

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

AGENDA
CITY COUNCIL OF EDGEWATER
REGULAR MEETING
January 26, 2009
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 20, 2008
 - b. Regular Meeting – November 17, 2008
 - c. Executive Session – November 17, 2008
3. PRESENTATIONS/PROCLAMATIONS/PLAQUES/CERTIFICATES/DONATIONS
 - a. John McKinney, presenting a plaque to Kathy Miller for her years of service to the City of Edgewater.
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 – *None at this time*
7. PUBLIC HEARINGS, ORDINANCES AND RESOLUTIONS
 - a. Resolution No. 2009-R-02; Opposing and protesting the efforts of Miami-Dade County to amend Section 180.191, Florida Statutes, to ban the utility surcharge on water and sewer customers outside municipal boundaries.
 - b. 1st Reading – Ordinance No. 2008-O-15; Hammock Creek Green, LLC requesting approval of a Development Order pursuant to Section 380.06, Florida Statutes for the Restoration Development or Regional Impact for real property generally located northwest of the intersection of I-95 and SR 442.

8. BOARD APPOINTMENTS
 - a. Citizen Code Enforcement Board – Councilman Cooper’s appointment due to the expired term of Linda Johnson, who seeks reappointment. **This item was continued from the January 5, 2009 meeting.**
 - b. Library Board – Councilwoman Rhodes’ appointment due to the passing of Irene Mackie, whose term expires on April 17, 2009.
 - c. Library Board – Councilman Cooper’s appointment due to the resignation of Delores Shaw, whose term expires on December 6, 2010.

9. OTHER BUSINESS
 - a. ParkTown Industrial Center: MGM/Edgewater Industrial Park, LLC requesting an extension on the Mortgage Note Payment from February 6, 2009 to June 30, 2009.
 - b. Consideration of the Third Amendment to the Interlocal Agreement of the East Volusia Local Government Fire-Rescue and Emergency Medical Services Automatic Aid and Closest Unit Response System.

10. OFFICER REPORTS
 - a. City Clerk
 1. Discussion regarding changing the Council meeting time from 7:00 p.m. to 6:00 p.m.
 - b. City Attorney
 - c. City Manager
 1. Hiring of City Manager

11. CITIZEN COMMENTS

12. ADJOURN

Note. All items for inclusion on the **February 2, 2009**, agenda must be received by the City Clerk’s office no later than 12:00 pm, **Thursday, January 22, 2009**.

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.