

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

**AGENDA
CITY COUNCIL OF EDGEWATER
REGULAR MEETING
September 13, 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/Executive Session – August 16, 2010
- b. Regular Meeting – August 16, 2010

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. Request for approval of the 2010 Flu Vaccination Program Interlocal Agreement with the City of Port Orange.
- b. Request for approval of the Combined Operational Assistance and Voluntary Cooperation Agreement for Volusia County, Florida

8. PUBLIC HEARING, ORDINANCES AND RESOLUTIONS

- a. **2nd Reading – Ordinance No. 2010-O-13**; Amending the Land Development Code by enacting Article X (Boat Slip Allocations)
- b. **2nd Reading – Ordinance No. 2010-O-18**; Amending Article III, Section 21-37 (Special Activity/Permit Requirements)
- c. **2nd Reading – Ordinance No. 2010-O-16**; Establishing a policy to temporarily reduce impact fees for non-residential properties.
- d. **2nd Reading – Ordinance No. 2010-O-17**; Establishing a policy to temporarily defer applicable Sidewalk, Fire/EMS, Police and Transportation/Road Impact Fees.
- e. **1st Reading – Ordinance No. 2010-O-20**; Repealing and Restating Chapter 8 (Civil Defense and Disaster Preparedness) to Chapter 8 (Comprehensive Emergency Management Plan and Disaster Preparedness).
- f. **1st Reading – Ordinance No. 2010-O-21**; Amending Article VI (Peddlers, Solicitors, Canvassers) of Chapter 11 of the Code of Ordinances.
- g. **Resolution No. 2010-R-14**; Request to approve the Tentative Millage Rates for Fiscal Year 2010/2011.
- h. **Resolution No. 2010-R-15**; Request to approve the Tentative Budget for Fiscal Year 2010/2011.
- i. **Resolution No. 2010-R-17**; Request for approval regarding Contingency Emergency Medical Services Transport.

9. BOARD APPOINTMENTS

- a. **Planning and Zoning Board** - Councilwoman Rogers' appointment due to the expired term of Pat Card who seeks reappointment.

10. OTHER BUSINESS

- a. Request to acknowledge proposed revisions to the Parktowne Industrial Center Development Agreement and authorization for the Mayor to sign the acknowledgment page.
- b. Request to approve the Co-sponsorship and Indemnification Agreement between the City and Jamfest Productions, LLC for in kind services for the October 16, 2010 concert at the Edgewater Ranch.

11. OFFICER REPORTS

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

12. CITIZEN COMMENTS

13. ADJOURN

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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.