

**A GENERAL FUND BUDGET WORKSHOP WILL BE HELD AT 5:00 P.M., PRIOR TO THE
REGULAR COUNCIL MEETING, IN COUNCIL CHAMBERS**

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

**AGENDA
CITY COUNCIL OF EDGEWATER
REGULAR MEETING
August 10, 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 – June 15, 2009
 - b. Regular Meeting – July 20, 2009
3. PRESENTATIONS/PROCLAMATIONS/PLAQUES/CERTIFICATES/DONATIONS
None at this time
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
8. PUBLIC HEARING, ORDINANCES AND RESOLUTIONS
 - a. **2nd Reading Ordinance No. 2009-O-05**; Amending and Restating Chapter 12.5 (Parks and Recreation) of the Code of Ordinances.
 - b. **Resolution No. 2009-R-15**; Designating specific City parks in which leashed canines are permitted.
9. BOARD APPOINTMENTS – *None at this time*

10. OTHER BUSINESS

- a. Amendment No. 2 to the Curbside Residential Recycling Agreement between the City of Edgewater and Southard Enterprises.
- b. Award of contract for Independent Audit services for Fiscal Years 2009 thru 2011.

11. OFFICER REPORTS

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

12. CITIZEN COMMENTS

13. ADJOURN

Note: All items for inclusion on the **September 14, 2009**, agenda must be received by the City Clerk's office no later than 12:00 pm, **Thursday, September 3, 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.