

**ECONOMIC DEVELOPMENT BOARD
REGULAR MEETING
AGENDA**

July 1, 2009

Community Center

104 N. Riverside Drive

1. CALL TO ORDER: 8:00 a.m.
2. ROLL CALL:
3. APPROVAL OF MINUTES: Regular Meeting of June 3, 2009
4. CITY AND OTHER REPORTS:
 - A. City Manager Update
 - B. Planning and Zoning Board Update
 - C. SEVCC Update.
5. CONTINUED BUSINESS:
 - A. Board vacancy – Mr. Nelsons term
 - B. Community Redevelopment Area (CRA)/ Conceptual Economic Development Stimulus (CEDs)
6. NEW BUSINESS:
 - A. Board recommendation for RSQ review committee
7. CHAIRMAN AND BOARD MEMBER REPORTS:
8. ADJOURNMENT:

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 386-424-24000 ext.1101, 5 days prior to the meeting date. If you are hearing or voice impaired, contact the relay operator at 1-800-955-8771.

:pmd

**CITY OF EDGEWATER
ECONOMIC DEVELOPMENT BOARD
REGULAR MEETING**

*Minutes
June 3, 2009
8:00 a.m.*

CALL TO ORDER:

Chairman Robert Lott called to order the regular meeting of the Economic Development Board at 8:02 a.m., Wednesday, June 3, 2009, in the Community Center.

ROLL CALL:

Chairman Robert Lott	Present
Oscar Zeller	Present
Tim Howard	Present
Marcia Barnett	Present
Patricia Reid	Present
Bliss Jamison	Present
Bob Williams	Present
Jennifer Butera	Present

Also present were City Manager Tracey Barlow, Planning and Zoning Board liaison Pat Card and Board Coordinator Pat Drosten.

APPROVAL OF MINUTES:

The minutes from the Regular Meeting of April 4, 2009 were presented for approval.

MOTION by Ms. Barnett, SECOND by Mr. Howard to approve the Regular Meeting of April 4, 2009 minutes as presented:

MOTION PASSED 8-0

CITY AND OTHER REPORTS:

City Manager Update

City Manager Barlow informed the Board that Council has given him direction to go forward with a RFP for a consultant to help implement a plan for the City based on the visioning workshops held last year. Mr. Barlow asked the Board to provide a member to sit on the selection committee. He also gave an update on the Restoration project and stated that he feels optimistic that the City and DCA are making headway.

Planning and Zoning Board Update

Mr. Pat Card discussed items on the upcoming Planning and Zoning Board agenda. He also gave a brief summary of the Farmton Peer Review meeting he attended on June 2, 2009.

SEVCC Update

Mr. Lott updated the Board regarding recent Chamber activities. They have a Business to Business Fair scheduled for June 11, 2009 at the Ace Hardware site in New Smyrna Beach.

CONTINUED BUSINESS:

A. Board Vacancies

Tabled until next meeting

NEW BUSINESS:

A. Community Redevelopment Area (CRA)/ Conceptual Economic Development Stimulus (CEDs)

Mr. Robert McIntosh distributed an outline and questionnaire to the members and gave a presentation regarding development of an Economic Development plan for the city. There was much discussion concerning the benefits of having such a plan in place for the future of Edgewater. Consensus of the Board revealed unanimous support for developing such a plan. Members were asked to complete the questionnaires and return them to the board coordinator prior to the July meeting.

CHAIRMAN AND BOARD MEMBER REPORTS:

None at this time.

ADJOURNMENT:

The meeting adjourned at 9:12 a.m.

Minutes respectfully submitted by:

Pat Drosten
Economic Development Board Coordinator

CITY OF EDGEWATER
Planning and Zoning Board
Wednesday, July 8, 2009
6:30 p.m.

Edgewater Community Center

102 N. Riverside Drive

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES Regular meeting of June 10, 2009
4. OLD BUSINESS- PUBLIC HEARING
None at this time.
5. NEW BUSINESS- PUBLIC HEARING
 - a. RZ-0901- Ken Hooper, applicant, requesting rezoning from RPUD (Residential Planned Unit Development) to BPUD (Business Planned Unit Development) for 23.16± acres of property located SW of U.S. Highway 1 and Edgewater Lakes Blvd.
 - b. VA-0904-William Jackson, applicant, requesting a variance from Article III of the City of Edgewater Land Development Code to allow construction of an enclosed swimming pool and deck at 1864 Coco Palm Dr.
 - c. VA-0905-Edgewater LLC, applicant, requesting a variance from Article VI of the City of Edgewater Land Development Code to allow for the addition of a second ground sign, not to exceed sixty (60) square feet at 3725 U.S. Highway 1.
 - d. VA-0906-Tom Valley, applicant, requesting an extension for previously granted variances from Article V of the City of Edgewater Land Development Code for property located east of Old County Road, north of Pearl Street.
 - e. TA-0903-The City of Edgewater, requesting an amendment to the City of Edgewater Land Development Code, Article XI-Concurrency Management System, adopting the Metropolitan Planning Organizations (MPO) Traffic Impact Analysis Methodology (TIA).
6. OTHER BUSINESS
None at this time.
7. DISCUSSION ITEMS
 - a. Development Services Director's Report
 - b. Chairman's Report
 - c. Agency Members' Report
8. ADJOURNMENT

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 proceeding is made. The City does not prepare or provide such record.

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Citizen comments are to be limited to five (5) minutes

MAY 01 2009

CITY CLERK

APPLICATION FOR BOARD APPOINTMENT TO CITY BOARDS AND COMMITTEES

Name Susan S. Persis
 Address 3 Tidewater Drive Ormond Beach FL 32174
 Home Phone 386-676-2699 Business Phone 386-424-2650
 Occupation Principal
 Are you a registered voter? yes Voting District _____
 Are you a resident of Edgewater? no How long? _____
 Is your principle place of employment in Edgewater? _____
 If yes, how long 6 years
 Briefly state your interest in serving on a City board or committee:
Edgewater is a beautiful city. I am interested in seeing it
developed responsibly
 State your experience/qualifications Born and raised in Volusia County, President
Elect of Florida Association of Elementary and Middle School
Principals
 Are you employed by the City? no Do you hold public office no - my husband does
 At the present time, do you serve on any other Boards or committees? no
 If so, list each: _____
 Have you served on any boards or committees? no
 If so, list each: _____

BOARD AND COMMITTEE MEMBERS MAY BE REQUIRED TO FILE WITH THE STATE,
FINANCIAL DISCLOSURE FORMS EACH YEAR

PLEASE INDICATE THE BOARDS OR COMMITTEES YOU WOULD LIKE TO SERVE ON
AND RANK THEM ACCORDING TO CHOICE BY NUMBER

- | | |
|--------------------------------------|---------------------------------------|
| <u>2.</u> ANIMAL CONTROL BOARD | _____ GENERAL EMPLOYEES PENSION BOARD |
| _____ CITIZEN CODE ENFORCEMENT BOARD | _____ LIBRARY BOARD |
| _____ CONSTRUCTION REGULATION BOARD | _____ RECREATION & CULTURAL SERVICES |
| <u>1.</u> ECONOMIC DEVELOPMENT BOARD | _____ PLANNING & ZONING BOARD |
| _____ FIREFIGHTERS PENSION BOARD | <u>3</u> POLICE PENSION BOARD |
| | _____ VETERANS PARK AVD. COMMITTEE |

Signature Susan S. Persis Date 4-28-09

JUN 23 2009

CITY CLERK

APPLICATION FOR APPOINTMENT TO CITY BOARDS AND COMMITTEES

Name MILAN NOVAK JR.

Address 139 N COM ST

Home Phone 386 663-3000 Business Phone Cell - 386-690-2102

Occupation SELF EMPLOYED VENDOR

Are you a registered voter? Yes Voting District _____

Are you a resident of Edgewater? Yes How long? 31 YEARS AS RESIDENT, 19 YEARS AS PROPERTY OWNER

Is your principle place of employment in Edgewater? Yes

If yes, how long 9 years

Briefly state your interest in serving on a City board or committee:

It is fine to have the opinions & voice of the real citizen in govt.

State your experience/qualifications TAX PAYER, NO OTHER QUALIFICATIONS OR

POLITICAL EXPERIENCE.

Are you employed by the City? No Do you hold public office No

At the present time, do you serve on any other Boards or committees? No

If so, list each: _____

Have you served on any boards or committees? No

If so, list each: _____

BOARD AND COMMITTEE MEMBERS MAY BE REQUIRED TO FILE WITH THE STATE,
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PLEASE INDICATE THE BOARDS OR COMMITTEES YOU WOULD LIKE TO SERVE ON
AND RANK THEM ACCORDING TO CHOICE BY NUMBER

- | | |
|---|--|
| <u>2</u> <input checked="" type="checkbox"/> ANIMAL CONTROL BOARD | <input type="checkbox"/> GENERAL EMPLOYEES PENSION BOARD |
| <input checked="" type="checkbox"/> CITIZEN CODE ENFORCEMENT BOARD | <input type="checkbox"/> LIBRARY BOARD |
| <input type="checkbox"/> CONSTRUCTION REGULATION BOARD | <input type="checkbox"/> RECREATION & CULTURAL SERVICES |
| <u>3</u> <input checked="" type="checkbox"/> ECONOMIC DEVELOPMENT BOARD | <u>1</u> <input checked="" type="checkbox"/> PLANNING & ZONING BOARD |
| <input type="checkbox"/> FIREFIGHTERS PENSION BOARD | <input type="checkbox"/> POLICE PENSION BOARD |
| | <input type="checkbox"/> VETERANS PARK AVD. COMMITTEE |

Signature Date 6/18/2009

OFFICE USE ONLY

Board _____

Date of appointment _____

Term _____