

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

**AGENDA
CITY COUNCIL OF EDGEWATER
REGULAR MEETING
July 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 – May 18, 2009
3. PRESENTATIONS/PROCLAMATIONS/PLAQUES/CERTIFICATES/DONATIONS
 - a. Presentation of plaque to Jeanne DelNigro for Ben's service on City Boards.
 - b. Introduction of Nancy Freeman; Florida Inland Navigational District (FIND) representative for Volusia County.
 - c. Presentation of a plaque to CAPS by Chief Bennett.
 - d. Proclamation supporting the US Census Bureau for the 2010 Census.
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. **Satisfaction of Mortgage** – Approval and authorization for the Mayor and City Manager to execute the Satisfaction of Mortgage for Edgewater Industrial Park, LLC and the Warranty Deed transferring mineral rights that were previously omitted.
8. PUBLIC HEARING, ORDINANCES AND RESOLUTIONS
 - a. **1st Reading Ordinance No. 2009-O-05**; Amending and Restating Chapter 12.5 (Parks and Recreation) of the Code of Ordinances.

- b. **2nd Reading Ordinance No. 2008-O-05**; James C. and Rosemary Carder requesting an amendment to the Comprehensive Plan Future Land Use Map to include 29.67± acres of land located east of US Highway 1 and north of Godfrey Road as Commercial with Conservation Overlay and Low Density Residential with Conservation Overlay.
- c. **2nd Reading Ordinance No. 2008-O-09**; James C. Carder requesting an amendment to the Official Zoning Map to include 29.67± acres of land located east of US Highway No.1 and north of Godfrey Road as B-3 (Highway Commercial) and R-1 (Single Family Residential).
- d. **1st Reading Resolution No. 2009-R-17**; Approving the Local Agency Program Agreement (LAP), FPN 426521-58-01 between the City and FDOT to facilitate the US Highway No. 1 Sidewalk Project.
- e. **Resolution No. 2009-R-18**; Updating the existing Purchasing Policy dated April 21, 2008.

9. BOARD APPOINTMENTS

- a. **Citizen Code Enforcement Board** – Councilwoman Rogers’ appointment due to the resignation of Lawrence Leaf. *This item was continued from the June 15, 2009 meeting.*
- b. **Citizen Code Enforcement Board** - Councilwoman Bennington’s appointment due to the passing of Ben DelNigro.
- c. **Economic Development Board**- Councilman Cooper’s appointment due to the resignation of John Nelson.

10. OTHER BUSINESS

- a. **VGMC Rules of Procedures** – Re-affirming Resolution No. 2009-R-03; recommending certain changes to the Rules of Procedures.
- b. **Persimmon Place Wastewater System Improvement Agreement** – Approval of an Agreement between the City and the Persimmon Place Homeowners Association for repair and improvement to their wastewater collection facility.
- c. **Mixer Purchase** – Authorization to purchase a new mixer at the Wastewater Treatment Plant in the amount of \$43,682.00
- d. **Millage Rate**- Authorize the Millage rates for advertisement.
- e. **Vehicle Purchase** – Request for approval of a budget amendment and authorization to purchase a 2009 Ford F150 4 x 4 for the Fire Department.
- f. **JAG Presidential Recovery Grant** – Approval and authorization for the Mayor to execute the Grant Agreement, associated documents and budget amendment.

11. OFFICER REPORTS

- a. City Clerk
- b. City Attorney

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1. **Settlement Agreement** – Kathleen Hohenstein vs. City of Edgewater; Case # 2006-20506-CINS.

c. City Manager

1. Rescheduling of the August 17, 2009 Council meeting to August 10, 2009.

12. CITIZEN COMMENTS

13. ADJOURN

Note: All items for inclusion on the **August 10, 2009**, agenda must be received by the City Clerk's office no later than 12:00 pm, **Thursday, July 30, 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.