

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

AGENDA
CITY COUNCIL OF EDGEWATER
REGULAR MEETING
November 17, 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 – September 22, 2008
 - b. Regular Meeting – October 6, 2008
 - c. Special Meeting – November 5, 2008
3. PRESENTATIONS/PROCLAMATIONS/PLAQUES/CERTIFICATES/DONATIONS
 - a. Fran Davis, Hospice of Volusia/Flagler, providing an update on the Southeast Volusia Care Center.
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. Vehicle Lease for 2009 Ford Vehicles purchased from Duval Ford.
7. PUBLIC HEARINGS, ORDINANCES AND RESOLUTIONS
 - a. 2nd Reading – Ordinance No. 2008-O-05; JC Carder requesting an amendment to the Comprehensive Plan Future Land Use Map to include property as Commercial with Conservation Overlay and Low Density Residential with Conservation Overlay for property located north of Godfrey Road and east of US Highway 1. **This item is to be continued to a later date.**
 - b. 2nd Reading – Ordinance No. 2008-O-09; JC Carder requesting an amendment to the Official Zoning Map to include property located north of Godfrey Road and east of US Highway 1 as B-3 and R-1. **This item is to be continued to a later date**

- c. 1st Reading – Ordinance No. 2008-O-13; ASD Properties Management, LLC requesting an amendment to the Official Zoning Map to include 110.66± acres of land located east of Old Mission Road, north of Mission Oaks Condominiums and south of Josephine Street as RPUD (Residential Planned Unit Development) and approval of the associated RPUD Agreement.
 - d. 1st 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).
8. BOARD APPOINTMENTS
None at this time.
9. OTHER BUSINESS
- a. Replacement of four deteriorated roofs located at Fire Headquarters and Police Headquarters.
10. OFFICER REPORTS
- a. City Clerk
 - b. City Attorney
 - c. City Manager
11. CITIZEN COMMENTS
12. ADJOURN

Note. All items for inclusion on the **December 8, 2008**, agenda must be received by the City Clerk's office no later than 12:00 pm, **Wednesday, November 26, 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.