CITY COUNCIL REGULAR MEETING MINUTES
Tuesday, January 17, 2017

CALL TO ORDER

On Tuesday, January 17, 2017, Council President Dowless called the Edgewood City Council meeting to order at 6:30 p.m. Council Member Powell gave the invocation followed by leading everyone in the Pledge of Allegiance.

City Clerk Meeks announced there was a quorum however; Council Member Fortini was unable to attend the meeting due to illness however, she would be attending by telephone. City Attorney Smith explained how a Council member can attend a meeting by telephone. He noted that because this was not an emergency meeting, and Council Member Fortini 's absence was not due to an emergency, she would not be voting. He said Council Member Fortini would still able to participate in discussion.

The following attendance is noted:

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

Attendance by Phone

Susan Fortini, Council Member

Staff
Bea L. Meeks, City Clerk
Chris Francisco, Police Chief
Drew Smith, City Attorney
Shannon Patterson

CONSENT AGENDA

1. Review and Approval of Minutes

    - December 20, 2016 Regular City Council Meeting

Council Member Dowless noted the following corrections:

Council President Dowless ~~madea~~ made a Motion to approve and authorize the Mayor and Chief ~~signing~~ to sign the Agreement ; second by Council Member Powell. Approved (3/1 Henley opposed).

Council Member Powell made the Motion to approve the minutes with correction; Seconded by Council Member Chotas. Unanimously approved (4/0).

PRESENTATIONS

- Orange Avenue Corridor Study Presentation – Presented by John Paul Weesner, Kittelson & Associates, Inc.

JP Weesner was introduced by Council President Dowless. JP noted that Council would be seeing the same PowerPoint presentation that the Planning & Zoning Board was given in their meeting. JP introduced Nick Lepp from Metro Plan. He provided a brief history of what initiated the study and the results of same. In response to Mayor Bagshaw, JP said the target for completion is in the Spring. Nick explained the different entities in MetroPlan who would be looking at the plan. In response to Council Member Fortini, it was noted that the vision would be established through the City's Comprehensive Plan.

ORDINANCES

1. AN ORDINANCE OF THE CITY OF EDGEWOOD, ORANGE COUNTY, FLORIDA, ESTABLISHING A TEMPORARY 180 DAY MORATORIUM WITHIN THE CITY OF EDGEWOOD PROHIBITING THE ESTABLISHMENT AND OPERATION OF QUALIFIED DISPENSING FACILITIES FOR LOW-THC AND MEDICAL CANNABIS AND MEDICAL MARIJUANA TREATMENT CENTERS FOR MARIJUANA FOR MEDICAL PURPOSES DURING THE 180 MORATORIUM PERIOD; PROVIDING FOR FINDINGS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

City Attorney Smith gave the first reading of Ordinance 2017-01 in title only. At the request of Council President Dowless, the City Attorney explained what this Ordinance does compare to the existing Ordinance. City Attorney Smith said approving the Ordinance would beto provide a "pause" button to allow time to analyze the new legislation and determine if the Ordinance needs to be amended.

Council President Dowless opened for Public Hearing. There being no public comments, the public hearing was closed.

Council Member Chotas made the Motion to approve the first reading of Ordinance 2017-01; Seconded by Council Member Powell.

Council Member Fortini said she had concerns about the moratorium being 180 days. City Attorney Smith said a moratorium can be dissolved before the 180 days is up.

The Motion to approve the first reading of Ordinance 2017-01 was approved in the following rollcall vote (4/0) :

Council Member Chotas	***Favor***
Council President Dowless	***Favor***
Council Member Powell	***Favor***

Council Member Henley	*Favor*
Council Member Fortini	*No Vote*

PUBLIC HEARINGS (ORDINANCES – SECOND READINGS & RELATED ACTION)

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

1. Discussion of draft moratorium ordinance regarding certain uses in the C-2 and C-3 zoning districts.

ORDINANCE NO.: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EDGEWOOD, FLORIDA ESTABLISHING A TEMPORARY MORATORIUM WITHIN THE JURISDICTIONAL LIMITS OF THE CITY OF EDGEWOOD ON ACCEPTANCE, REVIEW, PROCESSING, OR APPROVAL OF APPLICATIONS FOR DEVELOPMENT, BUILDING PERMITS, SITE PLANS, ZONING APPROVALS, SPECIAL EXCEPTIONS, AND DEVELOPMENT ORDERS THAT WOULD ALLOW NEW DEVELOPMENT OR CHANGE OF EXISTING USES TO ANY OF THE FOLLOWING USES ON PROPERTIES WHICH ARE BOTH LOCATED WITHIN THE C-1, C-2 OR C-3 ZONING DISTRICTS AND ADJACENT TO ORANGE AVENUE, HOFFNER AVENUE, GATLIN AVENUE, HANSEL AVENUE, OR HOLDEN AVENUE: PUBLISHING PLANTS, SKATING RINKS, FROZEN FOOD LOCKERS, AMUSEMENT AND RECREATIONAL FACILITIES IN WHICH THE AMUSEMENT AND RECREATIONAL ACTIVITIES DO NOT OCUR WITHIN A FULLY ENCLOSED STRUCTURE (INCLUDING MINIATURE GOLF COURSES, GO-CART TRACKS, GOLF DRIVING RANGES, BASEBALL BATTING RANGES AND TRAMPOLINE CENTERS), MECHANICAL GARAGES, HEATING AND AIR CONDITIONING SALES AND SERVICE, WHOLESALE BAKERIES, SOFT DRINK BOTTLING, PRODUCTS TESTING (MATERIALS, EQUIPMENT, OR PRODUCTS), MACHINE SHOPS, MANUFACTURING, STORAGE AND WHOLESALE DISTRIBUTION WHAREHOUSES, TRADE SHOPS (EXCEPT FOR CABINET MAKERS AND UPHOLSTERING) TIN SMITHS, RUG AND CARPET CLEANING, MATTRESS RENOVATIONS, ELECTRICAL SHOPS, ROOFING SHOPS, PLUMBING SHOPS, CAR WASHES, CONFECTIONARY MANUFACTURE, FURNITURE STRIPPING, GARMENT MANUFACTURING, VEHICULAR BODY AND PAINTING SHOPS, BUS REPAIR, CAB REPAIR, LIGHT TRUCK REPAIR, MEAT PROCESSING (INCLUDING STORAGE, CUTTING, AND DISTRIBUTION), WHOLESALE PRODUCTS DISTRIBUTION, WHOLESALE COMMERCIAL ESTABLISHMENTS THAT OCCUPY MORE THAN 50,000 SQUARE FEET, MACHINERY SALES, MACHINERY RENTAL, MACHINERY STORAGE, OUTDOOR STORAGE OF MERCHANDISE, OUTDOOR STORAGE OF PARTS OR OTHER EQUIPMENT, BUILDING MATERIAL STORAGE, CONTRACTORS' STORAGE AND EQUIPMENT YARDS (INCLUDING WELL DRILLING EQUIPMENT AND LAND CLEARING EQUIPMENT), MINIWHAREHOUSES, MILK BOTTLING AND DISTRIBUTION PLANTS, ICE CREAM MANUFACTURING, CITRUS PROCESSING, WELDING SHOPS, NEW AND OFF-SITE FACTORY RECONDITIONED AUTOMOBILE PARTS, COIN LAUNDRIES, THRIFT STORES, OPEN AIR FLEA MARKETS, AUCTIONS, RADIO BROADCASTING AND TELECASTING STATIONS STUDIOS AND OFFICES, NEW OR USED CAR OR BOAT SALES, ADOPTING FINDINGS OF FACT; DIRECTING STAFF TO STUDY AND DEVELOP LAND DEVELOPMENT CODE PROVISIONS AND OTHER RECOMMENDATIONS RELATED TO THE C-2 AND C-3 ZONING DISTRICTS; PROVIDING AN ADMINISTRATIVE RELIEF PROCEDURE; PROVIDING FOR SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

City Attorney Smith confirmed the draft Ordinance was for discussion only therefore; the reading of the title was not required. Council Member Chotas noted that ***C***-1 should be added to the title of the Ordinance (third line from bottom) City Attorney Smith explained the Planning & Zoning Board's discussion regarding the uses on certain moratoriums. He said if Council enacts this Ordinance, the next step is zoning. Council Member Chotas indicated his reluctance to impose a moratorium.

Resident John Moccio referenced his letter that he provided to City Clerk Meeks; a copy was provided to Council prior to the meeting. Mr. Moccio read his letter into the record.

Council President Dowless explained that the moratorium is to allow time to see what direction the City wants to go in. Council Member Chotas stated his preference to move forward with zoning and land use instead of approving a moratorium.

It was the consensus of Council to not move forward with the first reading of the Ordinance. It was the consensus of Council that the Planning & Zoning Board consider zoning districts and allowable uses and provide their recommendation to Council

GENERAL INFORMATION (No action required)

None

CITIZEN COMMENTS

Les Slesnick, 1230 Waterwitch Cove – Mr. Slesnick encouraged City Council to re-open their discussion of annexing a portion of Gatlin and Waterwitch into the City. Mr. Slesnick noted the traffic hazards at the curve on Gatlin, and the failure of people to stop at Gatlin and Waterwitch Point Drive. Mayor Bagshaw said the City cannot enforce the stop sign because it is not in the City.

John Moccio – Mr. Moccio referred to the presentation regarding the Orange Avenue Corridor study and stated his concerns regarding the proposed turn lanes. Mr. Moccio said his concerns are related to blocking traffic. He addressed landscaping and he said landscaping needs to be a concern as it relates to grass clippings going into the drainage. He noted the railroad tracks behind his property and said he believes the rail has used all of the right-of-way that was available. Mr. Moccio said he has a building that may have to "come down", and there is a drainfield that would be affected. Referring to Alt 1 Grid in the presentation, he said the multi-story buildings would create more traffic.

BOARDS & COMMITTEES

None.

M. STAFF REPORTS

City Attorney:

No report.

Police Chief:

- Monthly report

Chief Francisco briefed Council on the arrest and custody of Markeith Lloyd, who was wanted for the killing of Orlando Police Officer Debra Clayton. Chief Francisco followed this report with his monthly PowerPoint presentation

City Clerk:

City Clerk Meeks updated Council on the following:

1. Reminded Council that they need to schedule a sign code workshop to complete their consideration of the draft Ordinance. ***It was the consensus of Council to hold the workshop on February 15, 2017 from 6 p.m. to 8 p.m.***

2. Reminded Council Members to bring in their Code Books so an update can be inserted into their books.

3. Updated Council on the municipal election qualifying period.

N. MAYOR & COUNCIL REPORTS

- **Mayor Bagshaw:**

Mayor Bagshaw provided the following:

1. Reported on the recent completion of an Eagle Scout project, in which a flagpole was installed in Bagshaw Park. He said there will be a formal program and flag raising; date to be announced.

2. Reported that there is a girl scout troop that is putting together a program for adults on how to use social media. The program is being prepared by resident Danielle Drummond.

- **Council President Dowless:**

No report.

- Council Member Powell:

Council Member Powell reminded Council that a committee was appointed some time ago, with the purpose of creating a theme for an annual event. To date, no theme has been provided. Mayor Bagshaw said he has been approached about holding an annual event. No action taken.

- **Council Member Henley:**

No report.

- **Council Member Chotas:**

No report.

- **Council Member Fortini:**

No report.

ADJOURNMENT

Having no further business or discussion, Council member Powell made a Motion to adjourn; Seconded by Council President Dowless. The City Council meeting adjourned at 9:07 p.m.

John Dowless
Council President

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

Approved in 2/21/2017 City Council Meeting