



City of Edgewater

104 N. Riverside Drive
Edgewater, FL 32132

Action Summary

City Council

Monday, October 5, 2020

6:00 PM

Council Chambers

IMMEDIATELY FOLLOWING THE CRA MEETING

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 Vice Mayor Gary Conroy

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

2. APPROVAL OF MINUTES - None at this time

3. PRESENTATIONS/PROCLAMATIONS/PLAQUES/CERTIFICATES/DONATIONS

- a. Proclamation - Month of October 2020 as Domestic Violence Awareness Month

4. CITIZEN COMMENTS

5. APPROVAL OR CHANGES/MODIFICATIONS TO THE AGENDA

Item 7g was pulled for discussion.

6. CITY COUNCIL REPORTS

7. CONSENT AGENDA

A motion was made by Vice Mayor Conroy, second by Councilwoman Yaney, to pass the Consent Agenda as published (with the exception of Item 7g that was pulled). The MOTION was APPROVED by the following vote:

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

- a. Request to award and authorize the City Manager to execute a contract via a Purchase Order with Millennium Trailers, Inc. in the amount of \$64,698.12, per terms and conditions in ITB 20-PD-012.
- b. Approval of Assignment of Contract - Continuing Professional Engineering Services - Booth, Ern, Straughan & Hiottt to BESH Half

- c. Annual Cooperative Agreement Renewal Team Volusia Economic Development Corporation
- d. One Year Extension of Emergency Debris Hauling & Disposal Contracts
- e. One Year Extension of the Agreements for Emergency Debris Monitoring Services
- f. George R. Kennedy Memorial Park - Change Orders (1) Ribbon Curbing around Permeable Pavers (2) Aluminum Rail and Parking Bollards (3) Deductive Change Order
- g. Fully Insured lines of coverage Insurance Premiums for Calendar Year January 1, 2021 - December 31, 2021

A motion was made by Councilwoman Power, second by Councilwoman Yaney, to approve Item 7g on the Consent Agenda, Fully Insured Lives of Coverage Premiums for Calendar Year January 1, 2021 - December 31, 2021 with the deletion of the City Manager's recommendation of two times the annual salary for directors and deputy directors as to group life and AD&D Coverage. The MOTION was APPROVED by the following vote:

Yes: 5 - Mayor Thomas, Councilwoman Power, Councilwoman Yaney, Councilwoman O'Keefe and Vice Mayor Conroy
- h. Memorandum of Agreement Brownfields Assessment Coalition Between City of New Smyrna Beach, City of Edgewater and City of Oak Hill

8. PUBLIC HEARINGS, ORDINANCES AND RESOLUTIONS

- a. 1st Reading - Ordinance No. 2020-O-17: Anthony and Hope Pawlak requesting annexation of .21± acres of land located at 125 South Cory Drive

A motion was made by Councilwoman Power, second by Vice Mayor Conroy, to approve Ordinance No. 2020-O-17. The MOTION was APPROVED by the following vote:

Yes: 5 - Mayor Thomas, Councilwoman Power, Councilwoman Yaney, Councilwoman O'Keefe and Vice Mayor Conroy
- b. 1st Reading - Ordinance No. 2020-O-18: Anthony and Hope Pawlak requesting an amendment to the Comprehensive Plan Future Land Use Map to include .21± acres of land located at 125 South Cory Drive as Low Density Residential

A motion was made by Councilwoman Power, second by Vice Mayor Conroy, to approve Ordinance No. 2020-O-18. The MOTION was APPROVED by the following vote:

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

- c.** 1st Reading - Ordinance No. 2020-O-19: Anthony and Hope Pawlak requesting an amendment to the Official Zoning Map to include .21± acres of land located at 125 South Cory Drive as R-3 (Single Family Residential)
- A motion was made by Councilwoman Yaney, second by Councilwoman Power, to approve Ordinance No. 2020-O-19. The MOTION was APPROVED by the following vote:**
- Yes:** 5 - Mayor Thomas, Councilwoman Power, Councilwoman Yaney, Councilwoman O'Keefe and Vice Mayor Conroy
- d.** 1st Reading - Ordinance No. 2020-O-20: Troy Noe requesting annexation of .21± acres of land located at 121 South Cory Drive
- A motion was made by Councilwoman Yaney, second by Councilwoman Power, to approve Ordinance No. 2020-O-20. The MOTION was APPROVED by the following vote:**
- Yes:** 5 - Mayor Thomas, Councilwoman Power, Councilwoman Yaney, Councilwoman O'Keefe and Vice Mayor Conroy
- e.** 1st Reading - Ordinance No. 2020-O-21: Troy Noe requesting an amendment to the Comprehensive Plan Future Land Use Map to include .21± acres of land located at 121 South Cory Drive as Low Density Residential
- A motion was made by Councilwoman Yaney, second by Vice Mayor Conroy, to approve Ordinance No. 2020-O-21. The MOTION was APPROVED by the following vote:**
- Yes:** 5 - Mayor Thomas, Councilwoman Power, Councilwoman Yaney, Councilwoman O'Keefe and Vice Mayor Conroy
- f.** 1st Reading - Ordinance No. 2020-O-22: Troy Noe requesting an amendment to the Official Zoning Map to include .21± acres of land located at 121 South Cory Drive as R-3 (Single Family Residential)
- A motion was made by Vice Mayor Conroy, second by Councilwoman Power, to approve Ordinance No. 2020-O-22. The MOTION was APPROVED by the following vote:**
- Yes:** 5 - Mayor Thomas, Councilwoman Power, Councilwoman Yaney, Councilwoman O'Keefe and Vice Mayor Conroy
- g.** 1st Reading - Ordinance No. 2020-O-23: Chad Routte requesting annexation of .21± acres of land located at 123 South Cory Drive
- A motion was made by Vice Mayor Conroy, second by Councilwoman Power, to approve Ordinance No. 2020-O-23. The MOTION was APPROVED by the following vote:**
- Yes:** 5 - Mayor Thomas, Councilwoman Power, Councilwoman Yaney, Councilwoman O'Keefe and Vice Mayor Conroy

- h.** 1st Reading - Ordinance No. 2020-O-24: Chad Route requesting an amendment to the Comprehensive Plan Future Land Use Map to include .21± acres of land located at 123 South Cory Drive as Low Density Residential
- A motion was made by Vice Mayor Conroy, second by Councilwoman Yaney, to approve Ordinance No. 2020-O-24. The MOTION was APPROVED by the following vote:**
- Yes:** 5 - Mayor Thomas, Councilwoman Power, Councilwoman Yaney, Councilwoman O'Keefe and Vice Mayor Conroy
- i.** 1st Reading - Ordinance No. 2020-O-25: Chad Route requesting an amendment to the Official Zoning Map to include .21± acres of land located at 123 South Cory Drive as R-3 (Single Family Residential)
- A motion was made by Vice Mayor Conroy, second by Councilwoman Yaney, to approve Ordinance No. 2020-O-25. The MOTION was APPROVED by the following vote:**
- Yes:** 5 - Mayor Thomas, Councilwoman Power, Councilwoman Yaney, Councilwoman O'Keefe and Vice Mayor Conroy
- j.** Resolution No. 2020-R-35; October Amended Budget for Fiscal Year 2020-2021.
- A motion was made by Councilwoman Yaney, second by Vice Mayor Conroy, to approve Resolution No. 2020-R-35, October Amended Budget for Fiscal year 2020-2021. The MOTION was APPROVED by the following vote:**
- Yes:** 5 - Mayor Thomas, Councilwoman Power, Councilwoman Yaney, Councilwoman O'Keefe and Vice Mayor Conroy

9. BOARD APPOINTMENTS - None at this time

10. OTHER BUSINESS

- a.** Requesting authorization for the purchase a payment kiosk with Citybase under the Carahsoft Technology Corp. NCPA (National Cooperative Purchasing Alliance) contract # NCPA01-86.
- A motion was made by Councilwoman Power, second by Councilwoman Yaney, to approve the purchase a payment kiosk with Citybase under the Carahsoft Technology Corp. NCPA contract # NCPA01-86 using CRF and authorizing staff to coordinate site preparation and installation at a total cost not to exceed \$100,000. The MOTION was APPROVED by the following vote:**
- Yes:** 5 - Mayor Thomas, Councilwoman Power, Councilwoman Yaney, Councilwoman O'Keefe and Vice Mayor Conroy

- b. Request to purchase the NovaTime - Carepoint time clock management system from Andrews Technology/Ascentis under the TIPS-USA contract #190501.

A motion was made by Councilwoman Power, second by Councilwoman Yaney, to approve the purchase of the NovaTime - Carepoint time clock management system from Shi International under the SourceWell contract. The MOTION was APPROVED by the following vote:

Yes: 5 - Mayor Thomas, 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 7:19 pm