



# City of Edgewater

104 N. Riverside Drive  
Edgewater, FL 32132

## Meeting Agenda City Council

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Monday, June 5, 2023

6:00 PM

Council Chambers

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We respectfully request that all electronic devices are set for no audible notification.

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

### 2. APPROVAL OF MINUTES

*None at this time*

### 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

#### a. [Discussion of the City Manager's 2022 evaluation, progress and Council direction.](#)

**Attachments:**      [City Manager Agreement - Glenn Irby](#)  
[City Manager Completed Evaluations 2022](#)  
[Goals and Accomplishments 2023](#)

### 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. [1st Amendment to the Professional Services Agreement, Property Registration Champions LLC](#)

**Attachments:**      [ProChamps Extension](#)

**b.** [Alternatives Evaluation for G2-G11 Canal Improvement Project](#)

**Attachments:** [EW G2&G11 Canal Improvement Project - Alternatives Evaluation Proposal 202](#)

**c.** [Vac-Truck Refurbishment and Rental](#)

**Attachments:** [Sole Source Justification Vac Truck Referb 2023-05-03](#)

[Vac-con level3+ Quote# 13770E](#)

[Great Southern eml Quote RE vac truck rental 2023-05-11.pdf](#)

[Rental Quote Jet-Vac 900 ECO via Rock Equipment Rentals 2023-05-04.pdf](#)

[Ring Power Vac-con Combo Rental Quote 2023-01-30.pdf](#)

**d.** [Amending Section 14 Citizen Complaints of the CDBG-DR Grant from DEO for the Hart Avenue Drainage and Water Main Improvements Project](#)

**Attachments:** [IR004 City of Edgewater102220 executed contract 2020-11-02.pdf](#)

[IR004-A2 Irma Citizen Complaint Amendment Edgewater.pdf](#)

[DEO Subrecipient - Amendment 1](#)

**e.** [Engineering Design for Duck Lake Outfall](#)

**Attachments:** [Lime Tree Drive Halff Submittal Letter Proposal 5-12-23.pdf](#)

**f.** [Install Emergency Sewage Pumps at Five Lift Stations in Florida Shores](#)

**Attachments:** [Executed Leesburg Contract](#)

[Leesburg Contract 02-Amendment2-DanusUtilities](#)

[Danus Quote 5 Lift Sta Install Skid-Mounted Bypass Pumps 2023-04-10.pdf](#)

**g.** [Sewer Lift Station 52 Pump Replacement](#)

**Attachments:** [Edgewater LS 52 Conversion](#)

[Sulzer Sole Source letter HSIS](#)

**h.** [Parking Agreements - 4th of July Celebration and Fireworks Display](#)

**Attachments:** [2023 Parking Agreement EW-NSB Cemetery \(Stonemor\)](#)

[2023 Parking Agreement Edgewater United Methodist Church](#)

[2023 Parking Agreement -106 Lamont St](#)

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

- a. [1st Reading - Ordinance No. 2023-O-16: Jack Lawson, requesting annexation of 2.12± acres of land located at 1890 Old Mission Rd.](#)
- Attachments:** [2023-O-16](#)  
[SP 7344-11-00-0040](#)  
[Aerial 7344-11-00-0040](#)  
[Survey](#)
- b. [1st Reading - Ordinance No. 2023-O-17: Jack Lawson, requesting an amendment to the Comprehensive Plan Future Land Use Map to include 2.12± acres of land located at 1890 Old Mission Road as Low Density Transition with Conservation Overlay](#)
- Attachments:** [2023-O-17](#)  
[Location Map](#)  
[Aerial Map](#)  
[Future Land Use Map](#)  
[Survey](#)
- c. [1st Reading - Ordinance No. 2023-O-18: Jack Lawson, requesting an amendment to the Official Zoning Map to include 2.12± acres of land located at 1890 Old Mission Road as RT \(Rural Transitional\).](#)
- Attachments:** [2023-O-18](#)  
[Location Map](#)  
[Aerial Map](#)  
[Zoning Map](#)  
[Survey](#)
- d. [1st Reading - Ordinance No. 2023-O-22: Amending Chapter 10 \(Health, Sanitation, Property Maintenance and Code Enforcement\), of the Code of Ordinances.](#)
- Attachments:** [2023-O-22 - Chapter 10](#)
- e. [1st Reading - Ordinance No. 2023-O-23: Amending the Police Officers Pension Plan](#)
- Attachments:** [2023-O-23 - Police Pension Chief Opt Out](#)  
[2023.02.02,LetterOfNoImpact-Edgewater Police](#)  
[06-05-23 Actuarial Impact Statement - Police Pension](#)
- f. [1st Reading - Ordinance No. 2023-O-24 - Amending Chapter 9 \(Finance\)](#)
- Attachments:** [2023-O-24 - Chapter 9](#)  
[Chapter 9 FINANCE stikethrough underline Exhibit A](#)

- g. [Resolution No. 2023-R-08; June Amended Budget for Fiscal Year 2022-2023](#)
- Attachments:** [2023-R-08 Budget Adjustments - June FY23](#)  
[Exhibit A Budget Resolution 2023-R-08](#)  
[Additional detail Budget Resolution 2023-R-08](#)
- h. [Resolution No. 2023-R-09; Authorizing the City Council to participate in a joint meeting with the City of New Smyrna Beach City Commission and the City of Oak Hill City Commission to discuss matter of mutual interest related to economic development in southeast Volusia](#)
- Attachments:** [2023-R-09](#)
- i. [Resolution No. 2023-R-10: Authorization for the Mayor and City Manager to execute an Agreement with East Central Florida Regional Planning Council to prepare a Vulnerability Assessment and Adaptation Action Plan for the City of Edgewater according to the terms of the FDEP Resilient Florida Grant](#)
- Attachments:** [2023-R-10](#)  
[22PLN24 - Edgewater Vulnerability and Adaptation Action Plan Grant Agreement](#)

## 9. BOARD APPOINTMENTS

- a. [Economic Development Advisory Board Appointment - Councilwoman Bennington's appointment due to an open seat on the Board.](#)
- Attachments:** [Enaris Inman Board Application](#)

## 10. OTHER BUSINESS

- a. [Zoll® Cardiac Monitor/Defibrillator](#)
- Attachments:** [Memo](#)  
[Purchasing Justification](#)  
[Zoll Quote](#)
- b. [Fire Services Assessment Programs](#)
- c. [Agreement between the City of Edgewater, Florida and Bound Tree Medical, LLC for the purchase of EMS supplies.](#)
- Attachments:** [Executed IFB-604500-23 Agreement \(Boundtree\)](#)  
[BoundTree](#)

## 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 Bonnie Zlotnik, CMC, 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.*