

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

AGENDA
CITY COUNCIL OF EDGEWATER
REGULAR MEETING
February 4, 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 - *None at this time.*
3. PRESENTATIONS/PROCLAMATIONS/PLAQUES/CERTIFICATES/DONATIONS
 - A. Presentation/Update by Ann McFall, Supervisor of Elections on election issues as a result of the 2005 Legislative changes/requirements to City Elections.
 - B. Presentation by A. Shawn Collins of Ghyabi & Associates summarizing the recently completed Southeast Regional Transportation Study.
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. Edward Bryne Memorial Justice Assistance Grant - staff recommending acceptance of the “Grant” in the amount of \$8,159.00 to purchase a Duplex ID Card Printer & Fingerprint Capture and Stinger LED Flashlights.
7. PUBLIC HEARINGS, ORDINANCES AND RESOLUTIONS
 - A. Public Hearing, Richard Stonecipher, Earthquake Magoon’s, 132 W. Park Avenue, requesting a Special Activity Permit for an Annual Bike Week Oyster Roast to be held on March 7, 2008.

8. BOARD APPOINTMENTS
 - A. Animal Control Board - nomination by Councilwoman Rhodes to fill a vacant seat due to the expired term of Jamie Young, who seeks reappointment.
 - B. Oversight Committee for Public School Facility Planning - nomination by City Staff for Councilwoman Bennington be appointed to the Committee.

9. OTHER BUSINESS
 - A. Animal Shelter Facility - staff recommending rejection of all proposals relating to the Animal Shelter for the Public Safety Boulevard location and authorization for proposals on the Mango Tree Site for both the Animal Shelter and the replacement building for Wastewater Collections.

10. OFFICER REPORTS
 - A. City Clerk
 - B. City Attorney
 - C. City Manager
 - 1) Tentative Agenda Items
 - 2) **Reminder that the February 18th City Council meeting has been canceled.**
 - 3) Schedule a Workshop (February 21, 2008) for a presentation on the Restorations Project.

11. CITIZEN COMMENTS

12. ADJOURN.

Note. All items for inclusion on the **March 3, 2008**, agenda must be received by the City Manager's office no later than 12:00 pm, **Thursday, February 21, 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 Interim City Clerk Lisa A. Bloomer, 104 N. Riverside Drive, Edgewater, Florida, telephone number 386-424-2400 x1102, 5 days prior to the meeting date. If you are hearing or voice impaired, contact the relay operator at 1-800-955-8771.