

SEPTEMBER 5, 2017  
CITY COUNCIL SPECIAL MEETING MINUTES

**CALL TO ORDER**

On Tuesday, September 5, 2017, Council President Dowless called the Edgewood City Council special meeting to order at 6:30 p.m. Council President Dowless asked for a moment of silence and then led everyone in the Pledge of Allegiance.

The following attendance is noted:

**Attendees**

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

**Staff**

Bea L. Meeks, City Clerk  
City Attorney Smith  
Chief John Freeburg  
Sandy Repp, Administrative Assistant  
Shannon Patterson, Police Department Manager

**ORDINANCES – FIRST READING & PUBLIC HEARING**

**ORDINANCE NO. 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 read Ordinance 2017-05 in title only.

Council Member Chotas 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.*

*The Motion was Second by Council Member Horn.*

Council President Dowless opened for public comments; there were none. Public hearing closed.

*The Motion to approve the first reading of Ordinance 2017-05 was approved in the following roll call vote (4/0):*

|                                  |               |
|----------------------------------|---------------|
| <i>Council Member Horn</i>       | <i>Favor</i>  |
| <i>Council Member Chotas</i>     | <i>Favor</i>  |
| <i>Council Member Fortini</i>    | <i>Favor</i>  |
| <i>Council President Dowless</i> | <i>Favor</i>  |
| <i>Council Member Henley</i>     | <i>Absent</i> |

City Clerk announced the second and final reading/budget hearing will be held on September 19, 2017 at 6:30 p.m. or soon thereafter.

#### **Public Hearing/Adoption of the Tentative Budget – FY 2017/2018**

*Council Member Chotas made the Motion to approve the tentative budget; Second by Council Member Horn.*

Council President Dowless opened for public comments; there were none. Public hearing closed.

*The Motion to approve the tentative budget was approved in the following roll call vote (4/0):*

|                                  |               |
|----------------------------------|---------------|
| <i>Council President Dowless</i> | <i>Favor</i>  |
| <i>Council Member Fortini</i>    | <i>Favor</i>  |
| <i>Council Member Horn</i>       | <i>Favor</i>  |
| <i>Council Member Chotas</i>     | <i>Favor</i>  |
| <i>Council Member Henley</i>     | <i>Absent</i> |

City Clerk Meeks stated that the tentative budget will move forward and be heard in the final budget hearing on September 19, 2017 at 6:30 p.m. or soon thereafter.

Council President Dowless reported on his discussion with Michael LeBoeuf regarding survey

*[6:37 Council Member in attendance]*

Mayor Bagshaw reported on a meeting held with Fran Pignone, John Moccio and Sue Fulford. Council Members were provided with a copy of the notes from the meeting. Mayor Bagshaw said the group was comfortable with the final survey. He said he will provide the final survey for one last look by Council. Council Member Chotas asked for larger print. Council President Dowless asked for a unique identifying

number so that the survey is done per household. Mayor Bagshaw confirmed for Council President Dowless that a robo call will go out to alert residents to the survey.

*Council Member Fortini made the Motion to approve the visioning survey with edits; Second by Council Member Henley. Approved (5/0).*

City Clerk Meeks announced for the record that Council Member Henley is in attendance. City Clerk Meeks polled Council Members for their attendance in the final budget hearing on September 19, 2017. Council President Dowless said he will be on vacation and will not be in attendance for the final budget hearing.

Mayor Bagshaw reported that he and staff are preparing for the hurricane and provided the steps being taken. He reported that Waterwitch would like to get a neighborhood grant to remove some trees in Waterwatch. This will also aid in ADA compliancy.

|                    |
|--------------------|
| <b>ADJOURNMENT</b> |
|--------------------|

Having no further business or discussion, Council Member Chotas made a Motion to adjourn; Second by Council Member Horn. The City Council meeting adjourned at 6:57 p.m.

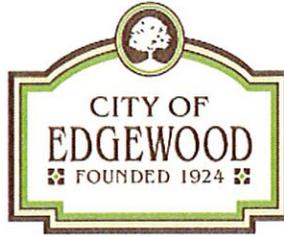
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John Dowless  
Council President

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

*Approved in October 17, 2017 City Council Meeting.*



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| <i>Council Member Chotas</i>     | <i>Favor</i>  |
| <i>Council Member Fortini</i>    | <i>Favor</i>  |
| <i>Council President Dowless</i> | <i>Favor</i>  |
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| <i>Council Member Fortini</i>    | <i>Favor</i>  |
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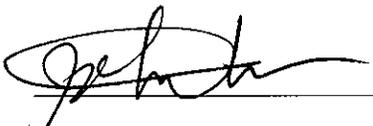
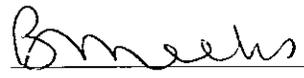
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John Dowless  
Council President  
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Bea L. Meeks, MMC, CPM, CBTO  
City Clerk

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