



Action Summary

City Council

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Monday, April 6, 2020

6:00 PM

Council Chambers

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

*Councilwoman Yaney and Councilwoman O'Keefe participated via phone*

**Present:** 4 - Councilwoman Christine Power, Councilwoman Kimberly Yaney, Councilwoman Megan O'Keefe, and Vice Mayor Gary Conroy

**Excused:** 1 - Mayor Mike Thomas

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

**2. APPROVAL OF MINUTES**

- a. Approval of Minutes from the March 16, 2020 Emergency Council Meeting - COVID-19

**A motion was made by Councilwoman Power, second by Councilwoman O'Keefe, to approve Minutes from the March 16, 2020 Emergency Council Meeting. The MOTION was APPROVED by the following vote:**

**Yes:** 4 - Councilwoman Power, Councilwoman Yaney, Councilwoman O'Keefe and Vice Mayor Conroy

- b. Minutes from the March 2, 2020 Council Meeting

**A motion was made by Councilwoman Power, second by Councilwoman O'Keefe, to approve Minutes from the March 2, 2020 Council Meeting. The MOTION was APPROVED by the following vote:**

**Yes:** 4 - Councilwoman Power, Councilwoman Yaney, Councilwoman O'Keefe and Vice Mayor Conroy

**3. PRESENTATIONS/PROCLAMATIONS/PLAQUES/CERTIFICATES/DONATIONS**

- a. Presentation by James Halleran from James Moore Certified Public Accountants and Consultants on the Comprehensive Annual Financial Report for Fiscal Year Ended September 30, 2019

- b. Water Conservation Month - April 2020

#### 4. CITIZEN COMMENTS

#### 5. APPROVAL OR CHANGES/MODIFICATIONS TO THE AGENDA

A motion was made by Councilwoman Power, second by Councilwoman Yaney, to approve continuing to a date and time certain on May 4, 2020 starting at 6:00 pm, the following items -

- 8a - 2nd Reading - Ordinance No. 2019-O-21 - Annexation of 28.54 acres
- 8b - 2nd Reading - Ordinance No. 2019-O-22 - Amend future land use 28.54 acres
- 8c - 2nd Reading - Ordinance No. 2019-O-23 - Rezoning 28.54 acres
- 8d - 1st Reading - Ordinance No. 2020-O-02 - Fair Housing Code
- 8e - 1st Reading - Ordinance No. 2020-O-06 - Comp Plan Capital Improvement
- 8g - Resolution No. 2020-R-02 - Affirmative Action & Equal Employment
- 8h - Resolution No. 2020-R-03 - Prohibition of excessive use of force
- 8i - Resolution No. 2020-R-04 - Displacement & Relocation Policy
- 8j - Resolution No. 2020-R-05 - CDBG Citizen Participation Plan
- 8k - Resolution No. 2020-R-07 - CDBG Complaint & Grievance Procedure
- 10a - ZA-2001 - Stefan Hoyer requesting an amendment to the Oakwood cove PUD Agreement.

The MOTION was APPROVED by the following vote:

- Yes: 4 - Councilwoman Power, Councilwoman Yaney, Councilwoman O'Keefe and Vice Mayor Conroy

A motion was made by Councilwoman Power, second by Councilwoman O'Keefe, to approve the addition of Item 8n - Resolution No. 2020-R-13 - Authorizing the sale of property located at Timaquan Trail to the agenda. The MOTION was APPROVED by the following vote:

- Yes: 4 - Councilwoman Power, Councilwoman Yaney, Councilwoman O'Keefe and Vice Mayor Conroy

#### 6. CITY COUNCIL REPORTS

#### 7. CONSENT AGENDA

A motion was made by Councilwoman Power, second by Councilwoman O'Keefe, to approve the Consent Agenda. The MOTION was APPROVED by the following vote:

- Yes: 4 - Councilwoman Power, Councilwoman Yaney, Councilwoman O'Keefe and Vice Mayor Conroy

- a. Memorial Fun Ride for Senior Deputy Frank Scofield June 7, 2020 - Request to Waive Pavilion Rental Fees at Rotary Park

- b.** Request award and approval for the City Manager to authorize issuance of a Purchase Order, in lieu of contract, to Watson-Marlow, Inc. in the amount of \$26,970 for Lime Slurry Pumps for Water Treatment Plant per terms and conditions set forth in RFP 20-ES-003.
- c.** Agreement with Booth, Ern, Straughan & Hiott, Inc for the Survey and Design Services for Replacement of Galvanized Steel Water Mains
- d.** Approval for Shenandoah Construction to Perform Repair of Culverts carrying 18th Street Canal under FEC Railroad Tracks
- e.** Request award and authorization for the City Manager to execute contracts to Carmeuse Lime and Stone, for High Calcium Bulk Quicklime, Odyssey Manufacturing Co. for Liquid Sodium Hypochlorite and Florida Chemical Supply for Corrosion Inhibitor Liquid Polyorthosphosphate per terms and Conditions set forth in ITB 20-ES-006
- f.** Wastewater Collections Bypass Pump Trailer

#### **8. PUBLIC HEARINGS, ORDINANCES AND RESOLUTIONS**

- a.** 2nd Reading - Ordinance No. 2019-O-21: Glenn D. Storch requesting annexation of 28.54± acres of land located east of South Ridgewood Avenue and south of Jones Fish Camp Road.  
*Item 8a was continued under Item 5 - Changes to the Agenda to May 4, 2020*
- b.** 2nd Reading - Ordinance No. 2019-O-22: Glenn D. Storch requesting an amendment to the Future Land Use Map to include 28.54± acres of land located east of South Ridgewood Avenue and south of Jones Fish Camp Road as Medium Density Residential with Conservation Overlay.  
*Item 8b was continued under Item 5 - Changes to the Agenda to May 4, 2020*
- c.** 2nd Reading - Ordinance No. 2019-23: Glenn D. Storch requesting an amendment to the Official Zoning Map to include 28.54± acres of land located east of South Ridgewood Avenue and south of Jones Fish Camp Road as RPUD (Residential Planned Unit Development) and approval of the associated RPUD Agreement.  
*Item 8c was continued under Item 5 - Changes to the Agenda to May 4, 2020*
- d.** 1st Reading - Ordinance 2020-O-02 Fair Housing Code  
*Item 8d was continued under Item 5 - Changes to the Agenda to May 4, 2020*

- e. 1st Reading - Ordinance No. 2020-O-06; The City of Edgewater requesting an amendment to the Comprehensive Plan Capital improvements Element (CIE) and the Capital Improvement Program (CIP).

*Item 8e was continued under Item 5 - Changes to the Agenda to May 4, 2020*

- f. (Resolution No. 2020-R-09) Approval of the authorizing resolution for execution and delivery of a financing Agreement for an amount not to exceed \$922,000 with BB&T to purchase four refuse trucks.

**A motion was made by Councilwoman Power, second by Councilwoman Yaney, to approve Resolution No. 2020-R-09 authorizing the City Manager to enter into agreement with Truist Bank in an amount not to exceed \$922,000. The MOTION was APPROVED by the following vote:**

**Yes:** 4 - Councilwoman Power, Councilwoman Yaney, Councilwoman O'Keefe and Vice Mayor Conroy

- g. Resolution 2020-R-02 Affirmative Action and Equal Employment Opportunity

*Item 8g was continued under Item 5 - Changes to the Agenda to May 4, 2020*

- h. Resolution 2020-R-03 Prohibition on the Excessive Use of Force

*Item 8h was continued under Item 5 - Changes to the Agenda to May 4, 2020*

- i. Resolution 2020-R-04 Displacement and Relocation Policy

*Item 8i was continued under Item 5 - Changes to the Agenda to May 4, 2020*

- j. Resolution 2020-R-05 CDBG Citizen Participation Plan

*Item 8j was continued under Item 5 - Changes to the Agenda to May 4, 2020*

- k. Resolution 2020-R-07 CDBG Complaint and Grievance Procedure

*Item 8k was continued under Item 5 - Changes to the Agenda to May 4, 2020*

- l. Resolution 2020-R-11 Authorizing City Manager to Apply for Florida Fish and Wildlife Conservation Commission Grant Funds to Design and Permit Proposed New Boat Ramps and Amenities

**A motion was made by Councilwoman Power, second by Councilwoman Yaney, to approve Resolution No. 2020-R-11. The MOTION was APPROVED by the following vote:**

**Yes:** 4 - Councilwoman Power, Councilwoman Yaney, Councilwoman O'Keefe and Vice Mayor Conroy

- m.** Resolution No. 2020-R-12 - Extending the State of Local Emergency relating to the Coronavirus (COVID-19)
- A motion was made by Councilwoman Power, second by Councilwoman O'Keefe, to approve Resolution No. 2020-R-12. The MOTION was APPROVED by the following vote:**
- Yes:** 4 - Councilwoman Power, Councilwoman Yaney, Councilwoman O'Keefe and Vice Mayor Conroy
- Motion by Councilwoman Power Second by Councilwoman O'Keefe to approve the addition of 2 more billing cycles with no late fees. MOTION was APPROVED by the following vote:**
- Yes:** 4 - Councilwoman Power, Councilwoman Yaney, Councilwoman O'Keefe and Vice Mayor Conroy
- n.** Resolution No. 2020-R-13 Authorizing the sale of the 401 Timaquan Trail Property
- A motion was made by Councilwoman Power, second by Councilwoman O'Keefe, to approve Ordinance No. 2020-R-13. The MOTION was APPROVED by the following vote:**
- Yes:** 4 - Councilwoman Power, Councilwoman Yaney, Councilwoman O'Keefe and Vice Mayor Conroy

## **9. BOARD APPOINTMENTS - None at this time**

## **10. OTHER BUSINESS**

- a.** ZA-2001- Stefan Hoyer, requesting an amendment to the Oakwood Cove PUD (Planned Unit Development) Agreement.
- b.** Kennedy Park Project change orders
- A motion was made by Councilwoman Power, second by Councilwoman Yaney, to approve suspending a portion of the Purchasing Policy for the Kennedy Park Project and allow the City Manager with concurrence of the Finance Director to approve any change orders up to the current approved project budget. The MOTION was APPROVED by the following vote:**
- Yes:** 4 - Councilwoman Power, Councilwoman Yaney, Councilwoman O'Keefe and Vice Mayor Conroy

## **11. OFFICER REPORTS**

- a. City Clerk
- b. City Attorney

c. City Manager

**12. CITIZEN COMMENTS**

**14. ADJOURN**

Adjourned at 7:15 pm