

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

**AGENDA
CITY COUNCIL OF EDGEWATER
REGULAR MEETING
JULY 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
3. PRESENTATIONS/PROCLAMATIONS/PLAQUES/CERTIFICATES/DONATIONS
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. Approval of amendment No. 2 to DEP Agreement No. G0215, for the Eastern Shores Stormwater Improvement Project and authorize the City Manager to execute the document.
8. PUBLIC HEARING, ORDINANCES AND RESOLUTIONS
 - a. **2nd Reading – Ordinance No. 2010-O-10;** Annexation of 9.13± acres of property located at 3515 U.S. Highway 1.
 - b. **1st Reading – Ordinance No. 2010-O-13;** Amending the Land Development Code by enacting Article X (Boat Slip Allocations).
 - c. **1st Reading – Ordinance No. 2010-O-15;** Amending Articles VI (Sign Regulations) and Article XVIII (Indian River Boulevard – S.R. 442 Corridor Design Regulations) of the Land Development Code.
 - d. **1st Reading – Ordinance No. 2010-O-18;** Amending Article III, Section 21-37.03 (Special Activity Requirements) of the Land Development Code.

9. BOARD APPOINTMENTS

- a. **Firefighters Pension Fund Board** – Councilwoman Rhodes’ appointment due to the expired term of Laura Reilly, who seeks reappointment.
- b. **Firefighters Pension Fund Board** – Council’s affirmation of the re-election of Jim Jollie and Ron Hayward.

10. OTHER BUSINESS

- a. Approval of Draft Ordinance No. 2010-O-16; Establishing Policy to temporarily reduce impact fees for non-residential properties.
- b. Approval of Draft Ordinance No. 2010-O-17; Establishing Policy to temporarily defer applicable Sidewalk, Fire/EMS, Police and Transportation/Road Impact Fees.

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 **August 16, 2010** agenda must be received by the City Clerk’s office no later than 12:00 pm, **August 5, 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.