

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

AGENDA
CITY COUNCIL OF EDGEWATER
REGULAR MEETING
June 2, 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 - *Special Meeting – January 30, 2008*
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. A request to “Piggyback” Marion County’s Sodium Hypochlorite Bid to be utilized in the disinfection system at the Alan R. Thomas Water Treatment Plant.
7. PUBLIC HEARINGS, ORDINANCES AND RESOLUTIONS
 - a. Ordinance 2008-O-05, James C. Carder requesting an amendment to the Comprehensive Plan Future Land Use Map to include property located east of US Highway 1 and north of Godfrey Road as Low Density Residential with Conservation Overlay and Commercial with Conservation Overlay.
 - b. Ordinance 2008-O-04, Adopting the Evaluation and Appraisal Report (EAR) for the City’s Comprehensive Plan.
8. BOARD APPOINTMENTS
 - a. Planning & Zoning Board – Mayor to fill the unexpired tem due to the resignation of Dave Ross, whose term expires on February 29, 2009, the Board has recommended the appointment of Justin Kennedy.

9. OTHER BUSINESS
 - a. Event License Agreements – Agreements with Now, Inc., and the Edgewater-New Smyrna Cemetery giving the City approval to utilize vacant property at the corner of Lamont and N. Ridgewood Avenue and the Cemetery for parking during the 4th of July Fireworks event to be held on July 4, 2008 and authorization for the Mayor to execute both Agreements.
 - b. Police Cars – Authorization to purchase four Ford Crown Victoria patrol vehicles from Duval Ford for replacement of older, high mileage vehicles and to enter into a Capital Lease/Purchase Agreement with Wachovia Bank in the amount of \$106,080.

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 **June 16, 2008**, agenda must be received by the City Clerk's office no later than 12:00 pm, **Thursday, June 5, 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.