

SEPTEMBER 19, 2017
REGULAR CITY COUNCIL MEETING MINUTES

CALL TO ORDER

On Tuesday, September 19, 2017 Council President Pro Tem Chotas called the Edgewood City Council meeting to order at 6:30 p.m. Council President Pro Tem Chotas asked for a moment of silence and then lead everyone in the Pledge of Allegiance.

The following attendance is noted:

Attendees

Ray Bagshaw, Mayor (Quorum)
Lee Chotas, Council Member
Richard Horn, Council Member
Susan Fortini, Council Member
Pam Henley, Council Member

Absent

John Dowless, Council President (Excused)

Staff

Bea L. Meeks, City Clerk
Police Chief John Freeburg
Lt. Vince Jackson
Drew Smith, City Attorney
Sandy Repp, Administrative Assistant
Lt. Vince Jackson
Officer Adam LaFan
Sgt. David Ireland
Sgt. Michael Fraticelli
Reserve Officer Don Hughey

City Clerk Meeks reminded Council Members that Council President Dowless announced in the Special Council meeting he would be unable to attend this Council meeting. City Clerk Meeks requested that Council President Dowless be excused from the meeting.

Council Member Fortini made the Motion that Council President Dowless be excused from the meeting; Second by Council Member Horn. Motion approved (4/0).

CONSENT AGENDA

I. Review and Approval of Minutes

- July 18, 2017 City Council Meeting Minutes

City Clerk Meeks referred Council Members to a copy of corrections provided by Council President Pro Tem Chotas. She also noted a correction provided by Council Member Fortini.

Council Member Fortini made a Motion to approve the minutes with corrections; Second by Council Member Horn. Motion approved (4/0).

PRESENTATIONS

Mayoral Proclamation – National Red Ribbon Week

Mayor Bagshaw gave a brief history of National Red Ribbon Week and noted that the City supports this campaign every year. He said that there was not a representative in attendance to present the Proclamation to however, City Clerk Meeks will send the Proclamation to the requestor.

Chief Freeburg provided Council with a report regarding the Sergeant’s exam that was conducted in August. He said as a result Det. Michael Fraticelli and Officer David Ireland have been promoted to the rank of Sergeant.

ORDINANCES

None.

PUBLIC HEARINGS (ORDINANCES – SECOND READINGS & RELATED ACTION

1. **ORDINANCE 2017-03** - AN ORDINANCE OF THE CITY OF EDGEWOOD, ORANGE COUNTY, FLORIDA AMENDING CHAPTER 62, ARTICLE II, “STOPPING, STANDING, AND PARKING;” INCREASING CIVIL PENALTIES FOR CERTAIN PARKING VIOLATIONS; INCREASING THE DELINQUENT FEE PENALTY ASSESSED WHEN AN INDIVIDUAL FAILS TO RESPOND TO A PARKING VIOLATION NOTICE; PROHIBITTING THE PARKING OF IMPROPERLY REGISTERED VEHICLES UPON PUBLIC STREETS OR CITY OWNED PROPERTY; PROVIDING FOR IMMOBILIZATION AND IMPOUNDMENT OF VEHICLES PARKED UPON PUBLIC STREETS OR CITY OWNED PROPERTY WITHOUT PROPER REGISTRATION; PROVIDING FOR THE WITTHOLDING OF LICENSE PLATES AND RENEWAL STICKERS BY THE STATE FOR UNPAID PARKING VIOLATIONS; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

City Attorney Smith gave second/final reading of Ordinance 2017-03 in title only.

Council Member Fortini made the Motion to approve Ordinance 2017-03; Second by Council Member Horn.

Council President Pro Tem Chotas opened for public hearing. There were no public comments. The public hearing was closed.

The Motion to approve the second and final reading of Ordinance 2017-03 was approved in the following roll call vote (4/0) :

<i>Council Member Henley</i>	<i>Favor</i>
<i>Council Member Horn</i>	<i>Favor</i>
<i>Council Member Fortini</i>	<i>Favor</i>
<i>Council President Pro Tem Chotas</i>	<i>Favor</i>
<i>Council President Dowless</i>	<i>Absent</i>

1. **ORDINANCES 2017-04** - AN ORDINANCE OF THE CITY OF EDGEWOOD, FLORIDA, ENACTING AND APPROVING OF THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF EDGEWOOD AND THE CENTRAL FLORIDA POLICE BENEVOLENT ASSOCIATION FOR THE TERM OCTOBER 1, 2017, TO SEPTEMBER 30, 2020; PROVIDING FOR CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE.

City Attorney Smith gave second/final reading of 2017-04 in title only.

Council Member Horn made the Motion to approve Ordinance 2017-04; Second by Council Member Henley.

Council President Pro Tem Chotas opened for public hearing. There were no public comments. The public hearing was closed.

The Motion to approve the second and final reading of Ordinance 2017-04 was approved in the following roll call vote (4/0):

<i>Council President Pro Tem Chotas</i>	<i>Favor</i>
<i>Council Member Fortini</i>	<i>Favor</i>
<i>Council Member Horn</i>	<i>Favor</i>
<i>Council Member Henley</i>	<i>Favor</i>
<i>Council President Dowless</i>	<i>Absent</i>

BUDGET HEARING

1. **ORDINANCES 2017-05** – AN ORDINANCE OF THE CITY OF EDGEWOOD, ORANGE COUNTY, FLORIDA, ADOPTING THE FINAL LEVY OF AD VALOREM TAXES UPON THE ASSESSED REAL AND BUSINESS PERSONAL PROPERTY TAX ROLLS FOR FISCAL YEAR

2017/2018, BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018; AND PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Smith gave the second/final reading of Ordinance 2017-05 in title only.

Council Member Henley made the following Motion:

I move to adopt Ordinance No. 2017-05 setting the City of Edgewood's millage rate for Fiscal Year 2017/2018 at **4.9500** mills which represents a **5.48** percent increase over the roll-back rate of **4.6930** mills.

Second by Council Member Fortini.

Council President Pro Tem Chotas opened for public hearing. There were no public comments. The public hearing was closed.

The Motion to approve the second and final reading of Ordinance 2017-05 was approved in the following rollcall vote (4/0) :

<i>Council Member Henley</i>	<i>Favor</i>
<i>Council Member Horn</i>	<i>Favor</i>
<i>Council President Pro Tem Chotas</i>	<i>Favor</i>
<i>Council Member Fortini</i>	<i>Favor</i>
<i>Council President Dowless</i>	<i>Absent</i>

2. **RESOLUTION 2017-04** - A RESOLUTION OF THE CITY OF EDGEWOOD, ORANGE COUNTY, FLORIDA, ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2017/2018, BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018; AND PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Smith gave reading of Resolution 2017-04 in title only

Council Member Fortini gave the following Motion:

I move to adopt Resolution No. 2017-04 adopting the City of Edgewood's budget for fiscal year 2017/2018.

Second by Council Member Horn.

Council President Pro Tem Chotas opened for public hearing. There were no public comments. The public hearing was closed.

The Motion to approve Resolution 2017-04 was approved in the following rollcall vote (4/0) :

<i>Council Member Fortini</i>	<i>Favor</i>
<i>Council Member Horn</i>	<i>Favor</i>
<i>Council President Pro Tem Chotas</i>	<i>Favor</i>
<i>Council Member Henley</i>	<i>Favor</i>
<i>Council President Dowless</i>	<i>Absent</i>

UNFINISHED BUSINESS

None.

NEW BUSINESS

Telecommunication Towers – Draft Ordinance – Discussion Only

AN ORDINANCE OF THE CITY OF EDGEWOOD, FLORIDA, CREATING CHAPTER 20, TELECOMMUNICATION TOWERS, ANTENNAS AND FACILITIES REGULATION, ARTICLE I - COMMUNICATIONS FACILITIES IN PUBLIC RIGHTS-OF-WAY; IMPLEMENTING THE ADVANCED WIRELESS INFRASTRUCTURE DEPLOYMENT ACT; MAKING FACTUAL AND LEGISLATIVE FINDINGS; ADOPTING CITY REGULATIONS RELATED TO, WITHOUT LIMITATION, PLACEMENT, MAINTENANCE, AND REPLACEMENT OF WIRELESS AND OTHER COMMUNICATIONS FACILITIES IN THE CITY'S RIGHTS-OF-WAY, COLLOCATION OF SMALL WIRELESS FACILITIES ON EXISTING UTILITY POLES, PLACEMENT OF NEW UTILITY POLES, INSURANCE AND SURETY BOND REQUIREMENTS, PERMITTING PROCEDURES AND REQUIREMENTS, APPEALS, SAFETY REQUIREMENTS, WAIVERS, REVIEW DEADLINES, DEFINITIONS, REGISTRATION OF COMMUNICATIONS SERVICE PROVIDERS, AND FEES; PROVIDING OBJECTIVE DESIGN STANDARDS; PROVIDING FOR CITY COUNCIL AUTHORITY, CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

City Attorney Smith explained the Ordinance and the purpose it would serve including registration of who is putting in small cell towers and what the City is allowed to do in working with the providers.

Council President Pro Tem Chotas referenced section (5) of the proposed Ordinance and said he thinks there are conflicts in the City Code in this Section. City Attorney Smith said those conflicts will be addressed in the revised Ordinance.

No public discussion

City Attorney Smith will move forward with the Ordinance.

GENERAL INFORMATION (No action required)

None

CITIZEN COMMENTS

Jerry Martin- Mr. Martin questioned the light at Gatlin and the back-up of traffic. Mayor Bagshaw said the road work has to be completed before the problem is resolved. He said the signals are on a separate switch and cannot synchronize. He said that when Sunrail goes through it affects the sensor and it takes a few cycles before the signal synchronizes. Mayor Bagshaw said the goal is to increase the traffic flow by 25%.

BOARDS & COMMITTEES

No report.

STAFF REPORTS

City Attorney:

No report.

Police Chief:

- Monthly Report –

Chief Freeburg gave the highlights of his monthly report and also updated the Mayor and Council on Hurricane Irma and the preparation before the hurricane, and the after hurricane disaster control. He said his department also assisted in traffic control when the City was giving out sandbags.

City Clerk:

City Clerk Meeks announced the promotion of Administrative Assistant Sandy Repp to Deputy City Clerk effective October 1, 2017.

MAYOR & COUNCIL REPORTS

- **Mayor Bagshaw**

Mayor Bagshaw reported on the debris management process and the long hours that he and staff have been working as a result of Hurricane Irma.

- **Council President Dowless**

Absent

- **Council Member Henley**

No report.

- **Council Member Chotas**

No report.

- **Council Member Fortini**

No report.

- **Council Member Horn**

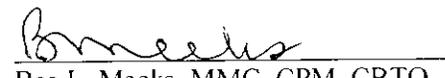
Council Member Horn gave comments regarding how unhappy he was with Duke Energy's communication after Hurricane Irma. He said there is room for improvement.

ADJOURNMENT

Having no further business or discussion, Council Member Fortini made a Motion to adjourn; Second by Council Member Henley. The City Council meeting adjourned at 7:22 p.m.



John Dewless
Council President



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

Approved in October 17, 2017 City Council Meeting.