

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

**AGENDA
CITY COUNCIL OF EDGEWATER
REGULAR MEETING
MARCH 15, 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. Regular Meeting – January 25, 2010
 - b. Regular Meeting – February 8, 2010
3. PRESENTATIONS/PROCLAMATIONS/PLAQUES/CERTIFICATES/DONATIONS
 - a. Presentation of a plaque to Kathy Cornelius for her retirement after 30 years of dedicated service to the City of Edgewater.
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. Award of contract for establishing a procurement card program with FIA Card Services, N.A., Bank of America Company.
 - b. Request to approve Disposal of Fixed Assets.
 - c. Authorization for East Volusia Mosquito Control District to make low level aerial inspection and spray flights.
 - d. Consideration of approval of a contribution in the amount of \$6,000.00 to be used towards the cost of the fireworks display for the annual 4th of July event.

8. PUBLIC HEARING, ORDINANCES AND RESOLUTIONS

- a. 1st Reading Ordinance No. 2010-O-04 - CSC Properties Inc., requesting annexation of 2.15± acres of land located at 2798 S. Ridgewood Avenue.
- b. 1st Reading Ordinance No. 2010-O-05 – CSC Properties Inc., requesting an amendment to the Comprehensive Plan Future Land Use Map to include 2.15± of land located at 2798 S. Ridgewood Avenue as Commercial.
- c. 1st Reading Ordinance No. 2010-O-05 – CSC Properties Inc., requesting an amendment to the Official Zoning Map to include 2.15± acres of land located at 2798 S. Ridgewood Avenue as B-3 (Highway Commercial).

9. BOARD APPOINTMENTS

- a. Councilwoman Rhodes' appointment to the Recreation/Cultural Services Board.
- b. Mayor Thomas' appointment to the Volusia Growth Management Commission due to the resignation of Sandy Jones.

10. OTHER BUSINESS

- a. Request of the New Smyrna Beach Barracuda Band for donations to purchase new band uniforms.

11. OFFICER REPORTS

- a. City Clerk
- b. City Attorney
- c. City Manager
 - i. Direction on Code Enforcement Liens
 - ii. Brownfield Area Workshop March 23rd at 5:00 PM

12. CITIZEN COMMENTS

13. ADJOURN

Note: All items for inclusion on the **April 19, 2010** agenda must be received by the City Clerk's office no later than 12:00 pm, **April 8, 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.