

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

**AGENDA - AMENDED  
CITY COUNCIL OF EDGEWATER  
REGULAR MEETING  
December 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 – *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 - *None at this time*
8. PUBLIC HEARING, ORDINANCES AND RESOLUTIONS
  - a. **2<sup>nd</sup> Reading – Ordinance No. 2009-O-08**; Amend the Comprehensive Plan to update the Capital Improvements Element (CIE) and the accompanying Capital Improvements Program (CIP).
  - b. **2<sup>nd</sup> Reading – Ordinance No. 2009-O-09**; Repealing and Restating Article VII Water Conservation Standards of Chapter 19 Utilities and Services.
  - c. **Resolution No. 2009-R-37 and award Bid 09-PW-009**; New Water Supply Wells to McMahan Construction in the amount of \$899,950.
  - d. **Resolution No. 2009-R-38 and award Bid 09-PW-010**; Southeast Service Area Ground Storage Tank and Pumping Station.

9. BOARD APPOINTMENTS

- a. **Recreation/Cultural Services Board** – Councilwoman Bennington’s appointment due to the expired term of Joe Fishback, who seeks re-appointment.

10. OTHER BUSINESS

- a. Authorization for execution of the Construction Loan Agreement DW640500 with Florida Department of Environmental Protection for the New Water Supply Wells.
- b. Authorization for execution of the Construction Loan Agreement DW640510 with the Florida Department of Environmental Protection fro the Southeast Service Area Storage Tank and Pumping Station.
- a. c. Authorization for Work Order # 2007-13 and Purchase Order for the contract administration and inspection services for the construction of the new water supply wells.
- b. d. Authorization for Work Order #2007-14 and Purchase Order for the contract administration and inspection services for the construction of the Southeast Service Area Storage Tank and Pump Station.
- e. Ratification of the Coastal Florida Public Employees Association Agreement (General Employees Union Contract).

11. OFFICER REPORTS

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

12. CITIZEN COMMENTS

13. ADJOURN

**Note:** All items for inclusion on the January 11, 2009 agenda must be received by the City Clerk’s office no later than 12:00 pm, December 31, 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.*