

WORKSHOP SESSION

The Edgewater City Council will hold a Workshop beginning at 5:30 p.m. to hold interviews for the position of City Clerk.

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

AGENDA CITY COUNCIL OF EDGEWATER REGULAR MEETING January 28, 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
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. Pitney-Bowes Lease - approve termination of the existing lease and replace the DocuMatch machine with the Integrated Document Printer and a D1950 inserter at a savings of approximately \$98.77 per month for the term of the lease (48 months) with authorization for the City Manager to execute the new lease.
7. PUBLIC HEARINGS, ORDINANCES AND RESOLUTIONS
 - A. 2nd Reading, Ord #2007-O-18, CPA-0703 - City of Edgewater requesting an amendment to the Comprehensive Plan to include a Public School Facilities Element and by amending necessary elements pertaining to Public School Facilities and to the Intergovernmental Coordination and Capital Improvements Elements.

- B. Public Hearing, Edgewater River Front LLC requesting site plan approval of a 127,258 sq. ft. retail center located SW of U.S. Highway #1 and Edgewater Lakes Boulevard (SP-0724) to be known as Edgewater Lakes Shopping Center.
 - C. Resolution #2008-R-01 - Authorizing the Mayor to execute the associated Highway Maintenance Agreement with the Florida Department of Transportation (FDOT) for the City to maintain state road right-of-ways with payment of \$37,145.00 per year.
8. BOARD APPOINTMENTS
- A. Planning & Zoning Board - nomination by Councilwoman Rhodes to fill the remainder of Gigi Bennington's term that expires on April 5, 2010 (*continued from 01/07/2008*).
 - B. Library Board - nomination by Councilwoman Rogers to fill a vacant seat due to the expired term of Jean Haughwout, who seeks reappointment.
 - C. Library Board - nomination by Councilwoman Bennington to fill a vacant seat due to the expired term of Delores Shaw, who seeks reappointment.
9. OTHER BUSINESS
- A. Agreement for Temporary Easement to allow construction of a sewer force main to serve the Mission Oaks Mobile Home Park.
 - B. Animal Shelter - discussion/update on project for Council direction.
 - C. Update on ECHO Grant for Hawks Park Outdoor Amphitheater with Memorandum dated January 14, 2008 from the Assistant City Attorney regarding ACSTAR Insurance Company v City of Edgewater.
 - D. Utility Lien Waiver - Angela Wrenn requesting a waiver on behalf of Thomas and Wendy Wrenn.
10. OFFICER REPORTS
- A. City Clerk
 - B. City Attorney
 - C. City Manager
 - 1) Tentative Agenda Items
 - 2) Reschedule/cancel February 18, 2008 Council meeting due to Presidents' Day Holiday.
11. CITIZEN COMMENTS
12. ADJOURN.

Note. All items for inclusion on the **February 4, 2008**, agenda must be received by the City Manager's office no later than 12:00 pm, **Thursday, January 24, 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 Susan Wadsworth, 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.