

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

**AGENDA
CITY COUNCIL OF EDGEWATER
REGULAR MEETING
May 5, 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 – January 17, 2008
3. PRESENTATIONS/PROCLAMATIONS/PLAQUES/CERTIFICATES/DONATIONS
 - a. Mayor to proclaim the week of May 4-10, 2008 Arson Awareness Week.
 - b. Mayor to recognize members of Cub Scout Pack 425 for the beautification of 115 E. Park Avenue on March 26, 2008 and volunteers from the Boys & Girls Club for their assistance at the City of Edgewater's 1st Environmental Event on April 4, 2008.
 - c. The City of Port Orange to present an award of Appreciation to the City of Edgewater's Mayor, City Council and City Manager, acknowledging continued support or participation in the Regional Fire, Rescue and EMS partnership.
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 A3@ minutes or less.**
5. CITY COUNCIL REPORTS
6. CONSENT AGENDA – *None at this time.*
7. PUBLIC HEARINGS, ORDINANCES AND RESOLUTIONS
 - a. 2nd Reading, Ordinance No. 2006-O-17 - James C. Carder, requesting an amendment to the Official Zoning Map to include .24± acres of land located along the southwest corner of Falcon Avenue and Mariners Gate Court as R-4 (Multi-Family Residential).
 - b. 1st Reading, Resolution No. 2008-R-06 – Stipulated Settlement Agreement between the City of Edgewater and the Department of Community Affairs to resolve issues of non-compliance related to the Capital Improvement Element and Public School Facilities Element of the Comprehensive Plan.

- c. 1st Reading, Ordinance No. 2008-O-03 – Amending the Comprehensive Plan to include a Public Schools Facilities Element per the Interlocal Agreement with Volusia County Schools.
8. BOARD APPOINTMENTS - *None at this time*
 9. OTHER BUSINESS
 - a. SP-0804 - Halstead Resources LLC, requesting site plan approval for a commercial development with a building footprint of approximately 30,106 square feet located on W. Marion Avenue.
 - b. Environmental Monitoring of Wetlands - Authorization for the Mayor and/or City Manager execute Work Order No. 2007-01 with CPH for Engineering Services for the monitoring of wetlands in areas around City wells.
 - c. Sludge hauling and disposal - Authorization for the Mayor to execute an Agreement with H&H Liquid Sludge Disposal, Inc., to provide services related to sludge hauling and disposal from the wastewater treatment plant.
 - d. Utility Impact Fee and Rate Study - approval of Work Order No. 2007-03 and authorization for the City Manger to enter execute the document with B&H Consultants to perform a Utility Impact fee and Rate Study on all City Utilities.
 - e. Paving of North Flagler Avenue - authorization for the City Manger execute a contract to pave 650 feet of North Flagler Avenue, north of Park Avenue.
 - f. Teamsters Contract Ratification - Ratification of the Police Union Contract.
 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 **May 19, 2008**, agenda must be received by the City Clerk=s office no later than 12:00 pm, **Thursday, May 8, 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.