

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

AGENDA
CITY COUNCIL OF EDGEWATER
REGULAR MEETING
APRIL 19, 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 – February 23, 2010
 - b. Regular Meeting – March 25, 2010
3. PRESENTATIONS/PROCLAMATIONS/PLAQUES/CERTIFICATES/DONATIONS
 - a. A proclamation for May 2-8, 2010 to be designated Drinking Water Week.
 - b. Finance Director to provide budget update.
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 contract to Glencoe Lawns, Inc., for lawn maintenance associated with Code Compliance cases and authorize the City Manager to execute said contract.
8. PUBLIC HEARING, ORDINANCES AND RESOLUTIONS
 - a. 1st Reading – Ordinance No. 2010-O-08; an amendment to Section 4.11 (Residency Requirements for Certain City Employees) of the Charter.
 - b. 1st Reading – Ordinance No. 2010-O-09; an amendment to the City Charter by deleting Sections 1.01(General Powers) (a) – (e), pertaining to the 35-foot height requirement.
 - c. 1st Reading - Ordinance No. 2010-O-07; Designating properties as the Edgewater Redevelopment Area.
 - d. Resolution No. 2010-R-04; Designating the Planning & Zoning Board to act as the Advisory Committee for the Edgewater Redevelopment Area.

- e. Resolution No. 2010-R-07; permitting the use of dredged material from Florida Inland Navigation District as an incentive for construction of roadways and lot development within the ParkTowne Industrial Center.
- f. Resolution No. 2010-R-06; Supporting the Volusia County Local Mitigation Plan.
- g. Resolution No. 2010-R-08: Sidewalk Facility Maintenance Memorandum of Agreement with the Florida Department of Transportation for the Mango Tree Drive and 27th Street sidewalk.
- h. Resolution No. 2010-R-05; Approving the Local Agency Program Agreement with the Florida Department of Transportation to facilitate the design of the 30th Street Sidewalk Project.
- i. Resolution No. 2010-R-09 ; Authorization for the City Manager to approve the Loan Agreement for the non-revolving Line of Credit with Wells Fargo Bank, N.A.

9. BOARD APPOINTMENTS – *None at this time.*

10. OTHER BUSINESS

- a. Authorization of the budget amendment and purchase order for construction of a reclaimed water line across US Highway 1.
- b. Request for consideration in reducing impact fees for a new 9,014 square foot Dollar General store located at 2798 S. Ridgewood Avenue.
- c. Authorization of the budget amendment and purchase order to Miller Pipeline Corporation for lining sewer pipe on Date Palm Drive, Evergreen Drive and 19th Street.
- d. Award Utility Rate Study and Impact Fee Study to Burton & Associates, Inc and authorize the City Manager to execute the 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 **May 17, 2010** agenda must be received by the City Clerk's office no later than 12:00 pm, **May 6, 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.