

NOTICE

A Presentation by Glenn Storch on the Farmton property Comprehensive Plan Amendment will be held at 5:00 pm.

Voting Order

Councilwoman Rhodes
Councilman Cooper
Mayor Thomas
Councilwoman Rogers
Councilwoman Bennington

AGENDA - AMENDED
CITY COUNCIL OF EDGEWATER
REGULAR MEETING
September 28, 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
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
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. Agreement to piggyback bid of the City of Oviedo for Carbon Dioxide at the Water Treatment Plant.
 - b. Approval to use Carmeuse Lime & Stone for the purchase of Quicklime, Allied Universal Corporation for the purchase of Sodium Hypochlorite and JCI Jones Chemicals Inc., for the purchase of Chlorine Gas Cylinders.
 - c. Health/Dental/Life and LTD insurance renewal premium in the amount of \$1,917,866 for the period of October 1, 2009 to September 30, 2010.

- d. Approval of Lines of Coverage Insurance Premiums for the period of October 1, 2009 to October 1, 2010.

8. PUBLIC HEARING, ORDINANCES AND RESOLUTIONS

- a. **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).
- b. **SA-0904** – Ian McCaskill, agent for Horizon Events LLC, requesting a Special Activity Permit for the Jam for America event with outdoor music to be located at the southeast corner of I-95 and S.R. 442 on October 17, 2009.
- c. **Resolution No. 2009-R-26**; Creating a Comprehensive Economic Development Strategy (CEDS) by establishing a Planning Organization and Strategy Committee.
- d. **Resolution No. 2009-R-24**; Enacting the "Increase Reclaim Customer Initiative0".
- e. **Resolution No. 2009-R-22**; Approve the Final Millage Rates for Fiscal Year 2009/2010.
- f. **Resolution No.2009-R-23**; Approve the Final Budget for Fiscal Year 2009/2010 and authorize the City Manager to procure all budgeted items under \$50,000.

9. BOARD APPOINTMENTS

- a. **Economic Development Board** – Mayor's appointment due to the resignation of Patricia Reid.
- b. **Economic Development Board** – Councilwoman Rogers' appointment due to the resignation of John Nelson.

10. OTHER BUSINESS

- a. Amendment 3 to State Revolving Fund Loan Agreements CS120794020 and CS120794030.
- a b. 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. (*This item was continued from the September 14, 2009 meeting*).
- b c. Approval of a sign permit for the Jam for America Special Event to be held on October 17, 2009 on property located at the southeast corner of I-95 and S.R. 442.
- e. d. Elizabeth Windle, requesting a reduction or waiver of Code Enforcement fines for property located at 307 N. Ridgewood Avenue.
- d. e. Direction to the City Manager regarding two petitions submitted by William Glasser.

11. OFFICER REPORTS

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

12. CITIZEN COMMENTS

13. ADJOURN

Note: All items for inclusion on the **October 19, 2009**, agenda must be received by the City Clerk's office no later than 12:00 pm, **Thursday, October 8, 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.