

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

AGENDA
CITY COUNCIL OF EDGEWATER
REGULAR MEETING
April 7, 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 - October 18, 2007
 - b. Regular Meeting - November 5, 2007
 - c. Regular Meeting - December 3, 2007
 - d. Regular Meeting – December 17, 2007
3. PRESENTATIONS/PROCLAMATIONS/PLAQUES/CERTIFICATES/DONATIONS
 - a. Mayor to present a Proclamation to David Bubb, Executive Director of the Regional Communications Center, proclaiming the week of April 13, 2008 as National Public Safety Telecommunicators Week in the cities of Port Orange, New Smyrna Beach and Edgewater.
 - b. Mayor to proclaim the month of April as Water Conservation Month.
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. Resolution No. 2008-R-02, re-establishing the Charter Review Committee.
 - b. Resolution No. 2008-R-03, updating the existing Investment Policy dated September 9, 2002 to bring into compliance with Florida Statutes 218.415.

8. **BOARD APPOINTMENTS**

- a. Firefighters Pension Fund Board – Councilman Cooper to fulfill the expired terms of Jim Jollie and Ron Hayward, who seek reappointment and were re-elected by ballot of their fellow firefighters.
- b. Planning and Zoning Board - Councilman Cooper’s appointment to fulfill a vacancy left by David Leonard.
- c. General Employee Pension Board – Affirmation by City Council for the appointment of Robert Laramore representing the SPEA, John McKinney from the Finance Department and John Brackin representing the non-supervisors.

9. **OTHER BUSINESS**

- a. Vicki Phillips Wheeler requesting leniency regarding the penalties and fees for a Utility Lien and a Code Enforcement Lien in the amount of \$5810.99, incurred for property located at 311 Joyce Street.
- b. Scott Simmons requesting a waiver of Utility Liens in the amount of \$2,200.29 incurred for property located at 613 S. Ridgewood Avenue.
- c. Authorize the City Manager to enter into a banking services agreement with Wachovia for an initial term of four (4) year beginning May 1, 2008 and expiring April 30, 2012.
- d. River Colony Inc., requesting Final Plat approval for a 15-unit single-family residential subdivision located west of the Indian River, and north of Jones Fish Camp Road.
- e. Annual request by Volusia County Mosquito Control to perform low level flights over the City of Edgewater and authorize the Mayor or City Manager to execute the document.
- f. Authorization for the City to enter into a Cooperative Equipment Lease Agreement with the Edgewater Volunteer Fire Rescue Association, Inc and to authorize the Mayor to execute said Agreement.
- g. Seagate Homes, requesting a Tree Removal Permit to remove one (1) 47-inch Historic Live Oak Tree from property located at 2922 Mango Tree Drive to construct a single family residence.
- h. The “Stepping Up” team of the Breast Cancer three (3) day walk is seeking support and endorsement from the City of Edgewater.

10. **OFFICER REPORTS**

- A. City Clerk
- B. City Attorney
- C. City Manager
 - 1) Tentative Agenda Items
 - 2) Restoration workshop with Council, schedule for the evening of April 28 or 29, 2008.
 - 3) Cancellation of July 7, 2008 Council Meeting
 - 4) Fourth of July Fireworks

11. CITIZEN COMMENTS

12. ADJOURN.

Note. All items for inclusion on the **April 21, 2008**, agenda must be received by the City Clerk=s office no later than 12:00 pm, **Thursday, April 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.