

CITY COUNCIL MINUTES
Regular Meeting
Tuesday, July 19, 2016

CALL TO ORDER

On Tuesday, July 19, 2016, Council President Dowless called the Edgewood City Council meeting to order at 6:30 p.m. Council President Dowless gave the invocation followed by leading everyone in the Pledge of Allegiance.

City Clerk Meeks announced a quorum with the following attendance:

Attendees

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

Staff

Bea L. Meeks, City Clerk
Chris Francisco, Police Chief
Cliff Shepard, City Attorney
David Mahler, City Engineer

CONSENT AGENDA

1. Review and Approval of Minutes
 - June 21, 2016 Regular City Council Meeting

Ivan Smith requested a correction regarding his comments during the presentation of Beth and Bill Seabrook's boat dock. After discussion regarding the request, it was agreed to strike the entire paragraph.

~~*Ivan Smith:* Mr. Smith noted a designated landing strip on the lake that is no longer in use. Mayor Bagshaw said that the landing strip used to be a designated fuel station.~~

Council Member Chotas requested the following correction(s):

City Clerk Meeks presented her report regarding the non-ad valorem assessment for waste disposal for the 2016/2017 fiscal year. She referred to Mayor Bagshaw for a recommendation. Mayor Bagshaw said that the City's non-ad valorem assessment is not in a deficit; for this reason, the assessment should remain the same.

Council President Dowless made the Motion to keep the non-ad valorem assessment for waste disposal the same (\$292.96); Seconded by Council Member Henley. Unanimously approved (4/0).

Council President Dowless requested to change the order of the Agenda and give consideration to Jorge Alvarez' boat dock application; there were no objections.

City Clerk Meeks reported that pursuant to the City Code, letters were sent to shoreline property owners within 300 feet of the Alvarez' property. She explained that if there are no objections, the City Engineer is authorized to approve the application. City Clerk Meeks said that staff received one objection, which was rescinded however, the rescission was from the spouse of the neighbor who made the objection. City Clerk Meeks confirmed that the neighbors who objected and then rescinded were not in attendance.

City Engineer David Mahler confirmed that the boat dock met City Code.

Public Comments:

Resident , **Charlie McCanless**, gave some history regarding the subject property. He talked about the drainage easement on the plat and noted a pipe that is by the boat dock. Engineer Mahler said that Mr. Alvarez agreed to place a mooring buoy by the pipe.

Council Member Chotas made the Motion to approve Jorge Alvarez' boat dock application; Seconded by Council Member Fortini. The Alvarez' boat dock application was unanimously approved (4/0).

Resolution 2016-08 - A RESOLUTION OF THE CITY OF EDGEWOOD, FLORIDA, APPROVING QUIET ZONE IMPROVEMENT AGREEMENT AMENDMENT NUMBER 1 WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE DESIGN AND CONSTRUCTION OF QUIET ZONES; AND PROVIDING AN EFFECTIVE DATE.

City Attorney Shepard read Resolution 2016-08 in title only. Council President Dowless explained the background related to the Resolution and said that he and Mayor Bagshaw disagreed with the request for additional funds. Council President Dowless said some calls were made to Mayor Jacobs' office and after some discussion and more phone calls, FDOT agreed to pay the additional funds. The Resolution approves the amendment to the original Agreement.

Council Member Chotas made the Motion to approve Resolution 2016-08; Seconded by Council Member Powell. Unanimously approved (5/0).

ORDINANCES

ORDINANCE 2016-08 - AN ORDINANCE OF THE CITY OF EDGEWOOD, FLORIDA REZONING CERTAIN LANDS GENERALLY LOCATED ON THE SOUTH SIDE OF HOLDEN AVENUE NEAR THE INTERSECTION OF HOLDEN AVENUE AND HOLDEN RIDGE AVENUE COMPRISING APPROXIMATELY 13.46 ACRES +/- FROM R1A AND R1AA (SINGLE FAMILY DWELLING) TO PD (PLANNED DEVELOPMENT); PROVIDING FOR A PLANNED DEVELOPMENT ON SAID LANDS AND PROVIDING FOR THE TERMS AND CONDITIONS OF SUCH DEVELOPMENT; PROVIDING THAT THE OFFICIAL ZONING MAP BE MODIFIED ACCORDINGLY; PROVIDING FOR CONFLICTS; SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

City Clerk Meeks explained that application submitted for the proposed planned development on Holden was rescinded in the July Planning & Zoning Board meeting so that the applicant could make some revisions.

Council President Dowless made the Motion that Ordinance 2016-08 would be heard time certain in the August 16, 2016 City Council meeting to begin at 6:30 p.m. or as soon thereafter as possible; Seconded by Council Member Henley. Unanimously approved (5/0).

NEW BUSINESS

1. Set FY 16/17 Tentative Millage Rate

Mayor Bagshaw referred to City Clerk Meeks to explain the tentative millage rate. City Clerk Meeks referred to the information provided in her memo to Council. She reminded Council Members that the tentative millage rate can be reduced but not increased after the tentative millage rate is approved.

Council Member Chotas made the following Motion:

I move to set the City of Edgewood's tentative millage rate for Fiscal Year 2016/2017 at 5.2000 mills; Seconded by Council Member Powell. Unanimously approved by the following roll-call vote:

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

RESOLUTION 2016-06 - 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 Shepard read Resolution 2016-06 in title only.

City Clerk Meeks explained that the budget amendment was being presented at the request of Council to provide funds for the new police vehicle.

In response to Council Member Powell, Chief explained that the amendment shows money went to miscellaneous funds and is being moved to police vehicle / equipment.

Council Member Fortini made the Motion to approve Resolution 2016-06; Seconded by Council Member Henley. Unanimously approved (5/0).

RESOLUTION 2016-07 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EDGEWOOD, FLORIDA, AMENDING RESOLUTION NO. 2007-02; AMENDING THE FEE SCHEDULE RELATED TO COPIES OF ZONING MAPS, ZONING CODE REPRINTS, AND BOUND CODE OF ORDINANCES; AMENDING THE FEES FOR COPIES OF AUDIO RECORDINGS AND ACCIDENT REPORTS; REMOVING FEES FOR SERVICES NO LONGER PROVIDED; ESTABLISHING NEW FEES FOR LIVE SCAN FINGERPRINTING AND ESTABLISHING A FEE FOR FINGER PRINTING WITH AHCA PHOTO; PROVIDING FOR RETURNED CHECK FEE; PROVIDING FOR CONFLICTS AND SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Shepard read Resolution 2016-07 in title only.

City Clerk Meeks explained that AHCA photos were added to the Police Department's services. She said that the amendment included removing some fees and replacing with "at cost to the City".

Council Member Chotas made the Motion to approve Resolution 2016-07; Seconded by Council Member Henley. Unanimously approved (5/0).

CITIZEN COMMENTS

Betty Brown, who operates a business in the Fort Gatlin Shopping Center, said she received two code enforcement violations regarding a light in the window at her business. Ms. Brown said she thought the concern had been resolved. It was confirmed for Ms. Brown that she cannot encase the window at her business with lights.

It was confirmed for Fran Pignone, owner of Fort Gatlin Shopping Center, that Ms. Brown will be called before a hearing officer, and she may be fined.

STAFF REPORTS

City Attorney:

- 5637 Lake Mary Jess Shores - Court Order

Attorney Cliff Shepard reported on Code Enforcement Order (CDB: 16500076). The subject property is located at 5653 Lake Mary Jess Shores Court. Attorney Shepard requested to abate the conditions and allow Code Enforcement to access property to put shock in the pool.

Mayor Bagshaw said that Jerry Reynolds can perform this work. Attorney Shepard said the City can recoup costs associated to the abatement. In response to Council Member Henley, Chief Francisco said the Police Department has been putting zip ties on the fence and they keep getting removed.

Council Member Chotas made the Motion to authorize Chief Francisco to take the appropriate action to comply with the Order up to and including securing the screen enclosure, through whatever method is appropriate, in shocking the pool as frequently as necessary to keep it in a more safe condition; Seconded by Council Member Fortini. Unanimously approved (5/0)

Police Chief:

- Monthly report

Chief Francisco gave his monthly activity PowerPoint presentation.

City Clerk:

City Clerk Meeks said Council Members will be receiving an updated calendar for the budget workshops and hearings.

MAYOR & COUNCIL REPORTS

- **Mayor Bagshaw**

Mayor Bagshaw reported on the following:

- Announced that the Police Department is accredited again. He said changes have been made that have been very beneficial to the Police Department. Mayor Bagshaw said that Officer Adam Lafan and Police Clerk/Accreditation Manager, Shannon Patterson put the Department in good shape in maintaining the accreditation. He said every three years there are costs built into maintaining the accreditation. Mayor Bagshaw's announcement closed with applause.
- Granada Woods and Jessamine Glen curbing and ADA work will be done "this week". In response to Council President Dowless, the Mayor said Stratemeyer is the last large subdivision on the City's Capital Improvement Plan (CIP) to have work completed. He said this should put the City in a position to start setting money aside next year. In response to Council Member Henley, Mayor Bagshaw explained the shaving process for lifted sidewalk areas.
- Gatlin-Holden Avenue improvement project is getting ready to begin.
- Announced that he will be serving on the Florida League of Cities Board of Directors for another year.
- Talking to resident about starting a tree trust fund.

- **Council President Dowless**

Council President Dowless said that when he came onto Council, as did some of the other Council Members, things were found in a mess. He referenced the status of City records, unpaid debt of approximately \$800,000, no CIP in place. He noted the steps that have been taken to make correction and improvements. Council President Dowless complimented the leadership and staff for their work in correcting the deficiencies and making the improvements. Council President Dowless' statement closed with applause.

- **Council Member Powell:**

No report

- **Council Member Henley**

Council Member Henley said she tried to contact Tammy at McDermit~Davis regarding the budget format however, Tammy is on vacation. She recommended Council Members get with Chief Francisco to review his budget.

- **Council Member Chotas**

Council Member Chotas said he had no report but wanted to thank the Mayor and Council President Dowless for their work regarding the quiet zones.

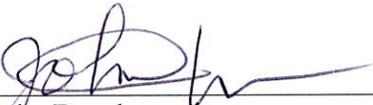
- **Council Member Fortini**

No report

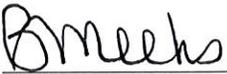
ADJOURNMENT

Having no further business or discussion, Council Member Chotas motioned to adjourn the meeting at 8:13 p.m.; seconded by Council Member Henley.

ATTEST:



John Dowless
Council President



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

Approved by Council on August 16, 2016.