

**MAY 16, 2017**  
**REGULAR CITY COUNCIL MEETING MINUTES**

**CALL TO ORDER**

On Tuesday, May 16, 2017, Council President Dowless called the Edgewood City Council meeting to order at 6:30 p.m. Council President Dowless asked for a moment of silence and then asked Edgewood resident and Boy Scout Member Donovan Wier (Troop 24), to lead everyone in the Pledge of Allegiance.

City Clerk Meeks announced a quorum.

The following attendance is noted:

**Attendees**

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

**Staff**

Bea L. Meeks, City Clerk  
Captain John Freeburg  
Lt. Vince Jackson  
Drew Smith, City Attorney  
Sandy Repp, Administrative Assistant

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**CONSENT AGENDA**

1. Review and Approval of Minutes

- April 18, 2017 Regular City Council Minutes
- April 24, 2017 Sign Code Workshop Minutes

Council President Dowless noted the statement “coming about of a school” made by Tyronne Smith; City Clerk Meeks confirmed this was the statement made. Council President Dowless asked that quotation marks be included in the April 18, 2017 Minutes. There were no other comments or corrections.

*Council Member Henley made the Motion to approve both sets of minutes with correction made to the April 18, 2017 Minutes; Seconded by Council Member Fortini. Unanimously approved (5/0).*

**PRESENTATIONS**

Mayor Bagshaw gave history of National Police Week and presented a Proclamation to Captain Freeburg, Lt. Jackson and Det. Fraticelli proclaiming May 15-21, 2017 as national Police Appreciation Week.

Council Member Chotas complimented the Police Department and Mayor Bagshaw on how much the Police Department is appreciated.

**ORDINANCES**

None.

**PUBLIC HEARINGS (ORDINANCES – SECOND READINGS & RELATED ACTION)**

None.

**UNFINISHED BUSINESS****NEW BUSINESS****1. Resolution 2017-02– Local Mitigation Strategy**

City Clerk Meeks referred the Mayor and Council to her cover memo. Council Member Chotas gave favorable comments.

City Attorney Smith read Resolution 2017-02 in title only. There were no public comments.

***Council Member Henley made the Motion to approve Resolution 2017-02; Seconded by Council Member Chotas. Unanimously approved (5/0).***

**2. Review and Discuss Ordinance RE: Communications Facilities**

Council President Dowless explained the affects the recently approved communications facilities legislation will have on municipalities. He noted that the Governor has not signed the bill yet. Council President Dowless said that he would like a Resolution opposing the legislation and encourage the Governor not to sign the Bill. City Attorney Smith recommended a letter.

***Council Member Chotas made the Motion that Council President Dowless prepare a letter to be sent to Governor Scott opposing the legislation and requesting that the Governor not sign the bill.***

After some discussion, ***Council Member Chotas amended his Motion to include that the Mayor also sign the letter. Seconded by Council Member Henley, who accepted the amendment. Unanimously approved (5/0).***

**GENERAL INFORMATION (No action required)**

None

**CITIZEN COMMENTS**

None.

**L. BOARDS & COMMITTEES**

None.

**M. STAFF REPORTS****City Attorney:**

- Announced that the first CBA bargaining negotiations will be held next Wednesday (5/24/2017). Mayor Bagshaw said that Council may be reviewing the proposed Agreement in June. Council Member Chotas said he wants the City to consider the costs and benefits of instituting a defined Contribution Plan for new hires.
- Noted that the medical marijuana moratorium expires in August. City Attorney Smith asked for direction as to how Council wants to proceed since the Department of Health has not made a ruling yet. Council Member Chotas indicated he does not want to extend the moratorium but would like to limit advertising. City Attorney Smith said Council can: (1) Adopt a new ordinance or, (2) Extend the moratorium. City Attorney Smith said that whatever they decide needs to be done in June. In response to Council Member Henley, City Attorney Smith said he felt the City should move forward with the legislation. *It was the consensus of Council that the City Attorney prepare a new Ordinance to be placed on the June agenda.*

**Police Chief:**

Acting Police Chief, Captain Freeburg said a second arrest was made in the recent homicide in Edgewood. Mayor Bagshaw said the Orange County Sheriff Office's was very complimentary of the department during the investigation.

**City Clerk:**

- Confirmed that Council pictures for update to website will be taken on May 20<sup>th</sup> @ 10 a.m. . She said another schedule will be set up for Council Member Henley's photo.

**N. MAYOR & COUNCIL REPORTS****Mayor Bagshaw:**

- Informed Council that the pre-emption for Charter School legislation passed.
- Said that roads/streets projects are moving forward, as previously reported to Council.

- Announced that Lt. Jackson is setting up law enforcement appreciation Day.
- In response to Council President Dowless, the Mayor confirmed that Chief Francisco retired. He said staff held a breakfast for Chief Francisco. Mayor Bagshaw said Captain Freeburg is the acting chief with assistance by Lt. Jackson. Mayor Bagshaw said he will be taking his time to hire another Chief.

**Council President Dowless:**

- Council President Dowless said the City does need to pursue annexation with the loss of the properties for the School and Park.

**Council Member Henley:**

- Thanked Council Member Chotas for signing checks during the time she was unavailable to sign.

**Council Member Chotas:**

- Council Member Chotas asked about the status of the Orange County Public School's traffic study. City Clerk Meeks confirmed that Tryonne Smith, OCPS, advised that the report is not available yet. Council Member Chotas said he has nothing to report.

**Council Member Fortini:**

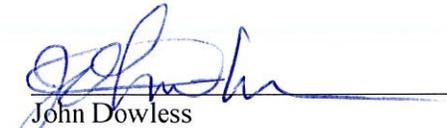
- None.

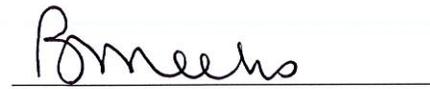
**Council Member Horn:**

- None.

<b>ADJOURNMENT</b>
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Having no further business or discussion, Council Member Fortini made a Motion to adjourn; Seconded by Council Member Henley. The City Council meeting adjourned at 7:30 p.m.

  
John Dowless  
Council President

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

*Approved in June 20, 2017 City Council Meeting*