



**CITY COUNCIL REGULAR MEETING MINUTES**  
**Tuesday, March 17, 2015**

**CALL TO ORDER**

On Tuesday, March 17, 2015, Council President Dowless called the Edgewood City Council 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:

**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  
Police Clerk/Accreditation Manager Shannon Patterson

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**ORGANIZATIONAL MEETING**

1. Administer Oath of Office to newly elected City Council members.

City Clerk Meeks administered the Oath of Office to Mayor Ray Bagshaw, and Council Members Dowless and Powell.

2. Election of Council President and Council President Pro Tem

***Council Member Drummond nominated Council Member Dowless to be the Council President; Seconded by Council Member Powell. Unanimously approved (5/0).***

**Council President Dowless nominated Council Member Drummond to be the Council President Pro Tem; Seconded by Council Member Powell. Unanimously approved (5/0)**

<b>SPECIAL PRESENTATION</b>
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Council President Dowless requested to deviate from the Agenda; there were no objections. Council President Dowless referred to Mayor Bagshaw for a special presentation.

Mayor Bagshaw announced that resident J.T. Blanton is not doing well. He said JT was very instrumental in getting funds to fund improvements to the Police building. Mayor Bagshaw said JT has counseled him numerous times, for which he is grateful. Mayor Bagshaw said the City has a plaque to present to JT to recognize his service to the City, which will be accepted on JT Blanton's behalf by Police Clerk/Accreditation Manager Shannon Patterson.

City Clerk Meeks noted that resident Les Slesnick, a professional photographer, will be taking pictures during the meeting. The pictures will be added to the history that City staff is maintaining.

3. Council President to designate areas of responsibility (not already under the Jurisdiction of the mayor), to be assigned to individual Council members pursuant to Section 3.12 of the City Charter.

Council President Dowless said if there are no objections, he would like to keep the Council assignments the same. **Consensus to keep the assignments the same.**

Finance & Budget <b>Council Member Hendrix</b>
Code Enforcement <b>Council Member Henley</b>
HAINC liaison <b>Council Member Drummond</b>
Cypress Grove liaison <b>Council Member Henley</b>
Land Development/Master Plan <b>Council Member Drummond</b>
Public Works <b>Council Member Powell</b>
Metro Plan <b>Council President Dowless</b>

Police Department\*  
City Hall\*  
Contract Staff\*

Pursuant to Section 4.04 of the *City Charter*, the mayor has jurisdiction over the police department, city hall and contract staff.

#### 4. Review of City Contracts/Agreements

Council President Dowless made reference to the City Clerk's memo regarding the City's contracts, and then referred to Mayor Bagshaw for his comments and recommendations.

#### **Waste Management**

Council President Dowless referred to Mayor Bagshaw, who recommended extending the City's contract with Waste Management. Mayor Bagshaw said that he asked Waste Management to change the yard waste pick up to Monday. Mayor Bagshaw noted that there will be no increase in rates this year.

***Council Member Powell made the Motion to extend the City's Agreement with Waste Management; Seconded by Council Member Drummond.***

Dan McGinnis spoke on behalf of Waste Management. He said Waste Management will work with the City to change the yard waste pick up at any time. In response to Council Member Powell, he said there is no fuel adjustment clause in the City's contract.

Les Slesnick, Waterwitch Circle, said Waste Management's service is great. Mr. Slesnick said he likes the consistency in employees.

Council Member Drummond questioned the automatic renewal. Dan McGinnis explained the 120 day automatic renewal is every five years. He agreed that Waste Management will notify the city six months prior to the approaching renewal.

**Council Members Powell and Drummond accepted the friendly amendment. Extension of the Waste Management Agreement was *unanimously approved (5/0)*.**

#### **Shepard, Smith & Cassady, P.A.**

City Attorney Smith said his firm will not be increasing their fees. ***No action taken.***

#### **Florida Engineering Group (FEG)**

Council President Dowless noted his concerns with FEG. Council President Dowless said that he asked senior engineer Sam Sebaali to participate in a conference call regarding quiet zones, and Engineer Sebaali did not participate in the call. Council President Dowless said that if it was not for Mayor Bagshaw working with Orange County, the City would not have received the quiet zone grant. Mayor Bagshaw noted some concerns with the majority of the work being performed by the senior engineer, and how his hourly rate is the highest billing rate. ***It was the consensus of Council to direct staff to prepare a Request For Qualifications for the city's engineering services.***

**McDermitt~Davis, CPA**

Resident (inaudible) asked if the accounting firm is providing services on an hourly basis. Mayor Bagshaw explained that McDermitt's fee is a flat rate. **No action taken.**

There was no further action or discussion of other City Contracts.

**Council Member Drummond made the Motion to accept the Mayor's recommendations regarding the City's contracts; Seconded by Council Member Powell. Unanimously approved (5/0).**

**CONSENT AGENDA**

- 1. Review and Approval of Minutes

February 17, 2015 Regular City Council Meeting

Council President Dowless noted a correction needed on Page 12 of the agenda packet as follows:

.....Area ("CRA") Plan, and asked how much does it cost.....

**Council President Dowless made the Motion to approve the Minutes with the noted correction; Seconded by Council Member Drummond. Unanimously approved (5/0).**

**PRESENTATIONS**

Jonathan Jallad and Tom Houldsworth -- Preferred Governmental Insurance Trust (PGIT)

Council President Dowless introduced Jonathan Jallad, who provided a handout to the Council. Mr. Jallad introduced other representatives of PGIT in attendance with him. He said the fiscal year 14/15 proposal provided to staff would have saved the City money. Council Member Drummond asked if PGIT was comparing apples to apples; Mr. Jallad said they can provide the same policy. The proposal does not include health. After some questions and answers, Mayor Bagshaw noted that the insurance will go out to bid. **Staff was directed to prepare a Request For Proposal for Property & Casualty Insurance.**

**ORDINANCES**

- 1. **2015-02** AN ORDINANCE OF THE CITY OF EDGEWOOD, FLORIDA, INCREASING MUNICIPAL BUSINESS TAX RATES BY NOT MORE THAN FIVE PERCENT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Smith read Ordinance 2015-02 in title only.

**Council Member Powell made the Motion to accept the First Reading of Ordinance 2015-02; Seconded by Council Member Hendrix.**

Mayor Bagsaw said the Chief held a business meeting with business owners, and that the Chief let them know about the potential increase; there were no objections to the proposed increase.

Council President Dowless opened for public hearing. Having no questions or comments from the public; the public hearing was closed.

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

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

City Clerk Meeks announced that the second and final reading/hearing will be April 21, 2015.

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

None.

**NEW BUSINESS**

None.

**UNFINISHED BUSINESS**

None.

**GENERAL INFORMATION (No action required)**

None.

**CITIZEN COMMENTS**

None.

**BOARDS & COMMITTEES**

None.

**STAFF REPORTS**

**City Attorney Smith:**

City Attorney Smith said the discussion and consideration for an MSTU will be on the April agenda. He noted that he has no issue with Orange County's procedures.

**Police Chief Francisco:**

- Monthly report

Chief Francisco gave a PowerPoint presentation for his monthly report.

**City Clerk Meeks:**

City Clerk Meeks said that with Council's acceptance of the FY 13/14 audit, she will submit the audit to the Attorney General and FDLE. She said she will submit the annual mileage report to FDOT. City Clerk Meeks reminded Council that they can always call her if they have questions on any other matters. She also noted that there was an article in the Orlando Sentinel regarding the naming of the Mayor Raymond A. Bagshaw Park.

<b>MAYOR &amp; COUNCIL REPORTS</b>
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***Mayor Bagshaw:***

- Mayor Bagshaw said he talked to representatives of ULI regarding the City hiring a marketing person; the estimate was \$25,000 to \$50,000.
- Reported he met with representatives from the Orange County Public School office and discussed the size requirements of parcels, to able to build a school. He said he reminded school representatives that he requested a report for those cities that did not pay their school impact fees.
- Noted information provided regarding LED lighting. Mayor Bagshaw said he will report more on LED lighting in April, when he finds out some costs.

***Council President Dowless:***

- Council President Dowless reported that MetroPlan is waiting on, (1) study for Orange Avenue and (2) will not require a match.

***Council Member Powell:***

- Council Member Powell said that he and the Mayor discussed problem at Mary Jess Shores regarding the drainage pipe. He said the Mayor asked him if he can get some help through State with Representative Mike Miller.

***Council Member Henley:***

- None

***Council Member Drummond:***

- Council Member Drummond noted that Chief Francisco has been working on weekends and his birthday.
- ***Council Member Hendrix:***

Council Member Hendrix thanked Mayor Bagshaw and City Clerk Meeks for adding the financial report to the agenda. In response to Council Member Henley, Council Member Hendrix said he is happy with Marge, the accounting representative from McDermitt~~Davis.

**J. ADJOURNMENT**

Having no further business or comments, the meeting adjourned at 8:32 p.m. following the **Motion of Council Member Powell; Seconded by Council Member Drummond, the Council.**

**ATTEST:**

  
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John Dowless  
Council President

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

**Approved by Council on** April 21, 2015.