



**EDGEWOOD CITY COUNCIL
JULY 16, 2013 REGULAR CITY COUNCIL MEETING**

On Tuesday, July 16, 2013, Council President Dowless called the Edgewood City Council regular meeting to order at 6:34 p.m. Council Member Powell gave the Invocation followed by the Pledge of Allegiance:

The following attendance is noted:

Council:

Ray Bagshaw, Mayor
John Dowless, Council President
Neil G. Powell, D.D.S., Council Member
Lee Chotas, Council Member
Michael Hendrix, Council Member

Absent:

Pam Henley, Council Member

Staff:

Bea L. Meeks, City Clerk
Pete Marcus, Police Chief
Drew Smith, City Attorney
April Fisher Planner
Sam Sebaali, Engineer
Jean Abi-Aoun, Engineer

CONSENT AGENDA

1. Review and Approval of Minutes
 - April 16, 2013
2. Control Specialists – 2013-2015 New Traffic Signal Maintenance Agreement

Council President Dowless asked for comments or corrections; there were none.

Council President Dowless made the Motion to approve the Consent Agenda items (1) and (2); Seconded by Council Member Hendrix. Unanimously approved (4/0)

Council President Dowless announced that he was moving the agenda item related to the Comp Plan to this portion of the agenda, and referred to Planner April Fisher. Planner Fisher referred to the matrix that was provided to Council. The matrix provided all the comments from residents Tina Demonstene and Alissa Torres, both whom are planners. The matrix also provided those comments that were not incorporated into the Comprehensive Plan amendment. Planner Fisher also provided the substantive changes that were made, based on Tina and Alissa's comments.

ORDINANCE NO. 2013-04 - AN ORDINANCE EXTENSIVELY AMENDING THE CITY OF EDGEWOOD COMPREHENSIVE PLAN TO IMPLEMENT THE RECOMMENDATIONS OF THE EVALUATION AND APPRAISAL REPORT OF THE CITY OF EDGEWOOD COMPREHENSIVE PLAN; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT AND SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE *(Transmittal)*

City Attorney Smith read Ordinance 2013-04 in title only.

Public Hearing:

There was no one present who wished to speak concerning the subject ordinance.

Council Member Chotas made the Motion to adopt on first reading and transmittal of the amendments to the Comprehensive Plan as proposed under cover dated March 2013, as incorporated into booklet as amended by the submittal received today by Planner April Fisher, dated July 16, 2013; Seconded by Council Member Powell.

Ordinance 2013-04 was approved by the following roll call vote (4/0):

Council President Dowless	Favor
Council Member Hendrix	Favor
Council Member Powell	Favor
Council Member Chotas	Favor

PRESENTATIONS

None.

CITIZEN COMMENTS

None.

STAFF REPORTS

City Attorney:

City Attorney Smith reported that he is currently working on the City's red light hearing process. He said that a training meeting would held on July 18, 2013 with GATSO and staff.

Police Chief:

Chief Marcus reported that he has received official notification that the Police Department's accreditation is good for three years. He said his department also went through the FCIC/NCIC audit by FDLE and the audit was successful; this compliance is good for one year.

Chief Marcus referred to his quarterly report for the second quarter; there were no questions or comments about the quarterly report.

City Clerk:

City Clerk Meeks reported that staff sent out the Business Tax Receipt renewal notices to business owners in the City. She also noted that staff continues to receive a lot of calls regarding land use and permitting.

In response to Council President Dowless, City Clerk Meeks said that the staff has to retrieve most records from the archive room. She said that records can be done electronically if the electronic documents align with State requirements. She explained the steps that administrative assistant Cinnamon Wild and clerical support staff Roxanna Sigler have taken so that records in archives can be better identified.

Code Enforcement:

No report.

MAYOR & COUNCIL REPORTS**Mayor Bagshaw**

- Mayor Bagshaw reported that a survey is being done on Orange Avenue for the turn lane and re-signaling, as part of the contract for the State project to be done at this intersection.
- He announced the classic car show special event, with band and children's festivities, is scheduled for July 25, 2013.
- Announced that the Newsletter was sent to the printer and residents should be receiving a newsletter soon.
- Reported that sidewalk repair project is near completion.
- Announced a ribbon cutting will be held on July 23, 2013, at the site of the Lake Mary Jess Project. He said funds were transferred from the storm water fund to pay for the project. He said that the remaining funds will be used to help with other storm water needs.

- Mayor Bagshaw said he has been doing some research and would like to close City Hall on Fridays at noon. He said that the uninterrupted time would be valuable to staff. ***No member of Council had any objections.***

Council Member Powell:

- Reported that the restriping being done by Orange County, Holden and Orange Avenues is complete.
- Reported that he is working on getting some things done to Lake Jessamine to improve the water quality.

Council Member Hendrix:

No report.

Council President Dowless:

Council President Dowless reported that he and the Mayor, along with Orange County Staff, will review options for improvements to Orange Avenue. He said that the Orange County staff will provide some options to the City as to what the City may be able to do to make improvements.

Council Member Henley:

No report.

Council Member Chotas:

No report.

UNFINISHED BUSINESS

None.

NEW BUSINESS

1. FY 13/14 Tentative Millage Rate

Council President Dowless noted that the roll back rate in the memo is incorrect however; it is correct in the Department of Revenue's Certification. Council President Dowless announced the dates of the workshops and meetings related to the budget. ***Council Member Chotas made the following Motion; Seconded by Council Member Powell:***

I move to set the City of Edgewood's tentative millage rate for Fiscal Year 2013/2014 at 5.3000 mills

Public Hearing:

Resident Roxanna Sigler said she wanted to make sure that she understands that the proposed millage is to allow for leeway however, Council does not anticipate the millage staying at 5.3000 mills. Council President Dowless confirmed that resident Sigler is correct.

The tentative millage rate was approved by the following roll call vote (4/0):

Council President Dowless	Favor
Council Member Hendrix	Favor
Council Member Powell	Favor
Council Member Chotas	Favor

City Clerk Meeks said that consideration for the City's non-ad valorem assessment will come before Council at the next meeting.

GENERAL INFORMATION (No action required)

Information request from Kathy Till, Tri-County Advocacy Team regarding Local Business Tax Receipt.

ADJOURNMENT

Having no further business or discussion, on the Motion of Council Member Chotas; Seconded by Council Member Powell, Council unanimously approved adjourning the City Council regular meeting at 7:54 p.m.

ATTEST:



John Dowless
Council President



Bea L. Meeks, MMC, CPM
City Clerk

APPROVED BY CITY COUNCIL ON November 19, 2013.