

**EDGEWOOD CITY COUNCIL
SPECIAL MEETING– SEPTEMBER 6, 2011**

On Tuesday, September 6, 2011, the Edgewood City Council held a Special Meeting at Edgewood City Hall, 405 Larue Avenue, Edgewood, Florida. Council President Beardslee called the meeting to order at 6:30 p.m. Council Member Powell gave the invocation followed by the Pledge of Allegiance.

Council President Beardslee noted the following Council Members in attendance

Attendees:

Mayor Bagshaw
Council President Beardslee
Council Member Powell
Council Member Henley

Absent

Council Member Dowless (excused)
Council Member Bozeman (un-excused)

Staff:

Bea L. Meeks, City Clerk
Pete Marcus, Police Chief
Andrew Hand, City Attorney (Attending for Attorney Drew Smith)

CONSENT AGENDA

1. Approval of August 9, 2011 Minutes, City Council Budget Workshop
2. Approval of Mayor's Appointment Recommendation to Planning & Zoning Board - Applicant Brian Leahy

Motion by Council President Beardslee to approve the Consent Agenda items one and two, with Second by Council Member Powell; the Motion was approved unanimously (3/0).

PRESENTATIONS

1. Mayor's Proclamation – "Constitution Week 2011"
Mayor Bagshaw presented a Proclamation designating September 17 through 23, 2011 as Constitution Week.

ORDINANCES – FIRST READING & PUBLIC HEARING (Pages 18-19)

1. **ORDINANCE NO. 2011-03:** 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 2011/2012, BEGINNING OCTOBER 1, 2011 AND ENDING SEPTEMBER 30, 2012; AND PROVIDING FOR AN EFFECTIVE DATE

City Attorney Hand read Ordinance 2011-03 in title only. City Clerk Meeks explained the required language for the Motion approving the millage rate.

Council Member Powell moved to adopt Ordinance No. 2011-03 setting the City of Edgewood's millage rate for Fiscal Year 2011/2012 at 4.7000 which represents a 16.06 percent increase over the roll-back rate of 4.0497 mills, with Second by Council Member Henley.

Council President Beardslee opened for public hearing; there being no requests to speak, the public hearing was closed.

After the close of the public hearing, Edgewood resident, Bob Olsen (Harbour Oaks Drive) said he did not want to speak but wanted to know why there was an increase in the millage rate. Mayor Bagshaw read into the record a "recap" he provided in the agenda packet. Council Member Henley said he wanted to make sure it was understood that if Council had known the reduction in funds, they would not have voted to reduce the millage. Mayor Bagshaw pointed out that Council President Beardslee questioned the budget. Mayor Bagshaw said the City is not in bad shape with their reserve, but do not need to reduce. Resident Bob Olsen noted that it seemed the auditor and the bookkeeper was not speaking. Council President Beardslee gave a history of the day-to-day operations of City Hall before 2009 Charter changes. She also explained how there was not qualified management in City Hall, dual controls and communication was lacking, and that presently this has changed. Mayor Bagshaw pointed out to Mr. Olsen that it was not the auditor's responsibility to provide audit information to the bookkeeper, this was staff's responsibility.

Having no further discussion, City Clerk Meeks restated the Motion and took a rollcall vote as follows:

<i>Council Member Henley</i>	<i>Favor</i>
<i>Council President Beardslee</i>	<i>Favor</i>
<i>Council Member Powell</i>	<i>Favor</i>

City Clerk Meeks announced that with the unanimous approval of the first reading of the Ordinance, the second and final budget hearing will be September 20, 2011, and that Council will also consider the adoption of the budget in that meeting.

NEW BUSINESS

1. **Resolution 2011-03:** A RESOLUTION OF THE CITY OF EDGEWOOD, FLORIDA AMENDING THE CITY'S BUDGET FOR THE 2010-2011 FISCAL YEAR; AUTHORIZING THE MAYOR AND/OR HIS DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE TERMS AND CONDITIONS OF THE THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Hand read Resolution 2011-03 in title only. There were no questions, comments or discussion.

Motion by Council Member Powell to approve Resolution 2011-03, with Second by Council Member Henley; the Motion was approved unanimously (3/0).

2. **Resolution 2011-04:** A RESOLUTION OF THE CITY OF EDGEWOOD, FLORIDA PROVIDING FOR THE AUTHORIZED SIGNATURES ON THE CITY'S ACCOUNT AT A FINANCIAL INSTITUTION AUTHORIZED BY COUNCIL; AUTHORIZING THE MAYOR TO DESIGNATE AN INDIVIDUAL TO MAKE ELECTRONIC FUNDS TRANSFERS; AND PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Hand read Resolution 2011-03 in title only.

City Clerk Meeks gave an abbreviated history as it related to Resolution 2006-09 specifically, the Resolution naming the financial institution. The new resolution does not identify the financial institution, it reflects "financial institution" approved by Council; changed to reflect and/or designated Council Member.

Motion by Council Member Henley to approve Resolution 2011-04

Council President Beardslee asked to amend the Motion to include "in addition the Mayor of the City of Edgewood along with a City Council Member, is hereby authorized to transfer electronic funds". Resident Olson questioned whether or not council would want to have the transfer to be done only between funds. Council President Beardslee explained the dual process in place. Mayor Bagshaw explained to resident Olson the pin number process and how it changes every time you sign in. Having no further discussion:

Second by Council Member Powell; the Motion was approved unanimously (3/0).

A. STAFF REPORTS

1. Police Chief Marcus asked why the Collective Bargaining Agreement was not on the agenda. Council President pointed out that Council Member Dowless gave advance notice he would be missing the meeting however, there was concern about having a quorum because of Council Member Bozeman lack of attendance. She noted there is a quorum however, she would abstain from voting. The item will be on the September 20th agenda. Chief Marcus pointed

out that the contract for the red light camera is sitting on a desk at the FDOT office. Council Member Powell said he will follow-up on the matter. Chief Marcus reported on some copper theft within the City and said that they believe it is transients. For this reason, he has authorized overtime to "get on top" of the matter. Chief Marcus said if the problem continues, a day officer will be moved to the night shift. Council Member Powell asked how well is the railroad security working, and Chief Marcus said Orange County Sheriff's Department is also working on the problem. Chief Marcus also reported on volunteer Phil Finley, who is working with the Chief on the accreditation process, and noted that the City of Edgewood's accreditation is known statewide.

2. City Clerk Meeks reported that the final Non Ad Valorem Assessment certification has to be forwarded to the County on or before September 15, 2011. She reminded Council that they previously approved the preliminary assessment and that she now needs their consensus to move forward. *It was the consensus of the Council that the City Clerk forward the final Non Ad Valorem Assessment certification to the County.*

MAYOR & COUNCIL REPORTS

Mayor Bagshaw said he wanted the Council to know how much the Police Department is appreciated. He reported on an incident wherein one of the City's officer sat at the hospital waiting on a corrections officer to arrive. He also reported on an incident that resulted in an officer and reserve officer making an arrest in Belle Isle of an arrestee who had an outstanding warrant in Texas. Council President Beardslee noted that Mayor Bagshaw was with the department during a DUI sweep until 3 a.m. Mayor Bagshaw said he sent Andy Gardiner an email about Holden and Gatlin being on a projects list and wanted to know when "it's the City's turn". Dr. Powell said he will follow-up with Senator Gardiner.

Dr. Henley: No report

Dr. Powell reported there has been some improvement on the right-of-way of CSX, he is still making contact but continues to be told that CSX will "be here". Council Member Powell said he will continue to work on this. He also noted that he has not heard from Engineer Miller regarding Harbor Oaks, which he thinks was badly engineered because of the curbs. He noted that trucks keep hitting the curb causing damage.

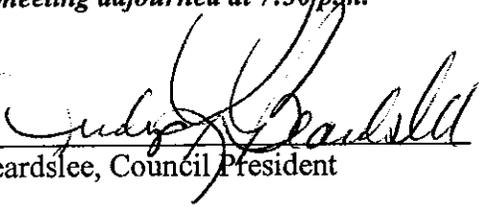
Council President Beardslee reported that several months ago Council approved monies for clean up property on Stratemyer and wanted to know the status. Chief Marcus said there is a lien that has been recorded with the Comptroller's Office. She asked Mayor Bagshaw if he would talk to the HOA about cleaning up of the property, instead of the City spending more money. Mayor Bagshaw agreed to contact the HOA with Council President Beardslee's request.

Mayor Bagshaw reported on his discussion with Jerry Reynolds, New Horizon, who said he has not had a raise in a while. The Mayor said that if Council wanted to reconsider the contract, and include

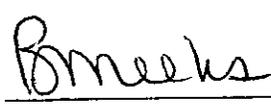
additional work such as clean up of the subject property, Jerry Reynolds is amenable to this. ***Council was amenable to Mayor Bagshaw's recommendation.***

There being no further discussion,

Motion by Council Member Powell to adjourn, with Second by Council Member Henley; the meeting adjourned at 7:30 p.m.



Judy Beardslee, Council President



Bea L. Meeks, MMC, CPM
City Clerk

CITY COUNCIL APPROVED: September 20, 2011 (Regular Council Meeting)