

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

**AGENDA
CITY COUNCIL OF EDGEWATER
REGULAR MEETING
March 3, 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. Special Meeting - December 3, 2007.
3. PRESENTATIONS/PROCLAMATIONS/PLAQUES/CERTIFICATES/DONATIONS
 - A. Presentation by Herman Mitchell of the YMCA to Edgewater Power Boats for their donation of \$50,000.00.
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. Authorization for the City to enter into an Affiliation Agreement with Daytona Beach Community College which allows the EMT and Paramedic students to ride along with Fire Rescue.
7. PUBLIC HEARINGS, ORDINANCES AND RESOLUTIONS - *None at this time.*
8. BOARD APPOINTMENTS - *None at this time.*

9. OTHER BUSINESS

- A. Appeal of Vested Rights Determination - Edgewater Preserve (VR-0702). SeaEdge Partners, LLC filed an appeal of the City Manager's Vested Rights Determination on January 3, 2008 for property (292.5 ± acres) located adjacent to and north and south of Volco Road, west of Edgewater Lakes, west of the railroad tracks and south of Florida Shores.
- B. Appeal of Vested Rights Determination - River Club (VR-0703). SeaEdge Partners, LLC filed an appeal of the City Manager's Vested Rights Determination on January 3, 2008 for property (36 ± acres) located south of Oak Street between U. S. #1 and the Indian River.
- C. Emergency Vehicle Transportation Agreement with the Emergency Medical Foundation, Inc. ("EVAC").
- D. Approve purchase of property located at 112 Rhode Island Street in the amount of \$180,000.00 with Fire Impact Fee's and authorize Mayor to execute contract and closing documents.
- E. Government Consulting Services Company - Cost Allocation Study and Model to determine the cost of all City services and fees that will maximize financial return on programs in an attempt to recover departmental and citywide overhead costs.

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 **March 17, 2008**, agenda must be received by the City Clerk's office no later than 12:00 pm, **Thursday, March 6, 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.