

**City Council Meeting Minutes
Tuesday, November 15, 2016**

CALL TO ORDER

On Tuesday, November 15, 2016, Council President Dowless called the Edgewood City Council meeting to order at 6:30 p.m. Council Member Powell gave the invocation, followed by leading everyone in the Pledge of Allegiance.

City Clerk Meeks announced there was a quorum however; Council Member Henley was unable to attend the meeting due to illness. *Council Member Chotas made the Motion to excuse Council Member Henley from the meeting; Seconded by Council Member Fortini. Unanimously approved (4/0).*

The following attendance is noted:

Attendees

Ray Bagshaw, Mayor
John Dowless, Council President
Lee Chotas, Council Member
Susan Fortini, Council Member
Neil Powell, DDS, Council Member

Absent

Pam Henley, Council Member (excused)

Staff

Bea L. Meeks, City Clerk
Chris Francisco, Police Chief
Drew Smith, City Attorney
Vince Jackson, Sergeant
Det. Michael Fraticelli
Officer Adam LaFan
Shannon Patterson
John Freeburg, Sergeant
Nick Sears, Officer
Ron Beardslee, Officer
Debbie Cabales, Police Clerk
Mike Myles, Officer
Sandy Repp, Administrative Assistant

PRESENTATIONS

Council President Dowless requested a change in the order of the agenda to allow for presentations; there were no objections to the request.

Council President Dowless called on Chief Francisco, who made the following presentations.

Chief Francisco noted the shooting at the Pulse Nightclub. Chief Francisco said that Officers Tim Cardinal and Michael Myles responded to the shooting and helped several victims to safety. Both Officers were presented with a Medal of Merit and Mayor Bagshaw also presented them with the Certificate of Merit. Both Officers presentations were met with applause.

Chief Francisco also presented the following awards:

- 20-Year Service Plaque presented to Sgt. John Freeburg.
- 20-Year Service Plaque presented to Officer Ron Beardslee.
- 2015 Officer of the Year Award presented to Officer Nick Sears.

CONSENT AGENDA

1. Review and Approval of Minutes

- May 10, 2016, City Council Workshop
- May 24, 2016, City Council Workshop
- October 18, 2016, Regular City Council Meeting
- November 1, 2016 City Council Workshop

City Clerk Meeks noted the following corrections provided to her from Council Member Chotas:

- May 24, 2016

Corrected to show "than" instead of then.

- October 18, 2016

Added the Charter question to provide a better reference and understanding of Council's discussion.

Added clarity regarding Council Member Chotas' recommendation regarding the Mayor's compensation.

- November 1, 2016

Corrected to show "and adjoining properties" instead of adjoining properties.

Council Member Fortini made the Motion to approve the Minutes, with noted corrections; Seconded by Council Member Powell. Unanimously approved (4/0).

ORDINANCES

1. **[TABLED TIME CERTAIN IN 10/18/2016 CITY COUNCIL MEETING]**
2016-10 - AN ORDINANCE OF THE CITY OF EDGEWOOD, ORANGE COUNTY, FLORIDA AMENDING CHAPTER 134, "ZONING," OF THE CITY OF EDGEWOOD CODE OF ORDINANCES; AMENDING THE LISTS OF PERMITTED, PROHIBITED, AND SPECIAL EXCEPTION USES WITHIN THE C-2 ZONING DISTRICT TO MAKE AUTOMOTIVE REPAIR CENTERS WITHIN THE C-2 ZONING DISTRICT A SPECIAL EXCEPTION USE; AMENDING THE LISTS OF PERMITTED, PROHIBITED, AND SPECIAL EXCEPTION USES WITHIN THE C-2 ZONING DISTRICT TO CLARIFY THE EXISTING CODE PROVISIONS WHICH PROHIBIT AUTOMOBILE, BOAT, AND RECREATIONAL VEHICLE SALES LOTS; AMENDING THE LISTS OF PERMITTED, PROHIBITED, AND SPECIAL EXCEPTION USES WITHIN THE C-3 ZONING DISTRICT TO MAKE AUTOMOTIVE REPAIR CENTERS WITHIN THE C-3 ZONING DISTRICT A SPECIAL EXCEPTION USE; AMENDING THE LISTS OF PERMITTED, PROHIBITED, AND SPECIAL EXCEPTION USES WITHIN THE C-3 ZONING DISTRICT TO CLARIFY THE EXISTING CODE PROVISIONS WHICH PROHIBIT AUTOMOBILE AND BOAT SALES LOTS; PROVIDING ADDITIONAL STANDARDS TO BE CONSIDERED DURING REVIEW OF AN APPLICATION FOR A SPECIAL EXCEPTION FOR AN AUTOMOTIVE REPAIR CENTER WITHIN THE C-2 AND C-3 ZONING DISTRICTS; PROVIDING FOR THE LAWFUL NON-CONFORMITY OF USES LAWFULLY IN EXISTENCE AS OF THE DATE OF ENACTMENT OF THIS ORDINANCE; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

City Attorney Smith read Ordinance 2016-10 in title only.

Council President Dowless opened for Public Hearing.

Resident and City of Edgewood business owner John Moccio asked about including a partial special exception in the Ordinance. City Attorney Smith explained that the concept is to split the special exception but he cannot find a concept that would apply. John Moccio confirmed he has separate addresses for each buildings on his properties. City Attorney Smith said a special exception can apply to separate addresses.

Council President Dowless closed the Public Hearing.

Council Member Chotas noted the following insertions (amendments) into the Ordinance:

- Page 24/line 185 after rights-of-way add and adjacent residentially zoned properties.
- Same change on Line 189, 197, Line 363, Line 367 and Line 375

City Attorney Smith confirmed he is okay with Council Member Chotas' insertions.

Council Member Fortini made the Motion to approve the First Reading of Ordinance 2016-10 with amendments; Seconded by Council Member Chotas.

The Motion to approve the first reading of Ordinance 2016-10 with amendments by Council, in the following rollcall vote (4/0):

<i>Council Member Chotas</i>	<i>Favor</i>
<i>Council Member Fortini</i>	<i>Favor</i>
<i>Council President Dowless</i>	<i>Favor</i>
<i>Council Member Powell</i>	<i>Favor</i>
<i>Council Member Henley</i>	<i>Absent</i>

PUBLIC HEARINGS (ORDINANCES – SECOND READINGS & RELATED ACTION)

1. **ORDINANCE 2016-11** - AN ORDINANCE OF THE CITY OF EDGEWOOD, FLORIDA, SUBMITTING TO THE ELECTORS OF EDGEWOOD PROPOSED AMENDMENTS TO THE CHARTER OF THE CITY OF EDGEWOOD; PROVIDING BALLOT TITLES, SUMMARIES AND TEXT FOR THE PROPOSED AMENDMENTS; PROVIDING DIRECTIONS TO THE CITY CLERK; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE FOR APPROVED AMENDMENTS; PROVIDING FOR AN EFFECTIVE DATE FOR THE ORDINANCE.

City Attorney Smith read Ordinance 2016-11 in title only.

Council President Dowless opened for Public Hearing. There were no comments from the audience.

City Attorney Smith noted a correction to ballot Question 4, stating that the stipend should be up to \$1000 a month.

Council President Dowless recommended “flipping” the question on ballot Question 3. City Attorney Smith said he is okay with the change.

Current Format: *Shall the Edgewood Charter be amended to remove provisions that call for at least four members of the city council or three members plus the mayor to cast votes when an ordinance is under consideration and provide that a majority vote of the full council shall be required for the adoption of an ordinance?*

Recommended Change: *Shall the Edgewood Charter be amended to provide that a majority vote of the full council shall be required for the adoption of an ordinance and to remove provisions that call for at least four members of the city council or three members plus the mayor to cast votes when an ordinance is under consideration?*

Council President Dowless made the Motion to approve Ordinance 2016-11 with correction and amendment; Seconded by Council Member Fortini.

The Motion to approve the Second/Final reading of Ordinance 2016-11 with correction and amendment, by Council, was approved in the following rollcall vote (3/1):

<i>Council Member Chotas</i>	<i>Favor</i>
<i>Council Member Fortini</i>	<i>Favor</i>
<i>Council President Dowless</i>	<i>Favor</i>
<i>Council Member Powell</i>	<i>Oppose</i>
<i>Council Member Henley</i>	<i>Absent</i>

UNFINISHED BUSINESS

None.

NEW BUSINESS

1. **RESOLUTION 2016-09 - A RESOLUTION OF THE CITY OF EDGEWOOD, FLORIDA AMENDING THE CITY'S BUDGET FOR THE 2015-2016 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.**

City Attorney Smith read Resolution 2016-09 in title only.

Mayor Bagshaw explained the budget amendment. City Clerk Meeks stated that this is the final amendment for 15/16 fiscal year budget.

Council Member Chotas made the Motion to approve Resolution 2016-09 Seconded by Council Member Fortini.

The Motion to approve Resolution 2016-09 was unanimously approved by Council, in the following rollcall vote (4/0):

<i>Council Member Chotas</i>	<i>Favor</i>
<i>Council President Dowless</i>	<i>Favor</i>
<i>Council Member Powell</i>	<i>Favor</i>
<i>Council Member Fortini</i>	<i>Favor</i>
<i>Council Member Henley</i>	<i>Absent</i>

GENERAL INFORMATION (No action required)

None.

CITIZEN COMMENTS

None.

BOARDS & COMMITTEES

None.

STAFF REPORTS

City Attorney Smith

City Attorney Smith asked Council if they are ready to begin discussing the sign Code again in the December Council meeting. *Consensus to discuss in the December City Council meeting.*

Police Chief

- Monthly report

Sgt. Jackson asked Council if they had any questions regarding the report they were provided. Sgt. Jackson confirmed for Council Member Chotas he will send him an electronic report.

City Clerk

City Clerk Meeks reminded Council Members about the upcoming holiday dinner. She also reminded Council about the joint meeting scheduled for December 12, 2016. She reported that the transition of moving Code Enforcement to City Hall is going well. She asked Council Members to bring their Code book to the next Council meeting so she can insert a Code Book Supplement.

MAYOR & COUNCIL REPORTS

Mayor Bagshaw

- Reported that City Clerk Meeks is having minor surgery and will be out a few days.
- Commented on new Code Enforcement Officer Mike Favorit and said it is a nice transition.
- Anticipates having an update on the Orange Avenue corridor study in the February City Council meeting
- Reported that work/maintenance on railroad tracks were done at Holden crossing. Mayor Bagshaw said he does not know when repair/maintenance will be done at the Stratemyer and Mary Jess railroad crossings.
- Quiet Zone work should begin soon.
- Announced that the Santa Fly-in is Thursday, December 8, 2016.
- Announced that Toys for Tots is December 15, 2016.
- Provided an update on improvements in Bagshaw Park. The improvements included the installation of a bike rack.
- Christmas tree light up is scheduled for November 17, 2016 in Bagshaw Park.

In response to Council Member Powell, Mayor Bagshaw said he is not aware of a traffic study being done on Holden Avenue, unless the School Board had one done due to the property they are looking at on Holden. Council Member Powell said the traffic is heavy on Holden

Resident and City of Edgewood business owner John Moccio asked if he should still be contacting businesses about the sign code. City Clerk Meeks said she will send John the Ordinance. Mr. Moccio cited a recent wreck at Harbour Island Road and wanted to know if there is a way to keep people from blocking the intersection. City Clerk Meeks said she will provide FDOT contact information to Mr. Moccio.

Council President Dowless

No report.

Council Member Powell

No report.

Council Member Henley

Absent.

Council Member Chotas

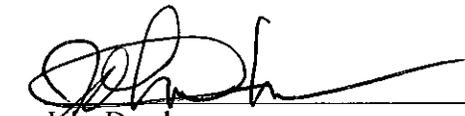
No report.

Council Member Fortini

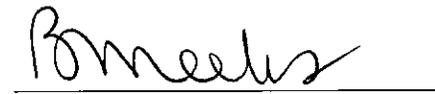
No report.

ADJOURNMENT

Having no further business or discussion, Council member Chotas made a Motion to adjourn; Seconded by Council Member Powell. The City Council meeting adjourned at 7:18 p.m.



John Dowless
Council President



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

Approved on December 20, 2016