

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

AGENDA
CITY COUNCIL OF EDGEWATER
REGULAR MEETING
September 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
 - a. Regular Meeting – June 2, 2008
 - b. Regular Meeting – June 16, 2008
 - c. Regular Meeting – July 28, 2008
3. PRESENTATIONS/PROCLAMATIONS/PLAQUES/CERTIFICATES/DONATIONS
 - a. Boys & Girls club – Mayor to present certificates of appreciation for their help with the Stormwater marking event.
 - b. Presentation by Ferdinand N. Heeb (City Representative to the MPO Citizen Advisory Committee) regarding a proposed conceptual traffic plan for Southeast Volusia County.
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 to use Carmeuse Natural Chemicals for the purchase of Quicktime and Airgas Gas Operations for purchase of Liquid Carbon Dioxide.
 - b. Workers Comp Renewal Insurance renewal premium, for the period from October 1, 2008 through October 1, 2009.
 - c. Crime/Employee Dishonesty and Environmental Liability Insurance renewal premium, for the period from October 1, 2008 through October 1, 2009.
 - d. Employee Benefits: health, dental and life insurance renewal premium, for the period from October 1, 2008 through October 1, 2009.

7. PUBLIC HEARINGS, ORDINANCES AND RESOLUTIONS
 - a. 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. 1st Reading - 2008-O-12; adopting the final budget and providing for appropriations and effective date for the City for Fiscal Year 2008-2009.
 - c. 2nd Reading – Ordinance No. 2008-O-01; amending Article I (General), Chapter 11 (Occupational Licenses, Taxes and Regulations) of the Code of Ordinances to reflect the name change to Business Tax Receipts and the addition of the Certificate of Use Permit.
 - d. 2nd Reading – Ordinance No. 2008-O-02; amending Articles II, III, IV, V, VIII, IX, XVII and XIX of the Land Development Code to reflect that Occupational Licenses are now Business Tax Receipts.
 - e. 1st 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
None at this time.

9. OTHER BUSINESS
 - a. Historic tree removal – 418-420 North Ridgewood Avenue, requesting the removal of one 48” Historic Live Oak Tree and one 36” Historic Live Oak Tree.
 - b. Forgive the 2007 Advance to Stormwater Utility Fund.
 - c. Use of Transportation Impact Fee proceeds for the construction of Rowan Way and Base Leg Drive, within ParkTowne Industrial Center.

10. OFFICER REPORTS
 - A. City Clerk
 - B. City Attorney
 - C. City Manager

11. CITIZEN COMMENTS

12. ADJOURN

Note. All items for inclusion on the **September 22, 2008**, agenda must be received by the City Clerk’s office no later than 12:00 pm, **Thursday, September 11, 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.