



# City of Edgewater

104 N. Riverside Drive  
Edgewater, FL 32132

## Meeting Agenda City Council

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Monday, July 3, 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

a. [Regular Meeting - January 9, 2023](#)

**Attachments:**      [Minutes](#)

b. [Regular Meeting - February 6, 2023](#)

**Attachments:**      [Minutes](#)

### 3. PRESENTATIONS/PROCLAMATIONS/PLAQUES/CERTIFICATES/DONATIONS

a. [Edgewater Animal Shelter Report](#)

b. [Southeast Volusia Manufacturing & Technology Coalition Presentation](#)

**Attachments:**      [SEVMTC Presentation 2023](#)  
[SEVMTC Timeline 6-12-2023](#)  
[SEVMTC Recruitment Flyer](#)  
[2023 MAY NEWSLETTER](#)

c. [Proclamation - Designation as a Purple Heart City](#)

### 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. [Rehabilitation of Lift Station 13](#)

**Attachments:** [Executed Leesburg Contract](#)  
[Leesburg\\_Contract-Amendment2-Danus Utilities](#)  
[Sulzer Sole Source letter HSIS](#)  
[Danus Quote LS-13 Pelican West Rehab rev 2023-06-14.pdf](#)  
[Hydra-Service Quote LS 13 Relican West Rehab rev061423.pdf](#)

b. [Ariel Road Water Meter and Vault](#)

**Attachments:** [Core & Main 10 Proposal 2023-05-09](#)  
[VC Edgewater InfrastructureRoberts to Ariel 02022022](#)

c. [Manhole Lining and Repair](#)

**Attachments:** [City of Edgewater 2023 MH Proposal SWC R2 - Copy.pdf](#)  
[City of Edgewater 2023 MH Rehab Sarasota Line Items SWC R1.pdf](#)

d. [Request to award and to authorize the City Manager to execute a contract to Alfred Benesch & Company for the Municipal Impact Fee Study \(RFP 23-GS-09\).](#)

**Attachments:** [proposed cost formula worksheet - Impact Fee Study](#)  
[Evaluation Tabulation Report](#)  
[Benesch - Signed Agreement \(1\)](#)  
[Benesch - Signed Declaration Statement \(1\)](#)

e. [Professional Services Agreements for Environmental Consulting Services - Addendum #1](#)

**Attachments:** [Environmental Consulting Services Addendum No. 1 - BCS signed](#)  
[Environmental Consulting Services Addendum No. 1 - CPH](#)  
[Environmental Consulting Services Addendum No. 1 - YBE Consulting](#)  
[Environmental Consulting Services Addendum No. 1 - Zev Cohen](#)

f. [Request City Council to Approve a Beer Garden \(partnership with AMVETS\) at the Independence Day Celebration and Fireworks Event July 4, 2023](#)

g. [Request Approval to Change Toro Ground Master 3500 Sports Field Mower to Sports Field Maintenance Equipment in the Approved Current Fiscal Year 2022 - 2023 Capital Outlay Budget](#)

- h. [Request Approval for a Budget Amendment for ¾ Ton Truck for Parks & Recreation](#)  
**Attachments:** [Bartow Ford F250 Truck Quote](#)
- i. [Requesting an Amendment to the Construction Contract resulting from ITB-PR-016 with CONSTRUCT CO, INC., to include FEMA language.](#)  
**Attachments:** [Construct Co. Addendum no. 2 signed](#)
- j. [Renewal of FEMA Technical Assistance Consulting Contracts with the addition of FEMA required language.\( RFQ 19-ES-012 \)](#)  
**Attachments:** [19-ES-12 - Fema Tech Assistance - renewal - Disaster Prgram -operations](#)  
[19-ES-12 - Fema Tech Assistance - renewal - Integrity Group June 7, 2023](#)  
[19-ES-12 - Fema Tech Assistance - renewal - THF](#)  
[19-ES-12 - Fema Tech Assistance - renewal - Witt OBriens](#)  
[19-ES-12 - Fema Tech Assistance - renewal - Disaster Recovery Svcs](#)
- k. [Renewal of Residential Recycling Services Contract with Southard Enterprises, Inc.](#)  
**Attachments:** [Southards Recycling Letter 2023-06-12](#)  
[Residential Recycling Services-Addendum 3 2023-06-19](#)
- l. [Approval of award and authorization for the City Manager to enter into an agreement with GPS Civil Construction, Inc., for the Park Avenue Water Main Replacement Project \(ITB 23-ES-08\).](#)  
**Attachments:** [ITB 23-ES-08 - Park Avenue Water Main Replacement - Bid Tabulation sheet](#)  
[Park Ave WM Recommendation Letter](#)  
[ITB 23-ES-08 Construction Contract GPS Civil](#)  
[Declaration Statement GPS Civil](#)
- m. [Park Avenue Water Main Engineer Services During Construction](#)  
**Attachments:** [Kimley-Horn proposal Park Ave WM-Eng Svcs during Construction 2023-06-07.](#)

## 8. PUBLIC HEARINGS, ORDINANCES AND RESOLUTIONS

- a. [2nd 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](#)  
[Location Map](#)  
[Aerial Map](#)  
[Survey](#)

- b. [2nd 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. [2nd 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. [2nd 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. [2nd Reading - Ordinance No. 2023-O-23: Amending the Police Officers Pension Plan](#)
- Attachments:**      [2023-O-23](#)  
                              [Letter of No Impact](#)
- f. [2nd Reading - Ordinance No. 2023-O-24 - Amending Chapter 9 \(Finance\)](#)
- Attachments:**      [2023-O-24 - Chapter 9](#)
- g. [1st Reading - Ordinance No. 2023-O-25: Amending Chapter 5 \(Animal Services\), of the Code of Ordinances.](#)
- Attachments:**      [2023-O-25 - Chapter 5](#)
- h. [Resolution No. 223-R-13: Request for abandonment and vacation of 1.1 feet from the side yard drainage easement of Lot 93, Oak Leaf Preserve, Phase 2.](#)
- Attachments:**      [2023-R-13 - Lot 93 Oak Leaf](#)  
                              [Exhibit A - Legal Description](#)  
                              [Letter of Support - Adjacent Property](#)  
                              [Survey](#)

## 9. BOARD APPOINTMENTS

*None at this time.*

## 10. OTHER BUSINESS

### a. [Request for Final Plat approval for Riverfront Estates South.](#)

**Attachments:**      [Riverfront Estates South Plat](#)  
[Riverfront Estates South Boundary Survey](#)  
[Riverfront Estates South - Plan](#)  
[Riverfront Estates South Aerial](#)  
[Riverfront Estates South Subject Property](#)

### b. [Approve Vision Plan Consulting Addendum from Kimley-Horn for Additional Services](#)

**Attachments:**      [2023 06 14 Kimley Horn Addendum 1 Vision Plan](#)  
[Canin Associates Vision Update CRA Plan Update CEDS Update 2022 Propo](#)  
[221025 Edgewater VisioningSurveyQRCode\\_20230401 corrected QR Code](#)  
[221025 Edgewater VisioningSurvey DRAFT](#)  
[Central Florida Sustainable Communities Initiative - Proposal - Vision Plan 8](#)  
[Final Edgewater Vision Book 12-8-08](#)  
[Edgewater CEDS Update 2015 Final](#)  
[EDGEWATER CRP Final Approved 2015-R-10 in color](#)

### c. [Designation of Elected Official authorized to vote at the Florida League of Cities Annual Business Session.](#)

**Attachments:**      [FLC Conference Voting Delgate Information](#)

### d. [Update to Personnel Policy & Procedures](#)

**Attachments:**      [Personnel Policy and Procedures strike-through underline version July 2023](#)

### e. [Approval to Submit Letter of Consortium Commitment for a United States Department Of Commerce Economic Development Administration Regional Technology and Innovation Hub Part A Designation, Part B Strategy Development Award Between the Southeast Volusia Manufacturing & Technology Coalition, The City Of New Smyrna Beach, The City Of Edgewater and The City Of Oak Hill](#)

**Attachments:**      [Letter of Consortium Commitment EDA Tech and Innovation Hub Designation C](#)  
[EDA Tech Hubs\\_NOFO](#)

### f. [Refund of Forfeitures](#)

## 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.*