

**CITY COUNCIL
Special Meeting
Thursday, June 27, 2013
9:00 a.m.**

Recording equipment failed to record. There is no back-up audio to support these minutes.

On Thursday, June 27, 2013, Council President Dowless called the Edgewood City Council Special Meeting to order at 9:00 a.m. Council President Dowless chose to forgo the invocation and Pledge of Allegiance.

The following attendance is noted:

Attendees:

- Ray Bagshaw, Mayor
- John Dowless, Council President
- Michael Hendrix, Council Member
- Lee Chotas, Council Member
- Neil Powell, DDS, Council Member
- Pam Henley, Council Member

Staff

Administrative Assistant Cinnamon Wild

City Clerk Bea Meeks (was absent due to a conflict on her calendar)



BUDGET AMENDMENT(s)

- 1. RESOLUTION NO. 2013-06:** A RESOLUTION OF THE CITY OF EDGEWOOD, FLORIDA AMENDING THE CITY'S BUDGET FOR THE 2012-2013 FISCAL YEAR; AUTHORIZING THE MAYOR AND/OR HIS DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE TERMS AND CONDITIONS OF THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE.

Council President Dowless read Resolution No. 2013-06 in title only. ***Council Member Hendrix made the Motion to approve Resolution 2013-06, with Second by Council Member Chotas. Council President Dowless did not open the floor for public comments (no public in attendance).***

Resolution 2013-06 was approved by the following roll call vote:

<i>Council Member Hendrix</i>	<i>Favor</i>
<i>Council Member Chotas</i>	<i>Favor</i>

<i>Council Member Dowless</i>	<i>Favor</i>
<i>Council Member Powell</i>	<i>Favor</i>
<i>Council Member Henley</i>	<i>Favor</i>

2. **RESOLUTION NO. 2013-07:** A RESOLUTION OF THE CITY OF EDGEWOOD, FLORIDA AMENDING THE CITY'S BUDGET FOR THE 2012-2013 FISCAL YEAR; AUTHORIZING THE MAYOR AND/OR HIS DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE TERMS AND CONDITIONS OF THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE.

Council President Dowless read Resolution No. 2013-07 in title only. *Council Member Chotas made the Motion to approve Resolution 2013-07 with Second by Council Member Powell. Council President Dowless did not open the floor for public comments (no public in attendance).*

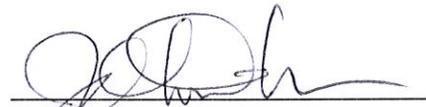
Resolution 2013-06 was approved by the following roll call vote:

<i>Council Member Chotas</i>	<i>Favor</i>
<i>Council Member Powell</i>	<i>Favor</i>
<i>Council Member Henley</i>	<i>Favor</i>
<i>Council Member Hendrix</i>	<i>Favor</i>
<i>Council President Dowless</i>	<i>Favor</i>

ADJOURNMENT

Having no further business or discussion the special meeting adjourned at 9:10 a.m.

ATTEST:



 John Dowless
 Council President



 Bea L. Meeks, MMC, CPM
 City Clerk

APPROVED BY CITY COUNCIL ON August 20, 2013.