

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

**AGENDA
CITY COUNCIL OF EDGEWATER
REGULAR MEETING
May 18, 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 2, 2009
 - b. Regular Meeting – April 20, 2009
3. PRESENTATIONS/PROCLAMATIONS/PLAQUES/CERTIFICATES/DONATIONS
 - a. Presentation of the FY 2008 CAFR by Finance Director John McKinney and McDirmit Davis.
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 – *None at this time*
8. PUBLIC HEARING, ORDINANCES AND RESOLUTIONS
 - a. 1st Reading – Ordinance No. 2009-O-02; amending Chapter 5 (Animals and Fowl) of the Code of Ordinances
 - b. 1st Reading – Ordinance No. 2009-O-03 amending Chapter 10 (Health and Sanitation) of the Code of Ordinances
 - c. 1st Reading – Ordinance No. 2009-O-04 amending Chapter 21 (Land Development Code) of the Code of Ordinances
 - d. Resolution No. 2009-R-07; Requesting the St. Johns River Water Management District to reduce permit application fees.

- e. Resolution No. 2009-R-08; Modifying the Schedule of Fines, Penalties, Costs and Various Administrative Fees.
- f. Resolution No. 2009-R-09; Approving a Water System Facility Plan (2009) relating to the Florida Department of Environmental Protection (FDEP) State Revolving Fund Loan Program.

9. BOARD APPOINTMENTS – *None at this time*

10. OTHER BUSINESS

- a. Purchase of adjacent property located at 131 East Park Avenue for future expansion/redevelopment for a total cost of \$68,710.50 using Police Impact Fee's.
- b. Request to purchase one-ton cab and chassis with stake body bed from Duval Ford using the Florida Sheriffs Association, Florida Association of Counties and Florida Fire Chiefs' Association Bid Award in the amount of \$33,116.00
- c. Request to purchase a Kenworth 18-yard Rear Loader Garbage Truck from Kenworth of Central Florida using the Florida Sheriffs Association, Florida Association of Counties and Florida Fire Chiefs' Association Bid Award in the amount of \$118,651.00
- d. Request to purchase an 18,000 pound Post Lift for Fleet Maintenance from Rotary Lift using the GSA Contract in the amount of \$10,709.17
- e. Approval to use Community Development Block Grant (CDBG) Fund money in the amount of \$95,946.00 to do a Street Improvement Project within the CDBG Fund Target area.

11. OFFICER REPORTS

- a. City Clerk
 - 1. Moving Council meeting dates (July, August and September)
- b. City Attorney
- c. City Manager

12. CITIZEN COMMENTS

13. ADJOURN

Note: All items for inclusion on the **June 1, 2009**, agenda must be received by the City Clerk's office no later than 12:00 pm, **Thursday, May 21, 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 x 1101, 5 days prior to the meeting date. If you are hearing or voice impaired, contact the relay operator at 1-800-955-8771.