

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

AGENDA
CITY COUNCIL OF EDGEWATER
REGULAR MEETING
January 25, 2010
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. Special Meeting/Executive Session – March 13, 2006
 - b. Regular Meeting – September 28, 2009
 - c. Executive Session – October 19, 2009
 - d. Regular Meeting – October 19, 2009
 - e. Special Meeting – November 2, 2009
 - f. Regular Meeting – November 16, 2009
 - g. Regular Meeting – December 14, 2009
 - h. Special Meeting/Executive Session – December 14, 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
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. Authorization for the City Manager to enter into a Lease Agreement with SunTrust Equipment Finance and Leasing Corp., not to exceed \$210,000 and authorization for the City Manager to execute the Lease Agreement documents and budget amendment.

- b. Authorization for the City Manager to enter into a contract with Biological Consulting Services, Inc., for the removal of the endangered gopher tortoises at the site of the new wellfields and approve the budget amendment.

8. PUBLIC HEARING, ORDINANCES AND RESOLUTIONS

- a. **Resolution No. 2010-R-01:** Approving a Stipulated Settlement Agreement between the City of Edgewater and the Department of Community Affairs.
- b. **1st Reading – Ordinance No. 2010-O-01;** Amending the Comprehensive Plan to include text creating a new Restoration Sustainable Community Development district Future Land Use Category, the Future Land Use Map and Map Series of the Future Land Use Element and other applicable Map Series.
- c. **1st Reading – Ordinance No. 2010-O-03;** Amending and restating the previously adopted development order approved pursuant to Section 380.06, Florida Statutes for the Restoration Development of Regional Impact for real property generally located northwest of the intersection of I-95 and SR 442.
- d. **1st Reading – Ordinance No. 2010-O-02;** An amendment of the City Charter by amending Article V “Elections”, by modifying Section 5.03(c) “Qualification of Candidates”.
- e. **Resolution No. 2010-R-02;** Amending the By-Laws of the Library Board.

9. BOARD APPOINTMENTS

- a. **Police Pension Board of Trustees.** Request to ratify the appointment of Lawrence Leaf.

10. OTHER BUSINESS

- a. Discussion concerning the Request for Additional Information (RAI) sent by City staff in November 2009 to the Volusia Growth Management Commission (VGMC) regarding the City of Deltona’s Water Supply Facilities Work Plan (WSFWP) and associated comprehensive plan amendments.
- b. Authorization for the Mayor to execute the Lease Agreement with the Florida Inland Navigational District (FIND) for the use of dredge material.
- c. Addendum #3 to the YMCA Agreement, changing the name on the Agreement from the Greater Daytona Beach Young Mens Christian Association Inc., to Volusia Flagler Family YMCA Inc.
- d. Addendum #4 to the YMCA Agreement, extending the time frame for expansion to March 19, 2011.
- e. Ratification of the Teamsters Agreement (Police Union Contract).

11. OFFICER REPORTS

- a. City Clerk
 - i. Charter Review Committee

ii. MPO LRTP Session

iii. Meeting with New Smyrna Beach and Port Orange

- b. City Attorney
- c. City Manager
 - i. Goals
 - ii. VGMC Appointee

12. CITIZEN COMMENTS

13. ADJOURN

Note: All items for inclusion on the **February 8, 2010** agenda must be received by the City Clerk's office no later than 12:00 pm, **January 28, 2010**.

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.