

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

**AGENDA - AMENDED  
CITY COUNCIL OF EDGEWATER  
REGULAR MEETING  
April 20, 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 – February 17, 2009
  - b. Executive Session – March 16, 2009
  - c. Regular Meeting – March 16, 2009
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.**

  - a. Presentation by Staff regarding the republication of the Code of Ordinances and publication of the Code on Municode.com
  - b. Public Works Week - Proclamation
5. APPROVAL OR CHANGES/MODIFICATIONS TO THE AGENDA
6. CITY COUNCIL REPORTS
7. CONSENT AGENDA – NONE AT THIS TIME
8. PUBLIC HEARINGS, ORDINANCES AND RESOLUTIONS
  - a. Brian Melanson, agent for Friendship Baptist Church located at 2108 Hibiscus Drive is requesting a Special Activities Permit for the Friendship Community Spring Fling event with outdoor music to be held April 25, 2009.
9. BOARD APPOINTMENTS
  - a. Economic Development Board - Councilwoman Rhodes appointment due to the expired term of Robert Williams, who seeks reappointment. **(This item was tabled from the March 16, 2009 meeting).**
  - b. Economic Development Board - Mayor Thomas’ appointment due to the expired term of Oscar Zellar, who seeks reappointment.
  - c. Economic Development Board – Councilwoman Rogers’ appointment due to the expired term of Thomas (Tim) Howard, who seeks reappointment.

- d. Economic Development Board - Councilwoman Bennington's appointment due to the resignation of Eric Caplan whose term expires on August 18, 2011.
- e. Police Officers Pension Board of Trustees - Councilwoman Rhodes appointment due to the expired term of Ferd Heeb, who seeks reappointment.
- f. General Employee's Pension Board of Trustees – Council to ratify the SPEA appointment of Bobby Laramore.
- g. General Employee's Pension Board of Trustees – Council to ratify the City Managers appointee, Tim Sopko.
- h. General Employee's Pension Board of Trustees – Appointment of a Council Member to a three – year term, ending on February 5, 2012, due to Councilwoman Rhodes declining reappointment.
- i. Library Board – Mayor Thomas' appointment due to the expired term of Anne McDevitt, who seeks reappointment.
- j. Library Board – Councilwoman Rogers' appointment due to the expired term of Marilyn Fausti, who seeks reappointment.
- k. Library Board – Councilwoman Bennington's appointment due to the expired term of Marie Goodrich, who seeks reappointment.
- l. Library Board – Councilwoman Rhodes' appointment due to the expired term of Kathy Booth, who seeks reappointment.

10. OTHER BUSINESS

- a. Well Monitoring License Agreement with the Florida Department of Environmental Protection.
- b. First Amendment to the Library Lease Agreement with the County of Volusia.
- c. Amendment to Planning & Zoning Board By-Laws
- d. Amendment to Economic Development Board By-Laws
- e. Ratification of Teamsters Agreement (Police Union Contract)

11. OFFICER REPORTS

- a. City Clerk
- b. City Attorney
- c. City Manager

12. CITIZEN COMMENTS

13. ADJOURN

**Note.** All items for inclusion on the **May 4, 2009**, agenda must be received by the City Clerk's office no later than 12:00 pm, **Thursday, April 23, 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.*