

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

AGENDA
CITY COUNCIL OF EDGEWATER
REGULAR MEETING
June 16, 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 – February 4, 2008*
 - b. *Regular Meeting – March 3, 2008*
 - c. *Regular Meeting – March 17, 2008*
 - d. *Regular Meeting – May 5, 2008*
3. PRESENTATIONS/PROCLAMATIONS/PLAQUES/CERTIFICATES/DONATIONS
None at this time.
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
7. PUBLIC HEARINGS, ORDINANCES AND RESOLUTIONS
 - a. Resolution No. 2008-R-07, supporting the FDOT in the development and implementation of the Central Florida Commuter Rail Project.
 - b. Ordinance No. 2008-O-06, amending the Firemen’s Pension Fund to include the share plan to the existing plan.
 - c. Ordinance No. 2008-O-07, providing for an amendment of the City Charter, Section 3.04 “Election and Terms”.
 - d. Ordinance No. 2008-O8, providing for an amendment of the City Charter by deleting Section 1.01(a)(1).

8. BOARD APPOINTMENTS
 - a. Volusia Growth Management Commission – Mayor to fill the expired term of Karen Hall.

9. OTHER BUSINESS
 - a. Authorization for the Mayor to execute the Central Florida Sustainable Communities Initiative Agreement.

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 **July 21, 2008**, agenda must be received by the City Clerk's office no later than 12:00 pm, **Thursday, July 10, 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.