



Ray Bagshaw
Mayor

Malcolm Henley
Council Member

Judy Beardslee
Council President

Jim Bozeman
Council Member

Neil Powell
Council Member

John Dowless
Council Member

CITY COUNCIL AGENDA
Regular Meeting
City Hall – Council Chamber
405 Larue Avenue, Edgewood, Florida
Tuesday, April 19, 2011
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

C. PLEDGE OF ALLEGIANCE

D. ORGANIZATIONAL MEETING

1. Election of Council President Pro Tem **(No Support Documents)**

E. CONSENT AGENDA

1. City Council Minutes – February 8, 2011 Workshop **(Pages 1 – 11)**

*(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. PRESENTATIONS

1. Special Events Committee - Update **(No Support Documents)**
2. 09/10 FY Audit (Greenlee, Kurras, Rice & Brown PA CPA's) **(Pages 12 - 48)**

G. ORDINANCES

None

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

None

I. UNFINISHED BUSINESS

1. Annual Review of Contracts (Supporting Memo Attached as provided in 3/15/2011 Agenda packet) **(Pages 49 – 61)**

J. NEW BUSINESS

1. Resolution No. 2011-01 (A Resolution of the City of Edgewood, Florida Declaring a 2005 Ford Explorer, Model XLS, with VIN 1FMZU62K25UA37141 to be surplus and authorizing the sale of same) **(Page 62)**
2. Resolution No. 2011-02 (A Resolution of the City Council of the City of Edgewood, Florida, restating Resolution No. 2007-02, Establishing new fees for live scan fingerprinting and amending said Resolution by establishing a fee for credit card payment; providing for conflicts and severability; and providing for an effective date.) **(Pages 63 – 64)**
3. City of Edgewood Disaster Plan (Revised Plan) **(Pages 65 – 80)**

K. GENERAL INFORMATION (No action required)

L. CITIZEN COMMENTS

M. BOARDS & COMMITTEES

N. STAFF REPORTS

Police Chief:

City Clerk:

Code Enforcement

O. MAYOR & COUNCIL REPORTS

P. ADJOURNMENT

UPCOMING MEETINGS:

May 17, 2011.....City Council Regular

June 21, 2011City Council Regular
July 19, 2011.....City Council Regular

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.