

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

AMENDED AGENDA
CITY COUNCIL OF EDGEWATER
REGULAR MEETING
JUNE 21, 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 May 17, 2010 meeting*)
 - b. Regular Meeting – April 19, 2010
 - c. Regular Meeting – May 17, 2010
3. PRESENTATIONS/PROCLAMATIONS/PLAQUES/CERTIFICATES/DONATIONS
 - a. Video Growing “Smart” in Volusia
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 the bid for Eastern Shores Water Quality Monitoring to Environmental Consulting ~~Services~~ and Technology Inc., in an amount not to exceed \$43,650 and authorize the City Manager to issue a Purchase Order for the same.
 - b. Award the contract for Environmental Consulting Services to Zev Cohen, ESI and Biological Consulting Services and authorization for the City Manager to execute all associated agreements documents.
 - c. Award the bid for Emergency Green Waste Hauling and Disposal to Ceres Environmental Services, Inc., and authorize the City Manager to execute all associated agreement documents.

- d. Approval of the disposal of Fixed Assets from the property records in the Finance Department.

8. PUBLIC HEARING, ORDINANCES AND RESOLUTIONS

- a. **2nd Reading – Ordinance No. 2010-O-09**; an amendment to the City Charter by Amending Section 1.01 (a).
- b. **1st Reading - Ordinance No. 2010-O-14**; Amending the Future Land Use Map from Low Density Residential with Conservation Overlay to Commercial with Conservation Overlay for 1.8 acres of property located at U.S. Highway No. 1 north of Edgewater Lakes Blvd.
- c. **Resolution No. 2010-R-11**; Supporting the rail component of the FEC Corridor Project (in the form of Amtrak Service) from Jacksonville to Miami.
- d. **Resolution No. 2010-R-12**; Establishing Policy to temporarily reduce fees for Annexation of non-residential property.
- e. **Resolution No. 2010-R-13**; Adopting the Comprehensive Economic Development Strategy (CEDS) Plan for the purpose of long-range economic growth.
- f. Indian River Self Storage, LLC requesting conceptual site plan approval for a 38,000± square foot expansion of the existing mini-warehouse facility as well as an additional RV parking area located at 3515 U.S. Highway 1. **(This item was continued from the May 17, 2010 Council Meeting, item number 8J)**

9. BOARD APPOINTMENTS

- a. **Planning and Zoning Board** – Councilman Cooper’s appointment due to the expired term of Robert McIntosh, who seeks reappointment.
- b. **Planning and Zoning Board** – Mayor Thomas’ appointment due to the expired term of Jean Kayat, who seeks reappointment.
- c. **Code Compliance Board** – Councilwoman Rhodes’ appointment due to the expired term of Ed Corn, who seeks reappointment.
- d. **Code Compliance Board** – Councilman Cooper’s appointment due to the expired term of Sherry Lester, who seeks reappointment.
- e. **Code Compliance Board** – Mayor Thomas’ appointment due to the expired term of Ben Wagner who seeks reappointment.
- f. **Economic Development Board** - Councilman Cooper’s appointment due to the expired term of William Wetherell, who seeks reappointment.

10. OTHER BUSINESS

- a. Approval of engineering design services for the 30th Street Sidewalk Project and authorization for the City Manager to execute a work order to Quentin L. Hampton Associates in the amount of \$59,755 for engineering services related to said design.
- b. Change Order #1 to McMahan Construction in the amount of \$64,900 with an additional contract time of 45 days and approval of the work order to Quentin L. Hampton Associates in the amount of \$8,000 for the construction of the New Water Supply Wells.
- c. Award bid with bid alternate for the replacement of the Aerator and Stairway at the Alan R. Thomas Water Treatment Plant to C&S Technical Resources in the amount of \$317,945 and the authorizing the appropriate budget amendment.

- d. **DRAFT Ordinance No. 2010-O-16**; Establishing Policy to temporarily reduce impact fees for non-residential properties.
- e. **DRAFT Ordinance No. 2010-O-17**; Establishing Policy to temporarily defer applicable Sidewalk, Fire/EMS, Police and Transportation/Road Impact Fees.

10. OFFICER REPORTS

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

11. CITIZEN COMMENTS

12. ADJOURN

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