

***EDGEWOOD CITY COUNCIL – REGULAR MEETING
FEBRUARY 18, 2014***

On Tuesday, February 18, 2014, Council President Dowless called the Edgewood City Council regular meeting to order at 6:30 p.m. The invocation was given by Council Member Powell followed by the Pledge of Allegiance:

The following attendance is noted:

ATTENDEES

Ray Bagshaw, Mayor
John Dowless, Council President
Neil Powell, D.D.S., Council Member
Mike Hendrix, Council Member
Dan Drummond, Council Member

ABSENT

Pam Henley, Council Member

STAFF

Bea Meeks, City Clerk
Vince Jackson, Acting Police Chief
Drew Smith, City Attorney

City Clerk Meeks announced that Council Member Henley called and advised that she is unable to attend the meeting and asked to be excused.

Council Member Drummond made the Motion to excuse Council Member Henley from the meeting; Seconded by Council Member Hendrix. Unanimously approved (4/0).

CONSENT AGENDA

1. Review and Approval of Minutes
 - November 19, 2013

Council Member Powell made the Motion to approve the Consent Agenda; Seconded by Council Member Hendrix. Unanimously approved (4/0).

CITIZEN COMMENTS

Edgewood business owner, Hae Sook, addressed the Council regarding her property located at 5145 S. Orange Avenue. Ms. Sook said she was concerned about a “for lease” sign posted on her property that has been removed by Code Enforcement twice. She explained that she previously had to obtain a permit to post the sign therefore, she came to City Hall to obtain a permit. City Clerk Meeks said that she didn’t know that you had to have a permit for this type of signage. She said she reviewed the Code that was noted in the permit application (Sec. 122-3) and still had concerns. City Clerk Meeks said that staff had to rely on Code Enforcement in this regard. She said staff asked Ms. Sook to come before Council on this matter to get clarity on this matter.

Discussion was delayed to allow the City Clerk time to review Code. The matter came back to Council with the following discussion:

Returned to complaint regarding temporary non-point of sale signs. City Clerk Meeks read from the code. City Attorney Smith said the sign is a real estate sign and no permit is required.

Ms. Sook also explained her concerns regarding the parking lot behind her building that people are using to get onto Orange Avenue. Ms. Sook asked if she can put something out to keep people from doing this. It was agreed that City Clerk Meeks will pull the development plan to determine ownership of the parking lot

PRESENTATIONS

None.

ORDINANCES

None.

PUBLIC HEARINGS (ORDINANCES – SECOND READINGS & RELATED ACTION)

None.

NEW BUSINESS

1. Resolution 2014-02

A RESOLUTION OF THE CITY OF EDGEWOOD, FLORIDA, AUTHORIZING THE DONATION OF SURPLUS COMPUTER EQUIPMENT TO THE ORLANDO UNION RESCUE MISSION, PROVIDING FOR CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE.

City Attorney Smith read Resolution 2014-02 in title only.

There were no public comments.

Council Member Powell made the Motion to approve Resolution 2014-02; Seconded by Council Member Drummond. Unanimously approved (4/0).

2. Resolution 2014-03

A RESOLUTION OF THE CITY OF EDGEWOOD, FLORIDA, AUTHORIZING THE DONATION OF SURPLUS COMPUTER EQUIPMENT TO THE CITY OF BELLE ISLE'S POLICE DEPARTMENT, PROVIDING FOR CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE.

City Attorney Smith read Resolution 2014-03 in title only.

Council Member Powell made the Motion to approve Resolution 2014-03; Seconded by Council Member Hendrix.

There were no public comments.

In response to Council Member Powell, Acting Chief Jackson explained why the equipment was being donated to the City of Belle Isle.

Unanimously approved (4/0).

3. Resolution 2014-04

A RESOLUTION OF THE CITY OF EDGEWOOD, FLORIDA DECLARING A 2009 FORD CROWN VICTORIA WITH VIN 2FAHP71V99X112947 TO BE SURPLUS AND AUTHORIZING THE SALE OF SAME.

City Attorney Smith read Resolution 2014-04 in title only.

Council Member Powell made the Motion to approve Resolution 2014-04; Seconded by Council President Dowless.

There were no public comments.

In response to Council Member Powell, Acting Chief Jackson said there are five marked mobile vehicles. He said typically the Police Department runs five or six patrol cars.

Unanimously approved (4/0).

UNFINISHED BUSINESS

1. Planning & Zoning Board Appointments

Mayor Bagshaw recommended Wade Fischer, who responded to a City survey, be appointed to the Planning & Zoning Board.

Council Member Drummond made the Motion to approve Mayor Bagshaw's recommendation; Seconded by Council Member Hendrix.

City Clerk Meeks asked if Motion could be amended to include the reappointment of Board members Susan Lomas and Marion Rayburn. ***Council Member Drummond accepted the amendment.***

Unanimously approved (4/0).

2. Legacy Tree Mitigation – Holden Avenue

Council President Dowless referred to City Attorney Smith, who said the Japanese Blueberry tree is now included in the City Code. Mayor Bagshaw said that the Legacy HOA is requesting to install 10 trees instead of 20. Mayor Bagshaw asked that the Motion include conditions that the trees be mature and healthy so that the spacing between the trees is filled.

Council Member Powell made the Motion to approve the installation of 10 Japanese Blueberry trees; conditioned upon the trees being mature and healthy and be uniformly spaced; Seconded by Council President Dowless.

Council Member Hendrix announced his recusal from the vote stating a conflict, as he serves on the Legacy HOA Board. City Clerk Meeks confirmed that Council Member Hendrix has provided Form 8B, Memorandum of Voting Conflict. ***Unanimously approved (3/0).***

STAFF REPORTS

City Attorney:

No report

Acting Police Chief:

Acting Police Chief Jackson reported on the following:

- Participation in a DUI saturation patrol with Orange County.
- Noted that an audit is performed every year because of the Police Department's accreditation, and the audit includes assets.
- Confirmed the Police Department is running smoothly.

City Clerk:

- Reported that the FY 12/13 audit is in the final stages and the auditors should be presenting their report soon. In response to Council Member Hendrix, City Clerk Meeks said he may want to direct his question regarding an assets audit to the auditors.
- City Clerk Meeks said that because of the length of time it took to do the audit, the City will be looking at additional costs.

Code Enforcement:

None.

MAYOR & COUNCIL REPORTS

Mayor Bagshaw:

Mayor Bagshaw reported on the following:

- Boy Scouts (Pine Castle troop) donated \$1900.00 for plants for the island on Orange Avenue, in addition to the time they donated in helping with the landscaping.
- \$4000.00 in farmers' market sponsorships has been received.
- Announced there will be a car show, along with the Farmer's Market March 27th.
- He said the City will be hosting the Tri-County luncheon on March 27, 2014, at the FOP building. He said the City is not being charged for use of the facility.
- Reported that Edgewood Isle is moving towards changing their store fronts in the fall.
- Confirmed the City's Comprehensive Plan is final, as there were no objections made after the Notice of Intent was issued.

Council President Dowless:

No report.

Council Member Powell:

Council Member Powell reported on the following:

- Reported on a dead tree at the railroad site which is now owned by DOT. Council Member Powell said that in the past he was told by CSX that they do not

remove dead trees. Council Member Powell said if the tree falls, it will fall on the tracks.

Council Member Henley:

Absent

Council Member Drummond:

Council Member Drummond:

Council Member Drummond reported on the following:

- Reported that on February 5, 2014 he, along with the Mayor, Lee Chotas and Orange County entities regarding the Orange Avenue extension. He said the project is under one million dollars and should move quickly. Council Member Drummond said the City needs to push heavily to align Holden and Gatlin Avenues. Council Member Powell said he has been working on this endeavor for nine years.
- Noted that he would enjoy seeing what the City can do jointly with Belle Isle to see what efficiencies the Cities could combine. With Council permission he would like to meet with representatives of Belle Isle to further explore. Council said they are okay with his request.

Council Member Hendrix:

No report

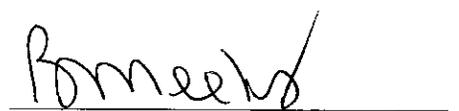
ADJOURNMENT

Council Member Powell made the Motion to adjourn the meeting. The meeting adjourned at 7:40 p.m.

ATTEST:



John Dowless
Council President



Bea L. Meeks, MMC, CPM, CBTO
City Clerk

APPROVED BY CITY COUNCIL ON March 18, 2014