

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

**AGENDA**  
**CITY COUNCIL OF EDGEWATER**  
**REGULAR MEETING**  
**September 14, 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 – August 10, 2009
3. PRESENTATIONS/PROCLAMATIONS/PLAQUES/CERTIFICATES/DONATIONS
  - a. Presentation of plaque to Robert Skelton of Fantastic Design Group for his fundraising efforts in support of the 4<sup>th</sup> of July Fireworks celebration.
  - b. Presentation by Bernadette Britz-Parker regarding Volusia Honor Air.
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

All matters listed under the consent agenda are considered to be routine by the City Council and will be acted upon by one motion. There will be no separate discussion of these items unless discussion is desired by a member of the Council, in which case the Mayor will remove that item from the consent agenda and such item will be considered separately.

  - a. Request to approve disposal of Fixed Assets.
  - b. Approval of the two – year renewal option and authorize the City Manager to execute Addendum #1 between the City and Dedicated Transport Service d/b/a Baker's Transport Service that will continue to September 30, 2011.
  - c. Acceptance of the FY 2008-2009 CDBG funding for lift station two improvements and authorize the City Manager to execute the Agreement.

8. PUBLIC HEARING, ORDINANCES AND RESOLUTIONS

- a. **2<sup>nd</sup> Reading Ordinance No. 2009-O-05**; Amending and Restating Chapter 12.5 (Parks and Recreation) of the Code of Ordinances. (*Continued from the August 10, 2009 meeting*).
- b. **Resolution No. 2009-R-15**; Designating specific City parks in which leashed canines are permitted. (*Continued from the August 10, 2009 meeting*).
- c. **Resolution No. 2009-R-10**; Amending the By-Laws of the Recreation/Cultural Services Board.
- d. **Resolution No. 2009-R-20**; Amending the By-Laws of the Animal Control Board.
- e. **Ordinance No 2009-O-06**; An amendment to the Land Development Code, Article V (Site Design Criteria) and Article XI (Concurrency Management System); adopting the Metropolitan Planning Organization's (MPO) Traffic Impact Analysis Methodology (TIA).
- f. **SA-0904** - Stonecipher Enterprises, Inc. requesting a Special Activity Permit for an Annual Biketoberfest Oyster Roast to be held on October 17, 2009 at Earthquake Magoon's, 132 W. Park Avenue.
- g. **Resolution No.2009-R-21**; Supporting the actions by the Florida Department of Environmental Protection and the Environmental Regulation Commission to consider reasonable, science based amendments to the designated uses and classification system of surface water bodies while protecting the quality of Florida's Waters.
- h. **Resolution No. 2009-R-22**; Approve the Tentative Millage Rates for the City for Fiscal Year 2009/2010.
- i. **Resolution No.2009-R-23**; Approve the Tentative Budget and providing for appropriations for Fiscal Year 2009/2010.

9. BOARD APPOINTMENTS – *None at this time.*

10. OTHER BUSINESS

- a. Refinance the Notes Payable dated August 28, 2002 between the Florida Inland Navigation District and the City of Edgewater. (*Continued from the August 31, 2009 Special Meeting*).
- b. Award Bid for Solid Waste Transfer Trailer to Warren Equipment Inc.
- c. Award of Bid for Lift Station # 2 Improvements to Masci Corporation.
- d. WAV Dissolution – Authorization to terminate the City's membership and authorize the Mayor to execute a letter a letter to WAV regarding the same.
- e. Consideration of the Fourth Amendment to the Interlocal Agreement of the East Volusia Local Government Fire-Rescue and Emergency Medical Services Automatic Aid and Closest Unit Response System
- f. Joseph Landers requesting to remove one 56-inch Historic Live Oak and one 38-inch Historic Live Oak from property located at 2630 Mango Tree Drive.

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 28, 2009**, agenda must be received by the City Clerk's office no later than 12:00 pm, **Thursday, September 17, 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.*