



September 6, 2016 – City Council Special Meeting

CALL TO ORDER

On Tuesday, September 6, 2016, Council President Dowless called the Edgewood City Council meeting to order at 6:30 p.m. Council President Dowless dispensed with the formalities.

City Clerk Meeks announced a quorum with the following attendance:

Attendees

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

Absent

Neil Powell, DDS, Council Member

Staff

Bea L. Meeks, City Clerk
Chris Francisco, Police Chief
Andrew Hand, City Attorney

City Clerk Meeks requested that Council Member Powell's absence be approved.

Council President Dowless made the Motion to approve Council Member Powell's absence from the meeting; Seconded by Council Member Henley. Unanimously approved (4/0).

CONSENT AGENDA

- Approval of August 22, 2016 Budget Workshop Minutes

Council Member Chotas made the Motion to approve the August 22, 2016 budget workshop minutes with correction; Seconded by Council Member Fortini. Unanimously approved (4/0).

Council Member Chotas agreed to address the City's concerns with Duke Energy and ~~request an audit~~ review contractually required documentation. *Consensus of Council that Council Member Chotas review contractually required documentation related to the City's franchise fee Agreement with Duke Energy.*

ORDINANCES – FIRST READING & PUBLIC HEARING
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- Memo – RE: Millage Levy and Tentative Budget

1. **ORDINANCE NO. 2016-09:** 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 2016/2017, BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017; AND PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Andrew Hand read Ordinance 2016-09 in title only.

Mayor Bagshaw noted that \$80,000 was added to the budget for the revitalization of Orange Avenue, as discussed in the August 22, 2016 budget workshop.

Council Member Chotas congratulated Mayor Bagshaw and staff for all their hard work.

No public comments.

Council President Dowless Made the following Motion:

<i>I move to adopt Ordinance No. 2016-09 setting the City of Edgewood's millage rate for Fiscal Year 2016/2017 at 4.9500 mills which represents a 3.97 percent increase over the roll-back rate of 4.7608 mills.</i>
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Seconded by Council Member Henley.

<i>The Motion to approve the first reading of Ordinance 2016-09 passed with the following roll-call vote (4/0):</i>

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

- 2, **Public Hearing/Adoption of the Tentative Budget – FY 2016/2017**

No public comments.

Council Member Henley made the Motion to approve the FY 2016/2017 tentative budget as presented; Seconded by Council Member Fortini.

<i>The Motion to approve the with the following roll-call vote (4/0):</i>

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

OTHER BUSINESS:

Mayor Bagshaw confirmed that the Doughnut Peddler withdrew their Special Exception application. The City Clerk was asked to find out the status of the variance due to the withdrawal of the Special Exception.

ADJOURNMENT

Having no further business or discussion, Council President Dowless made the Motion to adjourn the meeting at 6:40 p.m.; seconded by Council Member Henley.

ATTEST:



John Dowless
Council President



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

Approved by Council on September 20, 2016