land as B-3 (Highway Commercial) and 22.49± acres of land as R-1 (Single Family Residential), property is located east of US Highway 1 and north of Godfrey Road.

8. BOARD APPOINTMENTS
 - a. *Planning & Zoning Board* – Councilwoman Rogers’ appointment due to the expired term of John Weiss, who seeks reappointment.
 - b. *Police Pension Board* - Councilwoman Rhodes’ appointment due to the expired term of Jeanne DelNigro, who seeks reappointment.

9. OTHER BUSINESS
None at this time

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 20, 2008**, agenda must be received by the City Clerk’s office no later than 12:00 pm, **Thursday, October 9, 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.