

Mayor
John Dowless

Richard Alan Horn
Council President

Ben Pierce
Council President
Pro Tem

Lee Chotas
Council Member

Susan Fortini
Council Member

Chris Rader
Council Member

CITY COUNCIL AGENDA
Regular Meeting
City Hall – Council Chamber
405 Larue Avenue, Edgewood, Florida
Tuesday, August 20, 2019
6:30 p.m.

WELCOME! We are very glad you have joined us for today's Council meeting. If you are not on the agenda, please complete an appearance form and hand it to the City Clerk. When you are recognized, state your name and address. The Council is pleased to hear relevant comments; however a five-minute limit has been set by Council. Large groups are asked to name a spokesperson. Robert's Rules of Order guide the conduct of the meeting. PLEASE SILENCE ALL CELLULAR PHONES AND PAGERS DURING THE MEETING. "THANK YOU" for participating in your City Government.

A. CALL TO ORDER

B. INVOCATION & PLEDGE OF ALLEGIANCE

C. ROLL CALL & DETERMINATION OF QUORUM

D. PRESENTATION

E. CONSENT AGENDA

1. Review and Consideration of City Council Meeting Minutes

- **(Pgs. 1-6)** July 16, 2019 Regular City Council Meeting Minutes
- **(Pgs. 7-9)** July 29, 2019 Budget Workshop Minutes
- **(Pgs. 10-12)** August 6, 2019 Budget Workshop Minutes
-

(Items on the consent agenda are defined as routine in nature, therefore, do not warrant detailed discussion or individual action by the Council. Any member of the Council may remove any item from the consent agenda simply by verbal request prior to consideration of the consent agenda. The removed item(s) are moved to the end of New Business for discussion and consideration.)

F. ORDINANCES

1. **(Pgs.13-14) ORDINANCE 2019-05** - AN ORDINANCE OF THE CITY OF EDGEWOOD, FLORIDA AMENDING CHAPTER 18 – “ELECTIONS” BY PROVIDING FOR THE CITY COMMISSION TO SET BY RESOLUTION THE QUALIFYING PERIOD FOR CITY ELECTIONS HELD CONCURRENT WITH THE PRESIDENTIAL PREFERENCE PRIMARY; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE

G. PUBLIC HEARINGS (ORDINANCES – SECOND READINGS & RELATED ACTION)

None.

H. UNFINISHED BUSINESS

1. **(Pg. 15)** Non-ad Valorem Arrearage Assessment

I. NEW BUSINESS

1. **(Pg. 16)** LGIP Participant Account Maintenance Form (RE: State Board of Administration Investment Funds)

J. GENERAL INFORMATION (No action required)

K. CITIZEN COMMENTS

L. BOARDS & COMMITTEES

None.

M. STAFF REPORTS

City Attorney Smith:

Police Chief Freeburg:

- **(Pg. 17)** Chief's Report

City Clerk Meeks:

N. MAYOR & COUNCIL REPORTS

Mayor Dowless

Council President Horn

Council Member Chotas

Council Member Fortini

Council Member Pierce

Council Member Rader

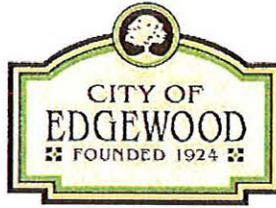
O. ADJOURNMENT

UPCOMING MEETINGS:

THE AUGUST 19, 2019 BUDGET WORKSHOP IS CANCELLED

- Tuesday, September 3, 2019.....Special City Council Meeting (6:30 p.m.)
- Monday, September 9, 2019.....Planning & Zoning Meeting (6:30 p.m.)
- Tuesday, September 17, 2019.....Regular City Council Meeting (6:30 p.m.)

You are welcome to attend and express your opinion. Please be advised that Section 286.0105, Florida Statutes state that if you decide to appeal a decision made with respect to any matter, you will need a record of the proceedings and may need to ensure that a verbatim record is made. In accordance with the American Disabilities Act (ADA), if any person with a disability as defined by the ADA needs special accommodation to participate in this proceeding, he or she should telephone the City Clerk at (407) 851-2920.



CITY COUNCIL MEETING MINUTES
Tuesday, July 16, 2019

CALL TO ORDER – DETERMINATION OF A QUOREM

Council President Horn called the July 16, 2019 City Council meeting to order. Council President Horn asked for a moment of silence and then led everyone in the Pledge of Allegiance.

City Clerk Meeks announced a quorum, with the Mayor and three (3) Council Members present.

The following attendance is noted:

Attendees

John Dowless, Mayor
Richard Alan Horn, Council Member
Lee Chotas, Council Member
Chris Rader, Council Member

Absent:

Susan Fortini, Council Member
Ben Pierce, Council Member

Staff

Bea L. Meeks, City Clerk
John Freeburg, Police Chief
City Attorney Drew Smith
Shannon Patterson, PD Office Manager

City Clerk Meeks said that Council Member Fortini gave advance notice of her absence; however, she was not made aware that Council Member Pierce would be missing the meeting. *Council Member Chotas made the Motion to excuse the absence of Council Member Fortini; Second by Council Member Rader. Approved (3/0).*

PRESENTATION

None.

CONSENT AGENDA

1. Review and Consideration of City Council Meeting Minutes

City Clerk Meeks reported that Council Member Rader provided corrections to the May and June City Council meeting minutes. She stated the corrections for each meeting minutes.

- May 21, 2019 City Council Meeting

Council Member Rader made the Motion to approve the May 21, 2019 Council meeting minutes with corrections; Second by Council Member Chotas. Approved (3/0).

- June 18, 2019 City Council Meeting

Council Member Rader made the Motion to approve the June 18, 2019 Council meeting minutes with corrections; Second by Council Member Chotas. Approved (3/0).

ORDINANCES

None.

PUBLIC HEARINGS (ORDINANCES – SECOND READINGS & RELATED ACTION)

None.

UNFINISHED BUSINESS

1. New Horizon's Contract

Public Comments

Resident Susan Lomas said she is asking again that the City not be too ambiguous in the contract.

Mayor Dowless confirmed for Council Member Chotas that he endorses the contract as written. City Attorney Smith said the contract is enforceable.

Council Member Chotas made the Motion to approve New Horizon's contract as presented; Second by Council Member Rader. Approved (3/0).

2. Non-Ad Valorem Assessment

City Clerk Meeks referred to her memo and gave a brief summary regarding Edgewood residents whose tax bills did not include their non-ad valorem assessment. In response to Council Member Chotas, Mayor Dowless said he is favor of requesting the arrearages.

There were no public comments.

Council Member Chotas made the Motion to approve collecting non-ad valorem arrearages as presented; Second by Council Member Rader. Approved (3/0).

NEW BUSINESS

1. Resolution 2019-02 - A RESOLUTION OF THE CITY OF EDGEWOOD, FLORIDA, PROVIDING FOR THE CONTINUED MAINTENANCE OF THAT CERTAIN LANDSCAPED AREA WITHIN AND ADJACENT TO THE RIGHT-OF-WAY OF HOLDEN AVENUE WHICH LIES ADJACENT TO THE JESSAMINE GLEN NEIGHBORHOOD

City Attorney Smith read Resolution 2019-02 in title only.

Public Comments:

Resident Susan Lomas said there were a couple of things lacking; mowing the right of way on Jessamine Lane and Granada Woods. City Attorney Smith said Granada Woods' residents should make their own request. Council Member Rader said he does not believe that the County would maintain Jessamine Lane since it is a private road. Council Member Chotas said his inclination is to prepare a second Resolution for the mowing on Holden where it fronts Granada Woods. Council President Horn said in his mind all that was being discussed was Jessamine Glen.

Council Member Chotas made the Motion to approve Resolution 2019-02 as presented; Second by Council Member Rader. Approved (3/0).

It was agreed to look into the mowing at Granda Woods.

2. Set tentative millage rate, set public hearing date for final millage and proposed FY 2019/2020 Budget

City Clerk Meeks referred to her memo provided in the agenda packet and gave a brief summary regarding the calculations, and reminded Council they can lower the tentative millage rate they set; however, they cannot increase the tentative millage rate.

Mayor Dowless recommended 5.25 mills or 5.3 mills for latitude in the budget.

Council Member Chotas made the Motion to set the tentative millage rate at 5.25 mills; Second by Council Member Rader. Approved (3/0).

City Clerk Meeks reminded Council they previously agreed to hold the public hearing and tentative adoption of the proposed millage rate on Tuesday, September 3, 2019 at 6:30 p.m. She said this will be a special meeting. She said this public hearing will be on residents' TRIM Notice.

GENERAL INFORMATION (No action required)

Council Members Chotas, Rader and Pierce filed a FORM 8B Memorandum of Voting Conflict with the City Clerk following the June 18, 2019 City Council meeting. Their conflicts were related to the consideration of the neighborhood grants requested from Legacy HOA and Harbour Island HOA. A copy of their conflict forms were placed in the June 18, 2019 agenda file and the originals were filed in the FORM 8B file located in the City Clerk’s office.

CITIZEN COMMENTS

None.

BOARDS & COMMITTEES

None.

STAFF REPORTS

City Attorney Smith:

City Attorney Smith reported that he is working with Mayor Dowless on a potential Ordinance for tree maintenance issues in the city. He said specifically trees that fall into the right of way. He explained that the Ordinance will, (1) provide the city an opportunity to identify tree owner’s responsibility, and (2) notify owners of sick/diseased tree(s). The Ordinance would include an assessment if owners fail to remove trees that are a threat. In response to Council Member Rader, City Attorney Smith said acts of God where tree falls in right of way are the City’s responsibility.

Public Comment

Resident Cindy Frongello requested that when Council decides what they are going to do, make sure the Ordinance is clear. She said the former Mayor designated trees to be cut down and there is a lot of controversy in their neighborhood about the trees.

Police Chief Freeburg:

Council members had no questions regarding the Chief’s report. Chief Freeburg ask council to send in any ideas of programs they would like to see. He explained the well care program that is being set up. Chief Freeburg said they do have a good data base but want to follow up and identify the needs, and get residents in touch with the available programs. Council President Horn said this information should be put in the newsletter.

City Clerk Mecks:

City Clerk Meeks reported that she is continuing with the budget preparation, as well working with FEMA in getting debris management reimbursements. She reported that Attorney Patrick Brackins is working on getting the City reimbursed for the hydraulic spill on Harbour Island Road. She reminded Council that the spill was a result of a debris hauling truck during the hurricane Irma clean-up.

MAYOR & COUNCIL REPORTS

Mayor Dowless

Mayor Dowless recommend resident Steven Kreidt to the Planning and Zoning Board. Mayor Dowless said Mr. Kreidt is an engineer and willing to serve. *Council Member Rader made the Motion to accept Mayor Dowless recommendation; Second by Council Member Chotas. Approved (3/0).*

Mayor Dowless provided Council with a letter and requested their signature of support regarding a request for rezoning of a property on Hansel, that is in unincorporated Orange County. Mayor Dowless explained that the property owner is asking for zoning that will allow outside storage, which is not conducive to the Edgewood Central District (ECD) design standards. Mayor Dowless said he is going to attend the Orange County Planning & Zoning meeting.

Recess at 7:29 p.m. to allow Council Members to review letter to Orange County Board of County Commissioners and the Planning & Zoning Board.

Reconvene at 7:31 p.m.

In response to Council Member Rader, Mayor Dowless said he thinks the property is not in Edgewood because they were formerly owned by a County commissioner. *Council Member Chotas made the Motion for Council Members to execute the letter; Second by Council Member Rader. Approved (3/0).*

Mayor Dowless reported on a meeting he and Chief Freeburg attended with Orange County's Department of Transportation and Control Specialists, regarding the Holden/Gatlin intersections. He explained what will be done to hopefully correct the problems at these intersections.

Mayor Dowless thanked Council President Horn for addressing the issues with Harbour Island Road and other city roads. Mayor Dowless said that the issue Council Member Chotas brought up regarding a gap in FDOT's plan, was voted on by MetroPlan and it will be corrected. Mayor Dowless reminded Council that the gap was a portion of Orange Avenue within Edgewood's City limits.

Council President Horn

Council President Horn explained what FDOT is going to do to correct the low area on Harbour Island. He said the area is just as you turn off of Orange Avenue onto Harbour Island Road.

Council Member Chotas

No report.

Council Member Fortini

Absent.

Council Member Pierce

Absent.

Council Member Rader

Council Member Rader announced that the City of Edgewood has a LinkedIn Page, and invited people to join.

City Attorney Smith said the Annexation Agreement with Oakwater HOA is prepared and being circulated with Jim Nicoloff. He said the HOA wanted the things that were removed from the Agreement after the last discussion with Jim Nicoloff, reincorporated into the Agreement.

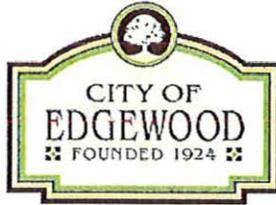
ADJOURNMENT

Having no further business or discussion, Council Member Chotas made a Motion to adjourn; Second by Council Member Rader. The City Council meeting adjourned at 7:40 p.m.

Richard Alan Horn
Council President

Bea L. Meeks, MMC, CPM, CBTO
City Clerk

Approved on



CITY COUNCIL MEETING MINUTES
Tuesday, July 29, 2019 – Budget Workshop

CALL TO ORDER & ROLL CALL

Council President Horn called the July 29, 2019 City Council budget workshop to order. Council President Horn then referred to Mayor Dowless to present the fiscal year 2019/2020 budget.

The following attendance is noted:

Council Attendees

John Dowless, Mayor
Richard Alan Horn, Council President
Lee Chotas Council Member
Ben Pierce, Council Member
Chris Rader, Council Member

Absent

Council Member Fortini

Staff

Bea L. Meeks, City Clerk
John Freeburg, Police Chief
Shannon Patterson, PD Manager
Scott Zane, IT

DISCUSSION HIGHLIGHTS

- Mayor Dowless provided a spreadsheet showing the 6-year balance of the City’s money market account and the operating account. He said in 2013, the City had 3.3 million in reserves at the year’s end; the balance is now \$2.8 million.
- Brief discussion held regarding the revenues versus expenditures of the red light citation funds.
- In response to Council Member Ben Pierce, Mayor Dowless said the “Oakwater” annexations will not occur in this fiscal year. He said there are concerns with the rights-of-way and the POA’s ability to grant an easement. The attorney for Oakwater’s POA is reviewing the matter. Mayor Dowless said the annexations are currently on hold. The Mayor said \$50,000 needed to be added to the budget for paving the Oakwater parking area. *It was the consensus of Council to hold adding the \$50,000 and amend budget if and when necessary.*

- In response to Council Member Rader, City Clerk Meeks explained pass-thru fees and development and land use items that pass-thru fees apply to.

City Hall Expenses

- City Clerk Meeks gave an update regarding the hydraulic spill that occurred on Harbour Island Road during the debris pickup after Hurricane Irma. She said City Attorney Patrick Brackins is working to resolve the matter.
- In response to Council Member Chotas, City Clerk Meeks said that the Pine Castle Historical Society and probably Cornerstone Charter School would receive a donation from the City. Mayor Dowless confirmed the information.

PD Expenses

- In response to Council Member Rader, Chief Freeburg explained “Holiday Pay” and the overtime budget and what the expense amount is based on.
- City Clerk Meeks said the insurance rates should be in “this week”; therefore, the budget amount for health/dental/vision/life insurance will change for City Hall and the Police Department. It is anticipated that the amount will be lower than the 8% used for the budget.
- Mayor Dowless complimented staff for being as accurate as possible in their budgets.
- In response to Council Member Pierce, Chief Freeburg explained the recycling of radios, and the effect this process has on budget when it is time to upgrade the radios (“communications”).
- In response to Council member Rader, Scott Zane explained the IT salary and the budget for computer equipment/consultants/software (516,499.01). Mayor Dowless said the IT salary applies only to employee Scott Zane’s work related to IT, and not as a Reserve Police Officer. Chief Freeburg said that Employee Zane also handles police grants. Employee Zane explained the anticipated expenses for 2019/2020. In response to Council Member Rader, Employee Zane explained Office 365.

Council Member Rader left the meeting for a work-related conference call

- In response to Council President Horn, Chief Freeburg explained off-duty expenses.

Insurance/Contracts/Roads&Streets

- Mayor Dowless noted that Orange County’s Fire & Rescue fees increased again.
- City Clerk Meeks said the City’s budget for insurance with FMIT related to general liability, property, auto and worker’s comp is based on a 10 percent increase.
- Chief Freeburg said the dispatch fee is based on the maximum of the contract.
- City Clerk Meeks said that the janitorial budget included some funds for janitorial supplies.

- City Clerk Meeks explained that the Local Option Gas Tax is a roads and streets revenue and is restricted for use in roads and streets. Mayor Dowless noted that the City’s Capital Improvement Plan (CIP) needs to be perpetual so that the City’s roads and streets are on a continued plan for maintenance and improvement. *It was the consensus of Council that the “Roads/Streets” budget should be \$125,000.* Discussion was held to move the roads and streets funds into the Center State Bank Roads & Streets account. It was agreed to speak to Tammy Campbell at McDirmit-Davis Accounting before making a final decision.
- Mayor Dowless said that Council will also be discussing banking access at another time.

10:54 a.m. Council Member Rader has returned to the workshop

- Council Member Chotas brought Council Member Rader up-to-date on Council’s discussion regarding roads and streets and the roads and streets’ reserve. Council Member Chotas commented that he thought the City should have \$168,000 in the new fiscal year for roads and streets.
- It was agreed that City Clerk Meeks would set up a conference call with Tammy Campbell for Mayor Dowless and Council Member Chotas, along with staff members, to answer some budget and accounting questions.

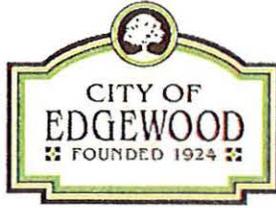
ADJOURNMENT

The City Council budget workshop adjourn at 11:46 a.m.

Richard A. Horn
Council President

Bea L. Meeks, MMC, CPM, CBTO
City Clerk

Approved on



CITY COUNCIL MEETING MINUTES
Tuesday, August 6, 2019 – Budget Workshop

CALL TO ORDER & ROLL CALL

Council President Horn called the August, 2019 City Council budget workshop to order at 6:30 p.m.

The following attendance is noted:

Council Attendees

John Dowless, Mayor
Richard Alan Horn, Council President
Council Member Fortini
Ben Pierce, Council Member
Chris Rader, Council Member

Absent

Lee Chotas Council Member

Staff

Bea L. Meeks, City Clerk
John Freeburg, Police Chief
Shannon Patterson, PD Manager

Council President Horn referred to City Clerk Meeks, who provided the following:

DISCUSSION HIGHLIGHTS

- City Clerk Meeks referenced the documents in the agenda packet
 - Workshop agenda
 - Copy of draft minutes of the July 29, 2019 budget workshop
 - Copy of draft budget
 - Copy of calculations to show difference in transfer of reserve funds using millage rate of 4.95 versus 5.25

City Clerk Meeks explained that the draft minutes were being provided for Council to reference what occurred in the first budget workshop. She said Council would not be approving the minutes in the workshop. She said the minutes will be approved in the August City Council meeting.

- City Clerk Meeks explained the increase in the employee insurance. She confirmed that the adjustment was made in the draft budget being reviewed in this workshop.
- In response to Mayor Dowless, City Clerk Meeks explained the status of FEMA reimbursements related to Hurricane Irma. City Clerk Meeks confirmed that FEMA has sent all the funds to the State and she is now communicating with contractors for the Florida Division of Emergency Management. She said several requests were made for documents and now she is being asked to respond to procurement questions.
- City Clerk Meeks explained the State Board Administration (SBA) investment fund accounts (General Revenue-Roads & Streets-Stormwater). She said she contacted SBA and received confirmation that the Plan B account was closed some time ago and that the City can transfer funds out at any time. City Clerk Meeks said that currently she is the only authorized person on the account; therefore, she will be bringing this matter to the August Council meeting for Council to provide updated authorized users on the accounts.
- Discussion led by Mayor Dowless regarding roads and streets and the need to update the City's Capital Improvement Plan. Mayor Dowless said that Council President Horn drove Stratemeyer Drive and the road is in bad shape. He said a proposal for repair/maintenance/improvements was submitted to Mayor Bagshaw in 2018 that included Stratemeyer Drive and neighboring roads. The proposal was over \$258,000.
- City Clerk Meeks gave a brief summary of road repair/maintenance done in the City since 2011. She confirmed the expenditures totaled \$932,311.68.
- Council Member Rader said his long term concern is taking from reserve every year.
- Council Member Fortini said she is okay with setting the millage at 5.25 mills.
- Council Member Pierce explained what the beginning fund balance was and the budgeted ending reserves. He said there is \$125,000 plus \$50,000 rolling over into the Fund Balance.
- Council discussed whether or not they want to build up the roads and streets fund, and begin repairs/maintenance in the 2020/2021 fiscal year; or, take more from reserves and do road work in the 19/20 fiscal year.
- Brief discussion was held regarding educational reimbursement in the Police Department. Chief Freeburg explained how the CBA addresses educational reimbursements. He said the requests responded to on a first come, first served basis.
- Council returned to discussion regarding roads and streets. Council Member Pierce said he would set the millage rate at 5.25 mills to add to the reserve account, and begin repair and maintenance of roads in the 2020/2021 fiscal year.
- Mayor Dowless said Council should not consider the outstanding FEMA funds (\$196,000 +/-), he said if the City gets the reimbursement, then consider it a bonus.
- Discussion regarding Tammy Campbell's bullet #4 regarding a deficit in the fund balance of \$84,851. Council Member Rader asked for a narrative explanation.

- City Clerk Meeks confirmed September 3, 2019 is the date of the first budget hearing.
- Council said they wanted to change tentative budget meeting to September 20, 2019 at 5 p.m., prior to the regular Council meeting.
- City Clerk Meeks confirmed the following with Council:
 - Set the millage rate at 5.25 mills in the final budget.
 - Get clarification from Tammy Campbell at McDirmit-Davis regarding bullet #4.
 - If Council Members are satisfied with Tammy's clarification; there will be no need for a third budget workshop

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|--------------------|
| ADJOURNMENT |
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The City Council budget workshop adjourned at 8:40 p.m.

Richard A. Horn
Council President

Bea L. Meeks, MMC, CPM, CBTO
City Clerk

Approved on

Recorder went off/not recording

ORDINANCE NO. 2019-05

AN ORDINANCE OF THE CITY OF EDGEWOOD, FLORIDA AMENDING CHAPTER 18 – “ELECTIONS” BY PROVIDING FOR THE CITY COMMISSION TO SET BY RESOLUTION THE QUALIFYING PERIOD FOR CITY ELECTIONS HELD CONCURRENT WITH THE PRESIDENTIAL PREFERENCE PRIMARY; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City of Edgewood holds its elections concurrent with the Presidential Preference Primary in years in which such primary occurs; and

WHEREAS, due to necessary tasks it must complete, the Orange County Supervisor of Elections has advised the City that it must have all election information submitted at an earlier date than it has in years past; and

WHEREAS, the date by which the Orange County Supervisor of Elections has stated that the deadline for all required election information is prior in time than the current qualifying period established within the Code of Ordinances; and

WHEREAS, in order to provide the Orange County Supervisor of Elections the required information within the time frame allowed, the City must amend its qualifying period for elections held concurrent with the Presidential Preference Primary; and

WHEREAS, due to the possibility that the scheduling of receipt of all election information by the Orange County Supervisor of Elections may change in the future, the City Council finds it appropriate to amend the Code of Ordinances to provide for the setting of the qualifying period in years in which the City election is held concurrent with the Presidential Preference Primary by resolution.

NOW, THEREFORE, BE IT ENACTED BY THE CITY COUNCIL OF THE CITY OF EDGEWOOD, FLORIDA as follows:

Section 1: The recitals set forth above are hereby adopted as findings of the City Council of the City of Edgewood, Florida (Note: deletions are identified by ~~strikethrough~~, additions are identified by underline and portions of the Code remaining unchanged which are not reprinted here are identified by ellipses ***).

Section 2: Section 18-2, “Qualification of candidates,” is hereby amended to read as follows:

Sec. 18-2. - Qualification of candidates.

Candidates for elected office in the city must meet the following qualifications and provide certification:

- (1) Citizen of the United States;
- (2) At least 18 years of age on or before the date of election;
- (3) Legal resident of the city for not less than one year prior to the date of qualifying and a registered voter;

- (4) Meet other voting qualifications as established by the state;
- (5) Register candidacy for elected office in the city with the city clerk during qualifying period which is as follows:
 - a. ~~In~~ For any year which is not a multiple of four, during which the city election is not held concurrent with the Florida Presidential Preference Primary, from 60 to 45 days prior to the election date;
 - b. ~~In~~ For any year which is a multiple of four and during which the city election is held concurrent with the Florida Presidential Preference Primary, from 84 to 70 days prior to the election date at least 75 days before the election, the City Council shall adopt a resolution setting and announcing the qualifying period.

Section 3: Conflicts. All ordinances or parts thereof in conflict herewith, are and the same are hereby repealed.

Section 4: Severability. If any section, paragraph, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision and such holding shall not affect the validity of the remaining portions hereof.

Section 5: Codification. The provisions of this Ordinance shall be codified as and become and be made a part of the *Code of Ordinances of the City of Edgewood*. The Sections of this Ordinance may be renumbered or relettered to accomplish such intention and the word "Ordinance", or similar words, may be changed to "Section," "Article", or other appropriate word. The Code codifier is granted liberal authority to codify the provisions of this Ordinance.

Section 6: This ordinance shall take effect immediately upon its adoption.

PASSED AND ADOPTED this _____ day of _____, 2019, by the City Council of the City of Edgewood, Florida.

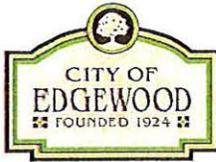
PASSED ON FIRST READING: _____

PASSED ON SECOND READING: _____

Richard A. Horn, Council President

ATTEST:

Bea L. Meeks
City Clerk



From the desk of the City Clerk....
Bea L. Meeks, MMC, CPM, CBTO

TO: Mayor Dowless, Council President Horn and Council Members Chotas, Fortini, Pierce and Rader
CC: Deputy City Clerk Riffle, Police Chief Freeburg, PD Manager Patterson and City Attorney Smith
DATE: August 13, 2019
RE: Non-ad Valorem Assessment Arrearages

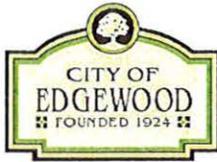
In the July 16, 2019 Council meeting I reported to you that there were 40 property owners within the City of Edgewood whose tax bill did not include their non-ad valorem assessments. When I presented this to you in the July meeting, it was my understanding that if the City requested arrearages, this would be on the property owner’s tax bill.

Since the July Council meeting, I have learned that the property owners will actually receive a separate bill for three years of arrearages; one property owner’s bill would be for two years. The table below provides you with what the property owner’s bill would be.

| PARCELS (1 unit) | ARREARAGES (\$292.96 each year) | AMOUNT |
|------------------|---------------------------------|-------------|
| 39 (3 years) | \$ 878.88 | \$34,276.32 |
| 1 (2 years) | \$ 585.92 | 585.92 |

Given this information, I decided to bring this question back to you again because your decision was based on inaccurate information.

QUESTION TO CONSIDER: Do you want those residents who have not received a tax bill for non-ad valorem assessments, to now be assessed for three years of arrearages, with the exception of one property owner who would be assessed for two year’s arrearage? If Council agrees to assess arrearages, as explained, property owners will receive a bill mailed directly to them, the arrearage assessment will not be on the property owner’s tax bill; meaning it will not be paid from escrow accounts.



From the desk of the City Clerk....

BL

Bea L. Meeks, MMC, CPM, CBTO

TO: Mayor Dowless, Council President Horn and Council Members Chotas, Fortini, Pierce and Rader

CC: Deputy City Clerk Riffle, Police Chief Freeburg, PD Manager Patterson and City Attorney Smith

DATE: August 13, 2019

RE: State Board Administration Investment Accounts

In the August 6, 2019 budget workshop, I reported to you that I contacted the SBA regarding our funds. I said I would provide an update in the Council meeting, please note the following:

1. The City has three (3) SBA accounts; General Fund, Roads & Streets and Stormwater. The balance of these accounts are minimal; \$33,984.05, \$2348.19 and \$5028.40 respectively.
2. I confirmed with Donna Owens, State Board of Administration that these funds can be transferred at any time.
3. The current authorized users on all three SBA accounts are Ray Bagshaw, Judy Beardslee and myself. It is apparent that the authorized users need to be updated. Historically, the authorized users have been the Mayor and Council Member who is assigned budget and finance. Currently, Council Member Fortini is assigned budget and finance. I was placed on the account so SBA had an immediate contact. Also, the account balances are provided to me every month. I also have online access to these accounts.

DECISION: A decision is needed from Council as to who you want to be the City's authorized users. Once I have your decision, I have paperwork that needs to be completed with signatures from the authorized users, so that I can return this to Donna Owens.

Edgewood Police Department
August City Council Report
2019

| | July | August |
|------------------------|------|--------|
| Residential Burglaries | 0 | 1 |
| Commercial Burglaries | 1 | 0 |
| Auto Burglaries | 1 | 1 |
| Theft | 5 | 4 |
| Assault/Battery | 2 | 2 |
| Sexual Battery | 0 | 0 |
| Homicides | 0 | 0 |
| Robbery | 0 | 0 |
| Traffic Accident | 12 | 15 |
| Traffic Citations | 162 | 155 |
| Red Light Citations | 491 | 423 |
| Traffic Warnings | 216 | 207 |
| Felony Arrests | 5 | 4 |
| Misdemeanor Arrests | 3 | 6 |
| Warrant Arrests | 2 | 4 |
| Traffic Arrests | 7 | 7 |
| DUI Arrests | 2 | 4 |

Department Highlights:

- The Edgewood Police Department participated in Operation Chill. Operation Chill is a program where 7-Eleven donates coupons for a free Slurpee. The Police Department identifies kids participating in a good deed or exhibiting positive behavior. The Police will then “ticket” with a coupon.
- During the week of July 15th to July 21st, the Edgewood Police Department along with additional agencies in Florida, Alabama, Georgia, South Carolina, and Tennessee participated in a high visibility enforcement and awareness campaign called “Operation Southern Shield.” The campaign’s goal is to help reduce fatalities and serious injuries by enforcing the speed limit on roadways.
- Trainings this month included;
 - Sergeant David Ireland attended his last week of Florida Leadership Academy course for upper management in a Law Enforcement Agency. He graduated on August 9th.
 - Officer Adam LaFan attended Instructor Techniques and is now an Instructor for the training unit. We currently have four Instructors assigned to our training unit.
- The weekend of July 20th the ATV groups were back in the area. The Edgewood Police Department had additional personnel on duty and worked closely with surrounding agencies. Thanks to the efforts and police presence in the Central Florida area the ATV group headed into a different county.

Reporting Dates: July 8th to August 7th 2019