

CITY COUNCIL REGULAR MEETING MINUTES  
Tuesday, February 16, 2016

**CALL TO ORDER**

On Tuesday, February 16, 2016, Council President Dowless called the Edgewood City Council meeting to order at 6:34 p.m. Council Member Powell gave the invocation followed by the Pledge of Allegiance.

**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  
Sgt. John Freeburg  
Sgt. Vince Jackson

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**PRESENTATION(s)**

Dean Asher, Greater Orlando Aviation Authority, gave a brief update on the Orlando International Airport.

**6:41 p.m. Council Member Henley is in attendance**

**CONSENT AGENDA**

Review and Approval of Minutes

January 19, 2016 Regular City Council Meeting  
February 4, 2016 City Council Workshop

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

#### **ORDINANCES – FIRST READING & PUBLIC HEARING**

**ORDINANCE 2016-03** - AN ORDINANCE OF THE CITY OF EDGEWOOD, ORANGE COUNTY, FLORIDA AMENDING SECTION 134-135 OF THE CITY OF EDGEWOOD CODE OF ORDINANCES, PROVIDING FOR SUBMITTAL DEADLINES RELATED TO SITE PLAN REVIEWS AND AMENDING THE INFORMATION TO BE PROVIDED BY APPLICANTS AS PART OF THE SITE PLAN REVIEW PROCESS; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

City Attorney Smith read Ordinance 2016-03 in title only. Mayor Bagshaw gave a brief summary of the purpose of the Ordinance, as it relates to staff time to get a report to Council after a Planning & Zoning Board meeting. Mayor Bagshaw said that an alternative will be to change the Planning & Zoning board meeting dates. City Attorney Smith expanded on what the Mayor said; noting that Council can adopt an Ordinance that lays out the time frame the Planning & Zoning Board meets.

**MOVER:** Council Member Drummond  
**SECONDER:** Council Member Henley

Council President Dowless opened for Public Hearing; there were no questions or comments.

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

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

#### **ORDINANCES – SECOND/FINAL READING & PUBLIC HEARING**

None.

#### **UNFINISHED BUSINESS**

Schedule Workshop #2 RE: Draft Sign Ordinance

Council Members agreed to hold the second workshop to consider the City's sign Ordinance on Wednesday, March 2, 2016; 3:00 p.m. - 5:00 p.m.

#### **NEW BUSINESS**

**RESOLUTION No. 2016-03** - A RESOLUTION OF THE EDGEWOOD CITY COUNCIL, ORANGE COUNTY, FLORIDA, URGING THE FLORIDA LEGISLATURE TO ENACT WEATHER IMPACTS LEGISLATION; PROVIDING FOR DISTRIBUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

Mayor Bagshaw confirmed that the Florida League of Cities asked the City to support this Resolution.

City Attorney Smith read Resolution 2016-03 read in title only.

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

**GENERAL INFORMATION** (No action required)

Mayoral Proclamation – Pioneer Days “Sweet 16”

Mayor Bagshaw said he will be presenting a Proclamation at Pioneer Days on Saturday, February 27, 2016.

**CITIZEN COMMENTS**

No citizen comments.

**BOARDS & COMMITTEES**

**STAFF REPORTS**

**1. Chris Francisco, Police Chief**

Chief Francisco gave his monthly PowerPoint report. He also reported on the mock accreditation assessment. Chief Francisco confirmed that the policy for body cameras for the police department is currently under review.

**2. Drew Smith, City Attorney**

City Attorney Smith said an Ordinance addressing setbacks will be coming before Council in March. He said the Planning & Zoning Board had some concerns during their review therefore, the Ordinance is being tweaked before it goes back to the Planning & Zoning Board for their recommendation to Council.

**3. Bea L. Meeks, City Clerk**

City Clerk Meeks reminded Council Members that the Mayor will meet with Congressman Dan Webster on February 22, 2016. Council Members were encouraged to attend an informal meet and greet with the Congressman.

City Clerk Meeks announced that there will be no February Tri-County meeting.

<b>MAYOR &amp; COUNCIL REPORTS</b>
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**1. Council Member Powell**

None.

**2. Council Member Hendrix**

None.

**3. Council Member Henley**

None.

**4. Council Member Drummond**

None.

**5. Council President Dowless**

Council President Dowless referred to the draft letter to Congressman Mica that was at each Council Member's seat. Council President Dowless noted that the letter's purpose is to ask for consideration of a SunRail stop in Edgewood. He said that SunRail comes through the City and he would like for the City to take advantage of it. In response to Council Member Hendrix, Council President Dowless said that there is no particular location being considered for a stop at this time.

Council Member Powell said a past Council opposed the philosophy of SunRail. He said he still opposes it.

Mayor Bagshaw said that even without a SunRail station, eventually the County will pass the costs onto the Cities. He said the Tri-County League of Cities is doing a study now on the impact of SunRail. Council Member Drummond said SunRail is here and the City would be remiss not to take advantage of it.

<b>MOVER:</b> Council Member Drummond
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<b>SECONDER:</b> Council Member Henley
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<b>AYES:</b> Council President Dowless and Council Members Drummond, Hendrix and Henley
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**NAYS: Council Member Powell**

### **6. Mayor Bagshaw**

Mayor Bagshaw reported on his meeting with a representative from the Cypress Grove Friends of the Park. He said he provided a list of businesses in the City that could be contacted to seek help with activities in the Park.

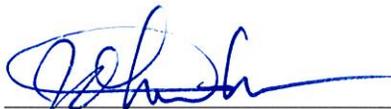
Mayor Bagshaw said there are some trees in the City that need to be removed; and the cost of removal will exceed the City's budget for tree removal. He noted trouble with trees lifting sidewalks and causing problems with infrastructure. He said City Attorney Smith confirmed that when the City has been put on notice about problems with a City tree, the City is liable. He said currently there are five trees that need to be removed.

Mayor Bagshaw said he called Senator Rubio's office last year to discuss the problems with the City having three different zip codes; he said Senator Rubio did not respond to his call. Mayor Bagshaw said he will discuss this with Congressman Webster during his visit to the City. He noted that having three different zip codes in the City is affecting the City's ISO rating.

### **ADJOURNMENT**

Having no further business or discussion, the meeting adjourned at 7:43 p.m., following a Motion by Council Member Hendrix; Seconded by Council Member Powell.

**ATTEST:**



John Dowless  
Council President



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

**Approved by Council on March 22, 2016.**