

CITY COUNCIL REGULAR MEETING
Tuesday, February 20, 2018 - 6:30 p.m.

CALL TO ORDER

(Meeting delayed due to problems with recording system. 6:37 p.m.)

Council President Dowless opened the Edgewood City Council meeting at 6:37 p.m. He gave the invocation and then led everyone in the Pledge of Allegiance.

City Clerk Meeks announced that Council Member Chotas will be late. She confirmed that there is a quorum.

PRESENTATION

- Problem Gambling Awareness Month – Mayor Proclamation

Mayor Bagshaw said a request was made to mail the Proclamation proclaiming March as Problem Gambling Awareness Month to the Florida Council on Compulsive Gambling.

CONSENT AGENDA

1. Review and Approval of Minutes
 - January 16, 2018 City Council Meeting Minutes

Council Member Fortini made the Motion to approve the January 16, 2018 minutes as presented; Second by Council Member Horn. Approved (4/0).

ORDINANCES

1. **ORDINANCE 2018-04** - AN ORDINANCE OF THE CITY OF EDGEWOOD, FLORIDA REZONING CERTAIN LANDS GENERALLY LOCATED ON THE SOUTH SIDE OF HOLDEN AVENUE NEAR THE INTERSECTION OF HOLDEN AVENUE AND HOLDEN RIDGE AVENUE COMPRISING APPROXIMATELY 13.46 ACRES +/- FROM R1A AND R1AA (SINGLE FAMILY DWELLING) TO PD (PLANNED DEVELOPMENT); PROVIDING FOR A PLANNED DEVELOPMENT ON SAID LANDS AND PROVIDING FOR THE TERMS AND CONDITIONS OF SUCH DEVELOPMENT; PROVIDING THAT THE OFFICIAL ZONING MAP BE MODIFIED ACCORDINGLY; PROVIDING FOR CONFLICTS; SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
2. Discussion of OCPS Proposed Land Use Plan and Developer's Agreement

City Attorney Smith gave first reading of Ordinance 2018-04 in title only.

Council President Dowless said the Planning & Zoning Board requested to move their consideration of the Ordinance to their April 9, 2018 Planning & Zoning board meeting. Council President Dowless announced that Council will have the first reading of the Ordinance, time certain on May 15, 2018.

City Attorney Smith confirmed for Council Member Fortini that Council does not have to allow rezoning to a PD. He said if Council did not approve the PD, the School Board would have to ask for a special exception. City Attorney Smith explained that the PD allows Council avenues to say what they want to require and negotiate. City Clerk Meeks confirmed that Deputy City Clerk Repp has prepared the draft minutes of the February 12, 2018 Planning and Zoning meeting and she will provide a copy to Council. Also, Deputy City Clerk Repp has marked the recording spot where School Board Member Kat Gordon spoke during the Planning & Zoning Board meeting. City Attorney Smith reiterated that if a Developer's Agreement is not approved then a PD cannot be done. City Attorney Smith agreed with Planner Hardgrove, in that they both think the School did not ask for a special exception because they would have to provide a fully developed site plan. Mayor Bagshaw said that he met with Planning & Zoning Board Chair Regina Dunay and that communications went out to the Planning & Zoning Board members requesting them to submit the questions that they want the School Board to answer. When questions are received on or before March 9th, Deputy City Clerk Repp will send a formal letter to the School Board with the questions, along with a request to respond prior to the April Planning & Zoning Board meeting.

3. **ORDINANCE 2018-06** - AN ORDINANCE OF THE CITY EDGEWOOD, ORANGE COUNTY, FLORIDA, CREATING SECTION 10-10. "CITY OF EDGEWOOD DOG FRIENDLY DINING PROGRAM"; PROVIDING FOR ALLOWANCE OF PATRONS' DOGS AT CERTAIN OUTDOOR SEATING AREAS OF RESTAURANTS; PROVIDING DEFINITIONS; PROVIDING RESTRICTIONS AND REQUIREMENTS RELATED TO ALLOWANCE OF DOGS AT OUTDOOR SEATING AREAS; PROVIDING FOR ENFORCEMENT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Smith gave the first reading of Ordinance 2018-06 in title only. City Attorney Smith said the dog friendly outdoor dining began about eight years ago. He said the State adopted a dog friendly dining program. He explained the opt-in program and regulations that apply.

No public comments.

City Attorney Smith confirmed for Mayor Bagshaw that the State can have a state inspector on site; however, the City's Code Enforcement Officer can also violate, as it is a shared responsibility.

Motion by Council Member Horn to approve the first reading of Ordinance 2018-06; Second by Council Member Fortini.

The Motion was approved by the following roll call vote (4/0):

<i>Council Member Pierce</i>	<i>Favor</i>
<i>Council Member Horn</i>	<i>Favor</i>
<i>Council President Dowless</i>	<i>Favor</i>
<i>Council Member Fortini</i>	<i>Favor</i>
<i>Council Member Chotas</i>	<i>Absent</i>

City Clerk Meeks announced that the second and final reading of Ordinance 2018-06 will be in March 20, 2018 City Council meeting.

PUBLIC HEARINGS (ORDINANCES – SECOND READINGS & RELATED ACTION)

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

1. **RESOLUTION 2018-01** - A RESOLUTION OF THE CITY OF EDGEWOOD, FLORIDA, DECLARING AS SURPLUS AND AUTHORIZING THE DONATION OF 19 BALLISTIC VESTS, PROVIDING FOR CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE.

City Attorney Smith read Resolution 2018-01 in title only. Chief Freeburg explained the request to donate the equipment.

Motion by Council President Dowless to approve Resolution 2018-01; Second by Council Member Fortini. Approved (4/0).

2. Agreement For Use As A Polling Place -Orange County Supervisor of Election

City Clerk Meeks explained that this is the typical Agreement from the Supervisor of Election's Office that the City signs off on every year. City Clerk Meeks asked Council to authorize her signing off on the Agreement as the contact person.

Motion by Council Member Horn to authorize City Clerk Meeks to sign the Agreement as the contact person for the City; Second by Council Member Fortini. Approved (4/0).

3. Interlocal Agreement for Municipal Separate Storm Sewer System Permit Activities – Orange County

(7:02 p.m. Council Member Chotas arrived for the meeting).

City Clerk Meeks referred to her memo in the agenda packet. She noted that there are costs associated with the Agreement that were not included in the budget; therefore, Council can anticipate a budget

amendment related to the costs. Mayor Bagshaw expanded on the importance of the Agreement and the association of the Agreement to compliancy with NPDES.

Motion by Council Member Pierce to approve the Agreement; Second by Council Member Chotas. Approved (5/0).

4. Decide Terms of Office for 2018 Council Members

City Clerk Meeks referred to her memo in the agenda packet and noted that Council Members Chotas and Fortini both expressed an interest in serving the 2-year term. Council Member Chotas stated that he will accept the 3-year term. The terms of office for Council Members Chotas, Fortini and Pierce were confirmed as follows:

Council Member Chotas	3-year term
Council Member Pierce	3-year term
Council Member Fortini	2-year term

City Clerk Meeks confirmed she will administer the oath of office for their new terms, in the March 20, 2018 Council meeting.

GENERAL INFORMATION (No action required)

None.

CITIZEN COMMENTS

None.

BOARDS & COMMITTEES

None.

STAFF REPORTS

City Attorney Smith:

Reminded everyone about ex parte communications and advised Council “do not” respond back to online social media.

Police Chief Freeburg:

- Monthly Report

Chief Freeburg referred to his report and noted the increase in traffic citations. He reported that Det. Cardinal and Analyst Stacey Salemi are doing a great job. Chief Freeburg said his officers and staff are going to begin working with businesses to see who has security cameras, and if they will allow the Police Department to have access to the cameras.

City Clerk Meeks:

City Clerk Meeks reported on the following:

- Confirmed all documents of costs incurred by the City for Hurricane Irma have been submitted to FEMA.
- Advised that the Florida State of Retirement provided the wrong information that auditors need for GASB 68. As a result, the City's auditor, Tom Reilly, had to redo the documents required by the State for the City's audit.
- Confirmed the swearing-in of Council members will be held in the March 20, 2018 Council meeting.
- Confirmed that the City's business organization meeting will be held during the March 20, 2018 Council meeting, as required by Charter. She asked Council members to let her know if there are any City consultant contracts they want included in her report beyond those required by Charter.
- Provided a brief update on the proposed municipal election's legislation and the effect it will have on the City if passed in its current format.
- Advised that all Council members need to provide their signatures where noted on the paperwork being passed around at the dais. When completed, she will submit to Center State Bank and then all members will be authorized to sign checks.

MAYOR & COUNCIL REPORTS

- **Mayor Bagshaw:**

Mayor Bagshaw reported on the following:

- Reported on FEMA expenses related to Hurricane Irma and said the estimated costs are under \$300,000.
- Confirmed that City Clerk Meeks is working on the 2020 Census.
- Confirmed information regarding annexations should be ready for the March City Council meeting.
- Mayor Bagshaw said he talked to Chief Fitzgerald about the City's request to the County for a fire/rescue MSTU, and he has no objections. Mayor Bagshaw said he is still waiting to hear from Assistant County Administrator, Chris Testerman. City Attorney Smith recommended Council members interact with the Orange County elected officials.
- Reported that McGinty's has a new owner and that he met with him. Mayor explained the changes that will be made and that McGinty's is getting ready to have a grand opening.
- Reported that quiet zones will be completed within the next month.
- **Council President Dowless-**

Council President Dowless said MPO funding is limited but MPO is pushing for some funds for the City for Orange Avenue.

- **Council Member Chotas-**

Council Member Chotas gave kudos to the Mayor for his work and that of the City Clerk and Police Chief.

- **Council Member Fortini –**

No report.

- **Council Member Horn –**

Council Member Horn said he has communicated with the Mayor regarding electronic signs. He said he did some investigation and said besides separating electronic signs from anything else, he suggested setting an illumination limit that any sign can project. He said there are cities that limit the total lumens. City Attorney Smith noted that the City of Maitland considered limiting the lumens but ultimately did not. Discussion will continue as more information is gathered.

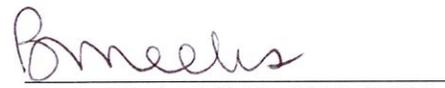
- **Council Member Pierce –**

No report.

ADJOURNMENT

Having no further business or discussion, Council President Dowless made a Motion to adjourn; Second by Council Member Fortini. The City Council meeting adjourned at 7:34 p.m.



John Dowless
Council President

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

Approved on March 20, 2018