



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

Tuesday, September 6, 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 - None at this time

3. PRESENTATIONS/PROCLAMATIONS/PLAQUES/CERTIFICATES/DONATIONS

a. Presentation - Economic Development Update by Samantha Bishop

3.a. Proclamations Presented Outside Chambers - 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. RFP - 16-ES-011 - Residential Recycling Services

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

- b. SunGard Public Sector Inc. Agreement Renewal
Attachments: [EDGE-160305-1 SPS Signed](#)
- c. Addendum #1 for the Agreements for Emergency Debris Hauling and Disposal (RFP 16-ES-012).
Attachments: [Ceres Addendum no 1 signed](#)
[CrowderGulf Addendum no 1 signed](#)
[DRC Addendum 1 signed](#)
- d. Fully Insured lines of coverage Insurance Premiums for Fiscal Year 2016/2017
Attachments: [Insurance Renewal Premiums.FY.16.17](#)
- e. Awarding of Co-Op bid to listed chemical suppliers at the Water and Wastewater Treatment Facilities.
Attachments: [Intent to Award ITB-U-16-14](#)

8. PUBLIC HEARINGS, ORDINANCES AND RESOLUTIONS

- a. 2nd Reading - Ordinance No. 2016-O-41: Repealing Chapter 3 (Advertising Signs) from the Code of Ordinances.
Attachments: [2016-O-41](#)
- b. 1st Reading - Ordinance No. 2016-O-42: Rajesh Ailani, owner, requesting annexation of 7.34± acres of land located at 190 Godfrey Road
Attachments: [2016-O-42](#)
[Location Map](#)
[Aerial](#)
- c. 1st Reading - Ordinance No. 2016-O-43: Rajesh Ailani, owner, requesting an amendment to the Comprehensive Plan Future Land Use Map to include 7.34± acres of land located at 190 Godfrey Road as Medium Density Residential
Attachments: [2016-O-43](#)
[Location Map](#)
[Future Land Use Map](#)
[Aerial](#)

- d. 1st Reading - Ordinance No. 2016-O-44: Rajesh Ailani, owner, requesting an amendment to the Official Zoning Map to include 7.34± acres of land located at 190 Godfrey Road as R-3 (Single Family Residential)

Attachments: [2016-O-44](#)
[Location Map](#)
[Zoning Map](#)
[Aerial](#)

- e. 1st Reading - Ordinance No. 2016-O-38: The City of Edgewater requesting an amendment to the Comprehensive Plan Capital Improvements Element (CIE) and the Capital Improvement Program (CIP).

Attachments: [2016-O-38](#)
[CIP Package](#)

- f. Tentative Voted Debt Service Millage Rate for the Animal Shelter for Fiscal Year 2016-2017.

Attachments: [2016-R-26 Millage - Animal Shelter - Tentative](#)
[DR-420DEBT Animal Shelter](#)

- g. Tentative Voted Debt Service Millage Rate for Go For Parks for Fiscal Year 2016-2017.

Attachments: [2016-R-27 Millage - Go For Parks - Tentative](#)
[DR-420DEBT Parks](#)

- h. Tentative Operating Millage Rate for Fiscal Year 2016-2017.

Attachments: [2016-R-28 Millage - Operating Tentative](#)
[DR-420 Operating](#)

- i. Tentative Budget providing for appropriations for Fiscal Year 2016-2017.

Attachments: [2016-R-29 Proposed Budget](#)

- j. Resolution No. 2016-R-31 - Application to the Florida Department of Environmental Protection for Financial Assistance.

Attachments: [2016-R-31 Resolution for Application for Design](#)
[QLH Proposal 2015-10-06](#)

9. BOARD APPOINTMENTS - None at this time

10. OTHER BUSINESS

- a. Acceptance of Volusia County Resolution 2016-107 Providing Funding to the City of Edgewater for the Dale Avenue to 10th Street Trail

Attachments: [Res 2016-107 multi-use trail system Edgewater.pdf](#)

b. IP Video Surveillance System (16-GS-014 - IP Video Surveillance System)

Attachments: [master grading sheet](#)
[proposed cost formula worksheet](#)
[Space Coast Fire and Safety signed agreement](#)

c. Team Volusia Development Corporation, Inc. Agreement Renewal

Attachments: [Cooperative Economic Development Agreement - Team Volusia 2016 - 2017](#)

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

Attachments: [2013-R-12](#)

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

Attachments: [PBA AGREEMENT FY17-19 WORKING 7-28-16](#)

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.