



City of Edgewater

104 N. Riverside Drive
Edgewater, FL 32132

Action Summary

City Council

Monday, September 23, 2019

6:00 PM

Council Chambers

(4th Monday due to Budget)

1. CALL TO ORDER and ROLL CALL, PLEDGE OF ALLEGIANCE, INVOCATION

Present: 5 - Mayor Mike Thomas, Councilwoman Christine Power, Councilwoman Kimberly Yaney, Councilwoman Megan O'Keefe, and Councilman Gary Conroy

Also Present: 3 - City Attorney Aaron Wolfe, City Clerk/Paralegal Robin Matusick CMC, and City Manager Glenn Irby

2. APPROVAL OF MINUTES

a. Minutes of the August 5, 2019 Budget Workshop

A motion was made by Councilwoman Power, second by Councilman Conroy, to approve Minutes of the August 5, 2019 Budget Workshop. The MOTION was APPROVED by the following vote:

Yes: 5 - Mayor Thomas, Councilwoman Power, Councilwoman Yaney, Councilwoman O'Keefe and Councilman Conroy

b. Minutes of the July 8, 2019 Budget Workshop

A motion was made by Councilwoman Power, second by Councilman Conroy, to approve Minutes of the July 8, 2019 Budget Workshop. The MOTION was APPROVED by the following vote:

Yes: 5 - Mayor Thomas, Councilwoman Power, Councilwoman Yaney, Councilwoman O'Keefe and Councilman Conroy

c. Minutes of the July 15, 2019 Budget Workshop

A motion was made by Councilwoman Power, second by Councilman Conroy, to approve Minutes of the July 15, 2019 Budget Workshop. The MOTION was APPROVED by the following vote:

Yes: 5 - Mayor Thomas, Councilwoman Power, Councilwoman Yaney, Councilwoman O'Keefe and Councilman Conroy

3. PRESENTATIONS/PROCLAMATIONS/PLAQUES/CERTIFICATES/DONATIONS - None at this time

After Presentations, Mayor Thomas wanted to modify the Agenda by addressing the Garbage Matter that was not on the agenda. Mayor Thomas provided a time for each Council member to state their opinion on the matter. After Council made their comments, Citizens were allowed to comment.

4. CITIZEN COMMENTS

5. APPROVAL OR CHANGES/MODIFICATIONS TO THE AGENDA

Mayor wanted to move Item #10c up to the beginning since it was the Recycling matter

6. CITY COUNCIL REPORTS

10.c. Recommendation to award and authorize the City Manager to execute a contract to Southard Enterprises for Residential Recycling Service for the City of Edgewater.

A motion was made by Councilman Conroy, second by Councilwoman Power, to award and authorize the City Manager to execute a contract to Southard Enterprises for Residential Recycling Service for the city of Edgewater. The MOTION was APPROVED by the following vote:

Yes: 5 - Mayor Thomas, Councilwoman Power, Councilwoman Yaney, Councilwoman O'Keefe and Councilman Conroy

Meeting went into Recess at 8:01 pm

Meeting Reconvened at 8:12 pm

7. CONSENT AGENDA

Motion to approve the Consent Agenda as published by Councilman Conroy with second by Councilwoman Power. The motion was APPROVED by the following vote:

Yes: 5 - Mayor Thomas, Councilwoman Power, Councilwoman Yaney, Councilwoman O'Keefe and Councilman Conroy

a. Lines of Coverage Insurance for FY 2020

8. PUBLIC HEARINGS, ORDINANCES AND RESOLUTIONS

a. 2nd Reading - Ordinance No. 2019-O-06: The City of Edgewater requesting amendments to the Comprehensive Plan based on the required Evaluation and Appraisal review process.

A motion was made by Councilwoman Power, second by Mayor Thomas after he passed the gavel to Vice-Mayor/Councilman Conroy, to approve Ordinance No. 2019-O-06. The motion failed by the following vote:

Yes: 2 - Mayor Thomas and Councilwoman Power

No: 3 - Councilwoman Yaney, Councilwoman O'Keefe and Councilman Conroy

A motion was made by Councilwoman Yaney, second by Councilman Conroy, to approve Ordinance No. 2019-O-06 amending the setbacks to remain at 50 feet. The MOTION was APPROVED by the following vote:

Yes: 3 - Councilwoman Yaney, Councilwoman O'Keefe and Councilman Conroy

No: 2 - Mayor Thomas and Councilwoman Power

b. Resolution 2019-R-15 Final Edgewater Operating Millage Rate for Fiscal Year 2019-2020

A motion was made by Councilwoman Power, second by Mayor Thomas after he passed the gavel to Vice-Mayor/Councilman Conroy, to approve Resolution No. 2019-R-15 Final Operating Millage Rate of 6.70 for Fiscal Year 2019-2020. The MOTION was APPROVED by the following vote:

Yes: 3 - Mayor Thomas, Councilwoman Power and Councilwoman Yaney

No: 2 - Councilwoman O'Keefe and Councilman Conroy

c. Resolution 2019-R-16 Final Edgewater I & S 2005 Voted Debt Service Millage Rate for the Animal Shelter for Fiscal Year 2019-2020

A motion was made by Councilman Conroy, second by Councilwoman Power, to approve Resolution No. 2019-R-16 Final Edgewater I & S 2005 Voted Debt Service Millage Rate at 0.0336 for the Animal Shelter for Fiscal Year 2019-2020. The MOTION was APPROVED by the following vote:

Yes: 5 - Mayor Thomas, Councilwoman Power, Councilwoman Yaney, Councilwoman O'Keefe and Councilman Conroy

d. Resolution 2019-R-17 Final Edgewater I & S 2016 Voted Debt Service Millage Rate for the Go for Parks for Fiscal Year 2019-2020

A motion was made by Councilman Conroy, second by Councilwoman Power, to approve Resolution No. 2019-R-17 Final Edgewater I & S 2016 Voted Debt Service Millage Rate of 0.2401 for the Go for Parks for Fiscal Year 2019-2020. The MOTION was APPROVED by the following vote:

Yes: 5 - Mayor Thomas, Councilwoman Power, Councilwoman Yaney, Councilwoman O'Keefe and Councilman Conroy

e. Resolution 2019-R-18 Final Budget providing for appropriations for Fiscal Year 2019-2020

A motion was made by Councilwoman Power, second by Councilwoman Yaney, to approve Resolution No. 2019-R-18 Final Budget for Fiscal Year 2019-2020 of \$54,882,462. The MOTION was APPROVED by the following vote:

Yes: 3 - Mayor Thomas, Councilwoman Power and Councilwoman Yaney

No: 2 - Councilwoman O'Keefe and Councilman Conroy

9. BOARD APPOINTMENTS

- a. Board Appointment - Police Officer's Pension Board of Trustees (Council appointed trustee) - Councilwoman O'Keefe's appointment

A motion was made by Councilwoman O'Keefe, second by Councilman Conroy, to appoint Sgt. Myles Lawler to the Police Officer's Pension Board. The MOTION was APPROVED by the following vote:

Yes: 5 - Mayor Thomas, Councilwoman Power, Councilwoman Yaney, Councilwoman O'Keefe and Councilman Conroy

10. OTHER BUSINESS

- a. Extending Resolution No. 2013-R-12; the policy to temporarily waive fees for annexation of residential and non-residential property.

A motion was made by Councilwoman Power, second by Councilwoman Yaney, to approve extending Resolution No. 2013-R-12 to September 30, 2020. The MOTION was APPROVED by the following vote:

Yes: 3 - Mayor Thomas, Councilwoman Power and Councilwoman Yaney

No: 2 - Councilwoman O'Keefe and Councilman Conroy

- b. Ratification of the International Union of Operating Engineers (IUOE) Local 673, Collective Bargaining Agreement.

A motion was made by Councilman Conroy, second by Councilwoman O'Keefe, to approve Ratification of the International Union of Operating Engineers (IUOE) Local 673, Collective Bargaining Agreement. The MOTION was APPROVED by the following vote:

Yes: 5 - Mayor Thomas, Councilwoman Power, Councilwoman Yaney, Councilwoman O'Keefe and Councilman Conroy

11. OFFICER REPORTS

- a. City Clerk

Just wanted to remind everyone to provide any ideas/suggestions that you might want the Charter Review Committee to review/address to our office this week

- b. City Attorney

- c. City Manager

12. CITIZEN COMMENTS**13. ADJOURN**

Motion by Councilwoman Yaney to adjourn at 10:03 pm