

REGULAR CITY COUNCIL MEETING
Tuesday November 17, 2015
6:30 p.m.

CALL TO ORDER

Council President Dowless opened the meeting at 6:30 p.m. Council Member Powell gave the invocation followed by the Pledge of Allegiance.

Attendees

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

Staff

Bea L. Meeks, City Clerk
Chris Francisco, Police Chief
Drew Smith, City Attorney
Administrative Assistant Sandy Riffle
Officer Nick Sears

City Clerk Meeks announced a quorum with the Mayor and five Council Members present.

PRESENTATION(s)

None.

CONSENT AGENDA

- 10-2-2015 Regular City Council Meeting Minutes
- Non-Ad Valorem Assessment Administration Agreement

Council Member Drummond made the Motion to approve the Consent Agenda; Seconded by Council Member Hendrix. Unanimously approved (5/0).

ORDINANCES – FIRST READING & PUBLIC HEARING

None.

ORDINANCES – SECOND/FINAL READING & PUBLIC HEARING

ORDINANCE 2015-06: AN ORDINANCE OF THE CITY OF EDGEWOOD, ORANGE COUNTY, FLORIDA, ADOPTING THE FINAL LEVY OF AD VALOREM TAXES UPON THE ASSESSED REAL AND BUSINESS PERSONAL PROPERTY TAX ROLLS FOR FISCAL YEAR 2015/2016, BEGINNING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016; AND PROVIDING FOR AN EFFECTIVE DATE.

Council President Dowless referred to City Clerk Meeks who explained the scrivener’s error she made when she submitted the TRIM advertising. She said the error resulted in the Florida Department of Revenue finding the City in violation with TRIM compliance therefore; the City had to hold the second and final hearing again to correct the error.

City Attorney Smith read Ordinance 2015-06 in title only.

Council Member Powell made the following Motion to approve the second/final reading of Ordinance 2015-06;

I move to adopt Ordinance No. 2015-06 setting the City of Edgewood’s millage rate for fiscal year 2015/2016 at 4.9500 mills which represents a 11.1 percent increase over the roll-back rate of 4.4568 mills; Seconded by Council Member Drummond.

Council President Dowless opened for public hearing; there were no public comments.

Council Member Drummond said the City Clerk does a good job managing an enormous amount of information day in and day out and was surprised that this is the one occasion an error happened.

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

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

RESOLUTION 2015-02: A RESOLUTION OF THE CITY OF EDGEWOOD, ORANGE COUNTY, FLORIDA, ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2015/2016, BEGINNING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016; AND PROVIDING FOR AN EFFECTIVE DATE

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

Council Member Powell made the following Motion to approve Resolution 2015-02:

I move to adopt Resolution No. 2015-02 adopting the City of Edgewood’s budget for fiscal year 2015/2016. Seconded by Council Member Hendrix.

Council President Dowless opened for public hearing. There were no comments from the public.

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

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

UNFINISHED BUSINESS

None.

NEW BUSINESS

A RESOLUTION OF THE CITY OF EDGEWOOD, FLORIDA AMENDING THE CITY'S BUDGET FOR THE 2014-2015 FISCAL YEAR; AUTHORIZING THE MAYOR AND/OR HIS DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE TERMS AND CONDITIONS OF THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE.

Council President Dowless referred to Mayor Bagshaw for his comments. Mayor Bagshaw said he and staff are meeting with Tammy Campbell, McDermit-Davis, on November 18, 2015. He said Tammy prepared the budget amendment so the meeting is for the purpose of clarifying any budget concerns as they move forward with the budget.

City Attorney Smith read Resolution 2015-05 in title only.

Council Member Powell made the Motion to approve Resolution 2015-05; Seconded by Council Member Hendrix.

Council President Dowless opened for public hearing. There were no comments from the public.

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 Hendrix</i>	<i>Favor</i>
<i>Council Member Henley</i>	<i>Favor</i>
<i>Council Member Powell</i>	<i>Favor</i>

GENERAL INFORMATION (No action required)

None.

CITIZEN COMMENTS

None.

BOARDS & COMMITTEES

None.

STAFF REPORTS

Chief Francisco

Chief Francisco presented the Police Department's monthly report in a PowerPoint presentation.

City Attorney Smith

City Attorney Smith reported that he and Planner Hardgrove are working on the sign code again and he hopes to bring a draft Ordinance to Council for discussion in the December City Council meeting.

City Clerk Meeks

City Clerk Meeks updated Council on the following:

- Provided Council Members with a copy of proposed legislation regarding the recapture rule on homesteaded property.
- Acknowledged Council Member Powell's birthday.
- Provided an update on the status of Business Tax Receipts.
- Reminded Council that she will be on vacation November 26th thru December 1st.
- Provided an update on records management in City Hall.
- Provided update on day-to-day business in City Hall and noted how busy staff is with permits, various requests and tasks associated with land use permits.
- Reminded Council about the municipal qualifying period beginning December 4th and ending December 18th.

MAYOR & COUNCIL REPORTS

Mayor Bagshaw

Mayor Bagshaw reported on the following:

- Noted that former Mayor Jerry Kinsley's celebrated his 98th birthday and that he celebrated with him.
- Announced he will be attending the Legislative Conference Wednesday through Friday of this week.
- Reported on the Orange Avenue Corridor Study.

- Reported that the Safe Trick or Treat Night held in Bagshaw Park was well attended.
- Noted that the City's Farmers Market is growing.
- Reminded Council Members about the holiday schedule (Tree lighting-Santa fly-in-Employee/Council/Family Holiday Dinner).
- Reported on a meeting with a developer who shared with the Mayor that the word is "don't go to Edgewood, they are difficult to deal with".
- Reported on new Lessee for the location known as Uncle Henry's, who plans to do an interior remodel and open as an Irish Pub.

Council Member Drummond

No report.

Council Member Henley

Council Member Henley addressed the Friends of the Park's (Friends) budget and their request to the City for a donation. Council Member Henley confirmed that the City did give \$2000.00 last fiscal year and the Friends split the funds between two different budget years. She said she talked with the Friends about matching funds and they indicated that they were not interested in matching funds. Council Member Henley said she told them that they cannot rely solely on the City. Mayor Bagshaw said if Council is okay with supporting the Memorial day event, he is okay with that but he is struggling with the fact the Friends will not go seek funds from other entities. Council President Dowless said he is not willing to go the full amount; he thinks they should match the funds. Donna Zuefle was in attendance representing Friends of the Park. In response to Council Member Hendrix, Ms. Zuefle said there were approximately 100 people in attendance at last year's Memorial Day event.

Council Member Henley said she would like to see matching funds. Resident Bob Olsen asked if the City could put something in the Newsletter to promote Friends of the Park. Mayor Bagshaw said that the City has promoted the Friends on the City website and in the Newsletter. Council Member Drummond thanked Ms. Zuefle for attending and said the City wants to be patriotic and help their group. He said there is a sense to participate however it is a balancing act. Mayor Bagshaw suggested the matter be tabled for after the first of the year. *It was the consensus of Council to table and address after the first of the year.*

Council Member Henley said she met with Chief Francisco and Code Enforcement Officer Cabales. She said that signage on vehicles should be addressed. City Clerk Meeks said she will add this information to a folder she maintains regarding potential code changes. Council Member Henley said that Code Enforcement is doing a good job.

Council Member Hendrix

No Report.

Council Member Powell

Council Member Powell said he talked to Marianne Gurney, Florida Department of Transportation regarding maintenance along the railroad tracks. He said he let her know about areas that need to be cleaned. Council Member Powell said he also talked to Chief Francisco about a vehicle repair shop that

is parking cars near the railroad tracks. He also talked to Chief Francisco about an Ordinance prohibiting the distance allowed to park near the tracks. Council Member Powell said the Chief is waiting on official comments as to the City's ability to enact this type of Ordinance.

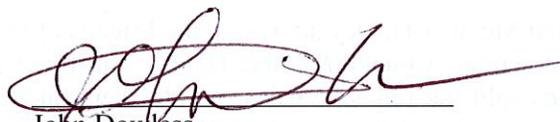
Council President Dowless

Council President Dowless thanked the Mayor, Mrs. Bagshaw and P&Z Chair Dunay for their work in the park and getting ready for holiday events.

In response to resident Les Slesnick, City Clerk Meeks said Council Members Henley, Drummond and Hendrix' seats are the open seats for the 2016 municipal election. Resident Slesnick said he would hate to see the Council Members not be re-elected, as they have done a good job.

ADJOURNMENT

Having no further business or comments, it was the consensus of Council to adjourn the meeting at 8:02 p.m.


John Dowless
Council President

ATTEST:


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

Approved by Council on December 15, 2015