

## WORKSHOP SESSION

The Edgewater City Council will hold a Workshop beginning at 6:00 p.m. to hear the results of the Cost Allocation Study prepared by Government Consulting Services Company.

### Voting Order

*Councilman Cooper*

*Mayor Thomas*

*Councilwoman Rogers*

*Councilwoman Bennington*

*Councilwoman Rhodes*

## AGENDA CITY COUNCIL OF EDGEWATER REGULAR MEETING July 28, 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 April 7, 2008
  - b. Regular Meeting of April 21, 2008
3. PRESENTATIONS/PROCLAMATIONS/PLAQUES/CERTIFICATES/DONATIONS
  - a. Finance Director John McKinney presenting the Comprehensive Annual Financial Report (CAFR) for fiscal year ending September 30, 2007.
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. City Auction Disposal and /or Sale of Surplus of Capital Items.
7. PUBLIC HEARINGS, ORDINANCES AND RESOLUTIONS
  - a. 2<sup>nd</sup> Reading - Ordinance No. 2008-O-06, amending the Firemen’s Pension Fund to include the share plan to the existing plan.

- b. 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.
- c. 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.
- d. 2<sup>nd</sup> Reading, Ordinance No. 2008-O-03, adopting the remedial plan amendment consistent with the Stipulated Settlement Agreement between the City and the Department of Community Affairs.
- e. 2<sup>nd</sup> Reading - Ordinance No. 2008-O-07, providing for an amendment of the City Charter, Section 3.04 “Election and Terms”.
- f. 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).

8. **BOARD APPOINTMENTS**

- a. Economic Development Board – Councilwoman Rogers’ appointment to fill the expired term of Eric Caplan who seeks reappointment.
- 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.
- c. MPO – Bicycle/Pedestrian Advisory Committee - Mayor’s appointment to fill the unexpired term of Michael Carroll, who has resigned, staff recommends appointing Michelle Grenham.
- d. Firefighters Pension Fund Board – Councilwoman Bennington’s appointment to fill the expired term of Martin Tse, the Board recommends appointing Deborah Harrison.

9. **OTHER BUSINESS**

- a. Purchase of 12 lead, SAO2 and waveform capnography upgrades for two existing Zoll cardiac monitors.
- b. Acceptance of the Quit Claim Deeds from Barringer & Boren Properties, LLC & Schnebly for .16± acres of land located north of Old County Road.
- c. Approval of Work Order No. 2007-02; CPH Engineers to provide Environmental Monitoring of Wetlands.
- d. Authorization for the City Manager to execute an amended Agreement with the Florida Department of Environmental Protection for the Eastern Shores Grant.
- e. Authorization for the Mayor to execute and Easement Agreement for the Eastern Shores Mobile Home Park Stormwater Project.
- f. Authorization for the City Manager to execute Work Order 2007-05 allowing B&H Consultants to complete work on the Eastern Shores Stormwater Project.
- g. Notice of Proposed Property Taxes (TRIM Notice) pursuant to Section 200.069, F.S. setting the Tentative operating millage for Fiscal Year 2009

- h. Notice of Proposed Property Taxes (TRIM Notice) pursuant to section 200.069, F.S. setting the Tentative non ad-valorem voted debt service millage for Fiscal Year 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 **August 18, 2008**, agenda must be received by the City Clerk's office no later than 12:00 pm, **Thursday, August 7, 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.*