

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

AGENDA
CITY COUNCIL OF EDGEWATER
REGULAR MEETING
January 5, 2009
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 – *None at this time*
3. PRESENTATIONS/PROCLAMATIONS/PLAQUES/CERTIFICATES/DONATIONS
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. Donation of decommissioned 1998 Police Department patrol vehicle to Embry Riddle Aeronautical University, Medical Emergency and Disaster Relief Team.
7. PUBLIC HEARINGS, ORDINANCES AND RESOLUTIONS
 - a. 1st Reading – Ordinance No. 2009-O-01; City of Edgewater requesting an amendment to the Comprehensive Plan to include the Water Supply Plan.
 - b. 2nd 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.
 - c. Resolution No. 2009-R-01: Review and approval of the Capacity Agreement between the City, the Volusia County School District, and Hammock Creek Green LLC.
8. BOARD APPOINTMENTS
 - a. Citizen Code Enforcement Board – Councilman Cooper’s appointment due to the expired term of Linda Johnson, who seeks reappointment.

- b. Citizen Code Enforcement Board – Mayor Thomas’ appointment due to the expired term of Alice Haldeman, who seeks reappointment.

9. OTHER BUSINESS

- a. Amendment to the Agreement with the Florida Department of Environmental Protection (FDEP) for the Eastern Shores Grant.
- b. Request to purchase Aqua Guard Barscreen at the Wastewater Treatment Plant.
- c. Change Order # 1 to Halifax Paving contract for Base Leg Drive in Parktowne Industrial Center reducing the contract price by \$132,236.54.

10. OFFICER REPORTS

- a. City Clerk
- b. City Attorney
 - 1. Settlement Agreement: Tripp v. City of Edgewater – Case No. 2006-20463-CINS
 - 2. Settlement Agreement: Jane Doe v. City of Edgewater – Case No. 6:07-CV-327-Orl-28KRS
- c. City Manager

11. CITIZEN COMMENTS

12. ADJOURN

Note. All items for inclusion on the **January 26, 2009**, agenda must be received by the City Clerk’s office no later than 12:00 pm, **Thursday, January 15, 2009**.

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.