

## WORKSHOP SESSION

The Edgewater City Council will hold a Workshop beginning at 6:00 p.m. to hear a presentation on the Rate Study.

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

### AGENDA CITY COUNCIL OF EDGEWATER REGULAR MEETING August 18, 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 of May 19, 2008
3. PRESENTATIONS/PROCLAMATIONS/PLAQUES/CERTIFICATES/DONATIONS
  - a. Mayor to present appreciation plaques to Everglades Boats, Edgewater Power Boats and Boston Whaler for their support of the 4<sup>th</sup> of July fireworks show.
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. Authorization for the Acting Police Chief to apply for the Manatee Conservation Fund Grant to cover costs associated with Manatee safety on the water.
  - b. Approval of the 2008/2009 Line of Coverage Insurance Premium for property, liability, automobile and public officials insurance for the period of July 1, 2008 through October 1, 2009.

7. PUBLIC HEARINGS, ORDINANCES AND RESOLUTIONS
  - a. 1<sup>st</sup> 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, fee increases and the addition of the Certificate of Use Permit. **(Continued from the July 28, 2008 meeting)**
  - b. 1<sup>st</sup> Reading – Ordinance No. 2008-O-02; amending Articles II, III, IV V, VIII, XVII, IX, XVII and XIX of the Land Development Code to reflect that Occupational Licenses are now Business Tax Receipts. **(Continued from the July 28, 2008 meeting)**
  - c. 1<sup>st</sup> Reading – Ordinance No. 2008-O-10; Hammock Creek Green LLC, requesting amendments to the data and analysis, the Goals, Objectives and Policies, the Future Land Use Map and map series of the Future Land Use Element and other applicable map series contained in the Comprehensive Plan.
  - d. 2<sup>nd</sup> Reading - Ordinance No. 2008-O-07; providing for an amendment of the City Charter, Section 3.04 “Election and Terms”. **(Continued from the July 28, 2008 meeting)**
  - e. 2<sup>nd</sup> Reading - Ordinance No. 2008-O-08; providing for an amendment of the City Charter by deleting Section 1.01(a)(1). **(Continued from the July 28, 2008 meeting)**
  - f. Resolution No. 2008-R-08; adopting the Environmental Core Overlay (ECO) Map, formerly known as Map “A”.
  - g. Resolution No. 2008-R-09; Opposing Niagara Bottling, LLC’s Consumptive Use Permit Application with St. Johns River Water Management District.
  - h. Resolution No. 2008-R-10 – authorizing and directing that the charter amendment related to density west of I-95, proposed by Edgewater Citizens’ Alliance for Responsible Development, Inc be submitted to the electors of the City of Edgewater at the November 4, 2008 General Election.
  
8. BOARD APPOINTMENTS
  - a. Economic Development Board – Councilwoman Rogers’ appointment to fill the expired term of Eric Caplan who seeks reappointment. **(Continued from the July 28, 2008 meeting)**
  - b. Firefighters Pension Fund Board – Councilwoman Rogers’ appointment to fill the expired term of Gary Butt who seeks reappointment and has been re-elected by the other Board Members. **(Continued from the July 28, 2008 meeting)**
  - c. Firefighters Pension Fund Board – Councilwoman Bennington’s appointment to fill the expired term of Martin Tse, the Board recommends appointing Deborah Harrison. **(Continued from the July 28, 2008 meeting)**
  
9. OTHER BUSINESS
  - a. City Clerk’s release from probation and annual compensation of \$50,000 effective August 11, 2008.
  - b. Approval of a one year extension with McDirmit Davis & Company, LLC and authorization for the Acting City Manager to execute the engagement letter and conduct the request for proposal beginning with Fiscal Year ending September 30, 2009.

10. OFFICER REPORTS
  - A. City Clerk
  - B. City Attorney
  - C. City Manager
    - 1) Tentative Agenda Items

11. CITIZEN COMMENTS

12. ADJOURN.

**Note.** All items for inclusion on the **September 8, 2008**, agenda must be received by the City Clerk's office no later than 12:00 pm, **Thursday, August 28, 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.*