

**EDGEWOOD CITY COUNCIL
SPECIAL MEETING – APRIL 7, 2011**

On Thursday, April 7, 2011, the Edgewood City Council held a special meeting at Edgewood City Hall, 405 Larue Avenue, Edgewood, Florida. Council President Judy Beardslee called the meeting to order at 2:03 p.m. Council Member Dowless gave the invocation, followed by the Pledge of Allegiance, led by Council President Beardslee.

Council President Beardslee deferred to City Clerk Meeks who noted the following attendance and, confirmed there was a quorum.

Attendees:

Mayor Ray Bagshaw
Council President Judy Beardslee
Council Member Neil Powell
Council Member John Dowless

Absent:

Council Member Jim Bozeman (excused)
Council Member Malcolm Henley (excused)

Staff:

City Clerk, Bea L. Meeks
Police Chief, Pete Marcus
City Attorney, Drew Smith

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CONSIDERATION/APPROVAL: Red Light Camera

Council President Beardslee noted that the purpose of the meeting is to address items from previous meetings/workshops; one of the items is the Agreement related to red light cameras. City Attorney Smith confirmed that the Agreement is cost-neutral to the City. City Attorney Smith referenced pending legislation regarding “red light” cameras and noted that the Agreement may become moot. Mayor Bagshaw said that during the Metro Plan meeting he attended (4/7/11), it was indicated that the legislation will pass. In response to Chief Marcus, Mayor Bagshaw said the concern is that “big brother” is watching. City Attorney Smith said Council can proceed and if legislation is passed, it is built into Agreement that the contract will be terminated. Chief Marcus confirmed for Council President Beardslee that the traffic study has not begun yet.

Council Member Powell made the Motion to approve the Agreement as presented, with Second by Council Member Dowless; Motion to approve Agreement passed unanimously (3/0).

Council President Beardslee asked that Council be told when traffic study begins. City Attorney Smith said he will send the Agreement to City Clerk Meeks to have Mayor execute and then forward to Chief Marcus.

CONSIDERATION/APPROVAL: Crowder Gulf (Post Disaster Debris Removal Contract)

Council President Beardslee stated that Council is looking at an agreement from Crowder Gulf, as it relates to post disaster debris removal. City Attorney Smith noted that in the last meeting when this item was discussed, Council Member Powell said he had questions, and that his concerns have been satisfied. The following were some concerns Council Member Powell noted as changes:

1. Only hire legal aliens
2. Omit no smoking on City property
3. Supplied ice will be billed to City by Crowder; residence will not have to pay

Council President Beardslee questioned Item "H", related to reducing roll-off, and City Attorney Smith said he had it reduced to 5 and believed this is sufficient. Council President Beardslee questioned Item "C", as it related to contractors properly documented, and City Attorney Smith said it doesn't mean that Crowder has the burden of checking all documents however, when asked, Crowder should be able to provide.

Council Member Powell gave the Motion to approve the "Crowder" Agreement with the amendments as provided, with Second by Council President Beardslee; the Motion was unanimously approved 3/0.

Mayor Bagshaw asked if size of roll-offs had to be specified, and City Attorney Smith responded "no".

City Attorney Smith said he will send the Agreement to Crowder, who will need to agree with the City's amendments to Agreement.

Letter of Engagement/Holland & Reilly

Council President Beardslee said that she would like to have open dialogue before considering the agreement as presented. She noted that City Attorney Smith questioned the hourly rate not being broken down hourly; Partner (\$175) and CPA (\$135), with an estimation of 19 hours.

Council Member Powell said he read both proposals and that both firms seem to be qualified however, the amounts are different. Council President Beardslee said that BKHM said they only had time to do a random sampling whereas, Holland & Reilly can go over every item within two months. Council President Beardslee said she wanted to give clarification that Holland & Reilly will not be performing what is traditionally done in an audit. They will be identifying any areas

and reasonable processes and procedures wherein everything is secure. She noted that the Engagement Letter does present itself as being the traditional Engagement Letter for an audit. City Attorney Smith said that in addition to adding the hourly rates, Council asked that they include in their proposal more specificity that the Council is looking for. Council President Beardslee believes that Holland & Reilly are acutely aware of what the City is wanting. Council President Beardslee said that her goal is to address budget amendments and staffing issues. Council Member Dowless asked if Holland & Reilly will fix what they find is wrong; Mayor Bagshaw responded stating it will be placed on staff to make corrections, Council President Beardslee acknowledges that this is an expense but she does not recklessly spend tax-payers money. She said that Council has not identified the source of funds. She noted additional monies in the Election fund and then the rest will come from reserves.

Council President Beardslee made the Motion to approved the Agreed Upon Procedures review with funds coming from unrestricted reserves in an amount not to exceed \$19,000 (amendment to include in the engagement letter hourly rates as well as proposal), with Second by Council Member Dowless; the Motion passed unanimously (3/0).

Council President Beardslee said Holland & Reilly will be able to start April 18, 2011. City Attorney Smith confirmed he will incorporate the changes and forward the final agreement to City Clerk Meeks, who will get the Mayor's signature and forward to Holland & Reilly.

Other Business & Comments

Chief Marcus reported that his department has finally been able to use a truck they purchased with grant monies; it was very useful after storms that caused damage. He also noted that the change in leadership and direction of City has been noted and is very, very positive"

Mayor Bagshaw said the City may want to look at future placement of trees and the affect they have had on sidewalks, and noted the damage from the recent storms that occurred.

Council President Beardslee noted the change of the setup in Council chambers and how nice the room looks.

Council Member Powell reported on Mr. Cavezel's problems with drainage issues on Harbour Island Road. He explained the discussions and site visits that have occurred to date. Council Member Powell said that for \$2200.00, Engineer Miller has someone who will raise the ground area of concerns to affect the flow. Council Member Powell said the curbing has been compromised and is getting assistance. He noted that he would like to improve curbing around the island. Council President Beardslee noted the estimated \$27,000 need for repairing sidewalks, and said she is in favor of fixing but only when the City can identify the funds.

City Clerk Meeks noted deficits in the February Financial Statement, and it could possibly be a result of directing funds to the wrong account.

Council President Beardslee made the Motion that Holland & Reilly review the "second dollar fund" and all restricted ledgers, with Second by Council Member Powell ; Motion unanimously approved (3/0).

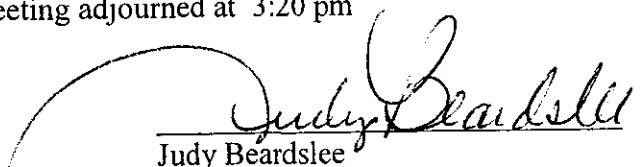
Council President Beardslee noted a transfer of monies out of restricted funds after an email was provided to her from City Clerk Meeks in response to questions/concerns about the Transportation funds. It is okay to do this according to City Attorney Smith if you can validate the funds were spent appropriately.

Chief Marcus said there is a need to replace a vehicle and gas pump on the City complex; money is available. He requested Council approval to sell a surplus a vehicle. He said he is seeking a maximum of \$30,000. He said money is available but not in the appropriate line item. Chief Marcus, in response to Council Member Powell, said the vehicle has 80,000 miles on it, and the repairs are extensive. Chief Marcus confirmed for Council Member Powell that the car the Police Department wants to purchase is an '05. In response to Council President Beardslee, who asked if it could wait until after external audit and budget amendments, Chief said he approached the former Mayor at the first of year to replace the vehicle, and also referenced issues with the pump. Chief Marcus said he will check to see if he can get the Ford dealership to hold car until budget amendment can be done. Council President Beardslee deferred to Mayor Bagshaw. Chief Marcus confirmed for Council President Beardslee that fingerprinting monies to date are approximately \$14,000. City Attorney Smith reminded Council that a motion is not required because the Mayor has the authority to approve. ***Council President Beardslee noted the consensus of Council to approve the purchases Chief Marcus brought forward.***

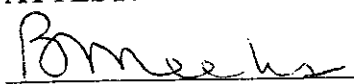
Council Member Powell noted Mayor Bagshaw relations with other cities; he sees this as a positive. Mayor Bagshaw reported on his visit with County Commissioner Thompson, who questioned Edgewood's relationship with Belle Isle. Mayor Bagshaw noted he will sit on the Board for Pine Castle Pioneer Days.

Mayor Bagshaw reported on a meeting his wife attended in Orange County and that his wife was told that Edgewood needed to look out for Belle Isle as it related to annexations. He said that is why the City needs to consider the future comp plan. Council Member Powell noted again that Mayor Bagshaw is developing relations with neighboring cities and the County, which is what he has wanted.

Having no other business, the special meeting adjourned at 3:20 pm


Judy Beardslee
Council President

ATTEST:


Bea L. Meeks, MMC, CPM
City Clerk