



CITY COUNCIL REGULAR MEETING MINUTES
Tuesday, January 19, 2016

CALL TO ORDER

On Tuesday, January 19, 2016, Council President Dowless called the Edgewood City Council meeting to order at 6:32 p.m. A moment of silence was held followed by the Pledge of Allegiance led by Thomas Gillam from Boy Scout Troop 184.

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
Pam Henley, Council Member

STAFF

Bea Meeks, City Clerk
Chris Francisco, Police Chief
Drew Smith, City Attorney
Police Clerk/Accreditation Manager Shannon Patterson
Debbie Cabales, Code Enforcement Officer
Sgt. John Freeburg
Sgt. Vince Jackson

PRESENTATION(s)

1. Mayoral Proclamation – National Wear Red Day

Mayor Bagshaw presented a Proclamation proclaiming February 5, 2016 National Wear Red Day.

6:35 Council Member Henley is in attendance**CONSENT AGENDA**

1. Review and Approval of Minutes

December 15, 2015 Regular City Council Meeting

2. Approval to Change March 15, 2016 City Council Meeting to March 22, 2016

MOVER: Council Member Powell

SECONDER: Council Member Drummond

AYES: Council President Dowless and Council Members Powell, Drummond, Hendrix and Henley

City Clerk Meeks explained that the March 22, 2016 City Council meeting will include the swearing-in ceremony and business meeting, including contracts. City Clerk Meeks requested an extension to report on contracts to allow time for her and the Mayor to meet and discuss the current contracts, and the contracts nearing expiration. *Consensus of Council to allow the extension and present contracts in the April Council meeting.*

ORDINANCES – FIRST READING & PUBLIC HEARING

1. **ORDINANCE 2016-01** AN ORDINANCE OF THE CITY OF EDGEWOOD, ORANGE COUNTY, FLORIDA AMENDING SECTION 62-24 OF THE CITY OF EDGEWOOD; AMENDING THE SIZE OF COMMERCIAL LETTERING ON VEHICLES THAT SHALL CAUSE A VEHICLE TO BE CONSIDERED A “COMMERCIAL VEHICLE;” PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

City Attorney Smith read Ordinance 2016-01 in title only. City Attorney Smith explained that a code violation is what led to amending this section of the Code.

MOVER: Council Member Henley

SECONDER: Council Member Hendrix

Mayor Bagshaw explained some of the complaints received in City Hall, including problems with box trucks. Mayor Bagshaw said an alternative would be to use magnetic signs so that they can be removed when parked at Edgewood homes. Chief Francisco showed illustrations of signage height and the difference in the signage area. Code Enforcement Officer Cabales said she receives a lot of complaints about commercial vehicles parked in residential areas. The current Code allows four square feet in signage. In response to Council Member Henley, Code

Enforcement Officer Cabales said she would go with the smaller size just based on the complaints she received.

Comments:

Resident and Council Member-Elect Susan Fortini noted that she is a former sign shop owner. She explained that a car wrap is a huge expense and it is a good marketing tool. She said four square feet is too small.

Council Member Henley said she was okay with six square feet.

In response to Mayor Bagshaw, Code Enforcement Officer Cabales explained the type of complaints she receives. She said that the complaints are “they just don’t like the signage” and are more related to the size of the vehicle.

Council Member Powell said he would like to hear from the residents. Mayor Bagshaw said that an article can be put in the newsletter regarding mobile signage. Council President Dowless said the Ordinance can be brought back with the signage area being six square feet and limit to one commercial car per resident. Discussion was held regarding postponing consideration of the Ordinance until after the April newsletter provides information regarding this Code.

MOVER: Council Member Henley withdrew her Motion

SECONDER: Council Member Hendrix had no objections to the withdrawal of the Motion

City Clerk Meeks confirmed that this Ordinance will be placed on the agenda following the April newsletter.

ORDINANCES – SECOND/FINAL READING & PUBLIC HEARING

None.

UNFINISHED BUSINESS

1. Schedule Workshop RE: Draft Sign Ordinance

City Clerk Meeks announced that she needed three dates that Council members have available to attend a sign code workshop. She said she would provide these dates to Planner Ellen Hardgrove for her availability. It was agreed that City Clerk Meeks would provide the dates of February 4, 9 and 12 to Planner Hardgrove for a morning workshop. City Clerk Meeks said she would contact Council members to confirm the schedule of the workshop.

NEW BUSINESS

1. **Resolution No. 2016-01 - A RESOLUTION OF THE CITY OF EDGEWOOD, FLORIDA, APPOINTING THE CITY CLERK OR DESIGNEE AS THE CLERK TO THE LOCAL HEARING OFFICER**

FOR RED LIGHT CAMERA INFRACTION HEARINGS PURSUANT TO CHAPTER 62, ARTICLE IV OF THE EDGEWOOD CITY CODE; PROVIDING FOR CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE.

City Attorney Smith read Resolution No. 2016-01 in title only. There was no discussion from Council or comments from the general public.

MOVER: Council Member Drummond
SECONDER: Council Member Hendrix
AYES: Council President Dowless and Council Members Powell, Drummond, Hendrix and Henley

2. **Resolution No. 2016-02** – City of Edgewood’s Support for Innovative Traffic Signal Technologies Pilot Project

City Attorney Smith read Resolution No. 2016-02 in title only. There were no comments from the general public. Council President Dowless commented on the importance of the Resolution.

MOVER: Council Member Drummond
SECONDER: Council Member Hendrix
AYES: Council President Dowless and Council Members Powell, Drummond, Hendrix and Henley

GENERAL INFORMATION (No action required)

None.

CITIZEN COMMENTS

1. Mark Garner, Production Designer - Request to comment on his concerns regarding the replacement of “No Parking Signs” on Mary Jess Road

Mr. Garner was not in attendance. Mayor Bagshaw explained Mr. Garner’s concerns and the fact that he was part of the process for developing the landscape code. Mayor Bagshaw said Mr. Garner was also concerned with the removal of signs on Mary Jess Road and requested they be replaced. The Mayor confirmed that the signs have been replaced.

Council President Dowless asked for other citizen comments. There were no other citizen comments.

BOARDS & COMMITTEES

None.

STAFF REPORTS

1. Chris Francisco, Police Chief

Chief Francisco presented his monthly PowerPoint report. Chief Francisco confirmed that he will send City Clerk Meeks a copy of his PowerPoint presentation for Administrative Assistant Sandy Repp to send to the City's HOA presidents.

Council Member Henley said she received complaints about residents in Gatlin Woods trying to get onto Gatlin. Mayor Bagshaw said the roadway work will begin in May.

Chief Francisco reminded Council that they were provided with reports regarding body cameras. He said his department wants to move forward because they have a grant. Mayor Bagshaw said that he needs action from Council, as there is a cost of \$284.00 that was not included in the budget. Chief Francisco confirmed this is a one-time grant. He said there are two separate grants. He said after 2017 there is an annual maintenance and storage cost assessed. He confirmed there will be twelve cameras. Sgt. Jackson confirmed each camera is less than \$600. He said that Code Enforcement Officer Cabales has been wearing a camera for the past year. Sgt. Jackson said the cameras are very durable, and he went on to explain the process of uploading the information from the camera. *Council Members had no objections to the expenditures associated with the cameras.*

2. Drew Smith, City Attorney

No report.

3. Bea L. Meeks, City Clerk

City Clerk Meeks provided the following:

- **2016 Municipal Election Update** – Four candidates qualified however, one candidate (Chris Rader) withdrew therefore, there will be no municipal election. City Clerk Meeks said the candidates name will be on the Presidential Preference Primary Election Ballot, as it had already been approved and gone to the printer. She said there will be minimal election costs to the City.
- **Tentative 2016/2017 Fiscal Year Budget Meetings/Workshops** – City Clerk Meeks reported that Mayor Bagshaw wanted her to present a tentative FY 16/17 budget workshop/meeting calendar so that Council and staff can reserve these dates on their calendars. City Clerk Meeks explained that she did not have the County or School Board public hearing dates therefore, the calendar is subject to change.

- ***CPH Engineering*** – City Clerk Meeks reported that the transition to the City’s new engineering firm, CPH, has been great. City Clerk Meeks said that staff is happy with the accessibility of the firm and their quick responses to staff members’ calls and emails.

MAYOR & COUNCIL REPORTS

1. Council Member Powell

No report.

2. Council Member Hendrix

No report.

3. Council Member Henley

No report.

4. Council Member Drummond

No report.

5. Council President Dowless

No report.

6. Mayor Bagshaw

Mayor Bagshaw reported on the following:

- Received paperwork regarding quiet zones.
- Work should be starting with Holden/Orange/Gatlin in May or June. He noted that moving the utilities is the major part of this work.
- Still pursuing residential development on Holden Avenue.
- Orange County/Cypress Grove Park will be making a presentation to de-annex nine acres on Jamaica Lane.
- In preparation of considering an update to the City’s sign code, he noted that there are commercial windows on Orange/Hansel that have lighting around the windows

Mayor Bagshaw confirmed for Council Member Powell that CSX will honor the quiet zone Ordinance.

It was the consensus of Council to add the prohibition of business window lighting in the sign code.

ADJOURNMENT

Having no further business or discussion, the meeting adjourned at 8:30 p.m., following a Motion by Council Member Powell; Seconded by Council Member Hendrix.

ATTEST:



John Dowless
Council President



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

Approved by Council on February 16, 2016.