



**MINUTES  
EDGEWOOD CITY COUNCIL REGULAR MEETING**

**JANUARY 20, 2015**

**CALL TO ORDER**

On Tuesday, January 20, 2015, Council President Dowless called the Edgewood City Council meeting to order at 6:30 p.m. The invocation was given by Chief Francisco followed by the Pledge of Allegiance.

The following attendance is noted:

**CITY COUNCIL MEMBERS**

Ray Bagshaw, Mayor (Quorum)  
John Dowless, Council President  
Neil Powell, D.D.S., Council Member  
Dan Drummond, Council Member  
Mike Hendrix, Council Member  
Pam Henley, Council Member

**STAFF**

Bea Meeks, City Clerk  
Chris Francisco, Police Chief  
Drew Smith, City Attorney  
Ellen Hardgrove, AICP  
Sgt. Vince Jackson  
Police Clerk/Accreditation Manager Shannon Patterson

**PRESENTATION(s)**

A Mayoral Proclamation was added to the Agenda. City Attorney Smith read the Proclamation proclaiming Friday, February 6, 2016 "Wear Red Week".

**CONSENT AGENDA**

1. December 16, 2014 – City Council Regular Meeting Minutes

Council President Dowless noted the following correction to the minutes:

He said that he has checked with Mayor Jacobs Metro Plan to inquire as to why the City was left out of the Orange Avenue corridor study.

**MOVER:** Council Member Powell  
**SECONDER:** Council Member Henley  
**AYES:** Council Members Powell, Drummond, Hendrix, Henley and Dowless

**2. 2015 Vote Processing Equipment Use Agreement And Elections Services Contract For Municipal Elections**

City Clerk Meeks reported that the Agreement is the standard Agreement that the City enters into with the Orange County Supervisor of Election for every Election.

**MOVER:** Council Member Hendrix  
**SECONDER:** Council Member Powell  
**AYES:** Council Members Powell, Drummond, Hendrix, Henley and Dowless

**ORDINANCES – FIRST READING & PUBLIC HEARING**

1. Ordinance 2015-01: AN ORDINANCE OF THE CITY OF EDGEWOOD, FLORIDA, NAMING CITY OWNED PROPERTY, MORE PARTICULARLY DESCRIBED HEREIN, LOCATED AT THE CORNER OF LARUE AVENUE AND HANSEL AVENUE AS THE MAYOR RAYMOND ANDREW BAGSHAW PARK AND ESTABLISHING AN EFFECTIVE DATE.

City Attorney Smith read Ordinance 2015-01 in title only. Council Member **Powell made the Motion to approve the first reading of Ordinance 2015-01; Seconded by Council Member Drummond.** At the request of Council, City Attorney Smith read the full Ordinance.

Council President Dowless opened for public hearing. There were no public comments; the public hearing was closed.

Resident Les Slesnick said he heard the comment that if the City loses Ray Bagshaw, there will never be another. He thanked the Mayor for his service and dedication.

***The Motion passed with the following roll-call vote (5/0):***

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

City Clerk Meeks announced the Second/Final reading will be held February 17, 2015.

**PUBLIC HEARINGS (ORDINANCES – SECOND READINGS & RELATED ACTION)**

1. **Ordinance 2014-10:** AN ORDINANCE OF THE CITY OF EDGEWOOD, ORANGE COUNTY, FLORIDA; PROVIDING FOR A FUTURE LAND USE MAP AMENDMENT TO THE COMPREHENSIVE PLAN CHANGING THE

DESIGNATION OF PROPERTY TOTALING 10.293 ACRES, MORE OR LESS, WHICH PROPERTY HAS ORANGE COUNTY PARCEL I.D. NUMBERS 13-23-29-0000-00-009, 13-23-29-0000-00-024, AND 13-23-29-0000-00-005, FROM LOW DENSITY RESIDENTIAL TO COMMERCIAL TO CORRECT A SCRIVENER'S ERROR; PROVIDING FOR CONFLICTING ORDINANCES, PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. *(INCLUDES STAFF REPORT)*

**City Attorney Smith gave the second/final reading of Ordinance 2014-10 in title only. Planner Hardgrove gave her report and recommendation.**

Council President Dowless opened for public hearing. There were no public comments; the public hearing was closed.

**Council Member Powell made the Motion to approve the second/final reading of Ordinance 2014-10; Seconded by Council Member Henley.**

***The Motion passed with the following roll-call vote (5/0):***

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

#### **UNFINISHED BUSINESS**

None.

#### **NEW BUSINESS**

- 1. Resolution 2015-01:** A RESOLUTION OF THE CITY OF EDGEWOOD, FLORIDA AMENDING THE FEE SCHEDULE FOR CERTAIN CITY SERVICES BY ESTABLISHING THE FEES FOR MOBILE VENDORS AS REFERENCED IN CHAPTER 35, ARTICLE VI "MOBILE FOOD SERVICE OPERATIONS OF THE CITY OF EDGEWOOD CODE OF ORDINANCES; PROVIDING FOR CONFLICTS AND SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Smith read Resolution 2015-01 in title only. City Clerk Meeks explained the purpose of the fee. Council Member Henley questioned the amount of \$50.00. City Clerk Meeks agreed that if a vendor obtained a permit the three times they are allowed, the fee would be high. City Clerk Meeks said she is amenable to \$20.00 per application for the permit. Council Member Powell questioned the fee required for removing a tree. It was the consensus of Council to place tree permits on the February agenda.

Fran Pignone, an Edgewood business owner, 2714 Gatlin Avenue, Orlando, Florida, asked about the waiver of fees for a tree permit. She also asked about the allowance of alcohol at events and alcohol insurance. City Attorney Smith explained the process for events with the City.

Council Member Henley made the Motion to approve Resolution 2015-01 with the amendment that the application fee for Mobile vendors would be \$20.00 per application; Seconded by Council Member Drummond.

*The Motion passed with the following roll-call vote (5/0):*

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

## 2. Canvassing Board

City Clerk Meeks explained the history of the Canvassing Board. City Clerk Meeks said if no Council Member is available, residents Regina Dunay and Ellen James agreed to participate as a resident.

**Council approved that City Clerk Meeks, Ellen James and Regina Dunay serve as the Canvassing Board.**

**MOVER:** Council Member Powell

**SECONDER:** Council Member Henley

**AYES:** Council Members Powell, Drummond, Hendrix, Henley and Dowless

## 3. Annexation Prioritization and Determination of Protocol

Council President Dowless referred to Mayor Bagshaw, who reported on potential annexations. He asked Planner Hardgrove to work on the involuntary annexations that consists of Hoffner-Wilkes, Hansel-Orange, the rest of Waterwitch, and Oakwater Medical Center. Mayor Bagshaw said he would like Council Members approval for staff to move forward. In response to Council Member Henley, Planner Hardgrove estimated the cost to be \$4000.00 for her time, plus the City Attorney's time. City Attorney Smith said he didn't anticipate spending a lot of time in the process.

Council Members authorized the Mayor to direct staff to move forward with the annexation priorities

Business owner Fran Pignone said the City may want to inquire as to Oakwater Medical Center not being on sewer. Mayor Bagshaw said he addressed this in a meeting with Orange County and said he was told that Orange County is leaving it alone. He said the County will be doing some retrofitting, to keep the lakes clean.

**MOVER:** Council Member Dowless

**SECONDER:** Council Member Powell

**AYES:** Council Members Powell, Drummond, Hendrix, Henley and Dowless

**GENERAL INFORMATION** (No action required)

None.

## CITIZEN COMMENTS

None.

## BOARDS & COMMITTEES

None.

## STAFF REPORTS

### City Attorney:

No report.

### Police Chief:

- Quarterly Report (October – December 2014)

Chief Francisco gave his department's quarterly report. Chief Francisco explained to Council that there is proposed legislation for the requirement of body cameras. He said the proposed legislation does not include funding. Chief Francisco also gave a budget update. He said the department is still aggressively pursuing the hiring of another officer. In response to Council Member Henley's question regarding Cypress Grove Park, the Chief said the Sheriff has elected not to have an MOU with the City. He said the Orange County Parks department is sending a letter to the Sheriff requesting they sign the MOU.

### City Clerk:

City Clerk Meeks reported on the following:

- Ethics training; information was recently emailed to Council Members.
- Municipal election qualifying status.
- Reminder to Council Members to check their mailboxes.
- Reminder to Council that the signage workshop is January 21, 2015.
- Announced Orange County's legislative delegation meeting is January 29, 2015 from 2 p.m. to 5 p.m. City Clerk Meeks said she posted the Notice.

## A. MAYOR & COUNCIL REPORTS

### Mayor Bagshaw:

- Annexation

Mayor Bagshaw completed his report on his meeting with Orange County. He said there will be no widening from the Orange Blossom Trail down Holden. He said there will be no 4-laning. He said FDOT had a public meeting, which he attended. He said this is an FDOT project and so the City will wait to hear from them. He said it is a priority of Metro Plan because of the cost of the project. He said he received notification from Nextdoor (social network) regarding the road closure following an accident; he said it is a good communications tool to use.

### Council President Dowless:

- Metro Plan Board Update

Council President Dowless said the Municipal Advisory Committee for Metro Plan approved one member having a vote on the main Metro Plan Board. He said that all the cities would pay a fee, and so it was discussed to divide up per capita. He said they are waiting for the Board's response.

**Council Member Powell:**

Council Member Powell said he is continuing with projects that he previously reported on; waiting to see if the State will provide funding for repairs.

**Council Member Henley:**

No report.

**Council Member Drummond:**

Recognized Mayor Bagshaw for being sworn in as the Tri-County president.

**Council Member Hendrix:**

Reported that he and the Mayor met with representatives of Wells Fargo Bank. He said they are meeting with the City's current bank and weighing options.

Edgewood business owner, Fran Pignone commented on the FDOT meeting, and raised questions on the illustration of two lights. She said the project boundaries seem unclear on Gatlin and Holden. She said it was not a public meeting. Council President Dowless said he will look into Ms. Pignone's concern. Mayor Bagshaw noted that it was not a City meeting, and was not held in the City. He also said the meeting was noticed in the Orlando Sentinel.

**ADJOURNMENT**

Having no further business or discussion, the Council meeting adjourned at 8:30 on the Motion of Council Member Powell; Seconded by Council Member Henley.

**ATTEST:**

  
John Dowless  
Council President

  
Bea L. Meeks, MMC, CPM  
City Clerk

**Approved by Council on February 17, 2015.**