

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

AGENDA
CITY COUNCIL OF EDGEWATER
REGULAR MEETING
February 2, 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 – None at this time
3. PRESENTATIONS/PROCLAMATIONS/PLAQUES/CERTIFICATES/DONATIONS
 - a. Presentation by the New Smyrna Beach Middle School FFA.
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. Richard Stonecipher requesting a Special Activity Permit for an Annual Bike week Oyster Roast to be held on March 6, 2009 at Earthquake Magoons, 132 W. Park Avenue.
 - b. 2nd Reading – Ordinance No. 2008-O-10; Hammock Creek Green, LLC requesting amendments to the Comprehensive Plan to include text creating a new Sustainable Community Development Future Land Use category, amendments to the Future Land Use Map and map series of the Future Land Use Element and other applicable map series contained in the Comprehensive Plan.
 - c. 2nd 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. Animal Control Board – Councilman Cooper’s appointment due to the expired term of Karen Mason, who seeks reappointment.
 - b. Animal Control Board – Mayor Thomas’ appointment due to the expired term of Donna Wagner, who seeks reappointment.
 - c. Animal Control Board – Councilwoman Rogers’ appointment due to the expired term of Mary Wenderoth, who seeks reappointment.
 - d. Planning and Zoning Board – Councilwoman Bennington’s appointment due to the expired term of Edwin Vopelak, who seeks reappointment.
 - e. Planning and Zoning Board – Councilwoman Rhodes’ appointment due to the expired term of Justin Kennedy, who seeks reappointment.

9. **OTHER BUSINESS**
 - a. Engineering Services for the replacement of the Aerator and stairways at the Alan R. Thomas Water Treatment Plant.
 - b. Engineering Services for the replacement of Lift Station #2, located at South Riverside Drive and Merrimac Street.
 - c. Settlement Agreement and General Mutual Release for relocation of the Western Reserve Force Main Pipe.

10. **OFFICER REPORTS**
 - a. City Clerk
 - b. City Attorney
 - c. City Manager

11. **CITIZEN COMMENTS**

12. **ADJOURN**

Note. All items for inclusion on the **February 17, 2009**, agenda must be received by the City Clerk’s office no later than 12:00 pm, **Thursday, February 5, 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.