



**CITY COUNCIL REGULAR MEETING MINUTES**  
**Tuesday, April 21, 2015**

**CALL TO ORDER**

Council President Dowless opened the meeting at 6:30 p.m. The invocation was given by Council Member Powell followed by the Pledge of Allegiance led by resident Les Slesnic.

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

**ABSENT**

Pam Henley, Council Member

**STAFF**

Bea Meeks, City Clerk  
Chris Francisco, Police Chief  
Virginia Cassady, City Attorney  
Police Clerk/Accreditation Manager Shannon Patterson

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City Clerk Meeks announced that Council Member Henley was unable to attend the meeting and requested to be excused.

***Council President Dowless gave the Motion to excuse the absence of Council Member Henley; Seconded by Council Member Drummond. Unanimously approved (4/0).***

**CONSENT AGENDA**

1. Review and Approval of Minutes

March 17, 2015 Regular City Council Meeting

***Council Member Drummond made the Motion to approve the March 17, 2015 Minutes; Seconded by Council Member Hendrix. Unanimously Approved (4/0).***

**PRESENTATIONS**

None.

**ORDINANCES:**

None.

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

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 Cassady gave the Second/Final reading of Ordinance 2015-02 in title only.

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

***Council Member Powell made the Motion to approve Ordinance 2015-02; Seconded by Council Member Hendrix.***

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

<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>

City Attorney Cassidy confirmed that the Ordinance called for a majority plus 1 vote, and that was the vote.

**NEW BUSINESS**

None.

**UNFINISHED BUSINESS**

None.

**GENERAL INFORMATION (No action required)**

None.

**CITIZEN COMMENTS**

None.

**BOARDS & COMMITTEES**

None.

**STAFF REPORTS**

**MAYOR & COUNCIL REPORTS**

**Mayor Bagshaw:**

- MSTU

Mayor Bagshaw explained the expense of the LED bulb, which is part of the reason for the \$100.00 increase in the fee. He said the rental of the light fixture is a flat fee. In response to Council President Dowless, Mayor Bagshaw said there may be new fixtures. Mayor Bagshaw suggested asking Duke Energy to put in a couple of the lights and see what the difference is. ***It was the consensus of Council for the Mayor to coordinate with Duke Energy to put in test lights.***

- QUIET ZONES

Mayor Bagshaw explained that the City's grant portion for the installation of quiet zones is \$183,800, and that all sun rail affected cities need to participate for the quiet zones to work. He explained how installing islands will help as a buffer. Mayor Bagshaw said that the City has money in reserve, and noted the auditor's comment about the City's reserve exceeding the 75%

charter requirement. Mayor Bagshaw said he thinks it is in the City's best interest to move forward with the quiet zone Agreement. Council President Dowless said he has no problem signing off on a non-re-occurring expenditure. Mayor Bagshaw said he thinks \$300,000 from reserve will be sufficient. Resident Bonnie Bagshaw said she feels the City will benefit from the installation of the quiet zones. She said she is not opposed to an assessment for quiet zones. She said she is concerned about the Lake Mary Jess Crossing.

***Council Member Drummond made the Motion that Mayor Bagshaw negotiate a cost not to exceed \$300,000 for quiet zones; Seconded by Council Member Hendrix. Unanimously approved (4/0).***

In response to Council President Dowless, Mayor Bagshaw said that no funds have been expended for the Holden project.

- MSTU:

Mayor Bagshaw said the City has to be ready with the MSTU in January 2016, if it is going to work. He said timing has to be good to coordinate with budget, and for the County to make the fire and rescue assessments for the City. In response to Council President Dowless, Mayor Bagshaw said the first step will be during the budget process. Mayor Bagshaw said contact should be made with Orange County, and get them to present in the next City Council meeting. ***Mayor Bagshaw said he will find out from Orange County if the MSTU will affect the Agreement amount agreed to for the next seven years and give a report in the May meeting.*** City Attorney Cassady said to check on administrative costs.

Chief Francisco said that there is proposed legislation regarding public safety and fire and rescue. He said that if the legislation passes, it could change the process for an MSTU.

***Council Member Drummond said he is not in full agreement with changing the way Edgewood reports millage however, there is Consensus of Council to move forward and he is okay with that.***

#### **Chief Francisco:**

Chief Francisco gave his monthly PowerPoint presentation. He gave kudos to Intern Detective Chris Meade (in attendance) for his investigative work that led to arrests. In response to Mayor Bagshaw, Chief Francisco said he is working with the City of Orlando to provide latent print examiners, which includes the finger printing machine. Chief Francisco's report included a summary of budget status and repairs being made to police cars. Chief Francisco said he believes his department needs another car, and reported on the needed recent repairs to police vehicles.

#### **City Clerk:**

City Clerk Meeks noted the following:

- April 22, 2015 is Administrative Professionals Day.
- Request for Qualifications for engineering services and Request for Proposals for property and casualty insurance are ready to advertise and move forward, as Council requested.
- Made email contact with business/property owners who requested notification for any meetings being held that landscape and signage would be addressed.
- Noted current proposed legislation regarding the relocation of utilities and the costs to cities for relocation.

**Council Member Powell:**

Council Member Powell said he would like for Council members to contact legislators in the City's district. He said it would be good to contact Senator Andy Gardiner about the proposed utilities relocation legislation.

**Council Member Hendrix:**

No report.

**Council Member Drummond:**

No report.

**Council President Dowless:**

No report.

**ADJOURNMENT**

Having no further business or comments, the meeting adjourned at 8:28 p.m. following **the Motion of Council Member Powell; Seconded by Council Member Hendrix to adjourn.**

**ATTEST:**

  
John Dowless  
Council President



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

Approved by Council on May 19, 2015