



City of Edgewater

104 N. Riverside Drive
Edgewater, FL 32132

Action Summary

City Council

Michael Ignasiak, Mayor
Christine Power, District 1
Amy Vogt, District 2
Dan Blazi, District 3
Gary T. Conroy, District 4

Monday, November 13, 2017

6:30 PM

Council Chambers

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

Present: 5 - Mayor Mike Ignasiak, Councilwoman Christine Power, Councilwoman Amy Vogt, Councilman Dan Blazi, and Councilman Gary Conroy

Also Present: 3 - City Manager Tracey Barlow, City Attorney Aaron Wolfe, and Record Clerk Kelsey Arcieri

2. APPROVAL OF MINUTES

a. Minutes of the September 25, 2017 Council Meeting

A motion was made by Councilman Blazi, second by Councilwoman Power, to approve Minutes of the September 25, 2017 Council Meeting. The MOTION was APPROVED by the following vote:

Yes: 5 - Mayor Ignasiak, Councilwoman Power, Councilwoman Vogt, Councilman Blazi and Councilman Conroy

b. Minutes from the October 2, 2017 City Council Meeting

A motion was made by Councilman Blazi, second by Councilwoman Power, to approve Minutes of the October 2, 2017 Council Meeting. The MOTION was APPROVED by the following vote:

Yes: 5 - Mayor Ignasiak, Councilwoman Power, Councilwoman Vogt, Councilman Blazi and Councilman Conroy

3. PRESENTATIONS/PROCLAMATIONS/PLAQUES/CERTIFICATES/DONATIONS

a. Jill Danigel presenting a Certificate of Appreciation for Edgewater Police Volunteer Association-Citizens Assisting Police's generous donation for the Fall Festival.

b. Proclamation to recognize Deputy Cliff Williams' heroism in protecting the life of another

c. Presentation by Oscar Zeller on the Southeast Volusia Sci-Tech High School

- d. Presentation - Public Safety Progress Update by Chief Arcieri
- e. Presentation by Samantha Bergeron on the Dale Street Trail Extension & Ribbon Cutting on November 18th at 9:00 am

3.a. Proclamations Presented Outside Chambers - None at this time

4. CITIZEN COMMENTS

5. APPROVAL OR CHANGES/MODIFICATIONS TO THE AGENDA

6. CITY COUNCIL REPORTS

7. CONSENT AGENDA

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

Yes: 5 - Mayor Ignasiak, Councilwoman Power, Councilwoman Vogt, Councilman Blazi and Councilman Conroy

- a. Request for approval for the City Manager to enter into an agreement with SunTrust for P-Card services.
- b. County of Volusia Subrecipient Agreement for CDBG.
- c. Fully Insured lines of coverage Insurance Premiums for Calendar Year January 1, 2018 - December 31, 2018 and Workforce Wellness Services.

8. PUBLIC HEARINGS, ORDINANCES AND RESOLUTIONS

- a. 2nd Reading - Ordinance No. 2017-O-15: The City of Edgewater requesting an amendment to the Comprehensive Plan Capital Improvements Element (CIE) and the Capital Improvement Program (CIP).

A motion was made by Councilwoman Power, second by Councilwoman Vogt, to approve Ordinance No. 2017-O-15. The MOTION was APPROVED by the following vote:

Yes: 5 - Mayor Ignasiak, Councilwoman Power, Councilwoman Vogt, Councilman Blazi and Councilman Conroy

- b. 2nd Reading - Ordinance No. 2017-O-32: Glenn D. Storch, requesting annexation of 20.4± acres of land located west of US Highway 1; east of the FEC Railroad, south of Relocation Road, and north of Clinton Cemetery Road.

A motion was made by Councilman Blazi, second by Councilwoman Vogt, to approve Ordinance No. 2017-O-32. The MOTION was APPROVED by the following vote:

Yes: 5 - Mayor Ignasiak, Councilwoman Power, Councilwoman Vogt, Councilman Blazi and Councilman Conroy

- c.** 2nd Reading - Ordinance No. 2017-O-33: Glenn D. Storch, requesting an amendment to the Comprehensive Plan Future Land Use Map to include 10± acres of land located west of US Highway 1, south of Relocation Road, and east of the FEC Railroad as Industrial with Conservation Overlay.

A motion was made by Councilwoman Power, second by Councilwoman Vogt, to approve Ordinance No. 2017-O-33. The MOTION was APPROVED by the following vote:

Yes: 5 - Mayor Ignasiak, Councilwoman Power, Councilwoman Vogt, Councilman Blazi and Councilman Conroy

- d.** 2nd Reading - Ordinance No. 2017-O-34: Glenn D. Storch, requesting an amendment to the Official Zoning Map to include 10± acres of land located west of US Highway 1, south of Relocation Road, and east of the FEC Railroad as I-2 (Heavy Industrial).

A motion was made by Councilwoman Power, second by Councilwoman Vogt, to approve Ordinance No. 2017-O-34. The MOTION was APPROVED by the following vote:

Yes: 5 - Mayor Ignasiak, Councilwoman Power, Councilwoman Vogt, Councilman Blazi and Councilman Conroy

- e.** 2nd Reading - Ordinance No. 2017-O-38: Shane and Caroline Ferris, requesting annexation of .60± acres of land located at 101 Arbor Lane.

A motion was made by Councilman Blazi, second by Councilwoman Power, to approve Ordinance No. 2017-O-38. The MOTION was APPROVED by the following vote:

Yes: 5 - Mayor Ignasiak, Councilwoman Power, Councilwoman Vogt, Councilman Blazi and Councilman Conroy

- f.** 2nd Reading - Ordinance No. 2017-O-39: Shane and Caroline Ferris, requesting an amendment to the Future Land Use Map for .60± acres of land located at 101 Arbor Lane.

A motion was made by Councilwoman Power, second by Councilman Blazi, to approve Ordinance No. 2017-O-39. The MOTION was APPROVED by the following vote:

Yes: 5 - Mayor Ignasiak, Councilwoman Power, Councilwoman Vogt, Councilman Blazi and Councilman Conroy

- g.** 2nd Reading - Ordinance No. 2017-O-40: Shane and Caroline Ferris, requesting an amendment to the Official Zoning Map for .60± acres of land located at 101 Arbor Lane.

A motion was made by Councilman Blazi, second by Councilwoman Vogt, to approve Ordinance No. 2017-O-40. The MOTION was APPROVED by the following vote:

Yes: 5 - Mayor Ignasiak, Councilwoman Power, Councilwoman Vogt, Councilman Blazi and Councilman Conroy

- h.** 2nd Reading - Ordinance No. 2017-O-41: Juan C. Torres, requesting an amendment to the Official Zoning Map to include 1.67± acres of land located at 1861 S. Pinedale Road as RT (Rural Transition).

A motion was made by Councilman Blazi, second by Councilwoman Power, to approve Ordinance No. 2017-O-41. The MOTION was APPROVED by the following vote:

Yes: 5 - Mayor Ignasiak, Councilwoman Power, Councilwoman Vogt, Councilman Blazi and Councilman Conroy

- i.** 2nd Reading - Ordinance No. 2017-O-42: Ron Engele, requesting annexation of .92± acres of land located at 4265 S. Ridgewood Avenue.

A motion was made by Councilwoman Power, second by Councilwoman Vogt, to approve Ordinance No. 2017-O-42. The MOTION was APPROVED by the following vote:

Yes: 5 - Mayor Ignasiak, Councilwoman Power, Councilwoman Vogt, Councilman Blazi and Councilman Conroy

- j.** 2nd Reading - Ordinance No. 2017-O-43: Ron Engele, requesting an amendment to the Future Land Use Map to include .92± acres of land located at 4265 S. Ridgewood Avenue as Commercial.

A motion was made by Councilwoman Power, second by Councilman Blazi, to approve Ordinance No. 2017-O-43. The MOTION was APPROVED by the following vote:

Yes: 5 - Mayor Ignasiak, Councilwoman Power, Councilwoman Vogt, Councilman Blazi and Councilman Conroy

- k.** 2nd Reading - Ordinance No. 2017-O-44: Ron Engele, requesting an amendment to the Official Zoning Map to include .92± acres of land located at 4265 S. Ridgewood Avenue as B-3 (Highway Commercial).

A motion was made by Councilman Blazi, second by Councilwoman Vogt, to approve Ordinance No. 2017-O-44. The MOTION was APPROVED by the following vote:

Yes: 5 - Mayor Ignasiak, Councilwoman Power, Councilwoman Vogt, Councilman Blazi and Councilman Conroy

- l.** 2nd Reading - Ordinance No. 2017-O-45 - Abolishing the Citizen Code Enforcement Board

A motion was made by Councilwoman Power, second by Councilwoman Vogt, to approve Ordinance No. 2017-O-45. The MOTION was APPROVED by the following vote:

Yes: 5 - Mayor Ignasiak, Councilwoman Power, Councilwoman Vogt, Councilman Blazi and Councilman Conroy

- m.** 1st Reading - Ordinance No. 2014-O-49: Amending Chapter 7 (Buildings and Construction; Fire Safety) of the Code of Ordinances.
- A motion was made by Councilwoman Power, second by Councilwoman Vogt, to approve Ordinance No. 2017-O-49. The MOTION was APPROVED by the following vote:**
- Yes:** 5 - Mayor Ignasiak, Councilwoman Power, Councilwoman Vogt, Councilman Blazi and Councilman Conroy
- n.** 1st Reading - Ordinance No. 2017-O-57 - Electronic filing of Financial Reports by Candidates for Elections
- A motion was made by Councilman Conroy, second by Councilwoman Power, to approve Ordinance No. 2017-O-57. The MOTION was APPROVED by the following vote:**
- Yes:** 5 - Mayor Ignasiak, Councilwoman Power, Councilwoman Vogt, Councilman Blazi and Councilman Conroy
- o.** Resolution No. 2017-R-31 - Repealing the Code Enforcement Board Bylaws
- A motion was made by Councilman Blazi, second by Councilwoman Power, to approve Resolution No. 2017-R-31. The MOTION was APPROVED by the following vote:**
- Yes:** 5 - Mayor Ignasiak, Councilwoman Power, Councilwoman Vogt, Councilman Blazi and Councilman Conroy
- p.** Resolution No. 2017-R-40 - Approve Final Year End Budget appropriations for Fiscal Year 2016-2017
- A motion was made by Councilman Blazi, second by Councilwoman Vogt, to approve Resolution No. 2017-R-40. The MOTION was APPROVED by the following vote:**
- Yes:** 5 - Mayor Ignasiak, Councilwoman Power, Councilwoman Vogt, Councilman Blazi and Councilman Conroy
- q.** Resolution No. 2017-R-41 - requesting State Legislature to amend state law to halt the transfer of education funding from poorer school districts to wealthier school districts
- A motion was made by Councilwoman Power, second by Councilman Blazi, to approve Resolution No. 2017-R-41. The MOTION was APPROVED by the following vote:**
- Yes:** 5 - Mayor Ignasiak, Councilwoman Power, Councilwoman Vogt, Councilman Blazi and Councilman Conroy
- r.** Resolution 2017-R-43 Texting while driving
- A motion was made by Councilman Blazi, second by Councilwoman Vogt, to approve Resolution No. 2017-R-43. The MOTION was APPROVED by the following vote:**

Yes: 5 - Mayor Ignasiak, Councilwoman Power, Councilwoman Vogt, Councilman Blazi and Councilman Conroy

9. BOARD APPOINTMENTS

- a. General Employee Pension Board of Trustees - Councilwoman Vogt's appointment to fill the vacancy of John McKinney

A motion was made by Councilwoman Vogt, second by Councilman Blazi, to appoint Bridgette King to the General Employee Pension Board of Trustees. The MOTION was APPROVED by the following vote:

Yes: 5 - Mayor Ignasiak, Councilwoman Power, Councilwoman Vogt, Councilman Blazi and Councilman Conroy

10. OTHER BUSINESS

- a. Ratification of the Coastal Florida Police Benevolent Association (PBA) Collective Bargaining Agreement.

A motion was made by Councilman Blazi, second by Councilwoman Power, to approve AR-2017-2916 Ratification of the Coastal Florida Police Benevolent Association (PBA) Collective Bargaining Agreement. APPROVED by the following vote:

Yes: 5 - Mayor Ignasiak, Councilwoman Power, Councilwoman Vogt, Councilman Blazi and Councilman Conroy

- b. Ratification of Edgewater Professional Firefighter International Association of Fire Fighters (IAFF) Local 4575, Firefighter and Driver Engineer Collective Bargaining Agreement.

A motion was made by Councilman Conroy, second by Councilman Blazi, to approve Ratification of Edgewater Professional Firefighter International Association of Fire Fighters (IAFF) Local 4575, Firefighter and Driver Engineer Collective Bargaining Agreement. The MOTION was APPROVED by the following vote:

Yes: 5 - Mayor Ignasiak, Councilwoman Power, Councilwoman Vogt, Councilman Blazi and Councilman Conroy

- c. Ratification of Edgewater Professional Firefighter International Association of Fire Fighters (IAFF) Local 4575, Lieutenants Collective Bargaining Agreement.

A motion was made by Councilman Conroy, second by Councilman Blazi, to approve Ratification of Edgewater Professional Firefighter International Association of Fire Fighters (IAFF) Local 4575, Lieutenants Collective Bargaining Agreement. The MOTION was APPROVED by the following vote:

Yes: 5 - Mayor Ignasiak, Councilwoman Power, Councilwoman Vogt, Councilman Blazi and Councilman Conroy

d. ITB 17-LS-015 - Whistle Stop Park Improvements

A motion was made by Councilman Blazi, second by Councilwoman Vogt, to approve AR-2017-2967 ITB 17-LS-015 - Whistle Stop Park Improvements. The MOTION was APPROVED by the following vote:

Yes: 5 - Mayor Ignasiak, Councilwoman Power, Councilwoman Vogt, Councilman Blazi and Councilman Conroy

e. ITB 17-LS-016 - Menard May Park Shoreline Restoration and Kayak Launch Project

A motion was made by Councilwoman Power, second by Councilman Blazi, to approve the award and authorize City Manager to execute the contract for the Menard May Park Shoreline Restoration and Kayak Launch Project to Action Environmental. The MOTION was APPROVED by the following vote:

Yes: 5 - Mayor Ignasiak, Councilwoman Power, Councilwoman Vogt, Councilman Blazi and Councilman Conroy

11. OFFICER REPORTS

a. City Clerk

Nothing at this time

b. City Attorney

Nothing at this time

c. City Manager

Nothing at this time

12. CITIZEN COMMENTS

A motion was made by Councilman Blazi, second by Councilman Conroy, to approve the waiving of the Special Activity Fee for the Zoey Adams Journey - 5K this coming weekend on behalf of the Sanfilippo Syndrome Organization. The MOTION was APPROVED by the following vote:

Yes: 5 - Mayor Ignasiak, Councilwoman Power, Councilwoman Vogt, Councilman Blazi and Councilman Conroy

13. ADJOURN

Motion to adjourn was approved at 9:04 pm