



**REGULAR CITY COUNCIL MEETING
Tuesday October 20, 2015
6:30 p.m.**

CALL TO ORDER

Council President Dowless opened the City Council meeting at 6:30 p.m. Council President Dowless introduced Sgt. Mjr. Gionet, who led everyone in the Pledge of Allegiance followed by a moment of silence. The following attendance is noted:

Attendees

Ray Bagshaw, Mayor
John Dowless, Council President
Pam Henley, Council Member
Michael Hendrix, Council Member
Dan Drummond, Council Member

Absent

Neil Powell, DDS, Council Member

Staff

Bea L. Meeks, City Clerk
Chris Francisco, Police Chief
Drew Smith, City Attorney
Administrative Assistant Sandy Riffle
Shannon Patterson, Police Clerk/Accreditation Manager
Sgt. John Freeburg
Sgt. Vince Jackson

City Clerk Meeks announced a quorum with the Mayor and four Council Members present. City Clerk Meeks requested a Motion to approve the absence of Council Member Powell.

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

PRESENTATION(s)***Mayoral Proclamation – “Red Ribbon Week”***

Mayor Bagshaw presented the “Red Ribbon Week” Mayoral Proclamation to Sgt. Mjr. Gionet. Sgt. Mjr. Gionet accepted the Proclamation and explained the program associated with Red Ribbon Week.

Mayoral Proclamation – Week of the Family

Mayor Bagshaw presented the “Week of the Family” Proclamation to Victoria Laney. Ms. Laney accepted the Proclamation and thanked the Mayor for the recognition. Ms. Laney provided an informational flyer regarding upcoming family activities associated with “Week of the Family”.

Kittelson & Associates, Inc. – SR 527 (Orange Avenue) Corridor Planning

JP Weesner, Senior Urban Planner and Landscape Architect with Kittelson & Associates gave a PowerPoint presentation regarding the Orange Avenue Corridor study. A copy of the PowerPoint presentation was provided to Council Members and staff. At the end of his presentation, Planner Weesner opened for questions. After questions, he surveyed Council and attendees for logo branding; two options were provided. Option one was favored. Planner Weesner presented a map of Orange Avenue with a request to denote areas of concern. Chief Francisco noted that in the past month there have been 19 accidents on Orange Avenue. After the exercise, Planner Weesner recommended having the map set up at the farmers market for feedback from the attendees. Mayor Bagshaw agreed to have the map available at the upcoming Farmers Market.

Announcement of 2016 Municipal Election and Presentation of Election Calendar

City Clerk Meeks announced the election and the qualifying dates for the 2016 municipal election.

CONSENT AGENDA

Council President Dowless announced the items on the consent agenda and asked if Council wanted to pull any items for discussion. Council Members accepted the Consent Agenda as presented. Council President Dowless asked if there were any public comments related to the items on the Consent Agenda; there were no comments.

Council Member Drummond made the Motion to approve all items on the Consent Agenda; Seconded by Council Member Henley. Unanimously approved (4/0).

ORDINANCES – FIRST READING & PUBLIC HEARING

None.

ORDINANCES – SECOND/FINAL READING & PUBLIC HEARING

ORDINANCE 2015-07: AN ORDINANCE OF THE CITY OF EDGEWOOD, ORANGE COUNTY, FLORIDA AMENDING SECTION 62-57 (REGULATION STANDARDS OF DISABLED VEHICLES) OF THE CITY OF EDGEWOOD CODE OF ORDINANCES TO CLARIFY THE LOCATIONS AND CIRCUMSTANCES IN WHICH DISABLED VEHICLES MAY BE PARKED ON THE SIDE OR REAR OF A STRUCTURE; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

City Attorney Smith gave the second/final reading of Ordinance 2015-07, in title only.

Council Member Hendrix made the Motion to approve the second/final reading of Ordinance 2015-07; Seconded by Council Member Drummond.

Council President Dowless opened for Public Hearing; there were no questions or comments.

The Motion passed with the following roll-call vote (4/0):

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

UNFINISHED BUSINESS

None.

NEW BUSINESS

RESOLUTION 2015-03: RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF EDGEWOOD FOR THE ADOPTION OF THE CITY OF EDGEWOOD'S CAFETERIA PLAN.

City Attorney Smith read Resolution 2015-03 in title only. Council President Dowless thanked City Clerk Meeks for the agenda memos; he said it was helpful in reviewing the agenda. There were no public comments or questions

Council President Dowless made the Motion to approve Resolution 2015-03; Seconded by Council Member Hendrix. Unanimously approved (4/0).

RESOLUTION 2015-04: A RESOLUTION OF THE CITY OF EDGEWOOD, FLORIDA, AUTHORIZING THE MAYOR TO ENTER INTO A TRAFFIC SIGNAL MAINTENANCE AND COMPENSATION AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION; PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Smith read Resolution 2015-04 in title only. There were no public comments or questions.

Council President Dowless made the Motion to approve Resolution 2015-04; Seconded by Council Member Hendrix. Unanimously approved (4/0).

Holland & Reilly, CPA - 2014/2015 Letter of Engagement

Council members held a brief discussion regarding a review audit versus opinion.

Council Member Hendrix made the Motion to approve Holland & Reilly's Letter of Engagement and authorize the Mayor to sign; Seconded by Council Member Henley. Unanimously approved 4/0.

GENERAL INFORMATION (No action required)

None.

CITIZEN COMMENTS

None.

BOARDS & COMMITTEES

No reports.

STAFF REPORTS

Chief Francisco

Chief Francisco provided his monthly activity report in a PowerPoint presentation

City Attorney Smith

No report.

MAYOR & COUNCIL REPORTS

Mayor Bagshaw

Mayor Bagshaw recommended that CPH Engineering be the City's engineering firm. He said FEG did not submit a bid. No action was taken.

Mayor Bagshaw said he is not ready to make a recommendation for professional insurance. He said the payment has rolled over but the City can opt out with a 30-day notice. The Mayor said that an outside auditor reviewed the policy. The Mayor plans to bring this item back in the November meeting.

In response to Council President Dowless, City Attorney Smith said the City has to put out bids for anything over \$10,000. He said the process is what is established in the RFP. City Attorney Smith said that if it is a financial decision, the Council should have the final decision.

Mayor Bagshaw said Planner Hardgrove is interacting with Kittleson & Associates, as it relates to the Orange Avenue Study and will continue to be part of the process.

Mayor Bagshaw announced the kids Halloween festivities will be held on October 29, 2015. He said Orange TV is going to cover the car show. December 10, 2015 is the Santa fly-in and December 12, 2015 is the annual Toys for Tots drive.

The Mayor said the City's network with Nextdoor is growing.

Mayor Bagshaw updated Council on some potential businesses coming to Edgewood.

Council Member Drummond

No report.

Council Member Henley

In response to Council Member Henley, City Clerk Meeks said that she has not received a copy of the Friends of the Park's budget. Council President Dowless said he will address Friends of the Park in his report.

City Clerk Meeks

City Clerk Meeks reminded Council Members that a copy of the 2015/2016 fiscal year budget is in their mailbox.

Council President Dowless

Council President Dowless provided an update on quiet zones.

Council President Dowless said he met with Doris Click (Friends of the Park) and he asked her for a budget. He said he did not feel the City should totally support the Friends of the Park. Council Member Henley said the Friends largest expense is their liability insurance. She said it is a green space that the City supports. Chief Francisco said the County does give some money to the Friends.

Resident Roxanna Sigler said residents do support the park and she is glad there are activities in the park however; she didn't think Friends of the Park should be totally dependent on the City.

ADJOURNMENT

Having no further business or comments, the meeting adjourned at 8:25 p.m. following **the Motion of Council President Dowless; Seconded by Council Member Hendrix.**



John Dowless
Council President

ATTEST:

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

Approved by Council on November 17, 2015