

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

AGENDA
CITY COUNCIL OF EDGEWATER
REGULAR MEETING
June 15, 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 – *None at this time*
3. PRESENTATIONS/PROCLAMATIONS/PLAQUES/CERTIFICATES/DONATIONS
 - a. Presentation of Certificate of Achievement for Excellence in Financial Reporting for Fiscal Year 2007 by Finance Director John McKinney
 - b. Presentation of the FY 2008 CAFR by Finance Director John McKinney and McDirmit Davis.
 - c. Presentation by Rafael Montalvo on the Smart Growth JPA's
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 to permit the Department of Children and Families (DCF) use of available office space in the Criminal Investigations Building.
 - b. Agreement with the Florida Department of Health, Volusia County Health Department for Rabies Control Activities.
8. PUBLIC HEARING, ORDINANCES AND RESOLUTIONS
 - a. **Resolution No. 2009-R-14**; approving the Mid Year Amended Budget for the City for Fiscal year 2008-2009.
 - b. **2nd Reading – Ordinance No. 2009-O-01**; City of Edgewater requesting an amendment to the Comprehensive Plan to include the Water Supply Plan.

- c. **2nd Reading – Ordinance No. 2009-O-02**; amending Chapter 5 (Animals and Fowl) of the Code of Ordinances.
- d. **2nd Reading – Ordinance No. 2009-O-03**; amending Chapter 10 (Health and Sanitation) of the Code of Ordinances.
- e. **2nd Reading – Ordinance No. 2009-O-04**; amending Chapter 21 (Land Development Code) of the Code of Ordinances.
- f. **Resolution No. 2009-R-11**; Adopting a Water System Business Plan for the Alan Thomas New Water Supply Wells as required by the Department of Environmental Protection.
- g. **Resolution No. 2009-R-12**; Adopting a Water System Business Plan for the Southeast Water Storage and Pump Station as required by the Department of Environmental Protection.
- h. **Resolution No. 2009-R-13**; City of Edgewater's intention to continue to cooperate with Volusia jurisdictions to achieve smart growth, and to consider participating in a process to develop Smart Growth Joint Planning Agreements

9. BOARD APPOINTMENTS

- a. **Planning and Zoning Board** – Councilwoman Rhodes' appointment due to the expired term of William Miller, who seeks reappointment.
- b. **Citizen Code Enforcement Board** – Councilwoman Rogers' appointment due to the resignation of Lawrence Leaf.

10. OTHER BUSINESS

- a. **Bid Award for 09-FR-001**; Authorization to award and purchase a transport capable rescue vehicle.
- b. **Bid Award for 09-CM-001**; Award Bid Proposal for Wrecker/Towing Services (Bid # 09-CM-001).
- c. **Road Resurfacing**; Approval to resurface roads as budgeted, piggybacking Volusia County's Bid in the amount of \$124,500.00.
- d. **4th of July Parking**; Event License Agreements for the use of vacant property located at the corner of Lamont and North Ridgewood Avenue and property within the Edgewater-New Smyrna Cemetery for the 4th of July fireworks.
- e. **Kennedy Park Change Order**; Approval of the Change Order for \$36,795.55 to Allegiance Contracting Inc.

11. OFFICER REPORTS

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

12. CITIZEN COMMENTS

13. ADJOURN

Note: All items for inclusion on the **July 6, 2009**, agenda must be received by the City Clerk's office no later than 12:00 pm, **Thursday, June 25, 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.