



City of Edgewater

104 N. Riverside Drive
Edgewater, FL 32132

Meeting Agenda City Council

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

Monday, August 1, 2016

6:00 PM

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. Regular Meeting - May 2, 2016

Attachments: [05-02-16](#)

3. PRESENTATIONS/PROCLAMATIONS/PLAQUES/CERTIFICATES/DONATIONS

None at this time

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. Agreements with the top three ranked firms for Emergency Debris Hauling and Disposal (RFP 16-ES-012).

Attachments: [master grading sheet.1](#)
[DRC contract](#)
[CrowderGulf contract](#)
[Ceres Contract](#)
[Copy of Bid Tab - Exhibit F Rate Schedule RFP 16-ES-012 2016-06-22](#)

- b. Easement Agreement with Edgewater Industrial Park LLC for Extension of the Multi-Use Trail from Dale Street to 10th Street

Attachments: [Utility-TrailEasement-Parktowne 2016-07-19.pdf](#)
[15160DSC-ESMT-EXH TRAIL-EXH DSC and Parktowne Jog Zev Cohen 2016-](#)

- c. RFP - 16-ES-011 - Residential Recycling Services

Attachments: [master grading sheet.1](#)
[Southards contract](#)

- d. ITB - 16-ES-013 - ParkTowne Boulevard Extension

Attachments: [Bid opening bid tab sheet](#)
[Ltr of Rec Award to 4C's by RJC 2016-07-19](#)
[4C's Trucking - contract](#)

- e. Website Redesign and Hosting

Attachments: [Municode Quote Edgewater Florida](#)

- f. FY2017 Light Vehicle Purchases

Attachments: [15-23-0904 Bid Award Document 12 09 15REV](#)
[EDGWATER K8A LT](#)
[EDGWATER QUOTE](#)

8. PUBLIC HEARINGS, ORDINANCES AND RESOLUTIONS

- a. 2nd Reading - Ordinance No. 2016-O-35: Dr. Michael Somai, applicant, requesting annexation of 2.98± acres of land located at 104 S. Cory Drive and the vacant parcel to the south.

Attachments: [2016-O-35](#)
[Location Map](#)
[Aerial](#)

- b. 2nd Reading - Ordinance No. 2016-O-36: Dr. Michael Somai, applicant requesting an amendment to the Comprehensive Plan Future Land Use Map to include 2.98± acres of property located at 104 S. Cory Drive and the vacant parcel to the south.

Attachments: [2016-O-36](#)
 [Location Map](#)
 [Future Land Use Map](#)
 [Aerial](#)

- c. 2nd Reading - Ordinance No. 2016-O-37: Dr. Michael Somai, applicant, requesting an amendment to the Official Zoning Map to include 2.98± acres of land located at 104 S. Cory Drive and the vacant parcel to the south as B-3 (Highway Commercial)

Attachments: [2016-O-37](#)
 [Zoning Map](#)
 [Aerial](#)
 [Location Map](#)

- d. 1st Reading - Ordinance No. 2016-O-41: Repealing Chapter 3 (Advertising Signs) from the Code of Ordinances.

Attachments: [2016-O-41 - Chapter 3 Code of Ordinances](#)

- e. Resolution 2016-R-20 Florida Public Utilities Company Franchise Agreement

Attachments: [2016-R-20 - Gas Franchise Agreement](#)

9. BOARD APPOINTMENTS

10. OTHER BUSINESS

- a. Approval of the Second Amendment to Interlocal Agreement for Fire and/or Rescue Mutual Aid within Volusia County

Attachments: [Attachment A](#)
 [MA agreement](#)
 [SECOND AMENDMENT TO INTERLOCAL AGREEMENT](#)

11. OFFICER REPORTS

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

12. CITIZEN COMMENTS**13. ADJOURN**

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/Paralegal Robin L. Matusick, 104 N. Riverside Drive, Edgewater, Florida, telephone number 386-424-2400 x 1102, 5 days prior to the meeting date. If you are hearing or voice impaired, contact the relay operator at 1-800-955-8771.