

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

AGENDA - AMENDED
CITY COUNCIL OF EDGEWATER
REGULAR MEETING
March 16, 2009
6:00 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 – January 5, 2009
 - b. Regular Meeting – January 26, 2009
3. PRESENTATIONS/PROCLAMATIONS/PLAQUES/CERTIFICATES/DONATIONS
 - a. Randell Brown, Regional Director Department of Financial Services discussing a new program called “Safeguarding our Seniors”, recently initiated by Chief Financial Officer for the State of Florida, Alex Sink.
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. APPROVAL OR CHANGES/MODIFICATIONS TO THE AGENDA
6. CITY COUNCIL REPORTS
7. CONSENT AGENDA
 - a. Authorization for East Volusia Mosquito Control District to make low level aerial inspection and spray flights.
 - b. Request to approve disposal of Fixed Assets.
8. PUBLIC HEARINGS, ORDINANCES AND RESOLUTIONS
9. BOARD APPOINTMENTS
 - a. Economic Development Board - Councilwoman Rhodes appointment due to the expired term of Robert Williams, who seeks reappointment.

- b. Economic Development Board – Councilman Cooper’s appointment due to the resignation of Robert Overton.

10. OTHER BUSINESS

- c. Award bid proposal for Replacement of the Fuel System at the Environmental Services Public Works facility.
- d. Interlocal Agreement between the City of Edgewater and the City of New Smyrna Beach to accept solid waste from New Smyrna Beach’s City Parks.

11. OFFICER REPORTS

- a. City Clerk
- b. City Attorney
 - 1. Settlement of Ayubo v. City of Edgewater, et al
- c. City Manager

12. CITIZEN COMMENTS

13. ADJOURN

Note. All items for inclusion on the **April 6, 2009**, agenda must be received by the City Clerk’s office no later than 12:00 pm, **Thursday, March 26, 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.