

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

**AGENDA
CITY COUNCIL OF EDGEWATER
REGULAR MEETING
November 16, 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 – September 14, 2009
3. PRESENTATIONS/PROCLAMATIONS/PLAQUES/CERTIFICATES/DONATIONS
 - a. A Proclamation proclaiming November as *Gangfree Edgewater Month*
 - b. A Proclamation supporting F.A.I.T.H. and the center for Business Excellence.
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 - *None at this time*
8. PUBLIC HEARING, ORDINANCES AND RESOLUTIONS
 - a. **2nd Reading - Ordinance No. 2009-O-07**; Establishing a temporary moratorium on the issuance of permits, business tax receipts and /or certificate of uses for game rooms, arcades, dance halls, internet cafes and similar indoor entertainment and amusement activities.
 - b. **1st Reading – Ordinance No. 2009-O-08**; Amend the Comprehensive Plan to update the Capital Improvements Element (CIE) and the accompanying Capital Improvements Program (CIP).
 - c. **1st Reading – Ordinance No. 2009-O-09**; Repealing and Restating Article VII Water Conservation Standards of Chapter 19 Utilities and Services.

- d. **Resolution No. 2009-R-31 and Resolution No. 2009-R-32;** Authorization for the City Manager or Mayor to execute the appropriate documents for Refinancing of the 1991 and 1993 Revenue Bonds.
- e. **Resolution No. 2009-R-35;** Approving the Final Year End Amended Budget for the City for Fiscal Year 2008/2009.
- f. **Resolution No. 2009-R-27;** Modifying the Schedule of Fines, Fees, Costs and/or Penalties.
- g. **Resolution No. 2009-R-30;** Enacting Business Incentives for The Big Planet Restaurant by waiving certain Impact Fees.
- h. **Resolution No. 2009-R-28;** Purchase of the Persimmon Place Water and Wastewater Systems and authorization for the Mayor to execute the Contract for Sale and Purchase.
- i. **Resolution No. 2009-R-33;** Authorize the City Manager to submit an application to the Florida Department of Environmental Protection for financial assistance under the State Revolving Fund Drinking Water Facilities Loan program for the New Water Supply Wells and authorization for the City Manager to execute the Loan Application and any amendments that would reduce the original maximum loan amount and budget amendment.
- j. **Resolution No. 2009-R-34;** Authorize the City Manager to submit an application to the Florida Department of Environmental Protection for financial assistance under the State Revolving Fund Drinking Water Facilities Loan program for the Southeast Water Storage and Pump Station and authorization for the City Manager to execute the Loan Application and any amendments that would reduce the original maximum loan amount and budget amendment.

9. BOARD APPOINTMENTS

- a. **Police Officers' Pension Board of Trustees** - Councilman Coopers' appointment due to the resignation of Jeanne DelNigro.

10. OTHER BUSINESS

- a. Ghassan E. & Colleen M. Ajram requesting the City waive all false alarm liens on property located at 101 S. Ridgewood Avenue.
- b. Selection of firms to provide Surveying Services and authorization for the City Manger to execute the associated Agreements.
- c. Selection of firm to provide Arborist Services and authorization for the City Manager to execute the associated Agreement.
- d. Selection of a contractor for the installation of the amphitheater roof and authorization for the City Manager to execute the associated Agreement.
- e. Staff requesting additional information from the Volusia Growth Management Commission (VGMC) regarding the City of Deltona's Water Supply Plan Comprehensive Plan Amendment.

11. OFFICER REPORTS

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

12. CITIZEN COMMENTS

13. ADJOURN

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