

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

AMENDED AGENDA
CITY COUNCIL OF EDGEWATER
REGULAR MEETING
MAY 17, 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 (*This item was continued from the April 19, 2010 meeting*)
 - b. Special Meeting – March 29, 2010
3. PRESENTATIONS/PROCLAMATIONS/PLAQUES/CERTIFICATES/DONATIONS
 - a. Finance Director John McKinney presenting a Certificate of Achievement in Excellence in Finance Reporting.
 - b. Finance Director John McKinney and James Haleran of James Moore and Company presenting the 9/30/2009 Comprehensive Annual Financial Report (CAFR).
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 Mayor to enter into Agreements giving the City approval to utilize vacant property located at the corner of Lamont Street and North Ridgewood Avenue and property located at the Edgewater-New Smyrna Cemetery for parking during the July fireworks on July 4, 2010.
 - b. Authorization for the City Manager to enter into a four-year lease agreement with Pitney Bowes for mailing equipment.

8. PUBLIC HEARING, ORDINANCES AND RESOLUTIONS

- a. 2nd Reading – Ordinance No. 2010-O-08; an amendment to Section 4.11 (Residency Requirements for Certain City Employees) of the Charter.
- b. ~~2nd~~-1st Reading – Ordinance No. 2010-O-09; an amendment to the City Charter by ~~deleting~~ Amending Sections 1.01 (a) ~~–(e)~~.
- c. 2nd Reading - Ordinance No. 2010-O-07; Designating properties as a Brownfield Area
- d. 2nd Reading – Ordinance No. 2010-O-4; Annexation of 2.15± acres of land located at 2798 S. US Highway 1.
- e. 2nd Reading – Ordinance No. 2010-O-05; Amendment to the Comprehensive Plan Future Land Use Map to include 2.15± acres of land located at 2798 S. US Highway 1 as Commercial.
- f. 2nd Reading – Ordinance No. 2010-O-06; Amendment to the Official Zoning Map to include 2.15± acres of and located at 2798 S. US Highway 1 as B-3 (Highway Commercial).
- g. 1st Reading – Ordinance No. 2010-O-10; Annexation of 9.13± acres of property located at 3515 U.S. Highway 1.
- h. 1st Reading – Ordinance No. 2010-O-11; Amendment to the Comprehensive Plan Future Land Use Map to include 9.13± acres of property located at 3515 U.S. Highway 1 as Commercial with Conservation Overlay.
- i. 1st Reading – Ordinance No. 2010-O-12; Amendment to the Official Zoning Map to include 9.13± acres of property located at 3515 U.S. Highway 1 as B-3 (Highway Commercial).
- j. Request for conceptual site plan approval for a 38,000± square foot expansion of the existing mini-warehouse facility, known as Indian River Self Storage, as well as an additional RV parking area for property located at 3515 U.S. Highway 1.

9. BOARD APPOINTMENTS

- a. Economic Development Board – Councilwoman Bennington’s appointment due to the expired term of Marcia Barnett, who seeks reappointment.
- b. Economic Development Board – Councilwoman Rhodes’ appointment due to the expired term of Chris Balmer, who seeks reappointment.

10. OTHER BUSINESS

- a. Request for consideration in reducing impact fees for an addition of 2,500 square feet of office and 3,100 square feet of storage units totaling 5,600 square feet at U-Sto-It located at 3725 US Highway 1.
- b. Direction to the City Manager regarding FEMA projects relating to the 2004 hurricanes.
- c. Confirmation of the emergency repairs to the Master Lift Station at the Wastewater Treatment Plant and the issuance of Work Order 2007-17 for services provided by Quentin Hampton Associates, Inc.
- d. Cost Share Agreement between the St. Johns River Water Management District and the City of Edgewater for the Eastern Shores Stormwater Improvement Project.

11. OFFICER REPORTS

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

12. CITIZEN COMMENTS

13. ADJOURN

Note: All items from staff for inclusion on the **June 21, 2010** agenda must be received by the City Clerk's office no later than 12:00 pm, **June 10, 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.