

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

**AGENDA  
CITY COUNCIL OF EDGEWATER  
REGULAR MEETING  
FEBRUARY 8, 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 – *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. Authorization of Task Assignment for the completion of the Comprehensive Economic Development Strategy (CEDS) Report and Creation of the Community Redevelopment Agency and Master Plan; authorizing Kimley-Horn and Associates for Task Item II – Item III, not to exceed \$55,000.
  - b. Authorization for the City Manager to execute a work order to Quentin L. Hampton Associates in the amount of \$19,225 for engineering services related to the replacement of lift station number five.
  - c. Approval of Architectural and Engineering Services for design, bidding and grant for the construction of a new fire station on the existing Fire Station 55 site, in the amount not to exceed \$145,997.

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. **2<sup>nd</sup> 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 Elements and Map Series.
- c. **2<sup>nd</sup> 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. **2<sup>nd</sup> 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-03;** Amending the By-Laws of the Citizen Code Enforcement Board
- f. Richard Stonecipher of Stonecipher Enterprises, owner of Earthquake Magoon’s, located at 132 W. Park Avenue is requesting a Special Activities Permit for an Annual Bike Week Oyster Roast to be held on March 5, 2010.

9. BOARD APPOINTMENTS – *None at this time*

10. OTHER BUSINESS

- a. Award the bid for the Eastern Shores Stormwater Improvements Project to Barracuda Building Corporation and authorize the Mayor or City Manager to execute the Agreement.
- b. Approval of the work order and purchase order to B&H Consultants, Inc. for the Contract Administration Services and Inspection services for the Eastern Shores Project in the amount not to exceed of \$16,330 and approve the necessary budget 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 **March 1, 2010** agenda must be received by the City Clerk’s office no later than 12:00 pm, **February 18, 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.*