

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

AGENDA
CITY COUNCIL OF EDGEWATER
REGULAR MEETING
February 17, 2009
7:00 P.M.
COUNCIL CHAMBERS

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 – December 8, 2008
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 – *None at this time*
7. PUBLIC HEARINGS, ORDINANCES AND RESOLUTIONS
 - a. Resolution #2009-R-04; Establishes the Administrative Policy Manual and approves the City Council Meetings – Order of Business and Public Participation Policy
 - b. Resolution No 2009-R-03; Recommending Certain Changes to the Rules of Procedure for the Volusia County Growth Management Commission (VGMC)
8. BOARD APPOINTMENTS
 - a. Planning and Zoning Board – Councilwoman Bennington’s appointment due to the expired term of Edwin Vopelak, who seeks reappointment. **This item was continued from the February 2, 2009 Council meeting.**
9. OTHER BUSINESS
 - a. Authorization for the Mayor/City Manager to enter into a contract agreement with Allegiance Contracting Inc. for the amount of \$249,704.19 for construction of Kennedy Park.

- b. Authorization for the City Manager to purchase the Hexagon Shelter from RCP Shelters Inc. for \$19,694.50, piggybacking off the City of Jacksonville Bid # SC-0511-06; for Kennedy Park.
- c. Authorization for the City Manager to purchase the Restrooms from AES Precast Co. Inc. for \$40,500.00, using GSA Contract # GS-07F-0331L, for Kennedy Park.
- d. City Manager Employment Agreement; authorization for the Mayor to execute the final negotiated Employment Agreement.

10. OFFICER REPORTS

- a. City Clerk
 - 1. Southeast Volusia Summit – March 18, 2009 from 2:00 pm – 6:00 pm; 3 discussion topics needed which are pertinent to the City of Edgewater.
- b. City Attorney
- c. City Manager
 - 1. Discussion on leaving Park Avenue and Riverside Drive a permanent 3-way stop.

11. CITIZEN COMMENTS

12. ADJOURN

Note. All items for inclusion on the **March 2, 2009**, agenda must be received by the City Clerk's office no later than 12:00 pm, **Thursday, February 19, 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.